

FIRST INFORMATION REPORT

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(குறவி.தொ.பிரிவு 154 இன் கீழ்)

173 BMS C
C 8213077

1. District : **Tenkasi** PS: **Vigilance and Anti-Corruption Tenkasi** Year: **2024** FIR No: **08/2024** Date: **01.07.2024**
மாவட்டம் காவல்நிலையம்
2. (i) Act : **PC Act, 1988** Sections பிரிவுகள்: **13(2) r/w 13(1)(e)**
(ii) Act : **PC Act 1988 as Amended in Act 16 of 2018** Sections பிரிவுகள்: **13(2) r/w 13(1)(b), 12**
(iii) Act : **IPC** Sections பிரிவுகள்: **109**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **01.06.2009** Date to : **31.08.2021**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : **01.07.2024** Time to : **11.30 hrs**
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : **01.07.2024** Time : **11.30 hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) : **01.07.2024** Time : **11.30 hrs**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **Based on Information Collected**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியால்
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : **In and Around Tirunelveli, Kanyakumari District**
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 : **C.Jayasree** (b) Father's/ Husband's Name : **Vijayakumar**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **02.1981** (d) Nationality : **Indian** (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடிவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : **Inspector of Police** (g) Address : **Vigilance and Anti-Corruption, Tenkasi Detachment**
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
- 1) Tmt.Prema Gnanakumari, MVI (NT), W/o Tr.Godson Antony Jegathees, Now.Under Suspension, Formerly Puliayal RTO Check post, Tenkasi District. (2) Tr.Godson Antony Jegathees, S/o Hubert, No.52, Krishna Nagar, N.G.O.Colony, Tirunelveli District.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / 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)

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) :
முதல்கூறல், அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

I (C.Jayasree) Inspector of Police, Vigilance and Anti-Corruption, Tenkasi Detachment, while was on duty on 01.07.2024, I received a confidential official memorandum of Director of Vigilance and Anti-Corruption, Chennai instructing

Accused:

1.Tmt.Prema Gnanakumari, MVI (NT)
W/o Tr.Godson Antony Jegathees,
Now.Under Suspension,
Formerly Puliyarai RTO Check post, Tenkasi District.

2.Tr.Godson Antony Jegathees,
S/o Hubert, No.52, Krishna Nagar,
N.G.O. Colony, Tirunelveli District.

to register a case on the outcome of a Vigilance Report and I am registering a case on today 01.07.2024 at 11.30 hrs. Tenkasi V&AC Cr.No. 08/2024 u/s 13(2) r/w 13(1) (e) of the Prevention of Corruption Act 1988 for the period between 01.06.2009 and 25.07.2018 and u/s 13(2) r/w 13(1)(b)

13. Action taken : Since the above report reveals commission of offence(s) u/s 13(2) r/w 13(1)(b) registered at item No.2 Inspector T.Prema Gnanakumari 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 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:

நிதிமன்றத்திற்கு அனுப்பப்பட்ட நாள், நேரம்
01.07.2024 at 12.30 hrs

Name: பெயர் C.JAYASREE
Rank: நிலை Inspector of Police,
V&AC, Tenkasi.

FIR continuation in Vigilance and Anti-Corruption, Tenkasi Detachment Crime No.08/2024, u/s 13(2) r/w 13(1)(e) of the PC Act 1988, u/s 13(2) r/w 13(1)(b), 12 of the PC Act 1988 as Amended in Act 16 of 2018 r/w 109 IPC.

of the Prevention of Corruption Act 1988 as amended in Act 16 of 2018 for the period between 26.07.2018 to 31.08.2021 against A.O Tmt.Prema Gnanakumari and AO-2 Tr.Godson Antony Jegathees H/o Tmt.Prema Gnanakumari who was the abettor of the said crime committed by the Motor Vehicle Inspector Tmt.Prema Gnanakumari and he may be registered for offence u/s 109 IPC r/w 13(2) r/w 13(1) (e) of the Prevention of Corruption Act 1988 for the period between 01.06.2009 and 25.07.2018 and 12 of the Prevention of Corruption Act 1988 as amended in 2018 Act 16 of 2018 for the period between 26.07.2018 and 31.08.2021.

Based on the Vigilance Report the following facts are disclosed A.O Tmt.Prema Gnanakumari was worked as Motor Vehicle Inspector (NT) in Tenkasi District from 20.11.2021 to 20.10.2023.

And she was a public servant as defined u/s 2 (c) of the Prevention of Corruption Act 1988 during the period of commission of offences.

Collection of Sources revels that AO-1 Tmt.Prema Gnanakumari hails from a middle-class family. She had entered into Government service in 1986 in the Transport department. She is having two children namely one son by name Tr.Amish Kushal and one daughter Selvi.Akshina Kushal. Tr.Amish Kushal studied MBBS, in Rajeshwari Medical college at Karnataka State during the year 2013 to 2023, daughter Selvi.Akshina Kushal studied B.Tech (Aerospace) Engineering Hindustan Institute of Technology at Chennai, during the year 2015-2020. Other than the Accused officer Tmt.Prema Gnanakumari, no one is earning member in her family. AO-2 Tr.Godson Antony Jegathees is a unemployed person and is Supervising the G.K Mahal at Triunelveli.

