

FIRST INFORMATION REPORT

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM I

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

8069879

C

1. District : **Kanchipuram** PS: **Vigilance & Anti-Corruption** Year: **2021** FIR No.: **5/AC/2021/100** Date: **09/03/2021**
 மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **The prevention of Corruption** Sections பிரிவுகள்: **19 x 13(b) r/w**
 (ii) Act சட்டம்: **(Amendment) Act, 2018** Sections பிரிவுகள்: **13(1)(b) of the said Act**
 (iii) Act சட்டம்: Sections பிரிவுகள்:
 (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **01-01-2021** Date to : **30-06-2021**
 குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
 Time Period : Time from : **8 between the said period.** Time to :
 நேர அளவு நேரம் முதல் நேரம் வரை
 (b) Information Received at PS. Date : **on 10/3/2021 of DVAE memo.** Time :
 காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
 (c) General Diary Reference : Entry No(s) : **on 9/3/2021** Time : **1630hrs.**
 பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **Written**
 தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **Approximately 2kms - East - Kanchipuram.**
 குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
 Beat Number : (b) Address : **No: 34B, Kotrampalayam Street, Kanchipuram Taluk & District.**
 முறைக் காவல் எண் முகவரி
- (c) In case outside limit of this Police Station, then the Name of P.S. : District : **Kanchipuram**
 இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant / Informant (a) Name : **G. S. TAMIZHARASI** (b) Father's/ Husband's Name : **R. Gunabekaran**
 குற்றமுறையீட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
 (c) Date / Year of Birth : (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.** (g) Address : **Inspector of police, Vigilance & Anti-Corruption, Kanchipuram.**
 தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
 தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
 (தேவையெனில் தனித்தான் இணைக்கவும்)
Accused-1. Mr. V. Ramamurthi-58, 5/0-Venualasamy, sub-Registrar-Grade-I, Formerly Maduranthagam sub-Registry, Kanchipuram Dt. Now Cheggalpet District.
Accused-2. Mr. R. Lakshmi, w/o. Ramamurthi (A-1) Secondary Grade Teacher District
8. Reasons for delay in reporting by the complainant / Informant: **No: 34B, Kotrampalayam Street, Kanchipuram Taluk & District.**
 குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
- "Vigilance Report" converted into Regular Case -

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

- Accumulation of Disproportionate Assets -

10. Total value of properties stolen / involved :
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு DP-183%.
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)

Submitted:- Through the DVAC Memo NO: VR NO: 14249/2020/REUN/KM,
dated: 10/09/2021, of am registering FIR as below:-

Accused:-

A-1. Mr. V. Ramamurthi, Age-58,
W/o. Venkataswamy,
Grade-I,
Formerly Maduranthogam
Sub-Registry, Kpn 01.

A-2:- Mrs. R. Lakshmi,
W/o. Ramamurthi (A-1)
Secondary Grade Teacher,
No: 34B, Lotus Palayam Street,
Kanchipuram Taluk & District.

On Credible information received through sources about the illegal activities of the marginally noted Accused-1 Mr. V. Ramamurthi, intentionally enriched himself during the period of his office as sub-Registrar-Grade-I, Formerly Maduranthogam sub-Registry Chengalpattu District and now at Mylladurai District Registrar Office and that he had.

[FIR Contents follow to be 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 முறையிட்டில் 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.

முதலா. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையிட்டாளர் / 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
Inspector of Police,
VXAC, KANCHIPURAM.

(Kanchipuram V&AC Cr.No.5/AC/2021/KM, FIR contents continues....)

acquired and is in possession of properties of movable, immovable and Fixed Deposits in various banks and Societies and pecuniary resources in his name and in the name of his wife Tmt.R.Lakshmi and his son Tr.R.Thaarakesh which are disproportionate to the known sources of income during the period between 01.01.2015 and 30.06.2019, discreet enquiry was conducted which disclosed the above facts and the same has been sent to the DVAC as "Vigilance Report".

The Vigilance Report against the Accused Tr.V.Ramamurthi reveals the following allegations:

The Accused Tr.V.Ramamurthi who served as Sub-Registrar Grade-I, formerly Maduranthagam Sub-Registry, Chengalpattu District is a public servant as defined u/s. 2(c) of Prevention of Corruption Act 1988 during the relevant period of occurrence.

