

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

8081660

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1. District : **CHENNAI** PS: **VKAC, HQRS.** Year: **2022** FIR No.: **04** Date: **18.04.2022**
மாவட்டம் **DVAE HQRS.** காவல்நிலையம் / ஆண்டு **மு.த.அ. எண்** நாள்
2. (i) Act சட்டம்: **The Prevention of Corruption Act, 1988 and IPC** Sections பிரிவுகள்: **13(2) r/w 13(C)(e)**
(ii) Act சட்டம்: **Act, 1988 and IPC** Sections பிரிவுகள்: **109 IPC r/w 13(2) r/w 13(C)(e)**
(iii) Act சட்டம்: **The Prevention of Corruption Act 1988 as amended in 2018** Sections பிரிவுகள்: **13(2) r/w 13(C)(b) and 4/512 r/w 13(2) r/w (3(C)(b)**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்
3. (a) Occurrence of Offence Day : Date from : **01.04.2015** Date to : **07.11.2019**
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 : **18.04.2022** Time : **11.30 hrs.**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **18.04.2022** Time : **17.30 hrs.**
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: **Kandipuram and other places**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
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 க.நி.பெயர் மாவட்டம்
6. Complainant /Informant (a) Name : **S. VALLU NAYAGAN** (b) Father's/ Husband's Name : **A. Subbiah**
குற்றமுறையிட்டவன்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **1971** (d) Nationality : **Indian** (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடிவுக்கீட்டு எண்
Date of issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : **Inspector of police SIC-II** (g) Address : **Directorate of vigilance & Anti-Corruption**
தொழில் முகவரி **MKN Road, Alandur, Chennai-16.**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தேரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவைபெனில் தனித்தான் இணைக்கவும்)
8. Reasons for delay in reporting by the complainant / Informant
குற்றமுறையிட்டவரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
A-1 Thiru S. Velusamy formerly Panchayat Secretary Nanmangalam Panchayat, St. Thomas Mount Union, Now Panchayat Secretary, Thandarampet Union, Thiruvannamalai
A-2 Trmt. V. Dhavalakshmi, No Tr. Velusamy, Door No 54, Thiruvalluvar St., Chittlapakkam

- No delay -

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)

Given in Separate sheets enclosed herewith

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 N. Ravi Kumar Rank INSPR OF POLICE 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 பதவி நிலை 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.

முதலா. 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

18-04-2022 at 1730 hrs.

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

S. Valli Nayar 18.04.2022
Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

Name: பெயர் S. VALLI NAYAR
Rank: நிலை Inspector of Police
Special Investigation Cell-II
Violence & Anti-Corruption
Attandur, Chennai-16.

ATTACHMENT TO COLUMN NO.12 OF FIRST INFORMATION REPORT CONTENTS IN VIGILANCE AND ANTI-CORRUPTION HEADQUARTERS CR.NO.04/2022/AC/HQ

<p><u>ACCUSED:</u></p> <p><u>A-1</u> Thiru S.Velusamy, formerly Panchayat Secretary, Nanmangalam Panchayat, St.Thomas Mount Union now Panchayat Secretary, Thandarampet Union, Thiruvannamalai District</p> <p><u>A-2</u> Tmt.V.Dhanalakshmi, W/o.A-1 Thiru S.Velusamy, Door No.3A, Thiruvalluvar Street, Chitlapakkam Main Road, Chitlapakkam, Chennai-600 064.</p>	<p>There was a Vigilance information that the marginally noted A-1 Thiru S.Velusamy while working as Panchayat Secretary, Nanmangalam Panchayat during the period from 01.01.2015 to 31.07.2020 had accumulated and possessed assets and pecuniary resources in his name and in the name of his family members which are disproportionate to his known sources of income during the period between 01.04.2015 and 07.11.2019</p>
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2) This information was verified through a Preliminary Enquiry. Based on the outcome of the Preliminary Enquiry, the Directorate has permitted to register FIR and taken up investigation. The outcome of the Preliminary Enquiry discloses the following :-

3) The Accused-1 Thiru S.Velusamy is native of Ammapatti Village, Thirumangalam Taluk, Madurai District. He has been residing at Door No.4, Thiruvalluvar Street, Chitlapakkam Main Road, Chitlapakkam, Chennai with his wife A-2 Tmt.V.Dhanalakshmi and the couple is blessed with a son Pugalendhi.