Information gathered revealed that A.O-1 Tmt.Prema Gnanakumari had intentionally enriched herself and in possession of assets in her name and in the name of her husband AO-2 Tr.Godson Antony Jegathees during the period of her office in various places which are the disproportionate of her known sources of income. Most of the assets acquisitions activities of the A.O-1 Tmt.Prema Gnanakumari, in the name of her husband Tr.Godson Antony Jegathees between 01.06.2009 and 31.08.2021, and hence the check period is tentatively fixed between the above said period. During the period the A.O-1 Tmt.Prema Gnanakumari and her husband Tr.Godson Antony Jegathees were found in possession of pecuniary resources / assets as detailed below.

The AO-1 Tmt.Prema Gnanakumari is in possession of pecuniary resources and properties (in the form of lands, vehicle, bank balances etc.,) to the tune of Rs.1,75,350/- in her name and in the name of her husband Tr.Godson Antony Jegathees as on 01.06.2009 i.e., at the beginning of the said check period.

The AO-1 Tmt.Prema Gnanakumari is in possession of pecuniary resources and properties (in the form of house sites, house buildings, lands, bank balances, Vehicles etc.,) to the tune of Rs.2,55,45,494/- in her name and in the name of her husband AO-2 Tr.Godson Antony Jegathees as on 31.08.2021 i.e., at the end of the said check period.

The AO-1 Tmt.Prema Gnanakumari and her husband had received lawful sources of income from pay and other allowances and through loans and interest from bank to the tune of Rs.67,79,672/- During the check period between 01.06.2009 and 31.08.2021.

The AO-1 Tmt.Prema Gnanakumari had incurred expenses (in the form of living expenses and others) to the tune of Rs.59,42,336/- during the check period between 01.06.2009 and 31.08.2021.

Thus, the AO-1 Tmt.Prema Gnanakumari acquired pecuniary resources and properties to the tune of Rs. 2,53,70,144/- (Rs.2,55,45,494 - Rs. 1,75,350) during the check period between 01.06.2009 and 31.08.2021.

Further the AO-1 Tmt.Prema Gnanakumari have saved Rs. 8,37,336/- (Rs.67,79,672 – Rs. 59,42,336) as excess fund and could have acquired pecuniary resources and properties only to the tune of Rs. 8,37,336/- during the said check period by making use of her likely savings.

But AO-1 Tmt.Prema Gnanakumari has acquired assets in her name and in the name of her husband AO-2 Tr.Godson Antony Jegathees to the tune of Rs.2,45,32,808/- (Rs.2,53,70,1444 – Rs.8,37,336) in excess of the likely savings, during the check period.

Thus, AO-1 Tmt.Prema Gnanakumari during the period worked as Motor Vehicle Inspector, from 20.10.2021 and 20.10.2023 is possession of pecuniary resources and properties in her name and her husband AO-2 Tr.Godson Antony Jegathees to the tune of Rs.2,45,32,808/- which is disproportionate to the known sources of income. The extent of disproportionate assets is 361.85% of the total income during the said check period.

The available information make out a prima facie case against AO-1 Tmt.Prema Gnanakumari and AO-2 Tr.Godson Antony Jegathees that they were in possession of pecuniary resources and properties to the tune of Rs.2,45,32,808/- during the check period, which is disproportionate to their known sources of income. Thereby, A.O-1 Tmt.Prema Gnanakumari had committed the offence of Criminal Misconduct as he intentionally enriching herself and in possession of assets disproportionate to known source of income during the check period by abusing her official position as public servant and AO-2 Tr.Godson Antony Jegathees had abetted her to commit the said offence by acquiring the assets through the resources of AO-1 Tmt.Prema Gnanakumari.

Therefore, today 01.07.2024 at 11.30 hrs, I registered a case in Tenkasi V&AC Cr. No.08/2024 against A.O-1 Tmt.Prema Gnanakumari for commission of the offence u/s 13(2) r/w 13(1) (e) of the Prevention of Corruption Act 1988 for the period between 01.06.2009 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 31.08.2021 AO-2 Tr.Godson Antony Jegathees H/o Tmt.Prema Gnanakumari who was the abettor of the said crime committed by the Motor Vehicle Inspector Tmt.Prema Gnanakumari and he may be registered for offence u/s 109 IPC r/w 13(2) r/w 13(1) (e) of the Prevention of Corruption Act 1988 for the period between 01.06.2009 and 25.07.2018 and 12 of the Prevention of Corruption Act 1988 as amended in Act 16 of 2018 for the period between 26.07.2018 and 31.08.2021.

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 District at 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.O-1 Tmt.Prema Gnanakumari and AO-2 Tr.Godson Antony Jegathees.



INSPECTOR OF POLICE
Vigilance & Anti Corruption,
TENKASI.