

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)

C

8081657

1. District : *Chennai* PS: *DAVE HALLS* Year: *2022* FIR No.: *1* Date: *24.02.2022*
 மாவட்டம் காவல்கிளையம் ஆண்டு முத.அ. எண் நாள்

2. (i) Act சட்டம்: *IPC and* Sections பிரிவுகள்: *120(B) IPC and*
 (ii) Act சட்டம்: *Preventive/Corruption (Amendment)* Sections பிரிவுகள்: *7, 7A & 12 of*
 (iii) Act சட்டம்: *Act 2018* Sections பிரிவுகள்: *PC Act 2018.*
 (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : *During* Date to :
 குற்ற நிகழ்வு நாள் நாள் முதல் *the year* நாள் வரை
 Time Period : Time from : *2020* Time to :
 நேர அளவு நேரம் முதல் நேரம் வரை

(b) Information Received at PS. Date : Time : *18.30hrs*
 காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் *24.02.2022* நேரம்

(c) General Diary Reference : Entry No(s) Time : *1945 hrs*
 பொது நாட்குறிப்பில் பதிவு விவரம் எண் *24.02.2022* நேரம்

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

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

Based on credible source of information
O/o Commissionerate of
Social Welfare, Saidapet
Chennai.

(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 : *K. YUVARAJ* (b) Father's/ Husband's Name : *K. KANAGARAJ*
 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 : (g) Address :
 தொழில் முகவரி

Special investigation cell
Vigilance and Anti-Corruption, NO 293
MKN Road, Alandur Chennai-16.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)

தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
 (தேவையெனில் தனித்தான் இணைக்கவும்) *AD-1 Int. Security Joint Director, Commissionerate of Social*
Welfare, Saidapet No.1 Ponnagal Building - Chennai-15, A2 Tr. Government, S/O
To Rajalakshmi N/ Galaxy office Administration No 30, Annabai, Chennai-600024 A3
To S. Rajkumar (holder N/ Co. 2016/16162 KIC Bank Supermarket Branch) A4 Tr. Kalicharan
To S. Rajkumar (holder N/ Co. 2016/16162 KIC Bank Nungambakam Branch) A5 Tr. Anandharajon

8. Reasons for delay in reporting by the complainant / informant: *(Holder N/ 710010033776421 Axis Bank)*
 குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
A6 Tr. Babu (holder N/ 000901651109 ICICI
bank, Nungambakam Branch) A7 Tr. B.
Kanayakar moorthy (holder N/ 269142721
Indian Bank, Thovannani HNK Road
Branch.

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

Does not arise

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)

Contents of the FIR is attached in
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 / ~~Refused to take up the investigation~~ 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.

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

Name: பெயர் K. JUVARAJ
Rank: நிலை SSP No. எண் 516
21/02/2022

24.02.2022, 1930hrs

**FIR CONTENTS (Column-12) IN VIGILANCE AND ANTI - CORRUPTION, HEAD
QUARTERS, CR.NO.01/2022 U/S 120(B) IPC AND 7,7A r/w 12 OF PREVENTION
OF CORRUPTION (AMENDMENT) ACT 2018.**

ACCUSED

- A.O-1** Tmt. S.Revathy,
Joint Director,
Commissionerate of Social Welfare,
No.1 Panagal Building,
Saidapet, Chennai -15
- A2** Tr. Govindarajan R,
S/o Tr. Rajasekaran,
M/s. Galaxy Office Automation Pvt Ltd,
No. 30, Anna Salai,
Chennai - 600002.
- A3** Tr. S. Rajkumar
(Holder A/c. 080401515662,
ICICI Bank, Sriperumpudur Branch)
- A4** Tr. Kalicharan
(Holder A/c. 000901613486,
ICICI Bank, Nungambakkam Branch).
- A5** Tr. Andrew Larson
(Holder A/c. 910010033976421,
Axis Bank)
- A6** Tr. Babu
(Holder A/c. 000901654109,
ICICI bank, Nungambakkam Branch)
- A7** Tr. B. Vinayakamoorthy
(Holder A/c. 869142721
Indian Bank,
Tharamani Link Road Branch)

Credible source information received against marginally noted accused A.O-1, A2 to A-7, reveals prima facie, a cognizable offences under Indian Penal Code and Prevention of Corruption Act.

During the year 2020, Accused officer-1 Tmt. S. Revathy, (Group-A) was holding the post of Joint Director (NNM), O/o. Commissionerate of Social Welfare, Saidapet, Chennai-15. Presently, she is serving as Joint Director, Nutritious Meal Program, Commissionerate of Social Welfare.

In the year 1996, she was appointed as Programme officer, Integrated Child Development Scheme (ICDS) (Group-C) in the Department of Social Welfare.

She is a public servant as defined u/s. 2(c) of the Prevention of Corruption Act. (Accused 2 to 7 are private individuals).

A.O-1 Tmt. S.Revathy had been dishonestly demanding & obtaining undue pecuniary advantage from various District Social Welfare Officers & Programme officers (P.O) of Integrated Child Development Scheme (ICDS) in guise of helping them in vigilance enquiries.

