

FIRST INFORMATION REPORT

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM

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

C 8064867  
03/12/2020/KM  
FIR No 08.09.2020  
மு.த.அ. எண் நாள்  
at 08.00h

1. District: Kanchipuram PS: Vigilance & Anti-Corruption Year: 2020  
மாவட்டம் காவல்நிலையம் ஆண்டு

2. (i) Act சட்டம்: The Prevention of Corruption Act 1988 Sections பிரிவுகள்  
(ii) Act சட்டம்: Corruption Act 1988 Sections பிரிவுகள் 13(2) r/w 13(1)(e)  
(iii) Act சட்டம்: Indian Penal Code Sections பிரிவுகள் 109 IPC  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : Date to :  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை  
Time Period : 2011-2016 Time from : Time to :  
நேர அளவு நேரம் முதல் நேரம் வரை

31.03.2016

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

Detailed Enquiry conducted in DE 61/2016/TP

(c) General Diary Reference : Entry No(s) Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

08.09.2020 at 08.00h

4. Type of Information : Written/ Oral :  
தகவலின் வகை எழுத்து மூலம் / வாய் மொழியாக

Through enquiry.

5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address :  
முறைக் காவல் எண் முகவரி

North East About 6 km

No. 280, Mariyamman Koil Street, Thimmasamuthiram, Kanchipuram @ Kanchipuram, District.

(c) In case outside limit of this Police Station, then the Name of P S : District :  
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கார்பெயர் மாவட்டம்

6. Complainant / Informant (a) Name : Tmt. S. Vijayalakshmi (b) Father's/ Husband's Name : Tr. Kumaraguru  
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :  
நாள் / பிறந்த ஆண்டு ase 42/2016 Indian வெளிநாட்டு கடவுச்சீட்டு எண்

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

(f) Occupation : (g) Address :  
தொழில் முகவரி

Inspector of Police. vigilance and Anti-Corruption vellore district.

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

A1. Tr. S. Ganapathy, ase 56 s/o sundaram, Motor Vehicle - Inspector (Nontech) Thiru Khami, Thiruvallur, district.

A2. Tmt Ammu, ase. 49. w/o Ganapathy, & A3. Tr. Suganthy - ase 26 s/o Ganapathy, all are residing at No. 280, Mariyamman Koil Street Thimmasamuthiram, Kanchipuram, Dist.

8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

After Completion of Detailed Enquiry, Kanchipuram, Dist.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)

கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

*Disproportionate assets accumulated.*

10. Total value of properties stolen / involved

கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

*DP Assets value Rs. 44,95,671/-*

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)

*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 *G. Annadurai* Rank *Inspector* take up the investigation / Refused Investigation / transferred to PS *V.S. Ac, Kanchipuram* on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையீட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி தலை 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

முதலா குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக பழுதப்பட்டு 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

*G. Annadurai*

15. Date & Time of despatch to the court

நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாள், நேரமும்

*04.08.09.2020*

*at 0900h*

Name

Rank

Designation

நிலைய

*G. ANNADURAI  
Inspector of Police.  
V.S. Ac, Kanchipuram.*

(Contents of the F.I.R. in Kanchipuram V & AC, Cr.No.03/AC/2020/KM, U/s 13(2) r/w 13(1) (e) of the Prevention of Corruption Act 1988 and section 109 IPC continues...)

<u>Accused</u>	Submitted:
1. Tr.S.Ganapathy, Age-56, S/o Sundaram Motor Vehicle Inspector (Non Tech.) Thiruthani, Thiruvallur District.	The following information was gathered during the Detailed Enquiry and collection of information from Complainant against the Accused noted in the margin. A-1 Tr.S.Ganapathy worked as Superintendent at RTO office Ranipet from 01.04.2011 to 01.11.2012 and after promotion as Motor Vehicle Inspector (Non Technical) he was transferred to Pethikuppam Check post RTO office Redhills on 02.11.2012, and then he was transferred to Katpadi check post of RTO office Vellore and worked from 19.11.2013
2. Tmt.Ammu, Age-49, W/o Ganapathy (Accused) No.280 Mariyamman Koil Street, Thimmasamuthiram, Kanchipuram District. (Private Individual)	
3. Tr.Suganth, Age-26, S/o Ganapathy (Accused), No.280 Mariyamman Koil Street, Thimmasamthiram Kanchipuram District. (Private Individual)	

to 30.01.2014. Further he was transferred to Incoming Hosur Check post and worked from 01.11.2014 to 12.11.2015 and then he was transferred to Pethikuppam Check post of office of RTO, Red Hills and worked from 13.11.2015 to 31.03.2016 during the check period of commission of offence.

A-1 Tr.S.Ganapathy, Motor Vehicle Inspector (Non Technical), Thiruvallur District is a public servant as defined U/s. 2(c) of the Prevention of Corruption Act 1988 during the period of commission of offence

A-2 Tmt.Ammu, W/o Ganapathy, No.280 Mariyamman Koil Street, Thimmasamuthiram, Kanchipuram District is the wife of A-1 Tr.S.Ganapathy (Private Individual).

