

## FIRST INFORMATION REPORT

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-Iமுதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
(சூ.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8213081

1. District : Tirunelveli PS: Vigilance and Anti Year: 2023 FIR No.: 11/2023 Date: 21.11.2023  
மாவட்டம் காவல்நிலையம் Corruption ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: Sections பிரிவுகள்:  
(ii) Act சட்டம்: PC Act 1988 Sections பிரிவுகள்: 13 (2) r/w 13 (1) (e)  
PC Act 1988 as amended in Act 16 of 2018 Sections பிரிவுகள்: 13(2) r/w 13(1) (b) 12  
(iii) Act சட்டம்: IPC Sections பிரிவுகள்: 109  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Date to :  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை  
Time Period : Time from : 01.04.2013 Time to : 31.03.2021  
நேர அளவு நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 21.11.2023 நேரம் 14.30 hrs  
(c) General Diary Reference : Entry No(s) Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 21.11.2023 நேரம் 14.30 hrs
4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக In typing (Computer)
5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Ram Nagar,  
Beat Number : (b) Address : V.M Chathiram, Tirunelveli.  
முறைக் காவல் எண் முகவரி 6 Km South East.
- (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 : E.Mcclarine Eskhol (b) Father's/ Husband's Name : T.K.Thomas Elliot  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :  
நாள் / பிறந்த ஆண்டு 15.06.1967 நாட்டினம் INDIAN வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்  
(f) Occupation : (g) Address :  
தொழில் ADSP., முகவரி O/o the Vigilance and Anti Corruption,  
Tirunelveli Detachment.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)
- A-1 Tr.S.Bhagavathi, S/o.Tr.Sankaran, Assistant (Accounts Section), O/o Divisional Engineer,  
Highways (C&M), Tirunelveli District. A-2 Tmt.G.Revathi, W/o.Tr.S.Bhagavathi, Door No.6, Ram  
Nagar, V.M Chathiram Village, Palayamkottai Taluk, Tirunelveli District.
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
No Delay

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

Not arise

10. Total value of properties stolen / involved :  
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

Not arise

11. Inquest Report / Un-natural death Case No. if any:  
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்

Not arise

12. FIR Contents (Attach separate sheet, if required) :  
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted.

Sir, I, E.Mcclarine Eskhol, Additional Superintendent of Police, Vigilance and Anti Corruption, Tirunelveli Detachment, while on duty today on 21.11.2023, I received a confidential official memorandum of Director of Vigilance and Anti Corruption, Chennai, in VR No.121/2023(37214)/HD/TI, No.RC. /2023/HD/TI dated 06.11.2023. In the memorandum, it has been instructed to register a regular case against Tr.S.Bhagavathi, S/o.Tr.Sankaran, Assistant (Account Section), O/o Divisional Engineer, - Highways (C&M), Tirunelveli District and Tmt.G.Revathi, W/o.Tr.S.Bhagavathi, Door No.6, Ram Nagar, V.M Chathram Village, Palayamkottai Taluk, Tirunelveli District. Accordingly, I am registering a case today on 21.11.2023 at 14.30 hrs in Tirunelveli Vigilance and Anti-Corruption Cr.No.11/2023 against A-1 Tr.S.Bhagavathi for the commission of offence u/s 13 (2) r/w 13 (1) (e) of

/ Separate Sheet attached /

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 Tr.D. Raghav Rank Inspector 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 பெறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court:

நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

21.11.23  
15:30 hrs.

Name: பெயர் E. McCLARINE ESKHOL  
Rank: நிலை ADSP No. எண் VS1e

Tirunelveli

**Continuation of Tirunelveli Vigilance and Anti-Corruption Crime No.11/2023:-**

Prevention of Corruption Act, 1988 for the period between 01.04.2013 and 25.07.2018 and 13(2) r/w 13(1) (b) of the Prevention of Corruption Act, 1988 as amended in Act 16 of 2018 for the period between 26.07.2018 and 31.03.2021 and A-2 Tmt.G.Revathi for the commission of the offence u/s 13(2) r/w 13 (1) (e) of P.C Act, 1988 r/w 109 IPC for the period between 01.04.2013 and 25.07.2018 and 12 r/w 13 (2) r/w 13 (1) (b) of P.C Act, 1988 as amended in Act 16 of 2018 for the period between 26.07.2018 and 31.03.2021.

The crux of the allegations pertains to the registration of the first Information report are excerpted here under:-

The following information was gathered. A-1 Tr.S.Bhagavathi is an Assistant (Accounts Section) at the O/o Divisional Engineer, Highways (Construction & Maintenance), Tirunelveli District from 2017 to till date. He joined in service as Junior Assistant cum Typist on compassionate grounds on 14.07.2008. His father who had worked as Office Assistant in Ambasamudrum Sub Division died 20 years back. The A-1 Tr.S.Bhagavathi is in the same post (Assistant-Accounts Section) for a period of 8 years in the O/o Divisional Engineer, Highways (Construction & Maintenance), Tirunelveli District. He gave unwilling petitions for his promotion many times to be in the same post.

As such A-1 Tr.S.Bhagavathi, is a public servant within the definition of Sec 2 (c) of the Prevention of Corruption Act, 1988 during the period of commission of offence.

Sources reveal that A-1 Tr.S.Bhagavathi is residing with his wife A-2 Tmt.G.Revathi and their two sons in his own house at Door No.6, Ram Nagar, V.M Chathram Village, Palayamkottai Taluk. His wife A-2 Tmt.G.Revathi is a house wife. Both of his sons are studying 5<sup>th</sup> and 4<sup>th</sup> standard respectively in St.Antony's CBSE School, V.M Chathram, Tirunelveli. A-1 Tr.S.Bhagavathi's reputation is very bad.

