

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

8109496

C

1. District : **Trichy** மாவட்டம்
PS: **corruption** காவல்நிலையம்
Year: **2023** ஆண்டு
FIR No.: **04** மு.த.அ. எண்
Date: **20.02.2023** நாள்
2. (i) Act சட்டம்: **Prevention of Corruption**
(ii) Act சட்டம்: **Act - 1988**
(iii) Act சட்டம்: **Prevention of Corruption Act - 1988 (as amended in 2018)**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
Sections பிரிவுகள்: **13 (2) r/w 13 (1) (e)**
Sections பிரிவுகள்: **(For the period from 1.1.15 to 25.7.18)**
Sections பிரிவுகள்: **13 (2) r/w 13 (1) (b)**
Sections பிரிவுகள்: **[For the period from 26.7.18 to 15.9.21]**
3. (a) Occurrence of Offence Day : **1.1.2015** Date from : **1.1.2015** Date to :
குற்ற நிகழ்வு நாள் : **1.1.2015** நாள் முதல் : **1.1.2015** நாள் வரை : **15.9.2021**
Time Period : **1.1.2015** Time from : **1.1.2015** Time to :
நேர அளவு : **1.1.2015** நேரம் முதல் : **1.1.2015** நேரம் வரை : **15.9.2021**
- (b) Information Received at PS. Date : **20.02.2023** Time : **10.00 hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் : **20.02.2023** நேரம் : **10.00 hrs**
- (c) General Diary Reference : Entry No(s) :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் : **10.00 hrs** நேரம் : **10.00 hrs**
4. Type of Information : Written/ Oral : **Written**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக : **Written**
5. Place of Occurrence (a) Direction and Distance from PS : **Trichy District**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் : **Trichy District**
Beat Number : **Trichy District** (b) Address : **Trichy District**
முறைக் காவல் எண் : **Trichy District** முகவரி : **Trichy District**
- (c) In case outside limit of this Police Station, then the Name of P.S : **Trichy District** District : **Trichy District**
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம் : **Trichy District**
6. Complainant /Informant (a) Name : **G. Manikandan** (b) Father's/ Husband's Name : **Gopalan**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் : **G. Manikandan** தந்தை / கணவர் பெயர் : **Gopalan**
- (c) Date / Year of Birth : **20.6.1972** (d) Nationality : **Indian** (e) Passport No. :
நாள் / பிறந்த ஆண்டு : **20.6.1972** நாட்டினம் : **Indian** வெளிநாட்டு கடவுச்சீட்டு எண் : **Indian**
- Date of Issue : **20.6.1972** Place of Issue : **Trichy**
வழங்கப்பட்ட நாள் : **20.6.1972** வழங்கப்பட்ட இடம் : **Trichy**
- (f) Occupation : **Dy Supdt. of Police** (g) Address : **Vigilance and Anti-corruption Trichy**
தொழில் : **Dy Supdt. of Police** முகவரி : **Vigilance and Anti-corruption Trichy**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தாள் இணைக்கவும்)
Tr. S. Natarajan, Asst. Executive Engineer, TWAD Board, RWS-Sub Division, Musiri, Trichy District.

8. Reasons for delay in reporting by the complainant / Informant:

குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

A preliminary Enquiry was conducted and thereafter the case is registered. Hence the 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)

Attached Separate Sheet

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 V. G. Sakthivel, Inspector to take up the Investigation / Refused Investigation / transferred to PS. V. G. A. C, Trichy 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.

முதலு. 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

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

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

Name: பெயர் G. MANIKANDAN
Rank: நிலை DSP. V. G. A. C No. எண்

20.02.2023 at 10.30hrs

TRICHY.

**SUBMITTED TO THE COURT OF THE HONOURABLE SPECIAL JUDGE,
SPECIAL COURT UNDER THE P.C. ACT-1988, TIRUCHIRAPPALLI.**

Trichy V&AC Cr.No.04/2023 First Information Report continue.....

On the petition sent by one complainant Tr.Kannan, s/o.Pappu Reddy, South Street, Sobanapuram Post, Thuraiyur Taluk, Trichy District, the Preliminary Enquiry was registered and conducted in PE.67/2021/TWAD/TR dated 15.09.2021, against the accused Tr.S.Natarajan.

