

## FIRST INFORMATION REPORT

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

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

8081677

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1. District மாவட்டம் Villuppuram PS காவல்நிலையம் V & A C Year ஆண்டு 2022 FIR No. முதஅ எண் 04/2022 Date நாள் 05.04.22
2. (i) Act சட்டம்: The P.C Act 1988, The P.C Act Sections பிரிவுகள் A1 - u/s 167, 477-A, 409 and  
(ii) Act சட்டம்: 1988 as amended by the P.C Sections பிரிவுகள் 420 IPC and u/s 13(2) r/w  
(iii) Act சட்டம்: Amendment Act 2018 and IPC Sections பிரிவுகள் 13(1)(c) of P.C Act 1988 and  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: u/s 13(2) r/w 13(1)(a) of P.C. Amendment Act 2018.
3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Date from : நாள் முதல் 2015 Date to : நாள் வரை 2019  
Time Period : நேர அளவு Time from : நேரம் முதல் Time to : நேரம் வரை  
(b) Information Received at PS Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 05.04.2022 Time : நேரம்  
(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் என் Time : நேரம்
4. Type of Information : Written/ Oral : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Typed complaint
5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் 5 Kms North East  
Beat Number : முறைக காவல் எண் (b) Address : முகவரி O/o the District Sports and youth Welfare, Villuppuram
- (c) In case outside limit of this Police Station, then the Name of P.S : இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம் District :
6. Complainant /Informant (a) Name : குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் N. Devanathan (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு (d) Nationality : நாட்டினம் Indian (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue : வழங்கப்பட்ட நாள் Place of Issue : வழங்கப்பட்ட இடம்  
(f) Occupation : தொழில் The Additional Superintendent of Police (g) Address : முகவரி Vigilance and Anti-Corruption, Villuppuram
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary) தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தாள் இணைக்கவும்)  
Seperate sheet enclosed
8. Reasons for delay in reporting by the complainant / Informant: குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
No Delay



**Continuation of F.I.R in Viluppuram V&AC. Cr.No.04/2022 U/s accused A-1 u/s 167, 477-A, 409 and 420 of IPC and u/s 13 (2) r/w 13 (1) (C) of The Prevention of Corruption Act. 1988 and u/s 13 (2) r/w 13 (1) (a) of The Prevention of Corruption Act. 1988 as amended by The P.C. (Amendment) Act, 2018 and against A-2 and A-3 u/s 167, r/w 109, 477 r/w 109, 409 r/w 109 and 420 of IPC and u/s 13 (2) r/w 13 (1) (C) of The Prevention of Corruption Act, 1988 r/w 109 of IPC and u/s 12 r/w 13 (2) r/w 13 (1) (a) of The Prevention of Corruption Act, 1988 as amended by The P.C. (Amendment) Act, 2018.**

**ACCUSED :-**

**A-1 S.GNANASEKARAN**, Male/Aged 44/2021, S/o Shanmugamoorthy, Stadium Officer, Mayor Radhakrishnan Hockey Stadium, Egmore, Chennai [Now under suspension w.e.f. 04.10.2019] Formerly District Sports and Youth Welfare Officer **[DS&YWO]**, Viluppuram District. Resident of door no.9, 'N' Block, G-3, Police Quarters, Kilpauk, Chennai. Permanent resident of door No.21, TNHB Colony, Rajaram Nagar, Salem. Pin Code: 636 007.

**A-2 T.MANIKANDAN**, Male/Age 23/2021, S/o Thanikachalam, Worked as Care Taker as a Contract Worker, Office of the District Sports and Youth Welfare Officer [DS&YWO], Viluppuram. **[Now Private Individual]**. Resident of 76/I, Navalur Neduntheru, College Nagar, Vizhuppuram and District.

**A-3 S.P.RAGUNATHAN**, Male/Age 42/2021, S/o Prabhakaran, Proprietor, Atlanta Security Bureau Manpower Agency, Viluppuram [Now Area Commander, Home Guards,

Based upon an allegation that the District Sports and Youth Welfare Officer of Viluppuram District embezzled government funds, a preliminary enquiry was conducted and the enquiry revealed the following facts.

The facts pertain to Viluppuram District and the period is between 2015 and 2019.

1. The accused officer S.Gnanasekaran was District Sports and Youth Welfare Officer of Viluppuram District during the relevant period of occurrence and hence he was a public servant within the meaning of section 2 (C) of The Prevention of Corruption Act, 1988 and also under section 2 (c) of The Prevention of Corruption Act, 1988 as amended by The Prevention of Corruption (Amendment) Act, 2018 at the relevant period of occurrence.

2. The accused A-2 T.Manikandan worked as a marker from 2014 and then worked as a caretaker from 2018 and hence he was a

Viluppuram].  
Resident of No.48, VOC Street,  
Viluppuram.

public servant within the meaning of section 2 (c) of The Prevention of Corruption Act, 2018 and also within the meaning of section 2 (c) of The Prevention of Corruption Act, 1988 as amended by The Prevention of Corruption (Amendment) Act, 2018 at the relevant period of occurrence.

