

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM 1

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

C 8064837
21/AC/2019

- District : Salem மாவட்டம் PS: V & AC காவல்நிலையம் Year: 2019 ஆண்டு FIR No: மு.த.அ. எண் Date: 20/11/2019 நாள்
- (i) Act சட்டம்: The Prevention of Corruption Act 1988. Sections பிரிவுகள்: 13(a)/w 13(c) of the Prevention of Corruption Act 1988 w/w 109 IPC.
(ii) Act சட்டம்: Sections பிரிவுகள்: Prevention of Corruption Act 1988 w/w 109 IPC.
(iii) Act சட்டம்: Sections பிரிவுகள்: 1988 w/w 109 IPC.
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : 01/02/2018 நாள் முதல் Date to : 25/02/2018 நாள் வரை
குற்ற நிகழ்வு நாள் நாள முதல் நாள வரை
Time Period : Time from : நேரம் முதல் Time to : நேரம் வரை
(b) Information Received at PS. Date : 12.11.2019 நாள் காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்
(c) General Diary Reference : Entry No(s) : 20.11.2019 பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம் 18.00hrs
- Type of Information : Written/ Oral : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS: Information Gathered. 60km, East.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : முகநகர் காவல் எண் - (b) Address : AHus, Salem District. 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
- Complainant / Informant (a) Name : R. Gomathi (b) Father's / Husband's Name : P. Paramasivom
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 16/2019 (d) Nationality : Indian (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கட்டவுச்சீட்டு எண் -
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம் -
(f) Occupation : Inspector of Police (g) Address : V & AC, Cherry road, Vincent, Hasthampatti, Salem - 7.
தொழில் முகவரி
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தான் இணைக்கவும்)
1) Mr. V. Romakrishnan, Executive Engineer, Town Panchayats (DIP) Dharmapuri Zone. Formerly Municipal Engineer AHus Municipality, AHusik. Residialy at D. NO: 277 B, Gondhinagar, Water tank near, AHusik.
2) Mrs. R. Sathya, w/o Romakrishnan, 277 B, Gondhinagar, Water tank, AHusik.
- Reasons for delay in reporting by the complainant / Informant :
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம் Salem Di.

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) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Enclosed Separate sheets.

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 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.

முதலு. 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

Name: பெயர்
Rank: நிலை
Vs Ac, Salem.

20.11.2019 / 19.00hrs.

**ATTACHMENT TO COLUMN NO.12 OF FIRST INFORMATION REPORT IN SALEM
DETACHMENT CRIME NO.21/AC/2019**

1) The accused /Officer No.1.Tr.V.Ramakrishnan was formerly working as Municipal Engineer, Attur Municipality, Attur, Salem District during the relevant period from 12.09.2015 to 27.06.2017 and he was holding full additional charge as Municipal Commissioner during the period from 12.09.2015 to 29.08.2016 and also 01.09.2016 to 06.06.2017. A1 and A2 are public servants as defined u/s 2 (c) of the Prevention of Corruption Act, 1988.

2) The accused No.2 Tmt.Sathya is wife of the accused Tr.Ramakrishnan and she employed as a Secondary Grade Teacher in St. Josephs Primary School, Attur, Salem District, which is a government aided school. The accused has one daughter S.R.Arthisree, studied B.Tech. in PSG, Coimbatore and studied M.Tech in Jawaharlal Nehru Technological University, Hyderabad and she got married.

3) It is ascertained that from the reliable sources, accused acquired movable and immovable assets in his name and in the name of his family members through corrupt or illegal means, from the year 2013 which are disproportionate to his known sources of income. The Investigation Officer chosen the check period regarding the properties acquired between the period from 01.02.2013 and 25.07.2018.

4) It is further ascertained that against the accused and 4 others, another case in V&AC Cr.No.13/AC/2018 dated 25.07.2018 was also registered and investigated.

5) During the check period, as shown in the Statement No. – I, the following properties stood in the name of the accused and his family members (i.e.) in the beginning of the check period as on 01.02.2013.

