

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(சூ.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8093823

- District : Tirunelveli PS: Vigilance and Anti- Year: 2019 FIR No.: 07/19 Date: 03.05.2019
மாவட்டம் காவல்நிலையம்/Corruption ஆண்டு மு.த.அ. எண் நாள்
- (i) Act சட்டம்: 13(2) r/w 13(1) (e) of the Prevention of Sections பிரிவுகள்:
(ii) Act சட்டம்: Corruption Act 1988 Sections பிரிவுகள்:
(iii) Act சட்டம்: Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : Between Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் 25.10.2011 நாள் வரை
Time Period : Time from : and Time to :
நேர அளவு நேரம் முதல் 24.10.2016 நேரம் வரை
(b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 03.05.2019 நேரம் 10.00 hrs
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் என் நேரம்
- Type of Information : Written/ Oral : Written
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : Coutralam Town Panchayat
முறைக் காவல் எண் முகவரி 63Km West
(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
- Complainant /Informant (a) Name : C.SALVAN THURAI (b) Father's/ Husband's Name : Tr.A.Chinniah
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 30.06.1965 (d) Nationality : INDIAN (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : Inspector of Police (g) Address : V&AC, Tirunelveli
தொழில் முகவரி
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
Tr.Ganesh Dhamodharan, Formerly Vice President, Courtallam Town Panchayat,
Tirunelveli District.
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
No delay. Conducted Preliminary Enquiry.

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 என் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted Sir, I, C.Salvan Thurai, Inspector of Police, Vigilance and Anti-Corruption, Tirunelveli Detachment, on 03.05.2019 at 10.00 hrs received instruction as per in memorandum in PE.347/2017/MISC/TI dated 25.04.2019 of the Directorate of Vigilance and Anti-Corruption, Chennai-16, to register FIR and accordingly I, registered a case in Tirunelveli Detachment Vigilance and Anti-Corruption, Crime No.07/2019 u/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act 1988. The accused Tr.M.Ganesh Dhamodharan was working as Vice President of Courtallam Special Grade Town Panchayat from 25.10.2011 to 24.10.2016. As such he was a public servant within the ambit and purview of Sec.21 of the Indian Penal Code and Section 2(c) of the Prevention of Corruption Act 1988.

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.J.Raju..... Rank Inspector of Police 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 எல்லைமைக் 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:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்
3-5-2019

Name: பெயர் C.SALVAN THURAI
Rank: நிலை No. எண்
Inspector of Police
V&AC, Tirunelveli

The accused is the native of Kasimajorpuram Village of Tenkasi Taluk, Tirunelveli District. His wife name is Tmt.Christina R.Christian, D/o. Tr.Christian Ramesh Bhai and she is a house wife. His father name is Tr.Moorthy Pandian and died in the year 24.01.1981. His mother name is Tmt.Meera Pandian and she is a house wife. His brother name is Tr.Prabhu Dhamodharan. He has two children, one male Master Rabel Moorthy studying UKG at Hilton School and one female baby Riba Christian aged about 3 years.

The accused had purchased 41 cents of land in Ayan Nanjai comprised in Survey No.316/7 of Courtallam Village in his name on 05.12.2008 as per sale document No. 4154/2008 of Joint-II Sub-Registrar Office, Tenkasi before the check period. He had also purchased a four wheeler Ford Jeep bearing registration No.TN.76.E.0009. The accused Tr.Ganesh Dhamodharan has no other immovable properties derived by way of inheritance or by way of gift from his parents or fore fathers. Likewise his wife Tmt.Christina R.Christian had no immovable properties derived by way of inheritance or by way of gift from her parents or fore fathers.

On the basis of credible information that the accused by adopting corrupt and illegal means had acquired and in possession of properties and pecuniary resources which is beyond his known sources of income, verification regarding the assets in his and in the possession of his wife was done, after fixing a check period between 25.10.2011 to 24.10.2016, the period of tenure. Wherein Tr.Ganesh Dhamodharan served as Vice President. Since he resigned his post before expiry of his tenure. After fixing the check period, Preliminary Enquiry was done, and in continuation of that the following information came to light. The accused and his wife are in possession of the following assets in the

check period 25.10.2011 to 24.10.2016 and the same is detailed in the following tabular column 1 to VII.

