FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 173 BNSS)*

~~(Under Section 154 Cr.P.C.)~~

~~(குற்றவிதொபிரிவு 154 இன் கீழ்)~~

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8120393

1. District : மாவட்டம் Tirunelveli PS: காவல்நிலையம் Vigilance and Anti Corruption Year: ஆண்டு 2026 FIR No.: மு.த.அ. எண் 08/2026 Date: நாள் 07.09.2026

2. (i) Act சட்டம்: PC Act 1988 as amended in Act 16 of 2018 Sections பிரிவுகள்: 12, 13 (2) r/w 13 (1) (b)

(ii) Act சட்டம்: Sections பிரிவுகள்:

(iii) Act சட்டம்: Sections பிரிவுகள்:

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Date from : நாள் முதல் 01.01.2020 Date to : நாள் வரை 31.12.2025

Time Period : நேர அளவு Time from : நேரம் முதல் Time to : நேரம் வரை

(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 07.09.2026 Time : நேரம் 13.00 hrs

(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் 07.09.2026 Time : நேரம் 13.00 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 Thoothukudi City and other places of Thoothukudi District.

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 கா.நி.பெயர் District : மாவட்டம்

6. Complainant /Informant (a) Name : குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் E.MCCLARINE ESKHOL (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் Tr.T.K.THOMAS ELIOT

(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு 15.06.1967 (d) Nationality : நாட்டினம் INDIAN (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண் --

Date of Issue : வழங்கப்பட்ட நாள் -- Place of Issue : வழங்கப்பட்ட இடம் --

(f) Occupation : தொழில் Addl., Supdt., of Police (g) Address : முகவரி Vigilance and Anti Corruption, Tirunelveli Detachment.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குறிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)

A-1 Tr.G.Senthilkumar, S/o.S.Gurusamy, Upgraded Leading Fireman, SIPCOT Fire and Rescue Station, Thoothukudi District. Residing at :- Door No.15B/3, Nandagopalapuram, Thoothukudi District and A-2 Tmt.Ramalakshmi, W/o.Tr.G.Senthil Kumar, Door No.15B/3, Nandagopalapuram, Thoothukudi District.

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, received a confidential official memorandum of Director of Vigilance and Anti Corruption, Chennai, in No. RC /2026//FS/TI, (VR.No.62/2026/FS/TI) dated 05.08.2026 today on 07.09.2026. In the memorandum, it has been instructed to register a regular case against A-1 Tr.G.Senthilkumar, S/o.S.Gurusamy, Upgraded Leading Fireman, SIPCOT Fire and Rescue Station, Thoothukudi District. Residing at :- Door No.15B/3, Nandagopalapuram, Thoothukudi District and A-2 Tmt.Ramalakshmi, W/o.Tr.G.Senthil Kumar, Door No.15B/3, Nandagopalapuram, Thoothukudi District. Accordingly, I am registering a case today on 07.09.2026 at 13.00 hrs in Tirunelveli Vigilance and Anti Corruption

/ Separate Sheet attached /

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 Tr.S.Kalidas, Rank Dy.S.P. to take up the Investigation / Refused Investigation / transferred to PS. Thoothukudi 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 எடுத்துகொள்ள 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 07.09.26 13.30 hrs.

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம் 7/9/26

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் E.MCCLARINE ESKHOL
Rank: நிலை ADSP, No. எண் VSAC
Tirunelveli.

Continuation of Tirunelveli Vigilance and Anti Corruption Crime No.08/2026:-

Cr.No.08/2026 against A-1 Tr.G.Senthilkumar for the commission of offence u/s 13(2) r/w 13(1) (b) of the Prevention of Corruption Act 1988 as amended in Act 16 of 2018 and against A-2 Tmt.Ramalakshmi for the commission of the offence u/s 12 of P.C Act 1988 as amended in Act 16 of 2018.

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

The following information was gathered. A-1 Tr.G.Senthilkumar joined in service as Fire Man on 22.10.2001. He is a native of Nandagopalapuram, Thoothukudi District. He was working as Upgraded Leading Fireman in SIPCOT Fire and Rescue Station, Thoothukudi District from 05.12.2020.