4) The marginally noted accused A-1 Thiru S.Velusamy, formerly Panchayat Secretary, Nanmangalam Panchayat, now Panchayat Secretary, Thandarampet Union, Thiruvannamalai District is a Public Servant as defined by the Prevention of Corruption Act. The Accused-1 Thiru S.Velusamy, while holding office as public servant during his tenure as Panchayat Secretary, Nanmangalam Panchayat from 01.01.2015 to 31.07.2020 has acquired and was in possession of movable and immovable assets in his name and in the name of his wife A-2 Tmt.V.Dhanalakshmi, which are disproportionate to his known sources of income.

5) The Accused A-2 Tmt.V.Dhanalakshmi is a working as Assistant Manager (Sales) in M/s.TAG Corporation, Manufacturing of hardware fittings for Towers, Chrompet, Chennai and A-2 abetted A-1 for acquiring movable and immovable properties.

6) As most of the acquisitive activities had taken place between 2015 and 2019, the check period for assessing the disproportionate assets is taken from 01.04.2015 and 07.11.2019. The Value of the assets found in his name, and his wife A-2 Tmt.V.Dhanalakshmi's name as on 01.01.2015 have been shown in Statement-I. The Value of the assets found in possession of the Accused-1 Thiru S.Velusamy in his name and in the name of his wife A-2 Tmt.V.Dhanalakshmi at the end of check period as on 07.11.2019 have been shown in Statement-II. The income derived by the Accused-1 Thiru S.Velusamy, his wife A-2 Tmt.V.Dhanalakshmi through known sources of

income during the check period have been shown in Statement-III and the expenditure incurred by the A-1 Thiru S.Velusamy and his wife A-2 Tmt.V.Dhanalakshmi during the check period have been shown in Statement-IV are described hereunder.

Statement-I	Assets found in the name of the Accused-1 Thiru S.Velusamy and in the name of his wife A-2 Tmt.V.Dhanalakshmi as on 01.01.2015 i.e., before commencement of the check period (in the form of investment in purchasing vacant land etc.,)	19,94,114.00
Statement-II	Assets acquired by the Accused-1 Thiru S.Velusamy in his name and in the name of his wife A-2 Tmt.V.Dhanalakshmi as on 07.11.2019 i.e., Upto the end of check period (in the form of investment in purchasing vacant land, motor vehicle, gold etc.,)	69,11,993.00
Statement-III	Income derived by the Accused-1 Thiru S.Velusamy and his wife A-2 Tmt.V.Dhanalakshmi through known sources of income during the check period between 01.04.2015 and 07.11.2019 (in the form of salary income, loans from bank etc.,)	34,86,814.00
Statement-IV	Expenses incurred by the Accused-1 Thiru S.Velusamy, his wife A-2 Tmt.V.Dhanalakshmi during the check period from 01.04.2015 and 07.11.2019 (in the form of house hold expenses, repayment of housing loan, purchase of household articles etc.)	11,63,946.00

From the above statements, during the check period between 01.04.2015 and 07.11.2019 the value of assets acquired by the Accused-1 Thiru S.Velusamy and his wife Accused-2 Tmt.V.Dhanalakshmi have been calculated in Statement-V. The likely savings of the Accused-1 Thiru S.Velusamy and his

wife A-2 Tmt.V.Dhanalakshmi have been shown in Statement-VI and the quantum of disproportionate assets acquired by the Accused-1 in his name and in the name of his wife A-2 Tmt.V.Dhanalakshmi has been shown in Statement-VII as detailed below :-