3) The accused S.P.Ragunathan was a private individual and proprietor of Atlanta Security Bureau Manpower Agency.

The accused, being the District Sports and Youth Welfare Officer, was the head of the District Sports Office (DSO) and controls the sports activity of the district including District Sports Unit Office (DSU) and District Sports Hostel (DSH). The District Sports Office (DSO) regularly receives grants from Sports Development Authority of Tamil Nadu (SDAT) for various purpose like grants for students residing in sports hostel for their food, sports goods, uniform and for maintenance of grounds, salaries for employees and also for organizing sports activities in villages etc., After the expenditure for relevant purpose the remaining amount should be returned back.

The enquiry unearthed following six kinds of misappropriation.

I. The accused faked as though he spent excessive amount drawn from various heads for the students residing in the hostel. There is no account for purchase of goods, no stock register, purchase bills, vouchers etc., and no record of data for how many days the hostel functioned and how many students stayed in the hostel for how many days. The amount spent by the accused exceeded the total amount required for all students for maximum number of days in the hostel. The excess amount which exceeds the maximum amount required is calculated as Rs.14,33,107/-.

II. This allegation pertains to the salary for outsourced employees of District Sports Hostel. The accused paid maximum salary to outsourced employees sent by one unauthorized Atlanta Security Bureau Manpower Agency from August 2015 to December 2018 and to outsourced employees sent by another unauthorized manpower agency, namely Rainbow foundation and also some other unauthorized persons. There were no

records like attendance register or leave register to show for how many days, how many workers worked and what kind of work they carried out. The Atlanta Security Bureau was run by one S.P.Ragunathan who closed his business and started the other firm Rainbow Foundation in his mother's name. The amount spent in the name of unauthorized employees is calculated to be Rs.5,18,450/-.

III. The SDAT has allocated a sum of Rs.9,13,792 for the year 2017-2018 and Rs.9,76,230 for the year 2018-2019. The accused A-1 unlawfully issued the cheque as salary amounts to Atlanta Security Bureau, Viluppuram which was encashed and withdrawn from the bank by the proprietor of Atlanta Security Bureau S.P.Ragunathan and the same was debited from DSU account and DSH account. Again S.P.Ragunathan rerouted the amount by issuing a cheque after deducting 3% commission to the name of T.Manikandan. The accused A-1 issued these kinds of cheques under the guise of salary for more than one time in a month.

IV. The accused A-1 made double payments as salary for employees outsourced by AMC from DSU and DSH accounts unlawfully and the amount of misappropriation is calculated as Rs.2,86,650/-.

V. The accused A-1 made another double payment of specific instance to a visiting coach by issuing a cheque for Rs.25,000/- on 05.11.2018 (Voucher No.129) and again on 14.11.2018 (Voucher No.132).

VI. The accused A-1 issued cheques in the name of private persons but without any reason or details for sanctioning of funds and also without any bills, vouchers or any other documents. The amount is calculated as Rs.3,31,499/-. Further the accused paid an amount of Rs.8,81,700/- in the name of private persons who are impertinent to the organization, namely they were neither vendors nor contractors and is in no way connected with the entire organization.

It is submitted that the aforesaid information reveals commission of following offences, namely:-

The acts of the accused shows that, being a public servant, he had framed incorrect documents with intent to cause loss to the public exchequer, falsified the accounts and

committed breach of trust. Further he, being a public servant, has committed the offence of misconduct.

The accused A-2 and A-3 abetted A-1 in the commission of offences of framing incorrect document, falsification of accounts, criminal breach of trust and criminal misconduct.

Further all the three accused have committed the offence of cheating the public exchequer. Prior approval has been obtained from the competent Authority to register a case against the accused.

Hence, this day 05.04.2022 at 12.00 hrs, I am registering a case in V&AC Viluppuram in Cr.No.04/2022 against accused A-1 u/s 167, 477-A, 409 and 420 of IPC and u/s 13 (2) r/w 13 (1) (C) of The Prevention of Corruption Act, 1988 and u/s 13 (2) r/w 13 (1) (a) of The Prevention of Corruption Act, 1988 as amended by The Prevention of Corruption (Amendment) Act, 2018 and against A-2 and A-3 u/s 167, r/w 109, 477 r/w 109, 409 r/w 109 and 420 of IPC and u/s 13 (2) r/w 13 (1) (C) of The Prevention of Corruption Act, 1988 r/w 109 of IPC and u/s 12 r/w 13 (2) r/w 13 (1) (a) of The Prevention of Corruption Act, 1988 as amended by The Prevention of Corruption (Amendment) Act, 2018.

The original F.I.R. is submitted to the Honourable Court of the special Judge for cases under The Prevention of Corruption Act, Vilupuram and a copy of it is being sent to the Superintendent of Police, Northern Range, Directorate of Vigilance and Anti-Corruption, Chennai-16.

*B. Srinivasan*  
5/4/22  
Additional Superintendent of Police,  
Vigilance and Anti-Corruption,  
Viluppuram.