

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

8075806

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1. District : Tirunelveli PS: Vigilance and Anti Year: 2021 FIR No.: 09/2021 Date: 07.09.2021
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்

2. (i) Act சட்டம்: PC Act 1988 Sections பிரிவுகள்: 13(2) r/w 13(1) (e)
(ii) Act சட்டம்: PC Act 1988 (as amended in) Act 16 of Sections பிரிவுகள்: 13(2) r/w 13 (1) (b)
(iii) Act சட்டம்: 2018 Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : 01.01.2015 Date to : 25.07.2018
குற்ற நிகழ்வு நாள் நாள் முதல் 26.07.2018 நாள் வரை 31.12.2020
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை

(b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 07.09.2021 நேரம் 11.00 hrs

(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

4. Type of Information : Written/ Oral : Written
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS: Uthumalai
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் 45 Km North West
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 : J.ANITHA (b) Father's/ Husband's Name : Tr.JEYARAJ
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : 14.11.1980 (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 : Vigilance & Anti Corruption,
தொழில் முகவரி Tirunelveli.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)

S.Iyyanar, Secretary, 0.1972 Primary Agriculture Co-Operative Credit Society, Uthumalai

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

No delay.

Not arise

Submitted:- I, J.Anitha, Inspector of Police, Vigilance and Anti-Corruption, Tirunelveli Detachment received the information pertaining to this registration of FIR today on 07.09.2021 at 11.00 hrs as per the instruction in Memorandum No.13396/2021/Co-Op/TI dated 18.08.2021 of the Directorate of Vigilance and Anti-Corruption, Chennai-16 and accordingly I registered a case in Tirunelveli Vigilance and Anti-Corruption Cr.No.09/2021 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 PC Act 1988 (as amended in) Act 16 of 2018. The A.O S.Iyyanar was working as Secretary, 0.1972 Primary Agriculture Co-Operative Credit Society, Uthumalai during the period of commission of offence. He was a Public Servant within the meaning of section 2(c) of the Prevention of Corruption Act 1988. The following information was gathered during the collection of information against the A.O S.Iyyanar, Secretary, 0.1972 Primary Agriculture Co-Operative Credit Society, Uthumalai, Tenkasi District.

T.R.D. Robin Ganasingh,
Inspector of Police, V&A, Tirunelveli.

J. Anitha.

J. Anitha. 07/09/21.

07.09.21 / 14.00.

J. ANITHA.
Inspector of Police
V&A, Tirunelveli.

Collection of sources reveals that Tr.S.Iyyanar hails from a middle class family. He is native of Uthumalai Village, Tenkasi District. Tmt.Valarmathi is a wife of Tr.S.Iyyanar.

It is gathered that Tr.Iyyanar intentionally enriches himself illicitly in his name and in the name of his wife Tmt.Valarmathi during the period of his office in various places. Most of the acquisitive activities of accused and his wife falls between 01.01.2015 to 31.12.2020 and hence it was chosen as tentative check period. During that period the accused and his wife Tmt.Valarmathi were found in possession of assets as detailed below.

Assets found in the name of AO.1 and AO.2 in form of house sites, agricultural lands, bank balances at the commencement of the check period i.e. as on 01.01.2015.	Rs.63,203.00
Assets found in the name of AO.1 and AO.2 in form of house sites, agricultural lands, bank balances at the end of the check period i.e. as on 31.12.2020.	Rs.68,06,471.00
Income of AO.1 and AO.2 from known sources in form of monthly salary, agricultural income, rental income, loan during the check period between 01.01.2015 and 31.12.2020.	Rs.33,50,000.00
Expenditure incurred by AO.1 and AO.2 during the check period between 01.01.2015 and 31.12.2020.	Rs.7,50,000.00
Value of the assets acquired by AO.1 and AO.2 during the check period between 01.01.2015 and 31.12.2020.	Rs.67,43,268.00
Likely savings of AO.1 and AO.2 during the check period between 01.01.2015 and 31.12.2020.	Rs.26,00,000.00
Disproportionate assets acquired by the AO.1 and AO.2 during the check period between 01.01.2015 and 31.12.2020.	Rs.41,43,268.00

The available information makes out a prima facie case against A.O Tr.S.Iyyanar that he is in possession of pecuniary resources and properties to the tune of Rs.41,43,268/- during the check period, which is disproportionate to his known sources of income. Thereby, A.O Tr.S.Iyyanar had committed the offence of Criminal Misconduct by intentionally enriching himself illicitly during the check period of his office had abetted him to commit the said offence by acquiring the assets through the resources of A.O Tr.S.Iyyanar.

Therefore, today 07.09.2021 at 13.00 hrs, I registered a case in Tirunelveli V&AC., Cr. No.09/2021 against A.O Tr.S.Iyyanar for commission of offence 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 PC Act 1988 (as amended in) Act 16 of 2018.

The original F.I.R is submitted to the Hon'ble court of the Special Judge, Special Court for Trial of cases under PC Act, Tirunelveli and a copy of the FIR is sent to the Superintendent of Police, Vigilance and Anti-Corruption, Southern Range issuing order u/s. 17 of the Prevention of Corruption Act 1988 to investigate the case and authorization u/s 18 of the said Act to inspect bankers books in relation to the accounts of A.O Tr.S.Iyyanar.

J. Ditta. 07/09/21
INSPECTOR OF POLICE
Vigilance and Anti-Corruption
Tirunelveli Detachment
TIRUNELVELI