

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-Iமுதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.) 173 BNSS
(சூ.வி.தொ.பிரிவு 154 இன் கீழ்) C 8102124

1. District : *Tirupathur* PS: *V & AC* Year: *2025* FIR No.: *2/2025* Date: *28/01/2025*
மாவட்டம் காவல்நிலையம் ஆண்டு முதலாளி எண் நாள்
2. (i) Act சட்டம்: *The Prevention of Corruption* Sections பிரிவுகள்: *13(2) & 13(1)(e)*
(ii) Act சட்டம்: *Act, 1988* Sections பிரிவுகள்: *and 109 IPC & 10*
(iii) Act சட்டம்: *Indian Penal Code* Sections பிரிவுகள்: *13(2) & 13(1)(e)*
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : *01.04.2010* Date to : *31.05.2017*
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 : *28.01.2025* Time : *14.00 Hrs*
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) *Volume - I* Time : *14.00 Hrs*
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : *Based on outcome of Preliminary Enquiry*
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: *Krishnagiri and Tirupathur District*
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address :
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 /Informant (a) Name : *B. Gowdi* (b) Father's/ Husband's Name : *K. Kumaresan*
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : *1977* (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 of Police* (g) Address : *Vigilance and Anti-Corruption, Tirupathur*
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
1. *Tr. D. Dharmendhiran s/o Sravidaselvan, Co-operative Sub-Registrar (PDS), Kandhili Block, Tirupathur District.*
2. *Tmt. R. Menaga w/o Dharmendhiran, both are residing at Door No. 10, Naidu Vattam, Periyakurichi (VI), Tirupathur Taluk and District.*
8. Reasons for delay in reporting by the complainant / Informant: *Due to Preliminary Enquiry conducted.*
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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

Does not arise

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

Does not arise

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)

Does not arise

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 Rank 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

B. GOWRI

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர்
Rank: நிலை *Inspector of Police,*
V & AC, Tirupathur

28/01/2025 at 15.00 hrs

F.I.R Contents in Vigilance and Anti-Corruption, Tirupathur Detachment Crime No.2/2025 U/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 and under section 109 IPC r/w 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988.

Accused

(1) Tr.D.Dharmendhiran
S/o Dravidaselvan,
Co-Operative Sub-Registrar (PDS),
Kandhili Block, Tirupathur District.

(2) Tmt.R.Menaga
W/o Dharmendhiran

Both are residing at
Door No.10, Naidu Vattam,
Periyakunichi Village,
Tirupathur Taluk,
Tirupathur District.

Submitted:

Based on a Vigilance Report submitted by an officer of the DVAC, a Preliminary Enquiry in PE 9/2024/COOP/TRP against Tr.D.Dharmendhiran, S/o Dravidaselvan, Co-operative Sub Registrar (PDS) of Kandhili Block, Tirupathur District was conducted into the allegation of possession of pecuniary resources or property disproportionate to his known sources of income and the enquiry revealed the following facts: A-1 Tr. D. Dharmendhiran is working as Co-Operative Sub-Registrar (PDS) of Kandhili Block, Tirupathur District. On 28.04.1998, he joined the Co-Operative Department as a junior assistant/typist on compassionate grounds at the office of the Joint Registrar of Co-Operatives, Chennai Zone, and worked till 14.08.2000.

2. During the commission of the offence from 01.04.2010 to 31.05.2017, he got promoted as Junior Inspector and was transferred to the office of the Deputy Registrar (Non Credit), Chennai, and worked till 14.07.2010. On 15.07.2010 he was transferred to the office of the Deputy Registrar of Co-Operatives, Krishnagiri Range, and worked till 16.08.2012. On 17.08.2012 he was promoted as Senior Inspector and was transferred to the office of the Deputy Registrar of Co-Operatives, Tirupathur Range, and worked till 31.10.2016. He was promoted as Co-Operative Sub-Registrar/Field Officer, Natrampalli Block, and transferred to the office of the Deputy Registrar of Co-operatives, Tirupathur Range, and worked from 01.11.2016 to 31.12.2018. At present he is working as Co-Operative Sub-Registrar (PDS), Kandhili Block, Tirupathur District.

3. A-1 Tr.D.Dharmendhiran S/o Dravidaselvan, Co-Operative Sub-Registrar (PDS), Kandhili Block, Tirupathur District is a Public Servant as defined u/s 2(c) of the Prevention of Corruption Act, 1988 during the period of commission of offence.