His wife Tmt.Ramalakshmi is a house wife. They are having a son by name Tr.S.Sundar Raj and a daughter by name Ms.S.Vidya. Both are studying in colleges. A-1 Tr.G.Senthilkumar's reputation is very bad. A-1 Tr.G.Senthilkumar is a public servant as defined u/s 2(c) of the Prevention of Corruption Act, 1988 during the period of commission of offence.

Most of the acquisition activities of the accused in his name and in the name of his wife A-2 Tmt.Ramalakshmi fall between 01.01.2020 and 31.12.2025 and hence the check period is tentatively fixed between the above said period keeping in mind, the cash flow, assets and expenditure of A-1 Tr.G.Senthilkumar.

A-1 Tr.G.Senthilkumar is in possession of pecuniary resources and properties (in the form of plot, house, bank balances etc.,) to the tune of **Rs.30,77,204.36** in his name as well as in the name of his wife A-2 Tmt.Ramalakshmi as on 01.01.2020 i.e., at the beginning of the check period.

A-1 Tr.G.Senthilkumar is in possession of pecuniary resources and properties (in the form of plots, houses, bank balances etc.,) to the tune of **Rs.1,62,89,163.62** in his name as well as in the name of his wife A-2 Tmt.Ramalakshmi as on 31.12.2025 i.e., at the end of the check period.

A-1 Tr.G.Senthilkumar, his wife A-2 Tmt.Ramalakshmi had received lawful sources of income from pay and other allowances, through loans from bank, gain in the sale of house and interest from banks, etc., to the tune of **Rs.27,24,846.00** during the check period.

A-1 Tr.G.Senthilkumar and his wife A-2 Tmt.Ramalakshmi incurred expenses (in the form of living expenses, repayment of loans and loss in sale of house etc.,) to the tune of **Rs.17,27,564.00** during the check period.

Thus, A-1 Tr.G.Senthilkumar acquired pecuniary resources and properties to the tune of **Rs.1,32,11,959.26** (**Rs.1,62,89,163.62** - **Rs.30,77,204.36** = **Rs.1,32,11,959.26**) during the check period.

Further A-1 Tr.G.Senthilkumar could have saved **Rs.9,97,282.00** (**Rs.27,24,846.00** - **Rs.17,27,564.00** = **Rs.9,97,282.00**) only and could have acquired pecuniary resources and properties only to the tune of **Rs.9,97,282.00** during the said check period by making use of his likely savings.

But A-1 Tr.G.Senthilkumar has acquired assets in his name as well as in the name of his wife A-2 Tmt.Ramalakshmi to the tune of **Rs.1,22,14,677.26** (**Rs.1,32,11,959.26** - **Rs.9,97,282.00** = **Rs.1,22,14,677.26**) in excess of the likely savings during the check period.

Thus, A-1 Tr.G.Senthilkumar during the period of his working as Upgraded Leading Fireman, SIPCOT Fire and Rescue Station, Thoothukudi District from 01.01.2020 to 31.12.2025 was in possession of pecuniary resources and properties in his name and in the name of his wife A-2 Tmt.Ramalakshmi to the tune of **Rs.1,22,14,677/-** which is disproportionate to the known sources of his income. The extent of disproportionate asset is **448%** of the total income during the said check period.

The available information makes out a prima facie case against A-1 Tr.G.Senthilkumar and A-2 Tmt.Ramalakshmi that they were in possession of pecuniary resources and properties to the tune of **Rs.1,22,14,677/-** during the check period between 01.01.2020 and 31.12.2025, which is disproportionate to

their known sources of income. Thereby, A-1 Tr.G.Senthilkumar 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.Ramalakshmi had abetted him to commit the said offence by acquiring the assets in her name through the resources of A-1 Tr.G.Senthilkumar.

Therefore, today 07.09.2026 at 13.00 hrs, I registered a case in Tirunelveli V&AC., Cr.No.08/2026 against A-1 Tr.G.Senthilkumar for the commission of offence 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 01.01.2020 and 31.12.2025 and A-2 Tmt.Ramalakshmi for the commission of the offence u/s 12 of P.C Act 1988 as amended in Act 16 of 2018 for the period between 01.01.2020 and 31.12.2025.

The original F.I.R is submitted to the court of Hon'ble Principal District and Sessions Judge, 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.G.Senthilkumar and his wife A-2 Tmt.Ramalakshmi.

7/9/26
ADSP, VSAC
Tirunelveli.