Enquiry reveals that the accused Tr.S.Natarajan is working as Assistant Executive Engineer in the Tamilnadu Water Supply and Drainage Board, RWS Division, Musiri, Trichy District from 08.03.2019 to till date.

Tr.S.Natarajan is a public servant as defined u/s 2 (c) of the Prevention of Corruption Act 1988 (as amended in 2018).

Collection of sources reveals that Tr.S.Natarajan, s/o Solaimuthu is native of K.Puthur, Perambalur District and he is having cultivation lands at M.Pudupatty village and Valavanthi west village in Musiri Taluk in Trichy District.

Tr.S.Natarajan has one elder sister Tmt.Selvi and one younger brother Mr.Alagesan. He joined in Government Service as Technical Assistant on 28.08.1989 in the Tamilnadu Water Supply and Drainage Board, RWS Division, Karur District. He was promoted as Junior Engineer on 02.04.2012 and up to 30.06.2017 worked in RWS Division, Musiri, Trichy District. After that he was promoted as Assistant Engineer on 01.07.2017 and worked up to 08.03.2019 at Maintenance Division, Trichy. Then on 08.03.2019 he got promotion as Assistant Executive Engineer in RWS Division, Trichy District.

Tr.S.Natarajan got married with Tmt.Uma, who is native of Kumbakonam. She joined as a Govt. Teacher (Painting Teacher) on 26.11.2012 in the Govt. Higher Secondary School, Panchapatty, Karur District. She is also a Govt. Servant as per the Sec. 2(c) of PC Act 1988. They have two daughters. Elder daughter Tmt.Adithya has studied B.E., M.Tech. and married with one Tr.Karthikeyan, from Musiri on 07.05.2017. Younger daughter Miss Atchaya has studied B.Tech., M.BA is unmarried.

During the period between 01.01.2015 and 15.09.2021, the accused received income from unlawful sources and acquired/possessed pecuniary resources and properties (both movable and immovable) in his name and in the names of his wife and two daughters. Though, none of the family member have no pecuniary means, the above period between 01.01.2015 and 15.09.2021 is fixed as the check period for the purpose of quantifying the disproportionate assets.

The AOs were found in possession of Movable and Immovable Properties in Trichy District at the beginning check period as on 01.01.2015 is as follows:

1. The A.O. Tr.Natarajan wife Tmt.Uma and her family friend Tmt.Banureka had jointly purchased a plot of 35 cents in Survey No.3/3E, Musiri Taluk, M.Pudupatty East Village, worth Rs.86,000/-, which was registered in Musiri Sub-Registry as Doc.No.3017/2013 on 05.09.2013.

2. The A.O. Tr.Natarajan wife Tmt.Uma and her family friend Tmt.Banureka had jointly purchased a plot 3362 Sq.ft. in Survey No.3/3F, 3/3G and 3/3H Musiri Takuk, M.Pudupatty East Village, worth Rs.5,72,000/, which was registered in Musiri Sub-Registry as Doc.No.3455/2014 on 14.11.2014.

3. The A.O. Tr.Natarajan is maintaining a savings bank account in the name of Tmt.Uma (wife) in A/c. No. 331001001973081 of City Union Bank, Musiri, Trichy District. Balance amount of Rs.1,81,210/- as on 01.01.2015 .

4. The A.O. Tr.Natarajan is maintaining a savings bank account in the name of Tmt.Adithya (1st daughter) in A/c. No. 331001001874757 of City Union Bank, Musiri, Trichy District. Balance amount of Rs.1,75,950/- as on 01.01.2015.

The A.O. was found in possession of Movable and Immovable Properties in Trichy District at the end of the check period as on 15.09.2021 is as follows:

1. The A.O. Tr.Natarajan is operating a Indian Oil Corporation Ltd., Petrol Bunk in the name of his daughter Tmt.Adithya since 2018. He had paid a deposit amount of Rs.60,50,000/- to the above said Petrol Bunk in the name of Jayashree Agency at Musiri Taluk, Trichy District. Also the value of the building and equipments kept there were taken into account as Rs.1,30,00,000/-.