The Accused is a B.Com graduate and entered into service on 08.02.1986 as Junior Assistant at Forensic Sciences Department, Mylapore, Chennai-4. Then he was promoted as Sub-Registrar Gr.II on 10.11.2010 in Kanchipuram District. He served in District Registrar Office, Kanchipuram from 16.05.2013 to 07.09.2016. On 08.09.2016, he joined and served as Sub-Registrar Grade-I at Maduranthagam Sub-Registry till 23.04.2019.

When the Accused Tr.V.Ramamurthi served as Sub-Registrar Grade-1 at Maduranthagam Sub-Registry, Kanchipuram District from 08.09.2016 to 23.04.2019, a Joint Surprise Check was conducted by the Chennai City-I Unit at Maduranthagam Sub-Registry on 27.02.2019 and un-accounted money of Rs.3,52,000/- was seized from the touts and private persons.

In this connection, a case in CC-I V&AC, Cr.No. 1/AC/2019/CC-I u/s. 102 Cr.P.C r/w. 7 & 7A of the Prevention of Corruption (Amendment) Act-2018 was registered on 01.03.2019 against the A-1 Tr.V.Ramamurthy, Sub-Registrar Grade-I, Maduranthagam Sub-Registry, Kanchipuram District, Now Chengalpattu District and 9 others and the same case was taken over by me for further investigation and the house search was conducted on 09.07.2019 at the house of the A-1 Tr.V.Ramamurthy, Sub-Registrar.

(FIR contents continues to next page)

(Kanchipuram V&AC Cr.No.5/AC/2021/KM, FIR contents continues....)

During the house search 75 Fixed Deposit Bonds for an amount of nearly one Crore were found and also an un-accounted amount of Rs. 1,58,000/- was seized. The Accused has not accounted properly for all FDs and money. Now, the accused is working as Sub-Registrar Grade-I at Mayiladudurai District Registrar Office.

The Accused Tr.V.Ramamurthy is the 5th son for his parents and born with 3 sisters and 3 brothers. He got married with one Tmt.R.Lakshmi on 14.04.1998, who is serving as Secondary Grade Teacher from 1995, now at AKT High School, Kanchipuram and she is a disabled person. Her father Tr.Ramachandran was a retired High Ways Engineer. Her native is Manampathi, but settled at Sevilimedu, Kanchipuram. She got 1 elder sister and 2 younger sisters and only 1 younger brother. They have only one son Tr.R.Thaarakesh, who discontinued his 3rd year Mechanical Engineering at Sai Ram Institute of Technology, Tambaram during 2019.

Further the vigilance report reveals that the accused Tr.V.Ramamurthi is not having any other sources of income except his and his wife's salary. Their son is a dependant. The accused belongs to ordinary middle class family.

The check period is determined to be between 01.01.2015 to 30.06.2019 since during that period the accused huge assets both as immovable and movable which was disproportionate to his known sources of income for which he could not satisfactorily account.

During the check period, the accused Tr.V.Ramamurthi had purchased an old house during 2004 in Kotrampalayam Street, Kanchipuram Town Survey No.507, Old Door No.15, New No.41, to the extent of 1323 sq.ft registered in the name of his wife Tmt.Lakshmi for Rs.4,50,000/- vide Doc. No. 2760/2004 of Joint -4 Sub- Registrar at Kanchipuram, dated: 02.09.2004. During December 2018 they demolished the building to construct a new building and got plan approval from the Municipality for Ground and 1st Floor, but they constructed Ground, 1st and 2nd floors for an estimated amount of Rs.50,00,000/-.

Tr.Venkataswamy, father of the Accused had partitioned his property and settled among his children through a settlement deed. In that way, the accused got one old house at No.9, Mettu Kammala Street, Kanchipuram. He started his

(Kanchipuram V&AC Cr.No.5/AC/2021/KM, FIR contents continues....)

construction at No.15, Kotrampalayam street, Little Kanchipuram, so he is residing in a rented house for an amount of Rs.9,000/- per month from Jan-2019 at No.34B, Kotrampalayam Street, Little Kanchipuram and also got his housing loan from Indian Bank in the name of his wife Tmt.Lakshmi for Rs.22,00,000/- and also got jewel loan from the banks and societies. They are in possession of approximately 80 sovereign of jewels said to have given to them as Sridhana at the time of their marriage.