1. The Government, through Department of Social Welfare, implements various welfare schemes/programme to benefit women, children, elderly persons in all the districts of the State. The District social welfare officer (DSWO) & Programme Officer of ICDS Scheme are nodal officers for implementing such schemes. The Operational/ certain financial powers are delegated to District Programme Officers, ICDS (abbr, P.O ICDS) to spend towards implementing these welfare schemes.
2. The A.O-1 Tmt. S. Revathy, in the rank of Joint Director, Department of Social welfare, had influence over all the District Social Welfare department officials/staff. The A.O-1 with the objective of obtaining bribe from subordinate officials of her department entered into conspiracy with A-2 to A-7. In pursuance of the said conspiracy, with malafide intentions, A.O-1 had abused her position to gain undue pecuniary advantage, by fabricating false petitions of corruption/irregularities against said District level Programme Officers of ICDS and then contacted these officers over phone / WhatsApp offering her support in closing these petitions by way of a favorable departmental enquiry. On this pretext, she had directly herself and through A-2 to A-7, demanded and accepted huge bribes in various instances by various modes.
3. As part of conspiracy, A.O-1 Tmt. S.Revathy, had engaged a key middleman A-2 Tr. R.Govindarajan, who was working in Galaxy Office Automation Pvt. Ltd., No.39, Anna Salai, Chennai-2 to collect major portion of bribe amount on her behalf. She also engaged other private persons to received bribe into their account on her behalf, namely, A-3 Tr. S.Rajkumar (Holder of savings A/c in ICICI Bank, Sriperumpudur Branch), A-4 Tr. Kalicharan (Holder of savings A/c in ICICI Bank, Nungambakkam Branch), A-5 Tr. Andrew Larson (Holder of savings A/c in Axis Bank), A-6 Tr. Babu (Holder of savings A/c in ICICI Bank, Nungambakkam Branch) and A-7 Tr. B. Vinayakamoorthy (Holder of savings A/c in Indian bank, Taramani Link Road Branch). Further, A-2 to A-7 agreed to receive bribes into their bank accounts & then pay to A.O-1 by cash in order to conceal the transactions.
4. Accordingly, she persuaded some of the Programme Officers, ICDS serving in her department to Transfer/ deposit money into various above Bank accounts of middlemen/ abettor i.e, Accused A3 to A7. In turn, the accused A3 to A7 had transferred part of bribe amount to A2 Tr. R.Govindarajan's bank account

and part of bribe to A O-1 Tmt.S. Revathy's bank account or by Cash deposit (via CDM Machine). Finally A-2. had withdrawn the cash from his bank account and paid most of the bribe in cash to A.O-1. Further. Multiple bank transactions have taken place between A.O-1, A2, A3 and others

5. Some of the bank transactions and money trail between P.O ICDS officers vis-à-vis, Accused (including A.O-1) is as follows.
 - a) Following the above mentioned modus operandi, during the month of August 2020, A.O-1 Tmt.S. Revathy contacted then Programme Officer, ICDS, Salem district, demanded & directed her to deposit Rs.3 Lakh into bank accounts of A-3, A-4, A-5. Accordingly, said P.O ICDS had deposited Rs. 2.90 Lakh into individual bank accounts of A-3, A-4, A-5 mentioned above. This bribe amount was transferred to bank account of A-2, who subsequently, handed over cash to A.O-1.
 - b) Similarly, A.O-1 Tmt.S. Revathy contacted then Programme Officer, ICDS, Tirunelveli District, demanded bribe & directed her to deposit Rs.3 lakhs into bank accounts of A-6, A-7. Accordingly, said P.O ICDS through her husband's account transferred each Rs.1.5 lakh into bank accounts of A-6 & A-7. This bribe amount was transferred to bank account of A-2, who subsequently, handed over it to A.O-1.
 - c) In similar fashion, A-1 Tmt.S.Revathy had made repeated demands of bribe from P.O ICDS of Pudukkottai District, District Social Welfare Officer of Nagapattinam District, P.O ICDS of Theni District & others.
6. During the period of offence, A-3 had deposited cash into the account of A.O-1 through CDM Machine. Further, many number of cash deposits were made into the account of A.O-1 Tmt.S. Revathy, through Cash Deposit Machine (CDM) machines of ATM centers and also series of bank transaction were made between A-2 Tr.R. Govindarajan (holding A/c in HDFC Bank, ITC center Branch) & A.O-1 Tmt. S.Revathy (Holder A/c. 10256936420, SBI Chinmayanagar Branch).
7. The A.O-1 Tmt. S.Revathy, being a public servant, in the rank of Joint Director, which is a (Group-A cadre) senior position in the social welfare department, abused her position with dishonest intentions to get wrongful gain on the strength of fabricated petitions created by illegal means, thereby demanded and accepted large amount of bribe from her subordinate officers

under the guise of helping them to come out of concocted vigilance enquiries/ other departmental issues, either directly or through co-conspirators (A-2 to A-7), who abetted the offence during the year 2020. Thus, the act of Accused (A.O-1, A2 – A7) disclose prima facie evidence for the commission of cognizable offences u/s. 120(B) IPC and 7, 7A r/w. 12 of Prevention of Corruption (Amendment) Act 2018.

8. The aforesaid facts and circumstances reveal prima facie offences which I am empowered to investigate. The competent authority accorded previous approval as per the provisions of the Prevention of Corruption (Amendment) Act, 2018 to take up investigation. This case in DVAC Headquarters Cr.No.01/2022 u/s 120(B) IPC and 7, 7A r/w 12 of the Prevention of Corruption (Amendment) Act, 2018 is registered today (24.02.2022) at 18.30hrs against A.O-1, A2 to A-7 and taken up for investigation.
9. The original FIR is Submitted to the Hon'ble Special Judge for cases under Prevention of Corruption Act, Chennai and a copy is sent to the Superintendent of Police, Special Investigation Cell, Vigilance and Anti – Corruption, Chennai - 16

(K. Yuvaraj) 24/02/2022
Deputy Superintendent of Police,
Special Investigation Cell,
Vigilance & Anti-Corruption,
Chennai – 16.

K. YUVARAJ
Deputy Superintendent of Police,
Special Investigation Cell-11
Vigilance and Anti-Corruption
Alandur, Chennai - 600 016.