STATEMENT - I

Assets and pecuniary resources that stood to the credit of the accused Tr.N.Ramakrishnan and his family members at the beginning of the check period as on 01.02.2013

i)	Purchased a house site measuring 2600sq.ft. at SF No.483/2 Attur Town, Salem District on 26.11.2004 in the name of Tmt.Sathya, W/o Ramakrishnan vide Doc.No.3745/2004 at SRO, Attur, Salem District.		8,50,950
	Cost price Rs.	: 7,80,000	
	Stamp papers Rs.	: 63,000	
	Fees	: 7,950	
	Total	: 8,50,950	
ii)	A Concrete house with ground floor and first floor was constructed during the year 2008 in 2600 sq ft land in Attur Town S.F.No.483/2 which stands in the name of Tmt.R.Sathya W/o Ramakrishnan.		50,00,000
iii)	One Balaji Two Wheeler bearing Registration Number TN 31 B 2656 was purchased in the name of SO Tr.Ramakrishnan in the year-1997.		40,000
iv)	A Maruthi Swift car bearing Registration number TN 77 4555 was purchased by SO Tr.Ramakrishnan during the year 2011 for Rs.5,26,833.		5,26,833
v)	Gold jewels 100 Sovereigns possessed by Tmt.R.Sathya, W/o Ramakrishnan which were received as gifts from her father at the time of their marriage .		----
	Total		64,17,783

6) During the check period from 01.02.2013 to 25.07.2018 accused is found to have acquired and in possession of the following properties to the value of Rs.1,95,59,752/- in his name and in the name of his family as shown in the Statement No. - II.

STATEMENT - II

**Assets and pecuniary resources that stood to the credit of the accused
Tr.N.Ramakrishnan and his family members at the end of the check period
as on 25.07.2018.**

i)	Purchased a house site measuring 2600sq.ft. at SF No.483/2 Attur Town, Salem District on 26.11.2004 in the name of Tmt.Sathya, W/o Ramakrishnan vide Doc.No.3745/2004 at SRO, Attur, Salem District.		8,50,950
	Cost price Rs.	: 7,80,000	
	Stamp papers Rs.	: 63,000	
	Fees	: 7,950	
Total		: 8,50,950	
ii)	A Concrete house with ground floor and first floor was constructed during the year 2008 in 2600 sq ft land in Attur Town S.F.No.483/2 which stands in the name of Tmt.R.Sathya W/o Ramakrishnan.		50,00,000
iii)	Purchased a house site measuring 2050 sq.ft. at SF No.678/1 ward 33, Therukkadu, Attur , Salem District on 14.2.2013 in the name of Tmt.Sathya, W/o Ramakrishnan in Doc.No.912/2013 at SRO, Attur, Salem District.		6,64,450
	Cost price Rs.	: 6,15,000	
	Stamp papers Rs.	: 43,100	
	Fees	: 6,350	
Total		: 6,64,450	
iv)	Purchased a house site measuring 5148 sq.ft. at SF No.235/4 Attur Town, Salem District on 25.02.2013 in the name of Tmt.Sathya, W/o Ramakrishnan in Doc.No.1066/2013 at SRO, Attur, Salem District.		5,94,170
	Cost price Rs.	: 4,95,000	
	Stamp papers Rs.	: 86,600	
	Fees	: 12,570	
Total		: 5,94,170	
v)	One Balaji Two Wheeler bearing Registration Number TN 31 B 2656 was purchased in the name of SO Tr.Ramakrishnan in the year-1997.		40,000
vi)	A Maruthi Swift car bearing Registration number TN 77 4555 was purchased by SO Tr.Ramakrishnan during the year 2011 for Rs.5,26,833.		5,26,833

