

## FIRST INFORMATION REPORT

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-Iமுதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
(சு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8213073

1. District Tenkasi  
மாவட்டம்
- Vigilance and Anti  
PS. Corruption  
காவல்நிலையம்
- Year 2024  
ஆண்டு
- FIR No. 03/2024 Date: 07.03.2024  
மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: PC Act, 1988  
(ii) Act சட்டம்: PC Act, 1988 as amended in Act 16  
of 2018.  
(iii) Act சட்டம்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- Sections பிரிவுகள்: 13(2) r/w 13(1) (e)  
Sections பிரிவுகள்: 13(2) r/w 13(1) (b)  
Sections பிரிவுகள்:
3. (a) Occurrence of Offence Day : Date from : Date to :  
குற்ற நிகழ்வு நாள் நாள் முதல் 01.01.2018 நாள் வரை 25.07.2018  
Time Period : Time from : 26.07.2018 Time to : 30.09.2022  
நேர அளவு நேரம் முதல் நேரம் வரை
- (b) Information Received at PS. Date : Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 07.03.2024 நேரம் 14.00 hrs
- (c) General Diary Reference : Entry No(s) Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 07.03.2024 நேரம் 14.00 hrs
4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Written
5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
- Beat Number : (b) Address : Vadanathampatti.  
முறைக் காவல் எண் முகவரி 45 Km North 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 : (b) Father's/ Husband's Name :  
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் M.PAUL SUTHER தந்தை / கணவர் பெயர் Tr.MATHIAS
- (c) Date / Year of Birth : (d) Nationality : (e) Passport No. :  
நாள் / பிறந்த ஆண்டு 01.06.1970 நாட்டினம் INDIAN வெளிநாட்டு கடவுச்சீட்டு எண்
- Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
- (f) Occupation : (g) Address :  
தொழில் Dy.Supdt. of Police முகவரி Vigilance & Anti Corruption,  
Tenkasi.
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.K.Vijayakumar, Secretary, EE-255 Ramasamyapuram Primary Agricultural Co-  
Operative Credit Society, Tenkasi District
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
Preliminary Enquiry conducted.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)  
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Not arise

10. Total value of properties stolen / involved :  
கனவாடப்பட்ட / 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)

Submitted:- I, M.Paul Suther, Deputy Supdt. of Police, Vigilance and Anti-Corruption, Tenkasi Detachment while was on duty on 07.03.2024, I received a confidential official Memorandum of Director Vigilance and Anti-Corruption, Chennai instructing to register a case on the outcome of a Preliminary Enquiry and I am registering a case today 07.03.2024 at 14.00 hrs in Tenkasi V&AC Cr.No.03/2024 u/s 13(2) r/w 13(1) (e) of the Prevention of Corruption Act, 1988 for the period between 01.01.2018 and 25.07.2018 and u/s 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended in Act 16 of 2018 for the period between 26.07.2018 to 30.09.2022 against Accused Officer Tr.K.Vijayakumar, Secretary, EE-255 Ramasamyapuram Primary Agricultural Co-Operative Credit Society, Tenkasi District.

13. Action taken : Since the above report reveals commission of offence(s) u/s as mentioned at Item No.2 registered this case and took up the investigation / directed ..... Rank ..... 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 / 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 நாள், நேரமும்

Name: பெயர் M. PAUL SUTHER  
Rank: நிலை ...D.S.P...No. எண் .....

7.3.2024  
15.15 Hrs

Tenkasi V&AC.

Based on the Preliminary Enquiry the following facts are disclosed Accused Officer Tr.K.Vijayakumar is the Secretary, EE-255 Ramasamyapuram Primary Agricultural Co-Operative Credit Society, Tenkasi District from 29.03.2016 to till date and he is a Public Servant as defined u/s 2(c) of the Prevention of Corruption Act, 1988 during the period of commission of offence.

A.O Tr.K.Vijayakumar hails from Vadanathampatti Village, Kadayanallur Taluk, Tenkasi District. He hails from a middle class family. He entered into Government service as salesman on 29.03.2010 in the Co-Operative Department. He married one Tmt.Ramalakshmi and they have no children. Other than the Accused Officer Tr.K.Vijayakumar, no one is earning member in his family and his wife Tmt.Ramalakshmi is a house wife.

Preliminary Enquiry reveals that A.O Tr.K.Vijayakumar intentionally enriched himself and in possession of assets in his name during the check period which are disproportionate to his known sources of income. Most of the assets acquisition activities of the A.O Tr.K.Vijayakumar in his name is between 01.01.2018 and 30.09.2022, and hence the check period is tentatively fixed between the above said period. At the end of check period the A.O Tr.K.Vijayakumar was in possession of following assets in his name.

