

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8102023

1. District : **ந.காசி** PS: **சா.த.உ.அரிவா** Year: **2018** FIR No.: **3/2018/154** Date: **25.06.2018**
மாவட்டம் காவல்நிலையம் **ந.காசி** ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: **P.C. Act 1988** Sections பிரிவுகள்: **13(2) & 13(1)(e)**
(ii) Act சட்டம்: **I.P.C.** Sections பிரிவுகள்: **109**
(iii) Act சட்டம்: Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **01.04.2017** Date to : **30.06.2017**
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 : **15.12.2017** Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **25.6.17 vol III** நேரம் **13.45 Hrs.**
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **Based on Credible information and on Enquiry**
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : **Namakkal, Hosur and other places.**
முறைக் காவல் எண் — முகவரி **Soolagiri.**
- (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 : **S. PUSHPARAJ** (b) Father's/ Husband's Name : **SAMINATHAN**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : (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 : **vigilance and Anti Corruption.**
தொழில் **DY-suptd of Police** முகவரி **Erode.**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்ட/அறியாத / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
1) **Mr. S. velusamy s/o sengoda Gounder, Joint Transport Commissioner, C Rules & Road Safety) Chennai.**
2) **Ms. V. shanthi w/o S. velusamy, 18, 18A, kandan Hostel road, Namakkal.**
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
A. Preliminary Enquiry was conducted and there after this case was Registered and Hence the delay.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / கனவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :
கனவாடப்பட்ட / கனவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு _____
11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என ஏதேனும் இருந்தால் _____
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்) _____

SEPARATE SHEETS 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 M. NATARAJAN Rank Inspector of Police to take up the Investigation / Refused Investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் 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. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

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

[Signature] 25.06.18
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 S. PUSHPARAJ
Rank: நிலை De-supt of Police, No. எண்
VEAR, Erode

25.06.2018.

Submitted.**Contents of FIR in Cr.No 03/2018/AC/ER U/s 13(2) r/w 13 (1) (e) of PC act 1988 and 13(2) r/w 13 (1) (e) of PC act 1988 r/w 109 of IPC**

The accused-1 Tr.S.Velusamy entered into Transport department on 06.01.1988 as Motor Vehicle Inspector Gr.II. Latter he was elevated to the rank of Regional Transport Officer, Deputy Transport Commissioner and Joint Transport Commissioner. Now he is working as Joint Transport Commissioner, Rules and Road safety, Chennai. There was an information that Tr.S.Velusamy has acquired and was in possession of pecuniary resources and properties in his name, which are disproportionate to his known sources of income.

Upon this information, an enquiry was conducted and it disclosed the following information.

The accused-1 Tr.S.Velusamy is a public servant as defined u/s 2 (c) of Prevention of Corruption Act, 1988.

The accused-1 Tr.S.Velusamy was born in an agriculturist family at keerambur village, Namakkal Taluk, Namakkal District. His father Tr.Sengodagoundar and his mother Tmt.Chellammal are living alone in Keerambur village and they are looking after their agricultural lands. His parents are not dependent on Tr.S.Velusamy and same is the vice versa.

A-2 Tmt.V.Shanthi, wife of the accused-1, is a house wife. She was born in a middle class family. She has purchased landed properties in her name, shares of Algrain Products (p) Ltd and made capital investment in Tool tech (P) Ltd and for which she has no independent source and the entire assets were acquired by her from the income of her husband Tr.S.Velusamy (A1).

The accused-1 Tr.S.Velusamy has got one daughter and a son. Their daughter Tmt.V.Nithya has studied M.Tech from Bharathiyar University during the year 2009-2011. She was married to one Tr.Suresh on 19.6.2013 and they are now residing in Newzealand. Their son Tr.V.Sagar has studied BE Mechanical Engineering at Anna University, Chennai during the year 2010-11 to 2013-14.

For the purpose of quantifying the disproportionate assets, the check period has been fixed to run from 01.04.2009 to 30.06.2015.