A-3 Tr.Suganth, S/o Ganapathy, No.280 Mariyamman Koil Street, Thimmasamthiram, Kanchipuram District is son of A-1 Tr.S.Ganapathy (Private Individual).

Collection of sources reveals that the Accused Officer-1 hails from a middle class family. He is native of Thimmasamuthram Village, Kanchipuram District.

(FIR contents, continues to next page.....)



**( Contents of the F.I.R. in Kanchipuram V & AC, Cr.No.03/AC/2020/KM Continues )**

The Accused-2 Tmt.G.Ammu W/o Ganapathy is a house wife and she had no independent source of income. The Accused -3 Tr.G.Suganth S/o Ganapathy also owns a travels and before that he was running a real estate and has no fixed source of income.

It is gathered that the Accused-1 Tr.S.Ganapathy intentionally enriches himself illicitly in his name, in the name of his wife Tmt.G.Ammu and in the name of his son Tr.G.Suganth during the period of his office in various places. Most of the acquisitive activities of Accused-1 Tr.S.Ganapathy and his family members falls between 01.04.2011 and 31.03.2016 and hence it was chosen as tentative check period and the Accused-1 Tr.S.Ganapathy and his dependents Tmt.G.Ammu W/o Ganapathy and Tr.G.Suganth S/o Ganapathy were found in possession of assets as details below.

Assets found in the name of Accused-1 Tr.S.Ganapathy, in the name of Accused-2 Tmt.Ammu in the form of House property, Jewels and House site at the commencement of the check period ie., as 01.04.2011	Rs.1,88,165/-
Assets found in the name of Accused-1 Tr.S.Ganapathy, in the name of Accused-2 Tmt.Ammu and in the name of Accused-3 Tr.G.Suganth in the form of House property, Jewels, Movable properties and House site at the end of the check period ie., as 31.03.2016	Rs.57,73,082/-
Income of Accused-1 Tr.S.Ganapathy from known sources in the form of monthly salary, agricultural income, interest on deposit, Maturity of Life Insurance Policy during the check period between 01.04.2011 and 31.03.2016	Rs.19,14,089/-
Expenditure incurred by the Accused-1 Tr.S.Ganapathy, Accused-2 Tmt.Ammu W/o Ganapathy and Accused-3 Tr.G.Suganth S/o Ganapathy during the check period between 01.04.2011 and 31.03.2016	Rs.8,24,843/-
Value of Assets acquired by Accused-1 Tr.S.Ganapathy, Accused-2 Tmt.Ammu W/o Ganapathy and Accused-3 Tr.G.Suganth S/o Ganapathy during the check period between 01.04.2011 and 31.03.2016	Rs.55,84,917/-
Likely savings of Accused-1 Tr.S.Ganapathy, Accused-2 Tmt.Ammu and Accused-3 Tr.G.Suganth during the period between 01.04.2011 and 31.03.2016.	Rs.10,89,246/-
Disproportionate assets acquired by the Accused-1 Tr.S.Ganapathy, Accused-2 Tmt.G.Ammu and Accused-3 Tr.G.Suganth during the check period between 01.04.2011 and 31.03.2016	Rs.44,95,671/-

**(FIR contents, continues to next page.....)**

( Contents of the F.I.R. in Kanchipuram V & AC, Cr.No.03/AC/2020/KM Continues )

The available information makes out a prima facie case against Accused-1 Tr S.Ganapathy, Tmt.G.Ammu and Tr G.Suganth that they were in possession of pecuniary resources and properties to the tune of Rs. 44,95,671/- during the check period which is disproportionate to the known sources of income and the percentage as worked out to 235%. Thereby the Accused-1 Tr.S.Ganapathy had committed the offences of Criminal Misconduct by intentionally enriching himself illicitly during the period of his office and others had abetted him to commit the offence by acquiring the assets through the resources of Accused-1 Tr S.Ganapathy.

As per the memorandum of DVAC No. DE.61/2016/TPT/VL Dt.04.08.2020 the above file received from Tmt.S.Vijayalakshmi Inspector of police, Vigilance and Anti-Corruption, Vellore on 05.09.2020 and a case in Kancheepuram Vigilance and Anti-Corruption, Cr.No 3/AC/2020/KM is registered against the Accused-1 Tr.S.Ganapathy u/s. 13(2) r/w. 13(1)(e) of The Prevention of Corruption Act, 1988, AO-2 Tmt.G.Ammu W/o Ganapathy and AO-3 Tr.G.Suganth S/o. Ganapathy u/s. 109 IPC r/w. 13(2) r/w. 13(1)(e) of The Prevention of Corruption Act, 1988 on 08.09.2020 at 08.00 hrs.

The original FIR is submitted to the Hon'ble Chief Judicial Magistrate Cum Special Judge, Chengalpattu and copy of the FIR is sent to the Superintendent of Police, Vigilance and Anti Corruption, Central Range, for issuing order u/s. 17 of 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 Accused. Other copies send to Officers concerned and took-up Investigation.

  
(G. Annadurai)

Inspector of Police  
Vigilance and Anti Corruption  
Kancheepuram.