Statement-V (St.II – St.I)	Value of assets acquired by A-1 Thiru S.Velusamy in his name and in the name of his wife A-2 Tmt.V.Dhanalakshmi during the check period between 01.04.2015 and 07.11.2019	49,17,879.00
Statement-VI (St.III – St.IV)	Likely savings of the Accused-1 Thiru S.Velusamy in his name and in the name of his wife A-2 Tmt.V.Dhanalakshmi during the check period between 01.04.2015 and 07.11.2019	23,22,868.00
Statement-VII (St.V – St.VI)	The quantum of assets disproportionately acquired by the Accused-1 Thiru S.Velusamy in his name and in the name of his wife A-2 Tmt.V.Dhanalakshmi during the check period between 01.04.2015 and 07.11.2019	25,95,011.00

As per the above statements, the Accused-1 Thiru S.Velusamy had the likely savings about Rs.23,22,868/- during the check period i.e. between 01.04.2015 and 07.11.2019 and hence the pecuniary resources and properties acquired by him and in the name of his wife A-2 Tmt.V.Dhanalakshmi should not have exceeded Rs.23,22,868/- during the check period. But he has acquired assets worth Rs.25,95,011/- in excess out of his total income, which is disproportionate to the known sources of income.

7) The discussion made above reveal that the Accused-1 incurred excess expenditure over his known sources of income. The value of properties and pecuniary resources acquired by the Accused-1 Thiru S.Velusamy in his name and in the name of his wife Tmt.V.Dhanalakshmi is


arrived at Rs.25,95,011/- and the percentage of disproportionate assets is calculated as 74.42 %.

8) The above information clearly discloses that during the check period between 01.04.2015 and 07.11.2019, the ~~Accused-1~~ Thiru S.Velusamy was found in possession of pecuniary resources which constituted the offences of Criminal Misconduct punishable U/s 13 (2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 for the period between 01.04.2015 and 25.07.2018 and U/s 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended in 2018 for the period from 26.07.2018 and 07.11.2019. A-2 Tmt.V.Dhanalakshmi abetted A-1 Thiru S.Velusamy which constituted the offences punishable U/s 109 IPC r/w 13 (2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 for the period between 01.04.2015 and 25.07.2018 and U/s 12 r/w 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended in 2018 for the period between 26.07.2018 and 07.11.2019.

 9) Hence, this day 18.04.2022 at 16.30 hrs, I am registering a case in V&AC, Headquarters Crime No.04/2022/AC/HQ U/s 13 (2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 for the period between 01.04.2015 and 25.07.2018 and U/s 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended in 2018 for the period from 26.07.2018 and 07.11.2019 against the Accused-1 Thiru S.Velusamy and U/s 109 IPC r/w 13 (2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 for the period between 01.04.2015 and 25.07.2018 and U/s 12 r/w 13(2) r/w 13(1)(b) of the

Prevention of Corruption Act, 1988 as amended in 2018 for the period between 26.07.2018 and 07.11.2019 against A-2 Tmt.V.Dhanalakshmi

10) The original F.I.R. is submitted to the Court of Hon'ble Chief Judicial Magistrate and Special Judge, Chengalpet for Cases under Prevention of Corruption Act and a copy of FIR is being sent to the Superintendent of Police, Special Investigation Cell, Vigilance and Anti-Corruption, Chennai for issuing authorization U/s 17 of the Prevention of Corruption Act, 1988 to investigate the case and Authorisation U/s 18 of the Prevention of Corruption Act, 1988 to inspect Banker's Book relating to the accounts of the Accused and taken up investigation in this case.


(S.Vallinayagam) 18.04.2022
Inspector of Police,
Special Investigation Cell-II,
Vigilance Anti-Corruption,
Chennai-16.

INSPECTOR OF POLICE
Special Investigation Cell
Vigilance & Anti Corruption,
Chennai - 600 016.