

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-1

C 8044308

1. District : **Karur** PS: **V P AC** Year: **2023** FIR No.: **04/AC/2023** Date: **08/08/2023**
மாவட்டம்: காவல்நிலையம் ஆண்டு முதல் அ. எண் நாள்
2. (i) Act சட்டம்: **Prevention of Corruption Act 1988** Sections பிரிவுகள்: **13(1)(e) & W 13(2)**
(ii) Act சட்டம்: **Prevention of Corruption Act 1988 as Amended in 2018** Sections பிரிவுகள்: **13(1)(e) & W 13(2) & W 109 E**
(iii) Act சட்டம்: **1988 as Amended in 2018** Sections பிரிவுகள்: **13(1)(b) & W 13(2)**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: **13(1)(b) & W 13(2) & W 109 E**
3. (a) Occurrence of Offence Day : Date from : **01.4.2024** Date to : **31.03.2024**
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 : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time : **15.00 hrs**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **08/08/2023** நேரம்
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **Based on information collected**
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **In and around Karur district and other places**
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 : **M. Natarajan** Father's/ Husband's Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **5/1/2023** (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 : **Deputy Spoth of police** (g) Address : **Vigilance and Anti Corruption Karur.**
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
1) Mr. T. Karthick, S/o Thangavel, AE, o/o the BDO, Krishnarayappuram Block, Karur Dt.
2) Tmt. T. Kaliammal, W/o Thangavel (Mother of A-1)
3) Tmt. R. Karitha, W/o A-1
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Due to discreet enquiry conducted

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 Attached

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No.2 registered the case and took up the investigation / directed V. S. R. / Karur to take up the investigation / Refused Investigation / transferred to PS V. S. R. / Karur 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.

மு.த.அ. குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

Suo-MAO

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

M. Natarajan, DSP

15. Date & Time of despatch to the court:

நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் V. S. R. / Karur
Rank: நிலை No. எண்

08/08/2023 at 16:30 hrs

**ATTACHMENT TO COLUMN NO.12 OF FIRST INFORMATION REPORT IN
KARUR VIGILANCE & ANTI CORRUPTION CRIME No.04/AC/2023.**

Accused(s)

A-1 Tr.T.Karthick,
S/o.Thangavel,
Assistant Engineer,
O/o the Block Development Officer,
Krishnarayapuram Block,
Karur District.

Resi:-

Plot No.6, Kumaran Nagar,
SF.No.144/1E, Inam Karur Village,
Vengamedu Post,
Karur Taluk and District.

A-2 Tmt.T.Kaliammal,
W/o.Thangavel,
189-Ration Kadai Street,
Chinnakulathupalayam,
Inam Karur Village,
Karur Taluk & District.
(Mother of A-1 Private individual).

A-3 Tmt.R.Kavitha,
W/o. Karthick
Plot No.6, Kumaran Nagar,
SF.No.144/1E, Inam Karur Village,
Vengamedu Post,
Karur Taluk and District.
(Wife of A-1 Private individual).

There was a vigilance information that the accused A-1.Tr.T.Karthick, Assistant Engineer, O/o.the Block Development Officer, Krishnarayapuram Block, Karur District during the period of his office between 01.04.2014 and 31.03.2021 involved in corrupt activities, and intentionally enriched himself by acquiring assets in his name, in the name of his dependent mother A-2.Tmt.T.Kaliammal and in the name of his wife A-3.Tmt.R.Kavitha which are disproportionate to their known sources of income. Upon this information, a discreet verification was conducted and it disclosed the following informations.

2) The accused A-1 is a public servant as defined u/s 2 (c) of the Prevention of Corruption Act, 1988 as amended in 2018.

3) The accused A-2 Tmt.T.Kaliammal and A-3 Tmt.R.Kavitha are the mother and wife of the accused A-1 respectively. They are the Private Individuals.

4) Accused A-1 Tr.T.Karthick is native of Kulathupalayam, Karur Taluk & District and hails from a middle class family. Accused A-1 & his wife A-3 are residing in Plot No.6, Kumaran Nagar i.e., in SF.No.144/1E of Inam Karur Village, Vengamedu Post, Karur Taluk and District. They have a School going Children Selvi.K.K.Kanishka. A-3 Tmt.R.Kavitha is working as lecturer in a private Engineering College i.e., in VSB Engineering College, Karudayampalayam, Karur District and she is deriving meager income as salary every month.

5) Accused A-2 Tmt.T.Kaliammal is residing at Door No.189, Ration Kadaistreet, Chinnakulathupalayam, Inam Karur Village, Karur Taluk & District along with her aged husband. During the year 2011, she was elected as Ward member from 6th Ward of Karur Municipality and her tenure was expired on 23.10.2016.

6) During the period from 01.04.2014 to 31.03.2021, the accused A-1 Tr.T.Karthick was working in Thanthoni, K.Paramathi and Aravakurichi Blocks in Karur District as Assistant Engineer. The posts held by the accused A-1 as Assistant Engineer of Rural Development in Karur District is very lucrative Posts. Using this as an opportunity, the accused A-1 had acquired immovable and movable assets in his name, in the names of his mother Tmt.T.Kaliammal(A-2) and his wife Tmt.R.Kavitha(A-3), which are disproportionate to their known sources of income. Most of the properties were purchased in the name of his mother and his wife between 01.04.2014 to 31.03.2021 and hence it was chosen as check period. The discreet collection of bank accounts details, Vehicle details and registration documents etc., revealed the possession of the following quantum of movable and immovable assets by accused A-1 to A-3.

