

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

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

8073023

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1. District : *Dindigul* PS: *V2 Ac* Year: *2018* FIR No.: *6/18* Date: *10.7.18*
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: *IPC* Sections பிரிவுகள்: *109*
(ii) Act சட்டம்: *PC Act 1988* Sections பிரிவுகள்: *13(c) r/w 13(d)(e) of*
(iii) Act சட்டம்: Sections பிரிவுகள்: *PC Act 1988*
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : *1.1.07* Date to : *2.9.11*
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : நேரம் முதல் நேரம் வரை
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : *10.7.18* Time : *16.30 hrs.*
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : *On credible information.*
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: *3 km South.*
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : *518/8, Agraharam Road*
முறைக் காவல் எண் முகவரி *Dindigul and other places*
- (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 : *R. Geetha* (b) Father's/ Husband's Name : *K.M. Ramasamy*
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : *1980* (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 & AntiCorruption.*
தொழில் முகவரி *Dindigul.*
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
1. Dr. T. Suresh Babu, Chief Civil Surgeon, Govt Head Quarters Hospital, Dindigul.
2. Mr. R. Srinivasapriya, w/o Suresh Babu, 518, Agraharam Road Dindigul.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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)

The A1, Dr.T.Sureshbabu, Chief Civil Surgeon, Government Head quarters Hospital, Dindigul, native of Koodal Nagar, Aanaiyur, Madurai hails from a middle class family. He got appointment in the Government Medical Service as Assistant Surgeon on 01.11.1990 and later promoted as chief Civil Surgeon on 26.01.2011 and till now working at Head Quarters Hospital, Dindigul as Chief Civil Surgeon.

The A1 had married Tmt.R.Srinivasa Preetha (A2), 518/8, Agraharam Road, Dindigul in the year 1994 and they have two son's. The elder son Tr.S.Pranav completed his MBBS degree at Chettinadu Medical College, Chennai and practicing house surgeon. The Younger son Tr.S.Pinkash Raj is studying 1 st year MBBS at Chettinadu Medical College, Chennai.

A2 Tmt.R.Srinivasa Preetha has completed Hospital Management Course and she is running Sathya Suba Hospital at New Agraharam, Palani Road, Dindigul as her own from the year 2000.

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

15. Date & Time of despatch to the court: 10.7.18.
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் R. Gu. Tha.
Rank: நிலை Inspector of Police No. 1000
V8 Ac Dindigul

**First Information Report of Dindigul Vigilance and Anti-Corruption,
Cr.No.6/2018 continues:**

It is reliably learned, A1 who was having only one property as ancestral property from his father, had accumulated immovable properties in the name of his wife Tmt.R.Srinivasa Preetha which are suspected to be disproportionate to his known sources of income for the purpose of verification, an enquiry was contemplated to find out the details of the assets acquired and possessed by A1 on verification it was found that A1 had accumulated properties which are disproportionate to his known sources of income, are found only in the name of his wife A2 besides holding in his own name.

The check period was determined as between 01.01.2007 to 02.09.2011 By scrutinizing 1. The IT returns filed by the accused officer A1 and A2 2. Bank accounts operated in the name of A1 and A2, 3. Documents collected from the various department (i.e.,) the movable and immovable properties purchased in the name of A1 and A2 the check period is fixed as 01.01.2007 to 02.09.2011 considering the events which took place during the course of employment of A1 and the income of his wife at Sathya Suba Hospital, Dindigul.

A1 was found in possession of only one house site ancestral property and certain movable and immovable properties which was purchased worth about Rs.17,59,788 at the beginning of the check period.

The assets that stood to the credit of A1 as on 02.09.2011 i.e., at the end of the check period which are in the name A2 are valued as Rs. 3,87,69,996/-. Further, it was found that A1 has acquired landed properties of about 11 items (81.77 acres of land) at Kambiliampatty, Alagupatty, Sirumalai, Bodikamanvadi and Poolathur Village at Dindigul District for a total value of Rs.36,82,667/- between 19.02.2007 to 02.12.2010 in the name of A2, and a house site at Kodaikanal (14 Cents) on 14.06.2007 in the name of A2 for a total value of Rs.9,74,760/- and Six house plots at Thotanoothu Village in Dindigul District in the name of A2 on 08.11.2010 worth of Rs.8,20,365/-. An Apartment in the name of A2 was purchased on 08.02.2010 at kannanendhal, Madurai for a value of Rs.40,52,855. The total

cost for the purchase of this properties of landed properties during the year 18.02.2007 to 08.02.2010 has been worked out as Rs.95,30,647. Apart from this A1 has constructed house at Kodaikanal at the cost of Rs.53,65,930 during the year of 2010 and 2011 and Dindigul at the cost of Rs.37,12,657 during the year 2007 to 2011. A1 purchased a Maruthi Swift Desire car in the name of his wife (A2) on 02.02.2011 for the worth of Rs.7,02,583 and A2 purchased generator's and other equipments for hospital during the year 2007 to 2011 for the value of Rs. 40,25,620/- as per IT returns.