4. Collection of sources reveals that the Accused Officer-1, Tr.D.Dharmendhiran, hails from a middle-class family. He is a native of Naidu Vattam, Periyakunichi Village, Tirupathur Taluk, Tirupathur District. His wife Accused-2 Tmt. R. Menaga W/o Dharmendhiran is a housewife and a native of Aravamattapalli Village, Lakkinayakkampatti Post, Tirupathur Taluk, Tirupathur District. She also hails from a middle-class family, and they are gifted with two children.

5. It is gathered that the Accused-1, Tr.D.Dharmendhiran, has been found in possession of assets and pecuniary resources in his name and in the name of his wife, Accused-2 Tmt.R.Menaga, and enriched himself illicitly during the period of his office in various places. Most of the acquisition activities of Accused-1 Tr.D.Dharmendhiran and Accused-2 Tmt.R.Menaga fall between 01.04.2010 and 31.05.2017, and hence it was chosen as a tentative check period, and the Accused-1 Tr.D.Dharmendhiran and Accused-2 Tmt.R.Menaga W/o Dharmendhiran were found in possession of assets as detailed below.

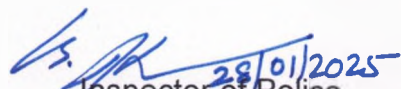
Assets found in the name of Accused-1 Tr.D.Dharmendhiran and Accused-2 Tmt.R.Menaga W/o Dharmendhiran in the form of immovable assets at the commencement of the check period ie., as on 01.04.2010	Rs. 6,02,541/-
Assets found in the name of Accused-1 Tr.D.Dharmendhiran and Accused-2 Tmt.R.Menaga W/o Dharmendhiran in the form of movable and immovable assets at the end of the check period ie., as on 31.05.2017	Rs. 63,67,943/-
Tentative Income of Accused-1 Tr.D.Dharmendhiran and Accused-2 Tmt.R.Menaga W/o Dharmendhiran during the check period between 01.04.2010 and 31.05.2017	Rs. 23,59,166/-
Tentative Expenditure incurred by Accused-1 Tr.D.Dharmendhiran and Accused-2 Tmt.R.Menaga W/o Dharmendhiran during the check period between 01.04.2010 and 31.05.2017	Rs. 14,58,443/-
Value of Assets acquired by Accused-1 Tr.D.Dharmendhiran and Accused-2 Tmt.R.Menaga W/o Dharmendhiran during the check period between 01.04.2010 and 31.05.2017	Rs.57,65,402/-
Likely Savings of Accused-1 Tr.D.Dharmendhiran and Accused-2	Rs. 9,00,723/-

Tmt.R.Menaga W/o Dharmendhiran during the check period between 01.04.2010 and 31.05.2017	
Disproportionate assets acquired by Accused-1 Tr.D.Dharmendhiran and Accused-2 Tmt.R.Menaga W/o Dharmendhiran during the check period between 01.04.2010 and 31.05.2017	Rs. 48,64,679/-

6. The available information makes out a prima facie case against Accused-1 Tr.D.Dharmendhiran and his wife Accused-2 Tmt.R.Menaga W/o Dharmendhiran that they were in possession of pecuniary resources and properties to the tune of Rs.48,64,679/- during the check period, which is disproportionate to the known sources of their income, and the percentage of disproportionate assets worked out to 206%. Thereby the Accused-1 Tr.D.Dharmendhiran S/o Dravidaselvan committed the offences of criminal misconduct by intentionally enriching himself illicitly during the period of his office, and Accused-2 Tmt.R.Menaga W/o Dharmendhiran abetted him to commit the offence by acquiring the assets through the resources of Accused-1 Tr.D.Dharmendhiran.

7. Therefore today 28.01.2025 at 14.00 hrs, I register a case in Tirupathur Vigilance and Anti-Corruption Cr.No.02/2025 against Accused-1 Tr.D.Dharmendhiran S/o Dravidaselvan and his wife Accused-2 Tmt.R.Menaga W/o Dharmendhiran for commission of offence under section 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 and under section 109 IPC r/w 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988.

The original First Information Report is submitted to the Hon'ble Chief Judicial Magistrate and Special Judge, Tirupathur, and a copy of the First Information Report is sent to the Superintendent of Police, Vigilance and Anti-Corruption, North Range, for issuing an 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 Accused-1 Tr.D.Dharmendhiran and his wife, Accused-2 Tmt.R.Menaga W/o Dharmendhiran.


 28/01/2025
 Inspector of Police,
 Vigilance and Anti-Corruption,
 Tirupathur.