7) The accused A-1 Tr.T.Karthick was in possession of pecuniary resources and properties (in the form of cash balance in Banks, agricultural lands and house sites etc.,) to the tune of **Rs.2,83,337/-** in his name as well as in the name of A-2 and A-3 as on 01.04.2014 i.e., at the beginning of the said check period.

8) The accused A-1 Tr.T.Karthick was in possession of pecuniary resources and properties (in the form of cash balance in Banks, motor vehicles, agricultural lands, house sites and buildings etc.,) to the tune of **Rs.1,52,74,399/-** in his name as well as in the name of A-2 and A-3 as on 31.03.2021 i.e., at the end of the said check period.

9) The accused A-1 Tr.T.Karthick, A-2 Tmt.T.Kaliammal, A-3 Tmt.R.Kavitha had received lawful sources of income through Salaries, Selling of immovable properties and loan from Banks to the tune of **Rs.1,15,71,979/-** during the said Check Period.

10) The accused A-1 Tr.T.Karthick, A-2 Tmt.T.Kaliammal and A-3 Tmt.R.Kavitha incurred expenses (in the form of living expenses, re-payment of bank loan, education fee expenses etc.) to the tune of **Rs.42,04,102/-** during the said Check period.

11) Thus, the accused A-1 Tr.T.Karthick, A-2 Tmt.T.Kaliammal and A-3 Tmt.R.Kavitha acquired pecuniary resources and properties to the tune of **Rs.1,49,91,062/-** (i.e., Rs.1,52,74,399 – Rs.2,83,337 = Rs.1,49,91,062) during the said check period.

12) Further, the accused A-1 Tr.T.Karthick, A-2 Tmt.T.Kaliammal and A-3 Tmt.R.Kavitha have saved **Rs.73,67,877/-** (Rs.1,15,71,979 - Rs.42,04,102 = Rs.73,67,877/-) only as excess fund and could have acquired pecuniary resources and properties only to the tune of **Rs.73,67,877/-** during the said check period by making use of their likely savings.

13) But, the accused A-1 has acquired assets in his name as well as in the names of his family member A-2 and A-3 to the tune of **Rs.76,23,185/-** i.e., (Rs.1,49,91,062 - Rs.73,67,877 = Rs.76,23,185/-) in excess of the likely savings, during the said check period.

14) Thus, the accused A-1 Tr.T.Karthick, during the period of his office as Assistant Engineer during the relevant period from 01.04.2014 to 31.03.2021, was in possession of pecuniary resources and properties in his name and in the name of his mother A-2 Tmt.T.Kaliammal and his wife A-3 Tmt.R.Kavitha to the tune of **Rs.76,23,185/-** which is disproportionate to their known sources of income. The extent of disproportion is **66 %** of the total income during the said check period.


15) Accused A-2 Tmt.T.Kaliammal and A-3 Tmt.R.Kavitha by holding the properties viz., investment in the purchase of immovable assets, cash balance in Banks, Motor vehicles, agricultural lands, house sites and buildings etc., intentionally abetted the accused A-1 Tr.T.Karthick in acquiring the properties.

16) The above information discloses prima-facie that the accused A-1 Tr.T.Karthick has illicitly enriched himself during his tenure of office by acquiring assets in his name, in the name of his mother A-2 Tmt.T.Kaliammal and wife A-3

Tmt.R.Kavitha, during the check period between 01.04.2014 to 31.03.2021, which are disproportionate to their known sources of income.

17) Hence, I am registering a case in Karur Vigilance and Anti-Corruption Police Station Cr.No.04/AC/2023 u/s 13(1)(e) r/w 13(2) of the PC Act, 1988 for the period from 01.04.2014 to 25.07.2018 & u/s 13(1)(b) r/w 13(2) of the PC Act, 1988 as amended in 2018 for the period from 26.07.2018 to 31.03.2021 against Tr.T.Karthick (A-1) and u/s 13(1)(e) r/w 13(2) of the PC Act, 1988 r/w 109 IPC for the period from 01.04.2014 to 25.07.2018 and u/s 13(1)(b) r/w 13(2) r/w 12 of the PC Act, 1988 as amended in 2018 for the period from 26.07.2018 to 31.03.2021 against Tmt.T.Kaliammal (A-2) and Tmt.R.Kavitha (A-3) on 08.08.2023 at 15.00hrs for the purpose of investigation.

18) The original FIR is submitted to the Hon'ble Court of the Chief Judicial Magistrate and Special Judge, Karur and a copy of it is going to be sent to the Superintendent of Police, Central Range, Vigilance and Anti-Corruption, Chennai for issuing orders u/s 17 and u/s 18 of the PC Act, 1988 as amended in 2018, to a competent Police Officer to take up investigation in this case.


(M.NATARAJAN)

Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Karur Detachment.