

FIRST INFORMATION REPORT

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

8073029

C

1. District : DINDIGUL PS: VEEDANAL AND ANTI CORRUPTION DINDIGUL. Year: 2019 FIR No.: 03/19 Date: 25.03.19
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: Sections பிரிவுகள்:
(ii) Act சட்டம்: IPC Sections பிரிவுகள்: 109
(iii) Act சட்டம்: P.C (AMENDMENT) ACT-2018 Sections பிரிவுகள்: 13(C) r/w 13(C)(b)
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 1.01.2007 Date to : 31.12.2014 .
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 : 07.07.2017 Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) 25.03.19 Time : 16.00 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக WRITTEN .
5. Place of Occurrence (a) Direction and Distance from PS: ABOUT 90KM, NORTH EAST.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : P.NO: 23/2 KONJUN NAIAN,
முறைக் காவல் எண் முகவரி 1ST STREET, WARD NO: 7,
KANTHAPURAM, KARUR (P.T.)
(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 : M. SATHYASEELAN (b) Father's/ Husband's Name : M. MALLIGAN .
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 1972 (d) Nationality : INDIAN* Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : DEPUTY SUPERVISOR Address : VEEDANAL & ANTI CORRUPTION,
தொழில் OR POLICE MADURAI, 1/2 DINDIGUL .
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
1) A-1. N. MURUGESAN, S/O. M. MOVIN THAN, FORMERLY JUNIOR ENGINEER, ADI- DRAVIDAN WELFARE DEPT. DINDIGUL.
2) A-2 TMT. M. USHA, WIFE OF A-1, D.NO-23/2, KONJUN NAIAN
8. Reasons for delay in reporting by the complainant / Informant
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம் 1ST STREET, KANTHAPURAM, KARUR (P.T.)

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :
களவாடப்பட்ட / 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)

Hon'ble sir, received the information pertaining to the registration of FIR as per the instruction in Memorandum No. P.E.281/2017/ADW/DL, Dated: 23.01.2019 of the Director, Vigilance and Anti-Corruption, Chennai, I registered a case in Dindigul V&AC Cr.No.03/2019 u/s 109 IPC and 13 (2) r/w 13(b) of Prevention of Corruption (Amendment) Act 2018 on 25.03.2019 and submit as under. The Accused No.1 Tr.G.Murugesan, S/o M.Govindan native of Mettur of Salem District joined in the Government service as Drafts Man on 04.09.1997, at Ramnad District. Further he has served as Junior Engineer at O/o the Adi-draavidar and Tribal Welfare, Dindigul, Dindigul District from 12.08.2011 to 05.08.2015. He is presently working as Junior Engineer at O/o the Adi-draavidar and Tribal Welfare, Ramanathapuram from 05.08.2015 to till date and as such he is a public servant as defined in section 2(c) of Prevention of Corruption of Act 1988. The Accused No.2 Tmt.M.Usha is Wife of Accused No.1 G.Murugesan and she is a house wife.

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.

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.

மு.த.அ. 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

25.03.2019 AT 13.00 hrs.

Name: பெயர் M. SATISHASEELAN
Rank: நிலை S.P. No. எண் V. S. H. MADURAI, V. D. INADU

First Information Report of Dindigul Vigilance and Anti-Corruption, Cr.No.03/2019 continues:

The Accused No.1 Tr.G.Murugesan married Accused No-2 Tmt.Usha, who is the native of Ammapettai, Erode District in the year 1994. She is a house wife. Accused-1 is having two sons namely Tr.M.Jegadeeswaran and Tr.M.Pradeep. Tr.M.Jegadeeswaran had completed B.E. Civil Engineering during the year 2017. Tr.M.Pradeep is studying B.E. Civil Engineering at M.Kumarasamy College of Engineering, Karur.

On credible information, a Preliminary Enquiry was conducted, which disclosed that A1- Tr.G.Murugesan has no ancestral property and no significant sources of income to his family except his salary income, but he has accumulated large number of properties, which are suspected to be disproportionate to the known sources of his income.

Considering the events, which took place during the course of his service and by taking into account of the transactions of the movable and immovable properties made by the accused, the check period was fixed during the period between **01.01.2007 to 31.12.2014**.

