

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8093666

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3/2020/AC/TPR

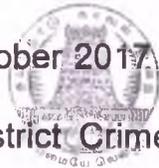
1. District : **Tiruppur** PS: **V EAL** Year: **2020** FIR No.: **மு.த.அ. எண்** Date: **31.07.2020**
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **Prevention of Corruption Act 1988** Sections பிரிவுகள்: **13(2) & 13(1)(e)**
(ii) Act சட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **109 IPC.**
(iii) Act சட்டம்: Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **01.04.2009** Date to : **30.09.2017.**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time : **13.30 hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **31.07.2020** நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **G.D. VOL-III** நேரம்
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **Information gathered.**
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **Coimbatore, about 60km west.**
Beat Number : (b) Address : **and other places.**
முறைக் காவல் எண் - 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
6. Complainant /Informant (a) Name : **C. Dhatchinamoorthy** (b) Father's/ Husband's Name : **Chinnasamy**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **3.5.1968** (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 : **Dy. Supdt. of Police** (g) Address : **Vigilance and Anti-Corruption,**
தொழில் முகவரி **Tiruppur.**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
1) Tr. M. Ramakrishnan, Formerly, Dy. Supdt. of Police, EOW-II, Coimbatore.
2) Tmt. R. Thiruvakar Selvi, w/o. Ramakrishnan, Na 69, Sree Mookambigai Nagar,
8. Reasons for delay in reporting by the complainant / Informant: **Uppilipalayam, Coimbatore-15.**
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

**ATTACHMENT TO COLUMN NO.12 OF FIRST INFORMATION REPORT IN
TIRUPPUR V&AC CR.NO.3/2020/AC/TPR.**

It is submitted that, an enquiry was conducted against Tr.M.Ramakrishnan, Deputy Superintendent of Police, EOW-II, Coimbatore, now not allowed to retirement and his wife Tmt.R.Thiruvallarselvi. The enquiry revealed the following information:



The accused Tr.M.Ramakrishnan (A1) was entered into government service as Sub-Inspector of Police on 28.09.1987. He was elevated as Inspector of Police and then elevated as Deputy Superintendent of Police. He was working as Deputy Superintendent of Police at EOW-II, Salem from January 2013 to July 2014 and then worked as Assistant Commissioner of Police, Central Crime Branch, Salem City, Salem from July 2014 to March 2016. He was transferred to Prohibition Enforcement Wing, Nagapattinam and working as Deputy Superintendent of Police from March 2016 to September 2017 and then, he was working as Assistant Commissioner of Police, Central Crime Branch, Tiruppur City from October 2017 to July 2018. He was working as Deputy Superintendent of Police, District Crime Record Bureau, Karur from March 2018 to February 2019. Finally, he was working as Deputy Superintendent of Police, EOW-II, Coimbatore from 06.03.2019 to 31.03.2020. He was not allowed to retirement on 31.03.2020.



His wife Tmt.R.Thiruvallarselvi (A2) is a house wife.

They have two daughters and a son by name Tmt. Dhaaranyaa, Selvi. M.R.Illakkiyaa and Selvan. M.R.Arulmuthukumaran. His elder daughter Tmt. Dhaaranyaa had completed her B.E degree during the period between 2011 and 2014 at Sri Krishna Engineering College, Coimbatore. She got married with Tr. D.Mukundan, S/o. Dhandapani, Cheran Ma-Nagar, Coimbatore on 09.09.2015. His younger daughter Selvi. M.R.Illakkiyaa had completed her B.Tech degree at SRM Institute of Science and Technology, SRM Nagar, Kattankulathur, Kanchipuram during the period between 2014 and 2018. His son Selvan. M.R.Arulmuthukumaran had completed his B.Tech degree at SRM Institute of Science and Technology, SRM Nagar, Kattankulathur, Kanchipuram during the period between 2014 and 2018.