2. The A.O. Tr.Natarajan has purchased land in the name of Tmt.Adithya(1st daughter) of 4 acres 21 cents in Survey No.140/7, 140/10, 140/11, 140/14, 140/15 and 445/5 in Thuraiyur TK, Veliyanur village, worth Rs.13,44,000/-, which was registered in Thuraiyur Sub-Registry as Doc.No.3628/2021 on 23.06.2021.

3. The A.O. Tr.Natarajan has purchased land in the name of Tmt.Adithya(1st daughter) of 9 acres 95 cents in Survey No. 17/1A, 17/1B, 17/3, 17/4, 17/5, 17/7,19/6, 20/1A, 20/1B, 20/1C, 20/1D, 20/1E and 20/3B in Musiri TK, Vellalapatty village, worth Rs.10,94,500/-, which was registered in Musiri Sub-Registry as Doc.No.2654/2017 on 16.10.2017.

4. The A.O. Tr.Natarajan has purchased land in the name of Tmt.Uma(wife) of 1 acre 40 cents in Survey No. 235/2 in Musiri west village worth, Rs.7,12,000/-, which was registered in Musiri Sub-Registry as Doc.No.1402/2021 on 09.04.2021.

5. The A.O. Tr.Natarajan has purchased land in the name of Tmt.Uma(wife) of 2 acres 29 cents in Survey No. 66/1B, 66/3B, 66/5B, 66/5C in Musiri TK,

Valavanthi west village worth, Rs.3,65,000/-, which was registered in Musiri Sub-Registry as Doc.No.4012/2020 on 02.12.2020.

6. The A.O. Tr.Natarajan has purchased land in the name of Tmt.Adithya(1st daughter) of 43 cents in Survey No.102/2B in Musiri TK, M.Pudupatty west village worth, Rs.1,79,500/-, which was registered in Musiri Sub-Registry as Doc.No.1993/2015 on 07.07.2015.

7. The A.O. Tr.Natarajan has purchased land in the name of Tmt.Adithya (1st daughter) of 1 acre 95 cents in Survey No.120/3C in Musiri TK, M.Pudupatty west village worth, Rs.4,50,000/-, which was registered in Musiri Sub-Registry as Doc.No.2743/2018 on 14.09.2018.

8. The A.O. Tr.Natarajan is maintaining a Chit fund in the name of Tmt.Adithya(1st daughter) in A/c. No.G2M/0563/KDM/05 of Gokulam Chit & Finance Co.(p) Ltd., Musiri, Trichy District. The Balance amount maintained is Rs.27,44,000/- by the A.O as on 15.09.2021.

9. The A.O. Tr.Natarajan is maintaining a SBI Life Insurance Policy in A/c. No.1K692156706 of Manapparai. The Balance amount maintained is Rs.4,00,000/- by the A.O as on 15.09.2021.

10. The A.O. Tr.Natarajan is maintaining a SBI Life Insurance Policy in the name of Tmt.Uma(wife) in A/c. No.1K511986208 of Manapparai. Balance amount maintained by the A.O as on 15.09.2021 is Rs.4,00,000/-.

11. The A.O. Tr.Natarajan is maintaining a SBI Life Insurance Policy in the name of Tmt.Uma (wife) in A/c. No.56034974008 of Manapparai. Balance amount maintained by the A.O as on 15.09.2021 is Rs.4,00,000/- .

12. The A.O. Tr.Natarajan is maintaining a SBI Life Insurance Policy in A/c. No. 35036894406 of Manapparai. Balance amount is Rs.2,87,912/- as on 15.09.2021.

13. The A.O. Tr.Natarajan is maintaining a SBI Life Insurance Policy in the name of Tmt.Adithya (1st daughter) in A/c. No.57021869310 of Manapparai. Balance amount is Rs.2,06,169/- as on 15.09.2021.

14. The A.O. Tr.Natarajan is maintaining a SBI Life Insurance Policy in the name of Tmt.Atchaya (2nd daughter) in A/c. No. 1K664029202 of Manapparai. Balance amount is Rs.2,00,000/- as on 15.09.2021.

15. The A.O. Tr.Natarajan is maintaining a SBI Life Insurance Policy in the name of Tmt.Uma(wife) in A/c. No.14023598705 of Manapparai. Balance amount is Rs.1,54,731/- as on 15.09.2021.

