

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(சூ.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8075816

C 9/2021/Ae/ceI

1. District : Chennai மாவட்டம்
PS: Chennai City காவல்நிலையம்
Year: 2021 ஆண்டு
FIR No.: முத.அ. எண்
Date: 02.11.2021 நாள்
2. (i) Act சட்டம்: PC ACT 1988
(ii) Act சட்டம்: PC Amendment Act 2018
(iii) Act சட்டம்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
Sections பிரிவுகள்: 13(2) & w 13(1)(e) of PC Act 1988 and
Sections பிரிவுகள்: 13(2) & w 13(1)(b) of PC Amendment Act 2018.
3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள்
Date from : 01.04.16 நாள் முதல்
Date to : 31.03.2019 நாள் வரை
Time Period : நேர அளவு
Time from : நேரம் முதல்
Time to : நேரம் வரை
(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்
Date : 02.11.2021
Time : 1300 Hrs.
(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண்
Time : நேரம்
4. Type of Information : Written/ Oral : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Approximately 15 km East
Beat Number : முறைக் காவல் எண்
(b) Address : 010 115 AEE, Esplanade, (O & M) Chennai.
(c) In case outside limit of this Police Station, then the Name of P.S : இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
District :
6. Complainant /Informant (a) Name : C. SASIKALA குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர்
(b) Father's/ Husband's Name : தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு 44/2021
(d) Nationality : நாட்டினம் Indian
(e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : வழங்கப்பட்ட நாள்
Place of Issue : வழங்கப்பட்ட இடம் Inspector of police, vigilance and Anti-Corruption, Chennai City-I Detachment, Alandur, Chennai - 16
(f) Occupation : தொழில்
(g) Address : 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)
Thiru. T. Murugaselvan, formerly Assistant Executive Engineer, O & M, Esplanade, Chennai.
8. Reasons for delay in reporting by the complainant / Informant: குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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SEPARATE SHEET ENCLOSED HERewith

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02.11.2021 @ 1400 Hrs.

C. SASIKALA

Inspector of Police,
Chennai City - I DRT.
Alandur, Chennai-1

COLUMN NO.12 OF F.I.R :-

There was a vigilance information that the accused Thiru.T.Murugaselvam, formerly Assistant Executive Engineer, Operation & Maintenance, Esplanade, Chennai Electricity Distributing Circle during the tenure of his office involved in corrupt activities and intentionally enriched himself by acquiring assets which is disproportionate to his known sources of income.

Upon this information, a discreet verification was conducted which disclosed the following information.



The accused Thiru.T.Murugaselvam, formerly Assistant Executive Engineer, Operation and Maintenance, Esplanade, Chennai EDC, Central has started his career in the year 1995 as an Assistant Engineer at Thiruvannamalai EDC (Electricity Distributing Circle). Subsequently he served in Dindugul EDC, Theni EDC and Madurai EDC/South in the years between 1997 and 2007. After getting promotion as Assistant Executive Engineer, he worked in Chennai EDC/North for the period from 2007 to 2010. In the year 2010, he got transferred and posted to Chennai EDC/Central and continued his work till 13.02.2019. The accused is a Public servant as defined under section 2 (c) of the Prevention of Corruption (Amendment) Act, 2018.

During the tenure between 2010 and 2019, he as AEE, Chennai EDC/Central had indulged in corrupt activities and intentionally acquired pecuniary resources in terms of movable & immovable properties in his name and in the name of his family members and enriched himself illegally.