The enquiry revealed that, during the period between 01.04.2009 to 30.09.2017, A1 Tr.M.Ramakrishnan while working as Inspector of Police, Assistant Commissioner of Police/Deputy Superintendent of Police, at various places in Tamil Nadu Police by adopting corrupt activities, acquired movable and immovable properties in his name and in the name of his wife Tmt.R.Thiruvallarselvi which are disproportionate against their known sources of income. During the period between 01.04.2009 and 30.09.2017, A1 Tr. M.Ramakrishnan was a public servant under section 2(c) of Prevention of Corruption Act 1988 and his wife Tmt. R.Thiruvallarselvi was a house wife and she was a private individual.

As A1 has accumulated maximum assets during the period from 01.04.2009 to 30.09.2017, the check period is taken from 01.04.2009 to 30.09.2017 for calculating disproportionate assets acquired by him.

The accused Tr.M.Ramakrishnan and his wife Tmt. R.Thiruvallarselvi having assets for the value of Rs. 2,04,860/- as on 01.04.2009 i.e., at the beginning of the check period (Statement-I). The accused acquired assets in the name of himself and his wife Tmt.R.Thiruvallarselvi for the value of Rs. 57,75,611/- as on 30.09.2017 i.e., at the end of the check period (Statement –II).

During the check period between 01.04.2009 and 30.09.2017, the accused Tr.M.Ramakrishnan and his family members earned income of Rs.76,20,827/- from his salary and other lawful sources (Statement-III). The accused Tr.M.Ramakrishnan and his family members incurred expenses during the check period was Rs.94,47,925/-(Statement-IV).

Hence; asset acquired by the accused Tr.M.Ramakrishnan in his name and in the name of his wife Tmt.R.Thiruvallarselvi during the check period was Rs.55,70,751/- (i.e. Rs.57,75,611/- – Rs.2,04,860/- (Statement–V)).

Likely savings of the accused Tr. Tr.M.Ramakrishnan and his family members during the check period was Rs. -18,27,098/- (i.e. Rs.76,20,827/- – Rs.94,47,925/- (Statement-VI)).

Hence, during the check period between 01.04.2009 and 30.09.2017, the accused acquired disproportionate assets in the name of himself and his wife was Rs. 73,97,849/- (Statement V – Statement –VI).

$$\text{Percentage of disproportionate asset} = \frac{73,97,849}{76,20,827} \times 100 = 97\%$$

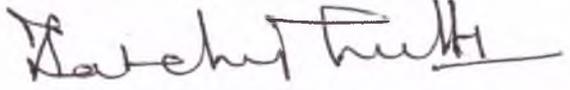
The above information discloses commission of cognizable offences of criminal misconduct committed by public servant punishable u/s 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988.

Hence, A1 being a public servant, while working as Inspector of Police, Deputy Superintendent of Police/Assistant Commissioner of Police at various places in Tamil Nadu Police from 01.04.2009 to 30.09.2017, committed the offences punishable under section 13(2) r/w 13(1) (e) of Prevention of Act, 1988. A2 being wife of A1, abetted and persuaded in commission of offence of criminal misconduct.

Thus there are prima facie material available for taking investigation against A1 for the commission of offences punishable u/s 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 and A2 for the commission of offences punishable u/s 109 of IPC r/w 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988. Hence, Today 31.07.2020 at 13.30 hrs, I am registering a case in Tiruppur V & AC crime No. 3/2020/AC/TPR, u/s 13 (2) r/w 13 (1) (e) of Prevention

of Corruption Act, 1988 against A1 Tr.M.Ramakrishnan and u/s 109 IPC r/w 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 against A2 Tmt. R.Thiruvallarselvi for the aforesaid offences for the purpose to investigation.

The original FIR is submitted to the Court of Chief Judicial Magistrate cum Special Judge, Chief Judicial Magistrate Court, Tiruppur and a copy of it is being sent to the Superintendent of Police, Western Range, Vigilance and Anti-Corruption, Chennai for issuing authorization u/s 17 & 18 of the Prevention of Corruption Act, 1988 to take up investigation in this case.


(C.DHATCHINAMOORTHY)
Deputy Superintendent of Police,
Vigilance and Anti – Corruption,
Tiruppur.

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