

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

8108595

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1. District : **Thoothukudi** PS: **Vigilance and Anti-Corruption Thoothukudi** Year: **2021** FIR No.: **08/2021** Date: **17.11.2021**
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **Prevention of Corruption Act 1988** Sections பிரிவுகள்: **13(2) r/w 13(1)(e)**
(ii) Act சட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **109 IPC r/w 13(2) r/w 13(1)(e)**
(iii) Act சட்டம்: **PC Act 1988 as Amended in 2018** Sections பிரிவுகள்: **13(2) r/w 13(1)(b)**
Indian Penal Code Sections பிரிவுகள்: **109 IPC r/w 13(2) r/w 13(1)(b)**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **01.01.2016** Date to : **18.12.2020**
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 : **17.11.2021** Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **17.11.2021** நேரம் **11.30 hrs**
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **Based on information collected**
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : **In and Around Thoothukudi District**
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 /Infomant (a) Name : **G.Hector Dharma Raj** (b) Father's/ Husband's Name : **G.George Lawrence**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **1967** (d) Nationality : **Indian** (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் **Deputy Supdt. of Police** வழங்கப்பட்ட இடம் **Vigilance and Anti-Corruption, Thoothukudi Detachment**
(f) Occupation : **Police** (g) Address :
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
(1.) Tr.R.Ravichandar, S/o Ramar, Formerly Sub-Registrar, Vilathikulam Sub-Registry, Thoothukudi District, Now Manager, O/o the District Registrar, Kumbakonam, Thanjavur District. (2.) Tmt.Sudha, W/o R.Ravichandar, D.No.:8/126/1, Nadar Street, Sivakalai, Thoothukudi District. (3.) Tr.P.Sundarraaj, S/o Tr.Periaraj, D.No. 8/125, Nadar Street, Sivakalai, Thoothukudi District.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம் **No**

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
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 எண் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) : -----
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Accused :

- Tr.R.Ravichandar,
S/o.Ramar,
Formerly Sub-Registrar,
Vilathikulam Sub-Registry,
Thoothukudi District.
Now Manager, Office of the
District Registrar,
Kumbakonam,
Thanjavur District.
- Tmt.Sutha,
W/o R.Ravichandar,
D.No.8/126/1,
Nadar Street, Sivakalai,
Thoothukudi District.
- Tr.P.Sundarraaj,
S/o Periaraj
D.No.8/125, Nadar Street,
Sivakalai, Thoothukudi Dist.

Submitted:-**Honourable Sir,**

I (G.Hector Dharma Raj), Deputy Superintendent of Police, Vigilance and Anti Corruption, Thoothukudi Detachment, while was on duty on 17.11.2021, I received a confidential official memorandum of Director of Vigilance and Anti – Corruption, Chennai instructing to register a case on the outcome of a Vigilance Report and I register a case on today 17.11.2021 at 11.30 hrs in Thoothukudi V&AC Cr.No.8/2021 u/s 13(2) r/w 13(1)(e) of the

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..... M.Sudha..... Inspected 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.

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
17.11.2021 at 12.30 hrs

Name: **G. HECTOR DHARMA RAJ**
Rank: **பெயர்**
Deputy Superintendent of Police
Vigilance And Anti Corruption
Thoothukkudi District
Thoothukkudi

**Continuation of the First Information Report of Thoothukudi
Vigilance and Anti-Corruption Cr.No. 08/2021.**

Prevention of Corruption Act, 1988 for the period from 01.01.2016 to 25.07.2018 and 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended in 2018 for the period from 26.07.2018 to 18.12.2020 against A-1 Tr.R.Ravichandar and u/s 109 IPC r/w 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 for the period from 01.01.2016 to 25.07.2018 and 109 IPC r/w 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended in 2018 for the period from 26.07.2018 to 18.12.2020 against A-2 Tmt.Sutha, W/o Tr.R.Ravichandar and A-3 Tr.P.Sundarraaj, S/o Periaraj, Father-in-law of Tr.R.Ravichander. The details are as under:

The following information was gathered during the collection of information against the Accused noted in the margin. A-1 Tr.R.Ravichandar was working as Assistant at Villathikulam Sub-Registry from 01.06.2012 to 12.09.2016 and at Thiruchendur Sub-Registry from 12.09.2016 to 22.09.2017. Later he was promoted as Sub-Registrar and worked as Sub-Registrar at Villathikulam Sub-Registry from 22.09.2017 to 13.08.2021 and as Manager, Office of the District Registrar, Kumbakonam, Thanjavur District from 21.08.2021 to till date.

A-1 Tr.R.Ravichandar is a public servant as defined u/s. 2(c) of the Prevention of Corruption Act 1988. A-2 Tmt.Sutha is the wife of A-1, and A-3 Tr.Sundarraaj is Father-in-law of A-1 and Father of A-2.

Collection of information discloses that A-1 Tr.R.Ravichandar hails from Sivakalai, Thoothukudi District. He had entered into Government servant as Junior Assistant in 2000 in the Registration department. He is having two Daughters. The elder daughter R.Revathi is studying BCA at Govindammal Adhithanar College in Tiruchendur from 2020 onwards. The second daughter Tr.R.Bharathi is studying 11th Standard at Kanchi Sri Sankara Academy Matric Higher Secondary School, Thoothukudi during the year 2020. Tmt.Sutha is the

wife of A-1 Tr.R.Ravichandar and she is home maker. A-1 Tr.R.Ravichandar's father-in-law A-3 Tr.Sundarraaj is running a petty grocery shop at Door No.5/55, Pillaimar Street, Sivakalai, Thoothukudi District and he is residing at Door No.8/125, Nadar Street, Sivakalai, Thoothukudi District.

