

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 8093607

1. District : *DVAC Chennai* PS: காவல்நிலையம் Year: *2019* FIR No.: *34* Date: *26.11.2019*
மாவட்டம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: *Prevention of Corruption Act 1988* Sections பிரிவுகள்: *3(2)7w 13(1)(a)*
(ii) Act சட்டம்: Sections பிரிவுகள்:
(iii) Act சட்டம்: *IPC* Sections பிரிவுகள்: *109*
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : *01.01.15* Date to : *31.12.2017*
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 : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் *11.07.2018* நேரம்
(c) General Diary Reference : Entry No(s) Time : *11:00 hours*
பொது நாட்குறிப்பில் பதிவு விவரம் எண் *26.11.2019* நேரம்
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக *written*
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் *Ambattur Chennai and other places..*
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 *A. LAWRENCE* (b) Father's/ Husband's Name : *A. GEORGE*
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : (g) Address : *MC, DVAC, Chennai.*
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
1. *To V. Subramanian (No. 200-78) /o*
2. *Thir. S. Srinivasan (No. 2611) /o*
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Report received from the competent authority

Content of FIR in Directorate of Vigilance and Anti-Corruption, Headquarters
Cr.No.24/2019/AC/HQ u/s u/s 13(2) r/w 13(1) (e) of Prevention of Corruption Act
1988, r/w 109 I.P.C

<p>A-1 Thiru.V.Subramanian, S/o Vivega Vinayagam(Late) Revenue Supervisor, O/o the Executive Engineer, TANGENDCO, Ambattur Division, Chennai.</p> <p>A-2 Tmt.Suriyam W/o V.Subramanian (A1) Flat No.310, 3rd Floor, "A" Block, Door No.369, VGN Raksha, No.630 Church Road, Mugappair East, Chennai.)</p>	<p>A credible source information was received against the marginally noted A1 Tr.Subramanian that he had accumulated and possessed assets and pecuniary resources for the period from 01.01.2015 to 31.12.20017 in his name and in the name of his wife Tmt.Suriyam which was beyond their known sources of income. After getting concurrence from the competent authority, I am registering this case against marginally noted accused. The information is disclosed as following.</p> <p>The first accused Thiru.V.Subramanian, S/o Vivega Vinayagam, (Late) is working as Revenue Supervisor, O/o the Executive Engineer, TANGENDCO, Ambattur Division, Chennai is Public Servant u/s 2 (c) of Prevention of Corruption Act, 1988. He was directly recruited as Assessor Trainee at Town/ Anaikurt, Pallikonda Division on 31.05.2000, then he promoted as Assessor, posted at Rajapalayam Division, further he has promoted and posted as Inspector Assessment at Ambathur on 20.04.2012. He is presently working as Revenue Supervisor, Ambathur Division, TANGEDCO, Chennai, Since April 2015. During the Check Period from 01.01.2015 to 31.12.2017, the A1 held the post of Revenue Supervisor.</p>
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The 2nd accused Mrs.Suriyam, she is a house wife. They have two daughters Ms.S.Vivega and Ms.Sowmiya, both of them are school going children. His wife (2nd accused herein) and his two daughters are not having any independent sources of income, all of them living together and dependent on the 1st accused.

During the Preliminary Enquiry, It is revealed that the first accused by adopting corrupt and illegal means acquired properties in his name and in the name of his wife Tmt.Suriyam. He had accumulated maximum assets during the period from 01.01.2015 to 31.12.2017 for calculating disproportionate assets acquired by him. Hence the check period is fixed from 01.01.2015 to 31.12.2017.

During the check period between 01.01.2015 to 31.12.2017 the 1st accused had acquired assets / pecuniary resources in his name and in the name of his wife Mrs.Suriyam who had no independent sources of income as detailed below as Statements No. I to VII enclose herewith.

STATEMENT – I	Rs.1,86,626/-
STATEMENT – II	Rs. 2,08,87,075/-
STATEMENT-III	Rs. 12,31,394/-
STATEMENT –IV	Rs. 43,32,170/-
STATEMENT – V	Rs. 2,07,00,449/-
STATEMENT – VI	Rs. (-) 31,00,776/-
STATEMENT - VII	Rs. 2,38,01,225/-

$$\begin{aligned} \text{PERCENTAGE OF DP} &= \frac{2,38,01,225}{12,31,394} \times 100 \\ &= 1933\% \end{aligned}$$

The above information discloses commission of cognizable offences of Criminal misconduct committed by Public Servant punishable u/s 13(2) of Prevention of Corruption Act, 1988.

A1 being public servant, by holding various posts during the check period, committed the offences punishable under section 13(2) r/w 13(1) (e) of Prevention of Corruption Act, 1988.


A2 being wife of A1 Tr.V.Subramanian, abetted and persuaded in commission of offence of Criminal misconduct.

Thus, there are prima facie material available for taking investigation against A1 for the commission of offences punishable u/s 13(2) r/w 13(1) (e) of Prevention of Corruption Act, 1988.

The 2nd accused had committed offences punishable u/s 109 of IPC r/w 13(2) r/w 13(1) (e) of Prevention of Corruption Act, 1988.

Hence this day (26.11.2019) at 11.00 hrs., I am registering a case in V&AC, Hqrs Cr.No.24/2019/AC/HQ u/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 against Accused-1 Thiru.V.Subramanian and u/s 109 IPC r/w 13(2) r/w13(1) (e) of Prevention of Corruption Act, 1988 against Accused-2 Tmt.Suriyam for the aforesaid offences.

The original F.I.R. is submitted to the Hon'ble Chief Judicial Magistrate, Thiruvallur, Thiruvallur District and a copy of the same is being sent to the Superintendent of Police, Special Investigation Cell, Vigilance and Anti-Corruption, Chennai for issuing authorization u/s 17 & 18 of the Prevention of Corruption Act, 1988 to take up investigation in this case.


26/11/2019
Inspector of Police
Vigilance & Anti - Corruption
Special Investigation Cell,
Chennai - 600 028.