The accused-1 Tr.S.Velusamy was in possession of pecuniary resources and properties (in the form of agricultural lands, Commercial Complex, shares of Algrain product (P) Ltd., bank balance, etc) to the tune of Rs.24,86,281/-, in his name and in the name of his wife Tmt.V.Shanthi (A-2) as on 01.04.2009 i.e., at the beginning of the check period.

The accused-1 Tr.S.Velusamy was in possession of pecuniary resources and properties (in the form of agricultural lands, houses, Commercial Complex, motor vehicles, shares of Algrain products (P) Ltd., bank balance, etc) to the tune of Rs 1,54,13,821/- in his name and in the name of his wife Tmt.V.Shanthi (A-2) and dependents as on 30.06.2015 i.e., at the end of the check period.

The accused-1 Tr.S.Velusamy and his wife A-2 Tmt.V.Shanthi received lawful sources of income in the form of salary from the Government to A-1, income from agricultural lands, Bank interest, income through bank loans, income through Maturity of LIC Policy, income through loan from relatives, income through sale of land and other sources of income to the tune of Rs.1,39,10,546/- during the said check period.

The accused-1 and 2 incurred expenses (in the form of living expenses, payment of income tax and property tax, repayment of loans, payment towards registration charges, payment made towards the purchase of land in the name of their daughter Nithya, payment towards the education of their daughter and son etc.) to the tune of Rs 60,11,565/- during the check period.

Thus the accused-1 Tr.S.Velusamy acquired pecuniary resources and properties to the tune of Rs 1,29,27,540/- (Rs 1,54,13,821 - Rs 24,86,281) in the name of his wife and dependents during the check period.

Further, the accused-1 and 2 have saved Rs 78,98,981/- (Rs 1,39,10,546 - Rs 60,11,565) only as excess fund and could have acquired pecuniary resources and properties to the tune of Rs 78,98,981/- only during the check period by making use of only their likely savings.

But the accused-1 Tr.S.Velusamy has acquired assets in the name of his wife to the tune of Rs 50,28,559/- (Rs 1,29,27,540 - Rs 78,98,981) in excess of the likely savings, during the check period.

Thus the accused-1 Tr.S.Velusamy, during the period from 01.04.2009 to 30.06.2015 was in possession of pecuniary resources and properties to the tune of Rs 50,28,559/- in the name of A-2 Tmt.V.Shanthi, which is disproportionate to their known source of income.

The above information discloses the commission of the offence of "Criminal misconduct by a public servant" as defined u/s 13(1)(e) punishable U/s 13(2) of Prevention of Corruption Act 1988 against the accused-1 and requires a detailed investigation.

The accused-2 Tmt.V.Shanthi w/o Tr.S.Velusamy has abetted the offence by holding the properties purchased by her husband (A-1) in her name. She has committed an offence as defined u/s 13(1)(e) punishable U/s 13(2) of Prevention of Corruption Act 1988 read with sec 109 IPC.

It is also reliably learnt that the accused-1 has acquired some more properties in various places in his name and in the names of his wife Tmt.V.Shanthi (A-2) and dependents, which will be looked into during the investigation.

Hence, I am registering a case in Erode Vigilance and Anti-Corruption Cr.No.3/AC/2018/ER, U/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act 1988 against Tr.S.Velusamy (A1) and U/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act 1988 r/w 109 of IPC against Tmt.V.Shanthi (A2) at 13.45 hrs today (25.06.2018) for the purpose of investigation into the aforesaid offence.

The original FIR is submitted to the Court of Hon'ble Chief Judicial Magistrate and Special Judge, Erode and a copy of it is going to be sent to the Superintendent of Police, Western Range, Vigilance and Anti-Corruption, Chennai for issuing orders U/s 17 and for issuing authorization U/s 18 of the act, to a competent Police Officer to take up investigation in this case.


25.06.18

(S.PUSHPARAJ),
Deputy Supdt. of Police,
Vigilance and Anti-Corruption,
Erode-3.