The probable income of A1 during the period was found

S.No.	Income	Amount
1.	Net salary of the A1 from 01.01.2007 to 02.09.2011 as Doctor.	21,13,773/-
2.	Income accrued by A1 through consultation in Sathya Suba Hospital and other hospitals for Period of 01.01.2007 to 02.09.2011 as per IT returns.	10,06,761.08/-
3.	Income accrued by A1 through Bank Interest for the period 01.01.2007 to 02.09.2011	81,535/-
4.	Income accrued by A1 through 50% Share Rental Income from Father's house as per IT returns.	42,500/-
5.	Loan availed from LIC by A1 on 22.01.2007 and 13.01.2007.	1,48,000/-
	Total	33,92,569.08/-

The probable income of A2 during the period was found

S.No.	Income	Amount
1.	Gross income of A2 through her private Sathya Suba Hospital in the period of 01.01.2007 to 02.09.2011 as per IT returns.	3,60,68,316/-
2.	Agricultural and Horticultural income stood in the name of A2 at various villages, Dindigul district for the period form 01.01.2007 to 02.09.2011.	64,90,723/-
3.	Income accrued by A2 through bank interest for the period of 01.01.2007 to 02.09.2011.	44,400/-
4.	Loan avail from Sundharam Finance, Dindigul for the purpose of purchase of Maruthi Swift Desire Car.	4,60,000/-
	Total	43,063,439/-

The probable expenditure during the check period taking into consideration the status of A1 and A2 is worked out as Rs.3,37,78,516/-. The likely savings of A1 during the check period was calculated as Rs.1,27,50,467/-.

The disproportionate assets at the end of the check period is worked as follows;

	<u>Statement – I</u>	
Assets at the beginning of the Check Period.		Rs.17,59,788/-
	<u>Statement – II</u>	
Assets at the end of the Check Period		Rs. 3,87,69,996/-
	<u>Statement – III</u>	
Income during the check period		Rs.4,65,28,984/-
	<u>Statement – IV</u>	
Expenditure of A1 and A2 during the Check Period.		Rs.3,37,78,516/-

Statement -V

I.	Value of assets that stood to the credit at the end of check period (Statement - II)	:	3,87,69,996.25
II.	Value of assets that stood to the credit at the beginning of check period (Statement - I)	:	17,59,788.82
	Value of assets acquired by the Accused and his family members during the check period from 01.01.2007 to 29.02.2012.	:	3,70,10,207.43

Statement -VI

I.	Income and other receipts of the A-O and his family members during the check period (Statement - III)	:	4,65,28,984.08
II.	Expenditure of the AO and his family members during the check period (Statement - IV)	:	3,37,78,516.46
	Likely savings of the Aos during the check period	:	1,27,50,467.62

Statement -VII

I.	Assets acquired by the A.O and his family members during the check period (Statement -V)	:	3,70,10,207.43
II.	Likely savings of the A.O and his family members during the check period (Statement -VI)	:	1,27,50,467.62
	Disproportionate Asset	:	2,42,59,739.81

Approximate Percentage of Disproportion = $\frac{2,42,59,739.81}{4,65,28,984.08} \times 100 = 52\%$

There is credible information, A1 with the marriage of A2 received 800 grams of gold gifted by A1's father-in-law for his daughter's marriage. A1 and A2's income and expenditure have been calculated.

Therefore A1 while holding the post of public servant abused his position as public servant and accumulated and possessed pecuniary resources and properties mostly in the name of A2 which were suspected to be disproportionate to his known sources of income to the extent of Rs.2,42,59,739/- for which A1 has not satisfactorily accounted for which is an offence of criminal Misconduct punishable u/s 13(2) r/w 13(1)(e) of prevention of corruption Act 1988.

As most of the properties were purchased and found in the name of A2 wife of A1 who as abettor in the concealment of ill-gotten money held by A1 and by giving consent by way of hold properties in her name have committed the offence of abetment punishable u/s 109 IPC r/w 13(2) r/w 13(1)(e) of PC Act 1988.

Thus, there are prima facie materials available on record for taking up the investigation against A1 and A2 for the aforesaid offence.

Therefore, I am registering this case in Cr.No.6/18 u/s 13(2) r/w 13(1)(e) of prevention of Corruption Act 1988 r/w 109 IPC r/w 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988.

Hence, vide order dated:31.05.2018 from the Directorate of Vigilance and Anti-Corruption, Chennai in DE 113/2014/MED/DL, a criminal case in V&AC., Dindigul Detachment Cr.No.6/2018, u/s 13(2) r/w 13(1)(e) of prevention of Corruption Act 1988 r/w 109 IPC r/w 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 has been registered against A.1 Dr.T.Sureshbabu, Chief Civil Surgeon, Government Head quarters Hospital, Dindigul and A-2 Tmt.R.Srinivasa Preetha (A2), W/o. Dr.T.Sureshbabu, 518/8, Agraharam Road, Dindigul by Tmt.R.Geetha, Inspector of Police, Vigilance and Anti-Corruption, Dindigul on 10.07.2018 at 16.30hrs. The F.I.R. (original) and copy of orders dated:31.05.2018 from the Directorate of Vigilance and Anti-Corruption, Chennai in DE 113/2014/MED/DL have been sent to the Chief Judicial Magistrate/Special Judge Court, Dindigul and copies of the same were sent to the officials concerned.

G. Geetha
10/7/18
Inspector of Police

Vigilance and Anti-Corruption