16. The A.O. Tr.Natarajan is maintaining a SBI Life Insurance Policy in the name of Tmt.Atchaya (2nd daughter) in A/c. No. 1N656643004 of Manapparai. Balance amount is Rs.1,18,549/- as on 15.09.2021.

17. The A.O. Tr.Natarajan is maintaining a Recurring Deposit in the name of Tmt.Uma (wife) in A/c. No. 398201660500028 of Tamilnadu Mercantile Bank Ltd., Ayyampalayam, Trichy District. Balance amount is Rs.2,05,000/- as on 15.09.2021.

18. The A.O. Tr.Natarajan is maintaining a Recurring Deposit in the name of Tmt.Uma (wife) in A/c. No. 398201650100075 of Tamilnadu Mercantile Bank Ltd., Ayyampalayam, Trichy District. Balance amount is Rs.1,05,000/- as on 15.09.2021.

As most of the acquisitive activities had taken place in between 2015 to 2021, the check period, for assessing the disproportionate assets is taken from 01.01.2015 and 15.09.2021. Accordingly, the statement - I to VII was worked out as follows:-

Statement - I	Assets (Both Movable and Immovable) held in the Accused Officer and in the name of his wife and children at the beginning of check period.	Rs.8,93,607.13/-
Statement - II	Assets (Both Movable and Immovable) held in the name of Accused Officer and in the name of his wife and family members at the end of the check period.	Rs.2,47,73,709.51/-
Statement - III	Income derived by the A.O. in his name and in the name of his wife during the check period between 01.01.2015 and 15.09.2021.	Rs.2,74,67,307/-
Statement - IV	Expenditure incurred by the Accused Officer and his family members during the Check Period.	Rs.1,46,05,008/-
Statement - V	Value of assets acquired by the A.O. and his family members during the check period between 01.01.2015 and 15.09.2021. Statement II - Statement I = Statement V)	Rs.2,38,80,102.38/-
Statement - VI	Likely Savings of the A.O. and his family members during the check period which is arrived by deducting expenditure from income. Statement III - Statement IV = Statement VI)	Rs.1,28,62,299.00/-
Statement - VII	The quantum of assets disproportionately acquired by the A.O. and his family members during the check period between 01.01.2015 and 15.09.2021. Statement V - Statement VI = Statement VII)	Rs.1,10,17,803.38/-

$$\begin{aligned}
 \text{D.P. Asset Value} &= \frac{\text{Statement VII}}{\text{Statement III}} \times 100 \\
 &= \frac{\text{Rs.1,10,17,803.38}}{\text{Rs.2,74,67,307}} \times 100 = 40\%
 \end{aligned}$$

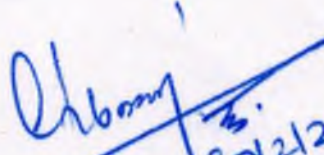
From the above statements, value of Assets acquired by the A.O. and his family members during the check period between 01.01.2015 to 15.09.2021 was Rs.2,38,80,102.38/- and likely Savings of A.O. during the check period was Rs.1,28,62,299.00/- which is arrived by deducting expenditure from income.

As against the likely savings of only Rs.1,28,62,299.00/-, the Accused Officer has acquired assets approximately worth Rs.2,38,80,102.38/- which was calculated to be 40% excess assets accumulated by him from all known sources of his income. Thus, the A.O. is in possession of disproportionate assets worth Rs.1,10,17,803.38/- during the above check period.

Thus, from the above information the prima facie discloses that the commission of cognizable offence by the public servant Tr.S.Natarajan, while working as Assistant Executive Engineer in the Tamilnadu Water Supply and Drainage Board, RWS Division, Musiri, Trichy District of intentionally enriching himself illicitly by possessing disproportionate assets / pecuniary resources in excess to his known sources of income during his period of office.

Therefore, today 20.02.2023 at 10.00hrs, I registered a case in Trichy V&AC Cr.No.04/2023, u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act 1988 for the period from 01.01.2015 to 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 to 15.09.2021.

The original FIR is submitted to the Honorable Special Judge for the Cases under the Prevention of Corruption Act-1988, Trichy and copy of it is sent to the officers concerned.


 20/2/23
 (G. KAN KANDAN)
 DSP V&AC.
 TRICHY.