

FIRST INFORMATION REPORT

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

(Under Section 173 BNSS)

(Under Section 154 Cr.P.C.)

(குற்றவியல் தொழில்நுட்ப சட்டம்)

C 8129315

- District : Tirunelveli
மாவட்டம்
PS. Vigilance and Anti Corruption
காவல்நிலையம்
Year 2025
ஆண்டு
03/2025
FIR No.
முத-அ. எண்
24.04.2025
நாள்
- (i) Act சட்டம்: PC Act, 1988
(ii) Act சட்டம்: IPC
(iii) Act சட்டம்: PC Amendment Act, 2018
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
Sections பிரிவுகள்: 13(2) r/w 13(1)(e)
Sections பிரிவுகள்: 109 IPC
Sections பிரிவுகள்: 13(2) r/w 13(1)(b) r/w 12
- (a) Occurrence of Offence Day :
குற்ற நிகழ்வு நாள்
Date from :
நாள் முதல்
Date to :
நாள் வரை
Time Period :
நேர அளவு
Time from : 01.04.2018
நேரம் முதல்
Time to : 30.06.2024
நேரம் வரை
(b) Information Received at PS. Date :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 24.04.2025
Time :
நேரம்
(c) General Diary Reference : Entry No(s) 24.04.2025
பொது நாட்குறிப்பில் பதிவு விவரம் எண்
Time : 10.00 hrs
நேரம்
- Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
Based on detailed enquiry conducted
- Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் In and Around, Tirunelveli, Tambaram
Beat Number :
முறைக் காவல் எண்
(b) Address :
முகவரி
- (c) In case outside limit of this Police Station, then the Name of P.S :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த காவல்நிலையம் மாவட்டம் District :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த காவல்நிலையம் மாவட்டம்
- Complainant /Informant (a) Name : Tmt.M.Sudha
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர்
(b) Father's/ Husband's Name : Tr.R.Lakshmi Narayanan
தந்தை / கணவர் பெயர்
(c) Date / Year of Birth :
நாள் / பிறந்த ஆண்டு 21.12.1976
(d) Nationality :
நாட்டினம் INDIAN
(e) Passport No. :
வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue :
வழங்கப்பட்ட நாள்
Place of Issue :
வழங்கப்பட்ட இடம்
(f) Occupation :
தொழில் Inspector of Police
(g) Address :
முகவரி Vigilance and Anti-Corruption Thoothukudi Detachment.
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
1) Tr.S.Lenin, S/o.Sannasi (Late), Assistant Engineer, O/o. Tirunelveli City Municipal Corporation Main Office, Tirunelveli.
2) Tmt.R.Santha kumarai, W/o.Tr.S.Lenin, Assistant Professor, Zoology Department, St.Xavier's College (Autonomous), Palayamkottai, Tirunelveli
- 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)
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Not arise

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

-- SEPARATE SHEET ENCLOSED --

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 S. Peter Paul Durairaj DSP, V&AC, Thoothukudi 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 இலவசமாகக் கொடுக்கப்பட்டது.

M. Sudha 24.04.25.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் /
பெருவிரல் இரேகைப் பதிவு

M. Sudha 24.04.25.
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 24.04.25
11.00hrs.

Name: பெயர் M. SUDHA
Rank: நிலை Inspector No. எண்
of Police, V&AC,
Thoothukudi

**Attachment to Column No.12 of First Information Report in Tirunelveli,
Vigilance and Anti Corruption Cr.No.03/2025**

Honourable Sir,

Submitted:

<u>Accused :</u> 1.Tr.S.Lenin S/o.Sannasi (Late) Assistant Engineer, Planning Section, O/o. Tirunelveli City Municipal Corporation Main Office, Tirunelveli. <u>Residential Address:</u> D.No.726,28 th Street, Shanthi Nagar, Palayamkottai. 2.Tmt.R.Santha kumari (Age.52/2024) W/o.Tr.S.Lenin Assistant Professor, Zoology Department, St.Xavier's College (Autonomous), Palayamkottai, Tirunelveli.	<u>Submitted:-</u> I (M.Sudha), Inspector of Police, Vigilance and Anti- Corruption, Thoothukudi Detachment, while was on duty on 24.04.2025, I received a confidential official memorandum in no.DE 32/2024/LB/TI dated 21.04.2025 of Director of Vigilance and Anti Corruption, Chennai instructing to register a regular case on the outcome of a Detailed Enquiry and I am registering a case on today 24.04.2025 at 10.00 hrs in Tirunelveli V&AC Cr.No.03/2025 u/s 13(2) r/w 13(1) (e) of Prevention of Corruption Act, 1988
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for the period from 01.04.2018 to 25.07.2018 & u/s 13(2) r/w 13(1) (b) of the Prevention of Corruption Act, 1988 as amendment Act, 2018 for the period from 26.07.2018 to 30.06.2024 against A-1 Tr.S.Lenin u/s 13(2) r/w 13(1) (e) of Prevention of Corruption Act,1988 for the period from

01.04.2018 to 25.07.2018 and u/s 13(2) r/w 13(1) (b) for the period from 26.07.2018 to 30.06.2024 of Prevention of Corruption Act, 1988 and against A-2 Tmt. Santha Kumari, W/o. Tr. S. Lenin u/s 13(2) r/w 13(1) (e) of Prevention of Corruption Act, 1988 r/w 109 IPC for the period from 01.04.2018 to 25.07.2018 and u/s 13(2) r/w 13(1) (b) r/w 12 of Prevention of Corruption amendment Act, 2018 for the period from 26.07.2018 to 30.06.2024

The details are as under:

The following facts were revealed during the course of detailed enquiry against the Accused noted in the margin. A-1 Tr. S. Lenin, is working as Assistant Engineer, O/o. Tirunelveli City Municipal Corporation, from 03.09.1997 to Till date.