STATEMENT - I

Assets at the beginning of the check period i.e., 25.10.2011

Sl. No	Description of properties	Value in Rs.
i.	The value of 41 cents of land in Ayan Nanjai survey No.316/7 in Courtllam Village purchased by the S.O in his name on 05.12.2008 as per sale document No.4154/2008 of Joint-II Sub Registrar Office, Tenkasi.	3,15,000.00
ii	The S.O purchased a four wheeler Ford Jeep before check period.	50,000.00
	Total	3,65,000.00

STATEMENT - II

Assets at the end of the check period i.e.24.10.2016

Sl.N o	Description of properties	Value in Rs.
i.	The value of 41 cents of land in Ayan Nanjai survey No.316/7 in Courtllam Village purchased by the S.O in his name on 05.12.2008 as per sale document No.4154/2008 of Joint-II Sub Registrar Office, Tenkasi.	3,15,000.00
ii	The S.O purchased a four wheeler Ford Jeep before check period.	50,000.00
iii.	The 1/3 rd share amount of S.O Tr.M.Ganesh Dhamodharan in the purchase of 2799 sq.ft land with shop buildings in Door Nos.116, 116B, 116B/S and 116C in Courtallam Village Ayan Nanjai Survey No.464/4 along with his brother Tr.M.Prabhu Dhamodharan and one Tr.P.Gunasekaran as per sale document No.65/2015 of the Joint-II Sub Registry, Tenkasi on 07.01.2015.	8,33,333.00

iv.	The value of 15.26 cents of plot in No.4 of Anna Nagar in Courtallam Village Ayan Nanjai Survey No.37 and 38 purchased by the S.O Tr.M.Ganesh Dhamodharan and in the name of his wife Tmt.Christina Christian as per sale document No.3027/2015 of Joint-II Sub Registry, Tenkasi on 14.10.2015.	12,50,000.00
v.	The value of share in shop buildings in Door Nos.116, 116B, 116B/S and 116C of Tr.P.Gunasekaran in the name of S.O's wife Tmt.Christina Christian and Tmt.P.Sowbarnika as per sale document No.1413/2016 of Joint-II Sub Registry, Tenkasi on 21.04.2016. The share amount of Tmt.Christina Christian in this purchase is $9,00,000/2 = 4,50,000/-$.	4,50,000.00
vi.	The value of house site in plot Nos.D-21 and D-22 in Parasakthi Nagar at Courtallam Village Ayan Nanjai survey Nos445, 450/1451/4, 451/5, 452 were purchased in the name of S.O's wife Tmt.Christina Christian as per sale document No.583/2014 of Joint-II Sub Registry, Tenkasi on 21.02.2014.	20,00,000.00
vii.	The value of 2880 sq.ft of house site in plot Nos.D-13 in Parasakthi Nagar at Courtallam Village Ayan Nanjai survey Nos445, 450/1451/4, 451/5, 452 was purchased by S.O Tr.M.Ganesh Dhamodharan as per sale document No.582/2014 of Joint-II Sub Registry, Tenkasi on 21.02.2014.	15,00,000.00
viii.	The house in Door No.76 at Courtallam Village Old survey No.4 at Kasimajorpuram was gifted to the S.O Tr.M.Ganesh Dhamodharan by his grandmother Tmt.Sarojiniammal as per settlement document No.1303/2015 of Joint-II Sub Registry, Tenkasi on 08.04.2015.	Gift
ix.	The Bank balance in A/c No.12731150000023 of Karur Vysya Bank Ltd., Tenkasi Branch in the name of Tmt.Christina R.Christian at the end of the check period i.e. as on 24.10.2016.	25,786.51
x.	The Bank balance in A/c No.1273135000000951 of Karur Vysya Bank Ltd., Tenkasi Branch in the name of M/s Farmers Cable Network at the end of the check period i.e. as on 24.10.2016.	34,882.49
xi.	The Bank balance in A/c No.913020012718237 of Axis Bank., llanji Branch in the name of S.O at the end of the check period i.e. as on 24.10.2016.	29,447.92

xii.	The Bank balance in A/c No.914020012621699 of Axis Bank., Ilanji Branch in the name of S.O's Wife Tmt.Christina R.Christian at the end of the check period i.e. as on 24.10.2016.	30,137.83
xiii.	The Bank balance in A/c No.618901010050190 of Union Bank., Tenkasi Branch in the name of M/s Farmers Traders at the end of the check period i.e. as on 24.10.2016.	19,236.00
xiv.	The Bank balance in A/c No.1319102000002899 of IDBI Bank., Tenkasi Branch in the name of M/s Farmers Traders at the end of the check period i.e. as on 24.10.2016.	92,018.50
xv.	The Bank balance in A/c No.1319102000000727 of IDBI Bank., Tenkasi Branch in the name of S.O Tr.M.Ganesh Damotharan at the end of the check period i.e. as on 24.10.2016.	84,801.85
xvi.	The Bank balance in A/c No.1319102000002172 of IDBI Bank., Tenkasi Branch in the name of M/s Farmer's Cable Network at the end of the check period i.e. as on 24.10.2016.	42,647.55
xvii.	The Bank balance in A/c No.1319102000001083 of IDBI Bank., Tenkasi Branch in the name of S.O's wife Tmt.Christina R. Christian at the end of the check period i.e. as on 24.10.2016.	16,706.16
TOTAL		67,73,997.81