Accordingly the assets that stood in the names of the family members of the accused at the beginning of the check period i.e. on 01.01.2007 are valued as **Rs.34,819.73/-** The assets of movable and immovable properties that stood in the name of the family members of the accused at the end of the check period i.e. on 31.12.2014 are valued as **Rs.39,92,698.37/-** The probable income of the accused during the check period between 01.01.2007 and 31.12.2014 was calculated as **Rs.33,83,529.00/-** The probable expenditure during the check period taking in to consideration of the status of the accused and his family members are worked out to **Rs.17,24,639.00/-**

The disproportionate assets at the end of the check period is worked out as follows.

Statement - I

Assets at the beginning of check period :Rs. 34,819.73

Statement - II

Assets at the end of check period :Rs. 39,92,698.37

Statement - III

Income during the check period :Rs. 33,83,529.00

Statement - IV

Expenditure during the check period :Rs. 17,24,639.00

Statement - V

I. Value of assets that stood to the credit at the end of check period (Statement - II) :Rs. 39,92,698.37

II. Value of assets that stood to the credit at the beginning of check period (Statement - I) :Rs. 34,819.73

Value of assets acquired by the S.O. and his wife during the check period from 01.01.2007 to 31.12.2014. :Rs. 39,57,878.64

Statement - VI

I. Income and other receipts of the A.O. and his family members during the check period (Statement - III) :Rs. 33,83,529.00

II. Expenditure of the A.O. and his family members during the check period (Statement - IV) :Rs. 17,24,639.00

Likely savings of the S.O. during the check period from 01.01.2007 to 31.12.2014. :Rs. 16,58,890.00

Statement -VII

I. Assets acquired by the A.O. and his family members during the check period (Statement -V)	:Rs.	39,57,878.64
II. Likely savings of the A.O. and his family members during the check period (Statement -VI)	:Rs.	16,58,890.00
Disproportionate Asset	:Rs.	<u>22,98,988.64</u>

$$\text{D.P PERCENTAGE} = \frac{\text{Rs. } 22,98,988.64}{\text{Rs. } 33,83,529.00} \times 100 = 67.94\% = 68\%$$

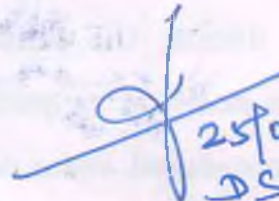
Thus the accused, is found in possession of movable and immovable properties during the check period to the extent of Rs.22,98,988.64/- which are disproportionate to his known sources of income and for which A1 and A2 have not satisfactorily account for.

Accused No.1 being a Public Servant and while holding the post of Junior Engineer, during the period between 01.01.2007 and 31.12.2014 has abused his position as public servant and also he has accumulated assets and possessed resources in his name and in the name of his wife A-2 Tmt.Usha and thereby he has committed an offence of criminal misconduct punishable under section 13 (2) r/w 13(1)(b) of Prevention of Corruption (Amendment) Act 2018.

In the course of the same transactions and during the said period, A2 being the wife of A1, has holding the properties in her name and also persuaded for the commission of the said offence of criminal misconduct and thereby punishable under section 109 IPC and 13 (2) r/w 13(1)(b) of Prevention of Corruption (Amendment) Act 2018.

Therefore prima facie materials are available on records for taking up investigation against the above mentioned Accused-1 and Accused-2 for the offences under section 109 IPC and 13 (2) r/w 13 (1) (b) of Prevention of Corruption (Amendment) Act 2018.

Hence, I am registering a case in Vigilance and Anti-Corruption, Dindigul Detachment Crime No. 03/2019, under section 109 IPC and 13 (2) r/w 13 (1) (b) of Prevention of Corruption (Amendment) Act 2018 against A-1 Tr.G.Murugesan, S/o M.Govindan, formerly Junior Engineer, Adi Dravidar Welfare Department, Dindigul District and A-2 Tmt.M.Usha, W/o A-1 G.Murugesan on 25.03.2019 at 16.00 hrs. The F.I.R. (Original) is submitted to the Hon'ble Chief Judicial Magistrate / Special Judge Court, Dindigul and copies of the same were sent to the officials concerned.


25/03/19 -
DSP, V&A,
Madurai, Jc Dindigul.