A-1 Tr. S. Lenin and A-2 Tmt. R. Santhakumari are Public Servants as defined u/s 2(c) of the Prevention of Corruption Act 1988 during the period of commission of offences. A-2 Tmt. R. Santhakumari wife of A-1.

Detailed Enquiry disclosed that A-1 Tr. S. Lenin, S/o. Tr. Sannasi, is a native of Ottanatham Village, Vanchimaniyachi, Thoothukudi District. He joined in service as Town Planning Inspector in Kovilpatti on 23.03.1989. He held various posts in the aforesaid department at various places. He got married with R. Santha kumari. A-1 & A-2 are having 1 son and 1 daughter. Son Fabian Lenin completed his Mechanical Engineering at P.S.G College of Technology during 2017-2021. Now he is studying coaching classes in LUKMAAN I.A.S coaching center, at New Delhi. His daughter Ms. L. Fabiola Blessi studied at St. Antony's Public School and now she is attending coaching classes in AKASH NEET coaching centre, Tirunelveli. Tmt. R. Santha kumari is working as an Assistant Professor in

the Department of Zoology in St.Xavier's College, (Autonomous), Palayamkottai, and Tirunelveli District from 01.08.2016.

It is revealed that A-1 Tr.S.Lenin intentionally enriched himself illicitly in his name and in the name of his Wife A-2 Tmt.R.Santhakumari, during the period of his office as Assistant Engineer, Tirunelveli City Municipal Corporation from 03.09.1997 to Till date.

As such, the tentative check period was fixed as above from 01.04.2018 to 30.06.2024 and during that period, A-1 Tr.S.Lenin and his dependents Tmt.R.Santhakumari was found in possession of assets as detailed below.

Assets stood in the name of accused and his wife at the beginning of check period on 01.04.2018 is - (Statement - I)	Rs.73,04,579.95/-
Assets stood in the name of accused and his family members at the end of check period on 30.06.2024 is - (Statement - II)	Rs.5,74,95,083.59
Income of accused and his family members during the check period from 01.04.2018 to 30.06.2024 is - (Statement - III)	Rs.2,41,65,355.00/-
Expenditure incurred by accused and his family members during the check period from 01.04.2018 to 30.06.2024 is (Statement -IV)	Rs.98,96,440.93/-
Value of assets acquired by accused in his name and the name of his family members during the check period from 01.04.2018 to 30.06.2024 is (Statement -V)	Rs.5,01,90,503.64/-
Likely savings of accused during the check period from 01.04.2018 to 30.06.2024 is (Statement -VI)	Rs.1,42,68,914.07/
Disproportionate assets = Assets acquired during the check period minus likely savings during the check period 01.04.2018 to 30.06.2024 (Statement - VII)	Rs.3,59,21,589.57/-

The available materials made out a prima facie case against A-1 Tr.S.Lenin and A-2 Tmt.R.Santhakumari, wife of Tr.S.Lenin (A-1) that they are in possession of pecuniary resources and properties to the tune of Rs.3,59,21,589.57/- during the check period, which is disproportionate to his known sources of income. Thereby, A-1 Tr.S.Lenin had committed the offence of Criminal Misconduct by intentionally enriching himself illicitly during the period of his office and his wife A-2 Tmt.R.Santhakumari. A-2 Tmt.R.Santhakumari had abetted A-1 to commit the said offence by acquiring the assets through resources of A-1 and intentionally aided A-1 by holding the said properties and pecuniary resources in her name on behalf of A-1.

Therefore, today 24.04.2025. at 10.00 hrs, I registered a case in Tirunelveli V&AC, Cr.No.03/2025 against the accused Tr.Lenin for the commission of the offence punishable u/s 13(2) r/w 13(1) (e) of Prevention of Corruption Act, 1988 for the period from 01.04.2018 to 25.07.2018 and u/s 13(2) r/w 13(1) (b) of the Prevention of Corruption amendment Act, 2018 for the period from 26.07.2018 to 30.06.2024 and against the Accused A-2 for commission of the offence u/s 109 IPC and 13(2) r/w 13(1) (e) of Prevention of Corruption Act, 1988 for the period from 01.04.2018 to 25.07.2018 and for commission of Offence U/s 13(2) r/w 13(1) (b), 12 of the Prevention of Corruption amendment Act, 2018 for the period from 26.07.2018 to 30.06.2024.

The original F.I.R is submitted before the Hon'ble Special Court for trial of cases under the Prevention of Corruption Act, Tirunelveli and the copy of FIR is sent to the Superintendent of Police, Vigilance and Anti Corruption, Southern Range for issuing authorization u/s 17 of the Prevention of Corruption Act 1988 to investigate the case and

authorization u/s 18 of Prevention of Corruption Act, to inspect banker's books in relation to be accounts of A-1 Tr.Lenin and A-2 Tmt.R.Santhan Kumari and other copies to concerned officials.

M. Sudha
M. SUDHA
Inspector of Police,
Vayal, Thoothukudi