The beginning of the check period was fixed as 01.04.2013 keeping in mind the construction of ground floor of the house in door no.25 in Narasinganallur village, Tirunelveli District. The end of the check period was fixed as 31.03.2021 keeping in mind the construction of ground and first floor of the house in door no.6 in Ram Nagar; V.M Chathram, Palayamkottai Taluk, Tirunelveli District. Thus the check period was conveniently fixed as between 01.04.2013 and 31.03.2021 keeping in mind the cash flow, assets and expenditure of the A-1 Tr.S.Bhagavathi and his family members.

Information gathered that A-1 Tr.S.Bhagavathi had intentionally enriched himself and in possession of assets in his name and in the name of his wife A-2 Tmt.G.Revathi during the period of his office in various places, which are disproportionate to his known sources of income. Most of the acquisition activities of the A-1 Tr.S.Bhagavathi in his name and in the name of his wife A-2 Tmt.G.Revathi fall between 01.04.2013 and 31.03.2021 and hence the check period is tentatively fixed between the above said period. During that period the A-1 Tr.S.Bhagavathi and his wife A-2 Tmt.G.Revathi were found in possession of pecuniary resources/assets as detailed below.

The A-1 Tr.S.Bhagavathi is in possession of pecuniary resources and properties (in the form of plots, bank balances etc.) to the tune of **Rs.1,80,960.00** in his name as on 01.04.2013 i.e., at the beginning of the check period.

The A-1 Tr.S.Bhagavathi is in possession of pecuniary resources and properties (in the form of plots, residential building, vehicle, bank balances etc.) to the tune of **Rs.1,03,05,023.85** in his name and in the name of his wife A-2 Tmt.G.Revathi as on 31.03.2021 i.e., at the end of the check period.

The A-1 Tr.S.Bhagavathi and others had received lawful sources of income from pay and other allowances and interest from bank to the tune of **Rs.21,28,203.00** during the check period.

The A-1 Tr.S.Bhagavathi and others incurred expenses (in the form of living expenses and others) to the tune of **Rs.10,37,826.22** during the check period.

Thus the A-1 Tr.S.Bhagavathi acquired pecuniary resources and properties to the tune of **Rs.1,01,24,063.85** ( $\text{Rs.1,03,05,023.85} - \text{Rs.1,80,960.00} = \text{Rs.1,01,24,063.85}$ ) during the check period.

Further the A-1 Tr.S.Bhagavathi could have saved **Rs.10,90,376.78** ( $\text{Rs.21,28,203.00} - \text{Rs.10,37,826.22} = \text{Rs.10,90,376.78}$ ) only and could have acquired pecuniary resources and properties only to the tune of **Rs.10,90,376.78** during the said check period by making use of his likely savings.

But A-1 Tr.S.Bhagavathi has acquired assets in his name and in the name of his wife A-2 Tmt.G.Revathi to the tune of **Rs.90,33,687.00** ( $\text{Rs.1,01,24,063.85} - \text{Rs.10,90,376.78} = \text{Rs.90,33,687.00}$ ) in excess of the likely savings, during the check period.


Thus, A-1 Tr.S.Bhagavathi during the period of his working as Assistant (Accounts Section) at the O/o Divisional Engineer, Highways (Construction & Maintenance), Tirunelveli District from 01.04.2013 to 31.03.2021, was in possession of pecuniary resources and properties in his name and in the name of his wife A-2 Tmt.G.Revathi to the tune of **Rs.90,33,687.00** which is disproportionate to the known sources of income. The extent of disproportionate asset is **424%** of the total income during the said check period.

The available information makes out a prima facie case against A-1 Tr.S.Bhagavathi and A-2 Tmt.G.Revathi that they were in possession of pecuniary resources and properties to the tune of **Rs.90,33,687.00** during the check period between 01.04.2013 and 31.03.2021 which is disproportionate to their known sources of income. Thereby, A-1 Tr.S.Bhagavathi had committed the offence of Criminal Misconduct as he intentionally enriched himself and in possession of assets disproportionate to the known source of income during the check period by abusing his official position as public servant and A-2 Tmt.G.Revathi had abetted him to commit the said offence by acquiring the assets through the resources of A-1 Tr.S.Bhagavathi.

Therefore, today 21.11.2023 at 14.30 hrs, I registered a case in Tirunelveli V&AC., Cr.No.11/2023 against A-1 Tr.S.Bhagavathi for the commission of offence

u/s 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 for the period between 01.04.2013 and 25.07.2018 and 13(2) r/w 13(1) (b) of the Prevention of Corruption Act, 1988 as amended in Act 16 of 2018 for the period between 26.07.2018 and 31.03.2021 and A-2 Tmt.G.Revathi for the commission of the offence u/s 13(2) r/w 13 (1) (e) of P.C Act, 1988 r/w 109 IPC for the period between 01.04.2013 and 25.07.2018 and 12 r/w 13 (2) r/w 13 (1) (b) of P.C Act, 1988 as amended in Act 16 of 2018 for the period between 26.07.2018 and 31.03.2021.

The original F.I.R is submitted to the Hon'ble court of the Special Judge, Special Court for Trial of cases under PC Act, Tirunelveli 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.S.Bhagavathi and his wife A-2 Tmt.G.Revathi.

  
21/11/23.  
ADSP, V&AC  
Tirunelveli