

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8213082

1. District Tirunelveli
மாவட்டம்
- PS: Vigilance and Anti
காவல்நிலையம் Corruption
- Year: 2023
ஆண்டு
- FIR No.: 12/2023
மு.த.அ. எண்
- Date: 20.12.2023
நாள்
2. (i) Act சட்டம்: PC Act 1988
(ii) Act சட்டம்: IPC
(iii) Act சட்டம்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- Sections பிரிவுகள்: 13 (2) r/w 13 (1) (e)
Sections பிரிவுகள்: 109
Sections பிரிவுகள்:
3. (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : 01.04.2003 Time to : 31.03.2015
நேர அளவு நேரம் முதல் நேரம் வரை
- (b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 20.12.2023 நேரம் 14.30 hrs
- (c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 20.12.2023 நேரம் 14.30 hrs
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக In typing (Computer)
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Pioneer Kumarasamy Nagar,
Beat Number : (b) Address : Phase-II, Perumalpuram, Tirunelveli.
முறைக் காவல் எண் முகவரி 1 ½ Km South East.
- (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 : E.Mcclarine Eskhol (b) Father's/ Husband's Name : T.K.Thomas Elliot
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
- (c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு 15.06.1967 நாட்டினம் INDIAN வெளிநாட்டு கடவுச்சீட்டு எண்
- Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
- (f) Occupation : (g) Address : O/o the Vigilance and Anti Corruption,
தொழில் ADSP., முகவரி Tirunelveli Detachment.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள இணைக்கவும்)
A-1 Tr.A.R.Sankaralingam, Food Safety Officer, Palayamkottai Zone, Tirunelveli District. A-2
Tmt.S.Ganthimathi, W/o.Tr.A.R.Sankaralingam, Door No.19/2, Pioneer Kumarasamy Nagar, Phase-
II, First Floor, Perumalpuram, Palayamkottai (Private Individual).
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
No Delay

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)

களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Not arise

10. Total value of properties stolen / involved :

களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

Not arise

11. Inquest Report / Un-natural death Case No. if any:

பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்

Not arise

12. FIR Contents (Attach separate sheet, if required) :

முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted.

Sir, I, E.Mcclarine Eskhol, Additional Superintendent of Police, Vigilance and Anti Corruption, Tirunelveli Detachment, while on duty today on 20.12.2023, I received a confidential official memorandum of Director of Vigilance and Anti Corruption, Chennai, in DE No.20/2021/DRUG/TI, RC. /2023/DRUG/TI dated 24.11.2023. In the memorandum, it has been instructed to register a regular case against Tr.A.R.Sankaralingam, Food Safety Officer, Palayamkottai Zone, Tirunelveli District and Tmt.S.Ganthimathi, W/o.Tr.A.R.Sankaralingam residing in door No.19/2, Pioneer Kumarasamy Nagar, Phase-II, First Floor, Perumalpuram, Palayamkottai. Accordingly, I am registering a case today on 20.12.2023 at 14.30 hrs in Tirunelveli Vigilance and Anti-Corruption Cr.No.12/2023 against A-1 Tr.A.R.Sankaralingam for the commission of offence u/s 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 and

/ Separate Sheet attached /

13. Action taken : Since the above report reveals commission of offences as mentioned at item No.2 registered the case and took up the investigation / directed D. Robin Ganesha Sankaralingam Rank Inspr. to take up the investigation / Refused Investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் 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. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant

குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிர்ல் இரேகைப் பதிவு

20.12.23
15.30 hrs

Signature of the Officer in-charge, Police Station

காவல் நிலைய பெறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court:

நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர்

E.McCLARINE Eskhol

Rank: நிலை

ADSP No. எண் V.B.A.C
Tirunelveli

Continuation of Tirunelveli Vigilance and Anti-Corruption Crime No.12/2023:-

A-2 Tmt.S.Ganthimathi for commission of the offence u/s 13(2) r/w 13 (1) (e) of P.C Act 1988 r/w 109 IPC.

The crux of the allegations pertains to the registration of the first information report are excerpted here under:-

The following information was gathered during the collection of information against the Accused noted in the margin. A-1 Tr.A.R.Sankaralingam is the Food Safety Officer, Palayamkottai Zone, Tirunelveli District from 31.01.2020 to till date.

As such A-1 Tr.A.R.Sankaralingam is a public servant as defined u/s 2(c) of the Prevention of Corruption Act, 1988 during the period of commission of offence.

Collection of sources reveals that A-1 Tr.A.R.Sankaralingam is a native of Ambasamudram in Tirunelveli District, which is at a distance of around 40 Kms from Tirunelveli. He is a Post Graduate in Sociology. His father Tr.Rajagopalapillai (Late) was a farmer. He died on 13.02.2003. His mother Tmt.Ulagammal was a house wife. She died on 04.09.2011. A-1 Tr.A.R.Sankaralingam inherited some landed properties and houses as per partition deed from his father. A-1 Tr.A.R.Sankaralingam entered into service in Health Department as Health Assistant in the year 1984. He married A-2 Tmt.S.Ganthimathi on 22.08.1986. She is a house wife. A-1 Tr.A.R.Sankaralingam has one daughter. His daughter Kumari Ulagammal was married in the year 2012.