S. No	Particulars	Amount
1.	A.O Tr.K.Vijayakumar had purchased a new YAMAHA two wheeler bearing registration No.TN 79 C 2236 on 13.10.2016 in his name.	57,247.00
2.	S.O Tr.K.Vijayakumar had purchased a new Hyundai i10 car bearing registration No.TN 79 D 7434 on 31.01.2018 in his name.	5,31,216.00
3.	A.O Tr.K.Vijayakumar had purchased a land to an extent of 21.46 sq.m in Madathupatti village survey No.1422/2 from Tr.Mohamed Sharif vide Veerasigamani Sub Registrar office sale deed No.3008/2020 dt.15.12.2020 for Rs.9,443/-.	6,79,633.00
4.	A.O Tr.K.Vijayakumar had purchased a land to an extent of 21.46 sq.m, 278.71 sq.m pathway and 144.51 sq.m in Madathupatti village survey No.1422/2 from Tr.Mohamed Sharif vide Veerasigamani Sub Registrar office sale	

	deed No.3011/2020 dt.15.12.2020 for Rs.70,190/- in his name. The A.O Tr.K.Vijayakumar had paid an advance amount of Rs.6,00,000/- through his bank account and Rs.79,633/- paid in cash to the land owner Tr.Mohamed Sharif for the purchase of above said land and hence the total amount Rs.6,79,633/- is taken into account.	
5.	The A.O Tr.K.Vijayakumar constructed two houses in door Nos.7/382, 7/383 to a plinth area of 3000 square feet in his name during the year 2021-22.	27,00,000.00
6.	A.O Tr.K.Vijayakumar had purchased a land to an extent of 121.41 in S.No.1407/2, 202.34 sq.m in S.No.1407/1b, 404.68 sq.m in S.No.1407/1c and 2468.56 sq.m in S.No.1407/2 of Madathupatti Village from Tr.Santhosh Kumar vide Veerasigamani Sub Registrar office sale deed No.1599/2021 dt.09.07.2021 for Rs.14,06,678/- in his name. The A.O Tr.K.Vijayakumar had paid an advance amount of Rs.12,33,500/- through his bank account on various dates to the land owner Tr.Santhosh Kumar for the purchase of above said land and hence the total amount Rs.26,40,178/- is taken into account.	26,40,178.00
7.	A.O Tr.K.Vijayakumar had purchased a land to an extent of 3.75 cents in S.No.709/8, 3.75 cents in S.No.709/9 and 3.75 cents in S.No.709/15 of Madathupatti Village from Tr.Abdul Nazar vide Idaikal Sub Registrar office sale deed No.919/2022 dt.02.03.2022 for Rs.7,73,960/- in his name.	7,73,960.00
8.	The Bank balance of SB A/c No.381701500679 of ICICI Bank, Kadayannallur Branch in the name of Tr.K.Vijayakumar at the end of check period.	16,637.00
9.	The Bank balance of SB A/c No.31071329497 of State Bank of India, Puliyangudi Branch in the name of Tr.K.Vijayakumar at the end of check period.	860.00
<b>Total</b>		<b>73,99,731.00</b>

During the check period the accused Tr.K.Vijayakumar was found in possession of pecuniary resources/assets as detailed below.

Assets found in the name of Accused Tr.K.Vijayakumar in the form of vehicle, bank balances at the commencement of the check period i.e. as on 01.01.2018	Rs.73,123.00
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Assets found in the name of Accused Tr.K.Vijayakumar in the form of house sites, house buildings, lands, bank balances, Vehicles at the end of the check period i.e. as on 30.09.2022.	Rs.73,99,731.00
Income of accused Tr.K.Vijayakumar from known sources in form of monthly salary, loan during the check period between 01.01.2018 and 30.09.2022.	Rs.30,17,257.00
Expenditure incurred (in the form of living expenses, repayment of bank loan and other expenditure etc.) by accused Tr.K.Vijayakumar during the check period between 01.01.2018 and 30.09.2022.	Rs.29,42,671.00
Value of the assets acquired by the accused Tr.K.Vijayakumar (Rs.73,99,731/- - Rs.73,123/- = Rs.73,26,608/-) during the check period between 01.01.2018 and 30.09.2022.	Rs.73,26,608.00
Likely savings of accused Tr.K.Vijayakumar (Rs.30,17,257/- - Rs.29,42,671/- = Rs.74,586/-) during the check period between 01.01.2018 and 30.09.2022.	Rs.74,586.00
Disproportionate assets (Rs.73,26,608/- - Rs.74,586/- = Rs.72,52,022/-) acquired by the accused Tr.K.Vijayakumar during the check period between 01.01.2018 and 30.09.2022.	Rs.72,52,022.00

Thus, A.O Tr.K.Vijayakumar during the period of his working as Secretary, from 01.01.2018 to 30.09.2022 was in possession of pecuniary resources and properties in his name to the tune of **Rs.72,52,022/-** which is disproportionate to the known sources of his income. The extent of disproportionate assets is **240%** of the total income during the said check period.

The available information makes out a prima facie case against A.O Tr.K.Vijayakumar that he was in possession of pecuniary resources and properties to the tune of Rs.72,52,022/- during the check period, which is disproportionate to his known sources of income. Thereby, A.O Tr.K.Vijayakumar committed the offence of Criminal Misconduct as he intentionally enriched himself illicitly during the period of his office.

Therefore, today 07.03.2024 at 14.00 hrs, I registered a case in Tenkasi V&AC Cr. No.03/2024 against A.O Tr.K.Vijayakumar for commission of the offences u/s 13(2) r/w 13(1) (e) of the Prevention of Corruption Act, 1988 for the period between 01.01.2018 and 25.07.2018 and u/s 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended in Act 16 of 2018 for the period between 26.07.2018 to 30.09.2022.

The original F.I.R is submitted to the Hon'ble Court of the Special Judge, Trial of Cases under Prevention of Corruption Act Cases, Tirunelveli and a copy of the FIR is sent to the Superintendent of Police, Vigilance and Anti-corruption, Southern Range, DVAC, Chennai 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.O Tr.K.Vijayakumar.

*M.P. Paulsuther*  
7/3/2024  
M. PAULSUTHER.  
DSP. Y & AC Tenkasi.