STATEMENT - III

Income during the check period i.e., between 25.10.2011 and

24.10.2016

Sl.No	Source	Value in Rs.
i.	Pay and other allowances received by the S.O during the check period.	13,800.00
ii.	The Loan amount received by the S.O Tr.M.Ganesh Dhamodharan as per Loan Account No.1273745000007785 of Karur Vysya Bank, Tenkasi Branch during the check period.	45,000.00

iii.	The Loan amount received by the S.O Tr.M.Ganesh Dhamodharan as per Loan Account No.1273745000007508 of Karur Vysya Bank, Tenkasi Branch during the check period.	42,000.00
iv.	The Loan amount received by the S.O Tr.M.Ganesh Dhamodharan as per Loan Account No.1273717000003816 of Karur Vysya Bank, Tenkasi Branch during the check period.	11,00,000.00
v.	The Loan amount received in the name of M/s Farmers Cable Network as per Loan Account No.1273729000001109 of Karur Vysya Bank, Tenkasi Branch during the check period.	1,10,000.00
	TOTAL	13,10,800.00

STATEMENT - IV

**Expenditure incurred by the accused during the check period i.e
between 25.10.2011 and 24.10.2016**

Sl.No	Source	Value in Rs.
i.	The family consumption expenditure of the S.O and his wife during the check period.	4,00,000.00
ii..	The value of stamp purchased by the S.O Tr.M.Ganesh Dhamodharan for the General Power Document No.348/2013 of Joint-II Sub Registrar Office, Tenkasi on 11.01.2013.	100.00
iii.	The value of stamp purchased by the S.O Tr.M.Ganesh Dhamodharan for the General Power Document No.3325/2013 of Joint-II Sub Registrar Office, Tenkasi on 13.09.2013.	100.00
iv.	The value of stamp purchased by the S.O Tr.M.Ganesh Dhamodharan for the General Power Document No.3326/2013 of Joint-II Sub Registrar Office, Tenkasi on 22.09.2013.	100.00

v.	The value of stamp purchased by the S.O Tr.M.Ganesh Dhamodharan for the General Power Document No.3324/2013 of Joint-II Sub Registrar Office, Tenkasi on 22.09.2013.	20.00
vi.	The value of stamp purchased by the S.O Tr.M.Ganesh Dhamodharan for the cancellation of the Agreement Document No.3188/2013 of Joint-II Sub Registrar Office, Tenkasi as per the Document No.577/2014 of Joint-II Sub Registry, Tenkasi on 21.02.2014.	50.00
vii.	The value of stamp purchased by the S.O Tr.M.Ganesh Dhamodharan for the cancellation of the Agreement Document No.3324/2013 of Joint-II Sub Registrar Office, Tenkasi as per the Document No.578/2014 of Joint-II Sub Registry, Tenkasi on 21.02.2014.	50.00
viii.	The value of stamp purchased by the S.O Tr.M.Ganesh Dhamodharan for the cancellation of the Agreement Document No.3325/2013 of Joint-II Sub Registrar Office, Tenkasi as per the Document No.579/2014 of Joint-II Sub Registry, Tenkasi on 21.02.2014.	50.00
ix.	The value of stamp purchased by the S.O Tr.M.Ganesh Dhamodharan for the Document No.65/2015 of Joint-II Sub Registrar Office, Tenkasi on 05.01.2015 and 06.01.2015.	1,75,000.00
x.	The Registration fee and computer fee paid by the S.O Tr.M.Ganesh Dhamodharan for the registration of Document No.65/2015 of Joint-II Sub Registrar Office, Tenkasi on 07.01.2015.	25,265.00
xi.	The value of stamp purchased by the S.O Tr.M.Ganesh Dhamodharan for the Document No.3627/2015 of Joint-II Sub Registrar Office, Tenkasi on 13.10.2015.	87,500.00

