

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8074751

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- District: **Dindigul** PS: **Vigilance and Anti-Corruption** Year: **2021** FIR No.: **02/21** Date: **21-01-2021**
மாவட்டம்: காவல்நிலையம் ஆண்டு: மு.த.அ. எண்: நாள்
- (i) Act சட்டம்: Sections பிரிவுகள்:
(ii) Act சட்டம்: **IPC** Sections பிரிவுகள்: **109**
(iii) Act சட்டம்: **Prevention of Corruption Act 1988 as amended PC (Amendment) Act 2018** Sections பிரிவுகள்: **13(2) r/w 13(1)(b)**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: **2018**
- (a) Occurrence of Offence Day: Date from: **01-09-2015** Date to: **31-03-2019**
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: **21-01-2021** Time:
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்: நேரம்
(c) General Diary Reference: Entry No(s): Time: **15-00 hrs**
பொது நாட்குறிப்பில் பதிவு விவரம் எண்: **21-01-2021** நேரம்
- Type of Information: Written/ Oral: தகவலின் வகை: எழுத்து மூலம் / வாய் மொழியாக **On Credible information**
- Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **5 Km East**
Beat Number: (b) Address: **D.No. 23A, 2nd Street, Thirunagar, Dindigul Town, Dindigul District.**
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 காவல்நிலையம் மாவட்டம்
- Complainant /Informant (a) Name: **J. Nagarajan** (b) Father's/ Husband's Name: **Jeyaram**
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர்: தந்தை / கணவர் பெயர்
(c) Date / Year of Birth: **1972** (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: **Dy. Supt of police** (g) Address: **Vigilance and Anti-Corruption, Dindigul.**
தொழில்: முகவரி
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
1) Tr. A. Mohammed Kamaludeen, S/o. Abdul Kareem, Block Health Supervisor, Govt. Primary Health Centre, Thodicombu, now working on duty basis at O/o the D.D. Health & Family Welfare Dept. Dindigul.
2) Tmt. M. Jameel, w/o. A. Mohammed Kamaludeen, D.No. 23A, 2nd Street, Thirunagar, Dindigul.
- 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)
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)

Separate Sheet Enclosed

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 P. Sundarajan Rank Sub-Inspector 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 P. Sundarajan பதவி Sub-Inspector நிலை Sub-Inspector 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
21.01.2021 - 17.00 hrs

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

Deputy Supt. of Police,
Vigilance and Anti-Corruption,
Dindigul.

**Continuation of the First Information Report of Dindigul
Vigilance and Anti-Corruption Cr.No.02/2021:
Column No.12, FIR Contents**

Hon'ble sir, received the information pertaining to the registration of FIR as per the instruction in Memorandum in No. VR.No.49004/2019/PH/DL, Dated: 03.11.2020 of the Director, Vigilance and Anti-Corruption, Chennai, I have registered a case in Dindigul V&AC Cr.No.02/2021 u/s 13(2) r/w.13(1)(b) of Prevention of Corruption Act 1988 as Amended Act 2018 and 109 IPC on 21.01.2021 at 15.00 hrs and submit as under. The Accused No.1 Tr.A.Mohammed Kamaludeen, native of Thamaraipadi, Vadamadurai, Dindigul District joined in the Government service as Sanitary Inspector in Health and Family Welfare Department, Dindigul on 02.07.1986. The Accused No.1 is presently posted as Block Health Supervisor, Government Primary Health Centre, Thadicombu, now he is working as on duty basis at O/o the Deputy Director, Health and Family Welfare Department, Dindigul and as such he is a public servant as defined in section 2(c) of Prevention of Corruption Act 1988, as Amended Act 2018.

The Accused No.2 Tmt.M.Jameemal is wife of Accused No.1 Tr.A.Mohammed Kamaludeen and she is a house wife.

The accused No.1 Tr.A.Mohammed Kamaludeen married Tmt.M.Jameemal during the year 1992 and she is a house wife. A-1 is having two sons named Tr.M.Rishwan Ahamed, aged about 27 and Tr.M.Aathil Ahamed, aged about 18. A-1's elder son Tr.M.Rishwan Ahamed completed his Bachelor of Engineering degree during the year 2012 to 2017 and he is working at Bangalore. A-1's younger son Tr.M.Aathil Ahamed completed HSC (+2) in a private school at Dindigul.

