

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

8075812

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5/AC/2021/CC-I

1. District : **Chennai** PS: **V&AC CC-I** Year: **2021** FIR No.: **5/AC/2021/CC-I** Date: **30.6.2021**
மாவட்டம் **Chennai** காவல்நிலையம் **V&AC CC-I** ஆண்டு **2021** முதலா. எண் **5/AC/2021/CC-I** நாள் **30.6.2021**
2. (i) Act சட்டம்: **PC Act 1988 as amended by** Sections பிரிவுகள்: **12(2) & 14(1)(b)**
(ii) Act சட்டம்: **the PC Act 2018** Sections பிரிவுகள்: **109 IPC**
(iii) Act சட்டம்: **IPC** Sections பிரிவுகள்: **109 IPC**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : **—**
3. (a) Occurrence of Offence Day : Date from : **01.01.2013** Date to : **31.12.2020**
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 : **30.6.2021** Time : **11.00 hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **30.6.2021** Time : **11.00 hrs**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **Source Information**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : **—** (b) Address : **Soligramam, Chennai**
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 : **T. Kandaram** (b) Father's/ Husband's Name : **A. Thiagarajam**
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **50 yrs** (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 : **Inspector of Police** (g) Address : **City Special Unit - I, V&AC, NO. 293/1, MKV Road, Alandur, Chennai**
தொழில் முகவரி
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 **Tr. S. Pandian, Formerly Superintendent Directorate of Environment, Ponnagal Maligai, Saidapet, Chennai**
② **Tmt. P. Latha w/o S. Pandian, No. 1/110 Thilagar Street, Soligramam, Chennai**
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Particulars of properties stolen / involved (attach separate sheet if necessary)
பொருள் திருவிட்டு / ஈடுபட்ட பொருள்களின் விவரம் (பொருள்கள் தனித் தனித் தாளில் இணைக்கப்படும்)

Total value of properties stolen / involved
திருவிட்டு / ஈடுபட்ட பொருள்களின் மொத்த மதிப்பு

Name of persons / Firm named, if any
பெயர் / நிறுவனம் (எந்தவொரு) பெயர் / நிறுவனம்

Notes (to be printed, if required)
குறிப்பு (செல்லுபடியாக வேண்டிய பட்சத்தில் இணைக்கப்படும்)

seperate sheet attached

Tml. M. Priya Insp. Police CSU-VI AC

30/6/21

30.6.2021

30/6/21

T. KANDASAMY
Inspector of Police,
CSU-VI, VAAC,
Chennai

... Continuation of Column No.12 of FIR in Cr No.05/AC/2021/CC-I dated 30.06.2021.

The following information was gathered during the collection of information against the accused A1 Thiru S.Pandian who was working as Superintendent at the Directorate of Environment, Panagal Buildings, Saidapet, Chennai from 1.1.2010 to 16.05.2013. Prior to that he worked as Assistant at the Directorate of Environment, Panagal Buildings, Saidapet, Chennai from 21.02.2000 to 31.12.2010. During the period of commission of offence, A1 is a public servant as defined u/s 2(c) of the Prevention of Corruption Act 1988 as amended by the Prevention of Corruption Act 2018. A2 Tmt P.Latha is wife of A1 and she is a housewife.

Collection of sources reveals that A1 and A2 hail from a middle class family. A1 is native of Thirumaiyam village, Pudukottai district and A2 is native of Tiruchy city.

It is gathered that A1 Thiru S.Pandian intentionally enriches himself illicitly in his name and in the name of his wife A2 Tmt P.Latha during the period of his office at the Directorate of Environment. Most of the acquisitive activities of A1 and his family members fall between 01.01.2013 and 31.12.2020 and hence it was chosen as tentative check period and during that period the A1 and his dependents were found in possession of assets as detailed below.

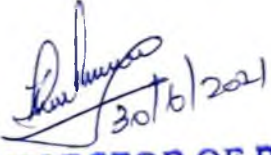
Assets found in the name of A1 and in the name of his family members in the form of immovable properties such as house sites, agricultural lands and movable properties such as bank balance, vehicles, etc at the commencement of the check period i.e as on 01.01.2013	Rs.21,25,350/-
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Assets found in the name of A1 and in the name of his family members in the form of immovable properties such as house sites, agricultural lands and movable properties such as bank balance, vehicles, etc at the end of the check period i.e as on 31.12.2020	Rs.6,18,97,370/-
Income of A1 and A2 from their known sources in the form of monthly salary, rental income and other incomes during the check period between 01.01.2013 and 31.12.2020	Rs.73,58,167/-
Expenditure incurred by A1 and his family members during the check period between 01.01.2013 and 31.12.2020	Rs.1,90,85,725/-
Value of assets acquired by A1 and A2 during the check period between 01.01.2013 and 31.12.2020	Rs.5,97,72,020/-
Likely savings of A1 and A2 during the check period between 01.01.2013 and 31.12.2020	(-)Rs.1,17,27,558/-
Disproportionate assets acquired by the A1 and his family members during the check period between 01.01.2013 and 31.12.2020	Rs.7,14,99,578/-

The available information makes out a *prima facie* case against A1 Thiru S.Pandian and A2 Tmt P.Latha that they were in possession of pecuniary resources and properties to the tune of Rs.7,14,99,578/- which are disproportionate to their known sources of income for which they cannot satisfactorily account. Thereby, A1 Thiru S.Pandian had committed the offence of Criminal Misconduct by intentionally enriching himself illicitly, during the check period, of his office and A2 Tmt P.Latha had abetted A1 to commit the said offence by acquiring the assets through the resources of A1.

Therefore, today 30.06.2021 at 15.00 hrs, I registered a case in V&AC Cr.No 05/AC/2021/CC-I against A1 Thiru S.Pandian for commission of the offence u/s 13(2) r/w 13(1)(b) of the Prevention of Corruption Act 1988 as amended by the Prevention of Corruption Act 2018 and against A2 Tmt P.Latha for commission of offence u/s 13(2) r/w 13(1)(b) of the Prevention of Corruption Act 1988 as amended by the Prevention of Corruption Act 2018 r/w 109 IPC.

The original FIR is submitted to the Hon'ble court of the Special Judge, Special court for trial of cases under PC Act, Chennai, a copy of draft FIR is sent to the Superintendent of Police, V&AC, Central Range for issuing order u/s 17 of the Prevention of Corruption Act of 1988 as amended by the PC Act 2018 to investigate the case and authorisation u/s 18 of the said Act to inspect bankers books in relation to the accounts of A1 and A2.


30/6/2021
INSPECTOR OF POLICE
Vigilance and Anti-Corruption
City Special Unit-I MKN Road,
Alandur, Chennai - 600 016.
(Near St. Thomas Mount Metro Railway Station)