xii.	The Registration fee and computer fee paid by the S.O Tr.M.Ganesh Dhamodharan for the registration of Document No.3627/2015 of Joint-II Sub Registrar Office, Tenkasi on 14.10.2015.	12,790.00
xiii.	The value of stamp purchased in the name of S.O's wife Tmt.Christina Christian for the Document No.1413/2016 of Joint-II Sub Registrar Office, Tenkasi on 18.04.2016.	63,000.00
xiv.	The Registration fee and computer fee paid in the name of S.O's wife Tmt.Christina Christian for the registration of Document No.1416/2016 of Joint-II Sub Registrar Office, Tenkasi on 21.04.2016.	9,325.00
xv.	The value of stamp purchased in the name of S.O's wife Tmt.Christina Christian for the Document No.583/2014 of Joint-II Sub Registrar Office, Tenkasi on 19.02.2014, 20.02.2014 and 21.02.2014.	50,000.00
xvi.	The Registration fee and computer fee paid in the name of S.O's wife Tmt.Christina Christian for the registration of Document No.583/2014 of Joint-II Sub Registrar Office, Tenkasi on 21.02.2014.	28,450.00
xvii.	The fee paid in the name of S.O's wife Tmt.Christina Christian u/s 41 of Stamps Act for the registration of Document No.583/2014 of Joint-II Sub Registrar Office, Tenkasi on 21.02.2014.	1,46,392.00
xviii.	The value of stamp purchased in the name of S.O Tr.M.Ganesh Dhamodharan for the Document No.582/2014 of Joint-II Sub Registrar Office, Tenkasi on 19.02.2014, 20.02.2014 and 21.02.2014.	50,000.00
xix.	The Registration fee and computer fee paid by the S.O Tr.M.Ganesh Dhamodharan for the registration of Document No.582/2014 of Joint-II Sub Registrar Office, Tenkasi on 21.02.2014.	20,515.00
xx.	The fee paid by the S.O Tr.M.Ganesh Dhamodharan u/s 41 of Stamps Act for the registration of Document No.582/2014 of Joint-II Sub Registrar Office, Tenkasi on 21.02.2014.	91,407.00

xxi.	The repayment of loan amount towards the loan account No.1273745000007785 of Karur Vysya Bank, Tenkasi Branch during the check period.	12,550.16
xxii.	The repayment of loan amount towards the loan account No.1273745000007785 of Karur Vysya Bank, Tenkasi Branch during the check period.	22,073.30
xxiii.	The repayment of loan amount towards the loan account No. 1273717000003816 of Karur Vysya Bank, Tenkasi Branch during the check period.	9,01,760.17
xiv.	The repayment of loan amount towards the loan account No. 1273729000001109 of Karur Vysya Bank, Tenkasi Branch during the check period.	1,35,582.00
	TOTAL	22,32,079.63

The above statement 1 to IV in respect of the assets income, expenditure of the accused Tr.M.Ganesh Dhamodharan and his wife Tmt.Christian R.Christian, it reveals that the accused Tr.M.Ganesh Dhamodharan and his wife Tmt.Christina R.Christian have acquired assets disproportionate to their known sources of income during the period between 25.10.2011 to 24.10.2016.

The total income of the accused Tr.M.Ganesh Dhamodharan as per his known sources of income during the check period between 25.10.2011 to 24.10.2016 is calculated as Rs.13,10,800,00/-and his total expenditure for the said check period is tentatively calculated as Rs.22,32,079.63. From the above said calculation the likely savings of the accused is arrived as Rs.13,10,800.00 - Rs.22,32,079.63 = (-)Rs.9,21, 279.63, whereas the accused had accumulated assets for a value of Rs.64,08,997.81 than the likely savings of (-) Rs.9,21,279.63 during the check period between 25.10.2011 to 24.10.2016.

There are sufficient grounds and materials to believe that the above mentioned properties both movables and immovables, investments and pecuniary resources found in the name and possession of the accused and his wife who has no independent source of income, at the end of the check period on 24.10.2016 is far beyond and disproportionate to the known sources of income of the accused during the check period to the extent of Rs.64,08,997.81-(-)Rs.9,21,279.63 = Rs. 73,30,277.44.

The above information discloses an offence of criminal misconduct by public servant punishable u/s 13(2) r/w 13(1) (e) of the Prevention of Corruption Act 1988, against the accused and it requires a detail investigation. The involvement and part played by the accused wife Tmt.Christina R.Christian will be further ascertained and confirmed during the investigation of this case.

I am, therefore, registering a case in Tirunelveli Detachment, Vigilance and Anti-Corruption Cr.No.07/2019 u/s 13(2) r/w 13(1)(e) on 03.05.2019 at 10.00hrs against the accused Tr.M.Ganesh Dhamodharan for the above said offence. I am sending the original FIR to the Hon'ble Special Judge for Special Court for Prevention of Corruption Cases, Tirunelveli and other relevant copies to officer concerned and one copy to Tr.J.Raju, Inspector of Police, Vigilance and Anti-Corruption, Kanyakumari Detachment at Nagercoil for conducting further investigation.

3/5/19
INSPECTOR OF POLICE
Vigilance and Anti-Corruption
Tirunelveli Detachment
TIRUNELVELI