On credible information received that A-1 has purchased movable and immovable properties in his name and in the name of his wife A-2 Tmt.M.Jameemal and constructed a residential building in the name of his wife (A-2) against the known sources of his income. Hence, a discreet enquiry was conducted, which disclosed that A1-Tr.A.Mohammed Kamaludeen has no ancestral property in his name and no significant sources of income 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 for the period between **01.09.2015 and 31.03.2019**.

Accordingly the assets that stood in the name of A-1 and his wife (A-2) at the beginning of the check period i.e. on 01.09.2015 are valued as Rs.**27,40,090/-**. The assets of movable and immovable properties that stood in the name of A-1 and in the name of his wife (A-2) at the end of the check period i.e. on 31.03.2019 are valued as Rs.**1,42,24,095/-**. The probable income of A-1 and his wife (A-2) during the check period between 01.09.2015 and 31.03.2019 are calculated as Rs.**64,24,679/-**. 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.**10,79,183/-**.

The disproportionate assets for the check period is worked out as follows.

Statement - I

Assets at the beginning of check period :Rs. 27,40,090.00

Statement - II

Assets at the end of check period :Rs. 1,42,24,095.00

Statement - III

Income during the check period :Rs. 64,24,679.00

Statement - IV

Expenditure during the check period :Rs. 10,79,183.00

Statement -V

I. Value of assets that stood to the credit at the end of check period (Statement - II) :Rs. 1,42,24,095.00

II. Value of assets that stood to the credit at the beginning of check period (Statement - I) :Rs. 27,40,090.00

Value of assets acquired by A-1 and his wife (A-2) during the check period from 01.09.2015 and 31.03.2019. :Rs. 1,14,84,005.00

Statement -VI

I. Income and other receipts of A-1 and his wife (A-2) during the check period (Statement - III) :Rs. 64,24,679.00

II. Expenditure of A-1 and his wife (A-2) during the check period (Statement - IV) :Rs. 10,79,183.00

Likely savings of A-1 and his wife (A-2) during the check period from 01.09.2015 and 31.03.2019. :Rs. 53,45,496.00

Statement -VII

I. Assets acquired by A-1 and his wife (A-2) during the check period (Statement -V)	:Rs.	1,14,84,005.00
II. Likely savings of A-1 and his wife (A-2) during the check period(Statement-VI)	:Rs.	53,45,496.00
Disproportionate Asset	:Rs.	61,38,509.00

$$\text{DISPROPORTION PERCENTAGE} = \frac{\text{Rs.61,38,509}}{\text{Rs.64,24,679}} \times 100 = 95.54 \% = 96 \%$$

Thus the accused is found in possession of movable and immovable properties during the check period to the extent of Rs.61,38,509.00/- which are disproportionate to his known sources income.

Accused No.1 being a Public Servant and while holding the posts of Block Health Supervisor, Government Health Centre, Thadicombu, Dindigul District (now working as on duty basis at O/o the Deputy Director, Health and Family Welfare Department, Dindigul) during the period between 01.09.2015 and 31.03.2019 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.M.Jameemal and thereby he has committed an offence of criminal misconduct punishable under section 13 (2) r/w 13(1)(b) of Prevention of Corruption Act 1988, as Amended Act 2018.

In the course of the same transactions and during the said period, A-2 Tmt.M.Jameemal, 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 r/w 13(2) r/w 13(1)(b) of Prevention of Corruption Act 1988, as Amended Act 2018.

Therefore prima facie materials are available on records for taking up investigation against the above mentioned Accused-1 Tr.A.Mohamed Kamaludeen and Accused-2 Tmt.M.Jameemal for the offences under section 13(2) r/w 13(1)(b) of Prevention of Corruption Act 1988, as Amended Act 2018 and 109 IPC r/w 13 (2) r/w 13(1)(b) of Prevention of Corruption Act 1988, as Amended Act 2018.

I am registering a case in Vigilance and Anti-Corruption, Dindigul Detachment Crime No.02/2021, under section 13(2) r/w.13(1)(b) of Prevention of Corruption Act 1988 as Amended Act 2018 and 109 IPC on 21.01.2021 at 15.00 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.


20.1.2021
Deputy Superintendent of Police
Vigilance & Anti Corruption
Dindigul 624 004