The beginning of the check period was fixed as 01.04.2003, keeping in mind that A-1 Tr.A.R.Sankaralingam had constructed the residential house in door no.19, Pioneer Kumarasamy Nagar, Perumalpuram, Tirunelveli District. The end of the check period was fixed as 31.03.2015 keeping in mind the purchase of apartment house at Mugalivakkam, Chennai. Thus the check period was fixed conveniently as between 01.04.2003 and 31.03.2015 keeping in mind the cash flow, assets and expenditure of A-1 Tr.A.R.Sankaralingam, A-2 Tmt.S.Ganthimathi and his family members.

Information are gathered that A-1 Tr.A.R.Sankaralingam had intentionally enriched himself and in possession of assets in his name and in the name of his wife

A-2 Tmt.S.Ganthimathi during the period of his office in various places, which are disproportionate to his known sources of income. Most of the asset acquisition activities of A-1 Tr.A.R.Sankaralingam in his name and in the name of his wife A-2 Tmt.S.Ganthimathi fall between 01.04.2003 and 31.03.2015 and hence the check period is tentatively fixed between the above said period. During that period A-1 Tr.A.R.Sankaralingam and his dependent A-2 Tmt.S.Ganthimathi were found in possession of pecuniary resources/assets as detailed below.

A-1 Tr.A.R.Sankaralingam was in possession of pecuniary resources and properties (in the form of gold jewels, house sites, construction of house buildings, purchase of plots etc.,) to the tune of **Rs.30,59,039.37** in his name and in the name of his wife A-2 Tmt.S.Ganthimathi as on 01.04.2003 i.e., at the beginning of the said check period.

A-1 Tr.A.R.Sankaralingam was in possession of pecuniary resources and properties (in the form of gold jewels, house sites, construction of house buildings, purchase of plots, bank balances, vehicles etc.,) to the tune of **Rs.1,12,52,836.77** in his name and in the name of his wife A-2 Tmt.S.Ganthimathi as on 31.03.2015 i.e., at the end of the said check period.

A-1 Tr.A.R.Sankaralingam and others had received lawful sources of income from pay and other allowances and interest from bank to the tune of **Rs.51,60,308.00** during the check period.

A-1 Tr.A.R.Sankaralingam had incurred expenses (in the form of living expenses and others) to the tune of **Rs.19,34,761.80** during the check period.

Thus A-1 Tr.A.R.Sankaralingam acquired pecuniary resources and properties to the tune of **Rs.81,93,797.40** ($\text{Rs.1,12,52,836.77} - \text{Rs.30,59,039.37} = \text{Rs.81,93,797.40}$) during the check period.

Further A-1 Tr.A.R.Sankaralingam has saved **Rs.32,25,546.20** ($\text{Rs.51,60,308.00} - \text{Rs.19,34,761.80} = \text{Rs.32,25,546.20}$) as excess funds and could have acquired pecuniary resources and properties only to the tune of **Rs.32,25,546.20** during the said check period by making use of his likely savings.

But A-1 Tr.A.R.Sankaralingam has acquired assets in his name and in the name of his wife A-2 Tmt.S.Ganthimathi to the tune of **Rs.49,68,251/-** (Rs.81,93,797.40 - Rs.32,25,546.20 = Rs.49,68,251/-) in excess of the likely savings, during the check period.


Thus, A-1 Tr.A.R.Sankaralingam during the period of his working as Food Safety Officer in the Office of the Food Safety and Drug Administration (Food Safety Wing) Tirunelveli from 01.04.2003 to 31.03.2015 was in possession of pecuniary resources and properties in his name and in the name of his wife A-2 Tmt.S.Ganthimathi to the tune of **Rs.49,68,251/-** which is disproportionate to the known sources of income. The extent of disproportionate asset is **96%** of the total income during the said check period.

The available information makes out a prima facie case against A-1 Tr.A.R.Sankaralingam and A-2 Tmt.S.Ganthimathi that they were in possession of pecuniary resources and properties to the tune of **Rs.49,68,251/-** during the check period between 01.04.2003 and 31.03.2015 which is disproportionate to their known sources of income. Thereby, A-1 Tr.A.R.Sankaralingam had committed the offence of Criminal Misconduct as he intentionally enriched himself and in possession of assets disproportionate to known source of income during the check period by abusing his official position as public servant and A-2 Tmt.S.Ganthimathi had abetted him to commit the said offence by acquiring the assets through the resources of A-1 Tr.A.R.Sankaralingam.

Therefore, today 20.12.2023 at 14.30 hrs, I registered a case in Tirunelveli V&AC., Cr.No.12/2023 against A-1 Tr.A.R.Sankaralingam for the commission of offence u/s 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 and A-2 Tmt.S.Ganthimathi for commission of the offence u/s 13(2) r/w 13 (1) (e) of P.C Act 1988 r/w 109 IPC.

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 for 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-1 Tr.A.R.Sankaralingam and his wife A-2 Tmt.S.Ganthimathi.


20/12/23
ADSP, VSAC
Tirunelveli