It is gathered that A-1 Tr.R.Ravichandar intentionally enriches himself illicitly by adopting corrupt practices in his name and in the name of his Wife A-2 Tmt.Sutha and his father-in-law A-3 Tr.Sundarraaj, during the period of his office as Assistant and Sub- Registrar, at Thiruchendur and Vilathikulam from January 2016 to 2020

As such the tentative check period was fixed as above from 01.01.2016 to 18.12.2020 and during that period A-1 Tr.R.Ravichandar and his family members Tmt.Sutha and Tr.P.Sundarraaj were found in possession of assets as detailed below.

Assets found in the name of A-1 Tr.R.Ravichandar, A-2 Tmt.Sutha and A-3 Tr.P.Sundarraaj in the form of houses, house sites, car and bank balance at the commencement of the check period i.e as on 01.01.2016 (Statement-I).	- Rs.14,19,114.00/-
Assets found in the name of A-1 Tr.R.Ravichandar, A-2 Tmt.Sutha and A-3 Tr.P.Sundarraaj in the form of House sites and building, apartment, Car, bank balances and cash, etc at the end of the check period i.e as on 18.12.2020 (Statement-II).	- Rs.1,46,47,887.00/-
Income of A-1 Tr.R.Ravichandar from known sources in the form of Monthly Salary, Bonus and DA arrears and A-2 Tmt.R.Sutha from income of House rent and interest received form bank account and A-3 Tr.P.Sundarraaj income of Mini Grocery shop etc. during the check period between 01.01.2016 and 18.12.2020 (Statement-III).	- Rs.37,47,989.00/-

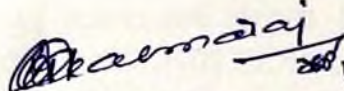
Expenditure incurred by A-1 Tr.R.Ravichandar, A-2 Tmt.Sutha and A-3 Tr.P.Sundarraaj during the check period between 01.01.2016 and 18.12.2020 (Statement-IV).	- Rs.16,00,260.00/-
Value of the assets acquired by A-1 Tr.R.Ravichandar, A-2 Tmt.Sutha and A-3 Tr.P.Sundarraaj during the check period between 01.01.2016 and 18.012.2020 (Statement-V).	- Rs.1,32,28,773.00/-
Likely savings of A-1 Tr.R.Ravichandar, A-2 Tmt.Sutha, and A-3 Tr.P.Sundarraaj during the check period between 01.01.2016 and 18.12.2020 (Statement-VI)	- Rs.21,47,729.00/-
Disproportionate assets acquired by A-1 Tr.R.Ravichandar, A-2 Tmt.Sutha and A-3 Tr.P.Sundarraaj during the check period between 01.01.2016 and 18.12.2020 (Statement-VII).	- Rs.1,10,81,044.00/-

The available information make out a prima facie case against A-1 Tr..R.Ravichandar and others A-2 Tmt.Sutha and A-3 Tr.P.Sundarraaj that they were in possession of pecuniary resources and properties to the tune of Rs.1,10,81,044.00/- during the check period, which is disproportionate to his known sources of income. Thereby, A-1 Tr.R.Ravichandar had committed the offence of Criminal Misconduct by intentionally enriching himself illicitly during the period of his office and others his wife Tmt.Sutha, his father-in-law Tr.P.Sundarraaj had abetted him to commit the said offence by allowing to acquire the assets in their names through resources of A-1.

Therefore, today 17.11.2021 at 11.30 hrs, I am registering a case in Thoothukudi V&AC Cr. No. 08/2021 against A-1 Tr. R.Ravichandar for commission of the offence u/s 13(2) r/w 13(1)(e) of the Prevention of corruption Act 1988 for the period from 01.01.2016 to 25.07.2018 and for commission of the offence u/s 13(2) r/w 13(1)(b) of the Prevention of corruption Act 1988, as

amended in 2018 for the period from 26.07.2018 to 18.12.2020 and A-2 Tmt.Sutha and A-3 Tr.P.Sundarraaj for commission of the offence u/s 109 IPC r/w 13(2) r/w 13(1) (e) of Prevention of Corruption Act 1988 for the period from 01.01.2016 to 25.07.2018 and for commission of the offence u/s 109 IPC r/w 13(2) r/w 13(1)(b) of the Prevention of corruption Act 1988, as amended in 2018 for the period from 26.07.2018 to 18.12.2020.

The original F.I.R is submitted to the Hon'ble court of the Chief Judicial Magistrate cum Special Judge, Thoothukudi District at Thoothukudi and a copy of the FIR is sent to the Superintendent of Police, Vigilance and Anti-corruption, Southern Range for issuing order u/s 17 of the 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 A-1 Tr.R.Ravichandar others A-2 Tmt.Sutha and A-3 Tr.P.Sundarraaj and other copies to concerned officials.


2017.11.2021
(G. HECTOR DHARMA RAJ)
Deputy Supdt. of Police,
Vigilance and Anti-Corruption,
Thoothukudi.