vii)	Gold jewels 100 Sovereigns possessed by Tmt.R.Sathya, W/o Ramakrishnan which were received as gifts from her father at the time of their marriage .	----
viii)	Gold jewels weighing about 204 Sovereigns possessed jointly by SO Tr.Ramakrishnan and Tmt.R.Sathya, W/o Ramakrishnan which were kept in the Lockers of Attur Urban Cooperative Bank, Attur (Approximate Value)	40,80,000
ix)	Gold jewels about 53 Sovereigns possessed by Tmt.R.Sathya, W/o Ramakrishnan which were kept in hand (Approximate Value)	10,60,000
x)	Cash Balance of Rs.6,54,688 is in Account No.6049001502059 of ICICI Bank, Attur stands in the name of Tr.Ramakrishnan as on 25.7.2018.	6,54,688
xi)	A cash Balance of Rs.3,20,793 is in Account No. 604901068349 of ICICI Bank, Attur stands in the name of Tmt.Sathya, W/o Ramakrishnan as on 25.07.2018.	3,20,793
xii)	A Fixed deposit Rs.7,00,000/- in ICICI Bank, Attur Account No of 604901068349 stands in the name of Tmt.Sathya, W/o Ramakrishnan as on 25.07.2018.	7,00,000
xiii)	A cash balance of Rs.3,38,030/- in the house of SO Tr.Ramakrishnan as on 25.7.2018.	3,38,030
xiv)	A cash balance of Rs.2,90,000/- is at Locker No.25/4 of Attur Urban Co-operative Bank which stands in the Joint names of SO Tr.Ramakrishnan and his wife Tmt.Sathya.	2,90,000
xv)	A deposit for locker No.17/8 of Attur Urban Co-operative Bank which stands in the joint names of SO Tr.Ramakrishnan and his wife Tmt.Sathya.	26,000
xvi)	Cash balance of Rs.9,62,995/-is in Account No. 604901070822 of ICICI Bank, Attur stands in name of S.R.Arthisree, D/o Ramakrishnan as on 25.7.18.	9,62,995

xvii)	A deposit of Rs.5,82,404/- is in Deposit No. 604913000696 of ICICI Bank Attur stands in the name of Tmt.S.R.Arthisree, D/o Ramakrishnan.	5,82,404
xviii)	A deposit of Rs.5,82,404/- is in Deposit No. 604913000697 of ICICI Bank Attur stands in the name of Tmt.S.R.Arthisree, D/o Ramakrishnan.	5,82,404
xix)	Cash balance of Rs. 5,29,573/-is in Account No. 1109172000002280 of Karur Visya Bank, Attur stands in name of Tr.Ramakrishnan as on 25.7.2018.	5,29,573
xx)	Cash balance of Rs. 12,50,508/-is in Account No. 1109177000000670 of Karur Visya Bank, Attur stands in name of Tmt.R.Sathya as on 25.7.2018.	12,50,508
xxi)	Cash balance of Rs.5,954/-is in Account No. 1109155000161300 of Karur Visya Bank, Attur stands in name of Tmt.S.R.Arthisree as on 25.07.2018.	5,954
xxii)	A deposit of Rs. 5,00,000/- is in Account No. 1109501000067920 of KVB, Attur stands in the name of S.R.Arthisree as on 25.7.2018.	5,00,000
	Total	1,95,59,752

7) The total income of the accused and his family members if any during the check period from 01.02.2013 to 25.07.2018 has been tentatively assessed which includes pay and allowances of the accused and his family members, bank loans, jewel loan, income from Insurance policies, and etc. all totaling a sum of Rs.72,65,000/- as shown in Statement No. III.

STATEMENT - III

**Income of the SO during the check period from
01.02.2013 to 25.07.2018**

Sl No.	Details of income	Value
(1)	(2)	(3)

i)	Amount received by pledging Gold jewels weighing about 47.7 Sovereigns at Karur Visya Bank Bank, Attur on 28.05.2018 in the name of Tmt.R.Sathya, W/o Ramakrishnan.	7,77,000
ii)	Amount received by pledging Gold jewels weighing about 31.6 Sovereigns at Karur Visya Bank Bank, Attur on 28.05.2018 in the name of SO Tr.Ramakrishnan.	5,13,000
iii)	Net pay drawn by the SO Tr.Ramakrishnan during the check period from 01.02.2013 to 25.07.2018	31,25,000
iv)	Net pay drawn by the Tmt.R.Sathya, W/o Ramakrishnan during the check period from 01.02.2013 to 25.07.2018	28,50,000
	Total	72,65,000

8) The total expenditure of the accused and his family members during the check period from 01.02.2013 to 25.07.2018 has been tentatively assessed as Rs.19,58,571/- as shown in Statement No. – IV.

STATEMENT - IV

Expenditure incurred by the accused Tr.N.Ramakrishnan and his family members during the check period from 01.02.2013 to 25.07.2018.