Further, it is found that the accused purchased a Hyundai i10 Car during 2016 in the name of his wife Tmt.R.Lakshmi.

During the house search, 75 Fixed Deposit Bonds were found for a total value of Rs.99,72,889/- in the names of himself, wife and his son from 2004 to 2019 in various Banks and Societies. Further, Rs.3,58,000/- of net cash was found during the house search and the Accused was not able to account for Rs. 1,58,000/- and the same was seized as un-accounted money in the presence of two official witnesses.

The Accused Tr.V.Ramamurthy and his wife Tmt.R.Lakshmi had not obtained any prior permission or given intimation to purchase the house, construction of new building and also for Fixed Deposits in various Banks and Societies in their names.

It is learnt from the enquiry that the following tabulated properties were accumulated by the accused A1 during the check period between 01.01.2015 and 30.06.2019:-

1	Assets at the beginning of check period stood in the name of accused and his family members as on 01.01.2015 as per Statement-I.	Rs.48,82,157/-
2	Assets at the end of check period stood in the accused and his family members as on 30.06.2019 as per Statement-II.	Rs.2,13,34,562/-
3	Income of the accused and his family members during check period from 01.01.2015 and 30.06.2019 as per Statement-III.	Rs.63,83,546/-
4	Expenditure of accused and his family members during check period between from 01.01.2015 and 30.06.2019 as per Statement-IV.	Rs.15,91,221/-
5	Assets acquired by the accused and his family members during check period from 01.01.2015 and 30.06.2019 as per Statement II - I = V	Rs.1,64,52,405/-

(FIR contents continues to next page)

(Kanchipuram V&AC Cr.No.5/AC/2021/KM, FIR contents continues....)

6	Excess expenditure of the accused and his family members during the check period 01.01.2015 and 30.06.2019 as per Statement III - IV = VI	Rs.47,92,235/-
7	Disproportionate Assets as per Statements V-VI = VII	Rs.1,16,60,170/-

$$\text{Percentage} = \frac{\text{Disproportionate Assets}}{\text{Income}} \times 100 = \frac{\text{Rs.1,16,60,170}}{\text{Rs.63,83,546}} \times 100$$

Disproportionate Asset Value in percentage = **182.65 % = 183 %**

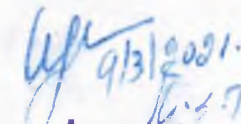
The Enquiry reveals that Accused Tr.V.Ramamurthi has received ill-gotten money and purchased movable and immovable properties and also deposited the bribe money as Fixed Deposits in the name of himself and in the name of his family members in various bank and societies.

It is found that the Accused Tr.V.Ramamurthi acquired assets to the tune of Rs.1,16,60,170/- which is disproportionate assets to his known sources of income during the check period between 01.01.2015 and 30.06.2019, in his name and in the name of his family members for which he has not satisfactorily accounted.

The above information prima facie discloses commission of cognizable offences by the Accused-1&2. Warranting investigation by registration of Regular Criminal Case.

Hence, I register a Case in Kanchipuram V&AC Cr.No. 5/AC/2021/KM u/s. 13(2) r/w. 13(1)(b) of the Prevention of Corruption (Amendment) Act, 2018 against the Accused-1 Tr.V.Ramamurthi and u/s. 12 & 13(2) r/w. 13(1)(b) of the Prevention of Corruption (Amendment) Act, 2018 against the Accused-2 Tmt.R.Lakshmi, wife of Ramamurthi (A-1) on 09.03.2021 at 16.30 hrs.

The Original FIR along with the copy of the permission letter of Vigilance Commissioner, Chennai vide letter No.3061/VC-I/2020-1, Dt: 10.11.2020 is sent to the Hon'ble Chief Judicial Magistrate cum Special Judge for trial of cases under Prevention of Corruption Act, Chengalpattu. The copies were sent to the officials concerned, Superintendent of Police, Central Range, Vigilance and Anti-Corruption, Chennai for further action.


Inspector of Police