

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

8082841

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1. District : Madurai PS: V & Ac Year: 2023 FIR No.: 7/2023 Date: 18.08.2023  
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: Indian Penal code Sections பிரிவுகள்: 109 PC  
(ii) Act சட்டம்: PC Act 1988, Sections பிரிவுகள்: 13(2) r/w 13(1)(e) PC Act 1988.  
(iii) Act சட்டம்: PC Act 1988 as amended by PE Sections பிரிவுகள்: 13(2) r/w 13(1)(b) PC Act 1988  
(Amendment) Act 2018. as amended by PC (Amendment) Act 2018  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 01.04.2016 Date to : 31.03.2020  
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) 18.08.2023 Time : 09.30 hrs.  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Based on the findings of preliminary enquiry  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக In PE 18/2021 / POL / MV.
5. Place of Occurrence (a) Direction and Distance from PS:  
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 கா.நி.பெயர் மாவட்டம்
6. Complainant /Informant (a) Name : k.kumaraguru (b) Father's/ Husband's Name : R.karuppiah.  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : 20.12.1974 (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 and Anti-Corruption,  
தொழில் முகவரி மதுரை.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary) ① M.S.Thennarasu  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்) of Police, Thirunagar PS, Madurai city now  
on duty at Deputy Commissioner of Police, L.A.O, Madurai  
city special team incharge ② M.T. T.Kavitha, w/o  
S.Thennarasu, Plot.No.13 - Muthiah College, 6th street, TM Nagar,  
Madurai.
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
This case was registered based on the findings  
of PE In.No.18/2021 / POL / MV. Hence 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)

Separate printed sheets in page No.3  
to page No.22 are 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 **A. AMBROSE** Rank **INSPECTOR** to take up the Investigation / Refused Investigation / transferred to PS. **JAYARAJA** 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.

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: 18.08.2023  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் 10.20 hrs.

Name: பெயர் K. KUMARASURU  
Rank: நிலை INSPECTOR No. எண் .....  
VAC, Madurai.

**CONTINUATION OF FIRST INFORMATION REPORT OF VIGILANCE  
AND ANTI-CORRUPTION MADURAI DETACHMENT CR.NO.7/2023**

**Column No.12 :- FIR contents**

**Hon'ble Sir,**

There was a information that Thiru S.Thennarasu, while working as Sub-Inspector of Police, Thirunagar Police Station, now on duty as Special Party to Deputy Commissioner of Police, Law and Order, Madurai City was in possession of pecuniary resources and the properties in his name and in the name of his wife Tmt.T.Kavitha (Accused-2), which are far beyond their known sources of income. Upon this information, a Preliminary Enquiry was conducted and it disclosed the following information. Tr.S.Thennarasu joined as Sub-Inspector of Police on 22.05.2000. Then he was promoted as Inspector of Police on 31.12.2013 and demoted as Sub-Inspector of Police during the year 2014. Now he is working as Sub-Inspector of Police in Madurai City at Thirunagar Police Station from 2019 onwards and OD as Special Party to Deputy Commissioner of Police, Law and Order, Madurai City and thereby he is a public servant as per Section 2(c) of Prevention of Corruption Act, 1988. For the purpose of quantifying the disproportionate assets, the check period has been fixed between 01.04.2016 and 31.03.2020.

Thiru S.Thennarasu had been in possession of pecuniary resources and properties in the form of bank balance, gold ornaments, two wheeler, four wheeler, house sites and house to the tune of **Rs.20,70,239.90/-** in his name and in the name of his wife (Accused-2) as on 01.04.2016 i.e. at the beginning of the check period. He has been in possession of pecuniary resources and properties in the form

of house sites, houses, bank balance, gold jewellery, two wheeler, four wheeler to the tune of **Rs.2,26,81,287/-** as on 31.03.2020 i.e. at the end of the check period.

The immovable property that he acquired is 1) Punjai Land to the extent of 1 Acre and 44 cents which are located in Annumanthakudi village S.No. 22/6B at Devakottai subdivision, Sivagangai District, 2) Punjai Land to the extent of 70 cents which are located in Narasingampatti Village S.No.20/2, S.No.21/13A and in S.No.21/13B at Melur Panchayat Union, Madurai District, 3) Punjai Land to the extent of 1 Acre and 29 cents which are located in Annumanthakudi village Patta No.921, S.No.55/4 and S.No.55/5A at Devakottai subdivision, Sivagangai District, 4) Punjai Land to the extent of 23 cents which are located in Annumanthakudi village Patta No.242, S.No.55/3 at Devakottai subdivision, Sivagangai District, 5) House site to the extent of 2307 Sq.Ft with constructed house which are located in ward-A, Block-8, Devakottai Municipal Town, at Devakottai subdivision, Sivagangai District and 6) House site to the extent of 2,600 sq.ft with constructed house which are located in Plot No.13, T.M.Nagar extension, Uthankudi village patta No.59 & 261, UDR.S.No.26/20A1A1 at Madurai City.