Sl No.	Details of expenditure	Value
(1)	(2)	(3)
i)	SO Tr.Ramakrishnan paid towards EB Charges during the Check Period from 13.03.2013 to 10.07.2018	98,571
ii)	Family maintenance expenditure of the SO during the check period.	4,60,000
iii)	Education expenditure for the SO daughter Tmt.S.R.Arthisree, D/o Ramakrishnan	4,00,000
iv)	Income tax Paid by SO Tr.N.Ramakrishnan for the period 1.2.2013 to 25.7.2018	2,50,000

v)	Income tax Paid by Tmt.R.Sathya, W/o Ramakrishnan for the period 1.2.2013 to 25.7.2018	2,50,000
vi)	Expenses done by SO Tr.N.Ramakrishnan for his Daughter's Marriage held on 20.05.2015	5,00,000
	Total	19, 58,571

9) It is found that the value of assets acquired by the accused in his name and in the name of his family members during the check period is Rs.1,31,41,969/- (i.e.) (Assets at the end of the check period Rs.1,95,59,752/- (-) Assets at the beginning of the check period Rs.64,17,783/- = Rs.1,31,41,969/0) as shown in the Statement No.- V.

STATEMENT - V

Value of assets acquired by the accused Tr.N.Ramakrishnan during the check period from 01.02.2013 to 25.07.2018.

S.No	Value of assets	Amount
(1)	(2)	(3)
1.	Value of assets that stood to the credit of the SO and his family members at the end of the check period as on 25.07.2018	1,95,59,752
2.	Value of assets that stood to the credit of the SO and his family members at the beginning of the check period as on 01.02.2013	64,17,783
	Value of assets acquired during the check period from 01.02.2013 to 25.07.2018 and which remains in the possession of SO as on 25.07.2018	1,31,41,969

10) The likely savings of the accused and his family members during the check period is Rs.53,06,429/- (i.e.) income of the accused during check period is Rs.72,65,000/- (-) Expenditure during the check period Rs.19,58,571/- and the likely

savings of the accused during the check period is (Rs.72,65,000/- (-) Rs.19,58,571/- = Rs.53,06,429/-) Statement No. – VI.

STATEMENT - VI

**Likely savings of the SO during the check period
from 01.02.2013 to 25.07.2018.**

S.No	Value of assets	Amount
(1)	(2)	(3)
1.	Income and other receipts during the check period from 01.02.2013 to 25.07.2018.	72,65,000
2.	Expenditure during the check period from 01.02.2013 to 25.07.2018.	19,58,571
	Likely savings of the AO during the check period from 01.02.2013 to 25.07.2018.	53,06,429

11) Hence, disproportionate of assets acquired by the accused in his name and in the name of his family members beyond the known sources of their income valued at Rs.78,35,540/- (i.e.) assets acquired Rs.1,31,41,969/- (-) likely savings Rs.53,06,429/- = Rs.78,35,540/- and it amounts to 108% of the total income of the accused and their family members during the check period as shown in the Statement No. – VII.

STATEMENT - VII

**Disproportionate assets acquired by SO during the check period (from
01.02.2013 to 25.07.2018)**

S.No	Value of assets	Amount
(1)	(2)	(3)
1.	Value of assets acquired by SO during the check period from 01.02.2013 to 25.07.2018.	1,31,41,969

2.	Likely savings of the SO during the check period from 01.02.2013 to 25.07.2018.	53,06,429
	Disproportionate assets acquired by the SO during the check period.	(+)78,35,540

$$\text{Disproportionate Assets} : \frac{(+78,35,540}{72,65,000} \times 100 = \text{(+)}107.85\% \\ \text{(or) } 108\%$$

12) Hence, there are grounds to believe that the above said assets are far-beyond and disproportionate to the known sources of income of accused for the above said period to the extent of Rs.78,35,540/- and it amounts to 108% of the total income of the accused and his family members during the check period for which A1 could not satisfactorily account for.

13) The above information discloses that the accused had committed the offence of criminal misconduct for intentionally enriches himself illicitly during the period of his office as a public servant which is disproportionate to his known sources of income and prima facie case is made out for registration of the case punishable u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 against A1 and u/s 109 IPC r/w 13(2) r/w 13(1)(e) of PC Act 1988 against A2 Tmt.Sathiya and requires a detailed investigation.

Therefore, today on 20.11.2019 at 15.00 hrs, I registered a case in Salem V&AC Cr.No.21/AC2019 against A-1 u/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act 1988 and against A-2 u/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act 1988 r/w 109 IPC for the above said offence for the purpose of taking up investigation. The original FIR is submitted to the Hon'ble Court of Special Judge / Chief Judicial Magistrate, Salem and other copies were submitted to the officers concerned.

J. Pooj
Inspector of Police,
Vigilance and Anti-Corruption,
Salem.
20/11/2019.