The accused was arrested in a Trap case in DVAC Crime No.3/AC/2019/CC-II of PC Act, 1988, dated 13.02.2019 and his residential premises Door No.477, 3rd Cross St., Lambart Nagar, Virugambakkam, Chennai was searched on the same day. In this regard, he was suspended from service on 13.02.2019. During house search, cash of Rs.1,98,700/- and 28 sovereigns of jewels were found in his residence. In continuation of this, a locker inspection of Safety Locker No. B-488 of Canara Bank, West Mambalam Branch was conducted on 01.03.2019. The jewel appraiser attached to the bank valued the jewellery in the locker B-488 at the time of inspection, and found Two Gold Bars (Big and Small) weighing totally 883.1 grams, Gold jewels weighing 1146.6 grams, Platinum Bracelet weighing 26.7 grams and silver coins weighing 35.1 grams inside the Safety Locker. In addition

CONTINUATION OF COLUMN NO.12:-

to the jewellery cash of Rs.14,00,000/- was also found in the locker. The value of the above assets are found to be disproportionate to his known sources of income.

The accused Thiru.T.Murugaselvam was working as Assistant Executive Engineer, Operation and Maintenance, Chennai EDC, Central, Esplanade during the time of the trap and House Search. Hence the period between 01.04.2016 to 31.03.2019 (3 years) is considered as check period. In this regard, the I to VII Statements were arrived as follows:-

Assets that stood to the credit of the accused Thiru.T.Murugaselvam, AEE, O&M, Esplanade, Chennai at the beginning of the Check Period as on 01.04.2016 is Rs.50,72,245.58/-.

Assets that stood to the credit of the accused Thiru.T.Murugaselvam, AEE, O&M, Esplanade, Chennai at the end of the Check Period as on 31.03.2019 is Rs.69,34,264.55/-, including cash of Rs.15,98,700/- found during the house search and locker search. The AO was found in possession of 2029 grams of gold jewels and 27 grams of Platinum jewellery which raises a strong suspicion that AO has intentionally enriched himself illicitly. However the value of Jewels purchased during check period is yet to be ascertained and hence not included in the Statement.

Income earned by the accused Thiru.T.Murugaselvam, AEE, O&M, Esplanade, Chennai during the check period is Rs.30,18,252/-.

Expenditure- incurred by the accused Thiru.T.Murugaselvam, AEE, O&M, Esplanade, Chennai during the check period is Rs.36,02,596/-

Value of assets as that stood to the credit of the accused Thiru.T.Murugaselvam, AEE, O&M, Esplanade, Chennai during the check period is Rs.18,62,018.97/-.

Likely savings of the accused Thiru.T.Murugaselvam, AEE, O&M, Esplanade, Chennai is Rs.-5,84,344/-.

Thus the value of Disproportionate Assets is Rs.24,46,362.97/-. The value of Assets is disproportionate to his known sources of Income.

CONTINUATION OF COLUMN NO.12:-

The discreet information collected so far discloses that during the period from 01.04.2016 to 31.03.2019, the accused Thiru.T.Murugaselvam by corrupt and illegal means had acquired properties, assets to the tune of Rs. 24,46,362.97/- in his name and in the name of his family members and has enriched himself intentionally and illicitly. which are in disproportion to his known sources of income. Further the value of Jewellery found in the locker purchased by the accused during check period have to be taken in to account after ascertaining the time of purchase.

The available material evidence is sufficient to register a Regular Case against the accused Thiru.T.Murugaselvam, formerly Assistant Executive Engineer, Operation and Maintenance, Esplanade, Chennai EDC (Electricity Distribution Circle), Central u/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988, for the period 01.04.2016 to 25.07.2018 and u/s 13(2) r/w 13 (1)(b) of Prevention of Corruption (Amendment) Act 2018, for the period 26.07.2018 to 31.03.2019.

Hence I am registering a case in Vigilance and Anti-Corruption, Chennai City-I Detachment Cr.No.9/AC/2021/CC-I, u/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 and u/s 13(2) r/w 13(1)(b) of Prevention of Corruption (Amendment) Act 2018 at 14.00 hrs today (02.11.2021) against the accused formerly Assistant Executive Engineer, Operation and Maintenance, Esplanade, Chennai EDC (Electricity Distribution Circle), Central.

The original FIR is submitted to the Honorable Special Judge for the Cases under Prevention of Corruption Act, Chennai and a copy of it is going to be sent to the Superintendent of Police, Central Range, Vigilance and Anti-Corruption, Chennai.