Thiru S.Thennarasu had received income from lawful sources in the form of salary from Government, rental and sale of ancestral property (houses) owned by his wife Tmt.T.Kavitha (Accused-2), housing loan and gold loan income received in his name and in the name of his wife Tmt.T.Kavitha, to the tune of **Rs.1,60,00,037/-** during the check period. He had incurred expenses in the form of family expenditure, payment of LIC Policies, educational expenses to his daughter and son, repayment of housing loan and gold loan, etc. to

the tune of **Rs.81,78,354.96/-** during the check period. Assets acquired by Thiru S.Thennarasu and in the name of his wife to the tune of **Rs.2,06,11,047/- (Rs.2,26,81,287/- minus Rs.20,70,239.90/-)**. Likely savings by Thiru S.Thennarasu and his family members to the tune of **Rs.78,21,682.04/- (Rs.1,60,00,037/- minus Rs.81,78,354.96/-)** during the check period. Hence, Thiru S.Thennarasu, in his name and in the name of his wife, he acquired assets to the tune of **Rs.1,27,89,365.10/- (Rs.2,06,11,047.10/- minus Rs.78,21,682.04/-)** during the check period, which is disproportionate to their known sources of income. Further A-1 Thiru S.Thennarasu and his wife Tmt.T.Kavitha (A-2) could not satisfactorily account for the said disproportion. The act of the Accused-2, abet the claim of Accused-1 and thereby Accused-2 acquired the income more than that of the known sources of income of Accused-1. The above information discloses the commission of the acts by the accused Thiru S.Thennarasu, which constitute the cognizable offence defined u/s 13 (2) r/w 13 (1) (e) of P.C. Act, 1988 for the period between 01.04.2016 and 25.07.2018 and u/s 13 (2) r/w 13 (1) (b) of P.C. Act, 1988 as amended by the P.C. (Amendment) Act, 2018 for the period between 26.07.2018 and 31.03.2020 and A-2 being his wife, has abetted by facilitating A-1 by holding such properties in her name and thereby committed the offences of abetment punishable u/s 109 IPC r/w 13 (2) r/w 13 (1) (e) of P.C. Act, 1988 for the period between 01.04.2016 and 25.07.2018 and 109 IPC r/w u/s 13 (2) r/w 13 (1) (b) of P.C. Act, 1988 as amended by the P.C. (Amendment) Act, 2018 for the period between 26.07.2018 and 31.03.2020.

Hence, after getting permission from the Vigilance Commissioner, Chennai, I am registering a case in Madurai Vigilance and Anti-

Corruption Detachment Crime No. 7/2023, u/s 13 (2) r/w 13 (1) (e) of P.C. Act, 1988 for the period between 01.04.2016 and 25.07.2018 and u/s 13 (2) r/w 13 (1) (b) of P.C. Act, 1988 as amended by the P.C. (Amendment) Act, 2018 for the period between 26.07.2018 and 31.03.2020 today on 18.08.2023 at 09.30 hrs against A.1 Thiru S.Thennarasu and u/s 109 IPC r/w 13 (2) r/w 13 (1) (e) of P.C. Act, 1988 for the period between 01.04.2016 and 25.07.2018 and 109 IPC r/w u/s 13 (2) r/w 13 (1) (b) of P.C. Act, 1988 as amended by the P.C. (Amendment) Act, 2018 for the period between 26.07.2018 and 31.03.2020 against A.2 Tmt.T.Kavitha for the aforesaid offence, for the purpose of investigation. The original FIR is submitted to the Hon'ble Court of the Special Judge for cases under the Prevention of Corruption Act, Madurai and a copy of it is being sent to the Superintendent of Police, Southern Range, Vigilance and Anti-Corruption, Chennai for issuing authorization u/s 17 & 18 of the P.C. Act, 1988 to take up investigation in this case.

The basic statements No. I to IV is enclosed herewith separately.

  
(K.Kumaraguru),  
Inspector of Police,  
Vigilance and Anti-Corruption,  
Madurai.