FIRST INFORMATION REPORT
முதல் தகவல் அறிக்கை
(Under Section 173 BNSS)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8318701

1. District : Coimbatore PS: Vigilance and Anti-Corruption Year: 2025 FIR No.: 17/2025/AC/CB Date: 03.09.2025
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்

2. (i) Act சட்டம்: Prevention of Corruption Sections பிரிவுகள்: 13(2) r/w 13(1)(b)
(ii) Act சட்டம்: Act, 1988 as amended by Sections பிரிவுகள்: and
(iii) Act சட்டம்: the prevention of Corruption (Amendment) Act, 2018. Sections பிரிவுகள்: 12 r/w 13(2) r/w 13(1)(b)
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : 01.01.2019 Date to : 31.12.2024
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 : 03/09/2025 Time : 15.00 hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) G.D. Vol.-III Time : 15.00 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

4. Type of Information : Written/ Oral / Electronic form : Based on Collection of Credible Information
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக / மின்னணு வடிவம்

5. Place of Occurrence (a) Direction and Distance from PS: In and around Coimbatore 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 : M. P. DHIVYA (b) Father's/ Husband's Name : Tr. K. Ponnaiyan
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : 12.11.1986 (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 : Additional Superintendent of Police (g) Address : Vigilance and Anti-Corruption, Coimbatore.
தொழில் முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)

1. Tr. A. Ramamoorthy, S/o. Adimoolam, Superintendent, Deputation Sub-Registrar, Methupalayam SRO, CBE.
2. Tmt. P. R. Bhuvaneshwari, W/o. A. Ramamoorthy, Door. No. 260/261, Saravana Signature Suits, Flat no. 1K, Dr. Ambedkar road, Velandipalayam, CBE.
3. Tr. M. Dinesh, S/o. Mohanraj, 69-A, Periyakinaru, St. no. 1, Gudalu, CBE-47.

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / 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)

—

10 Total value of properties stolen / involved : —
களவாடப்பட்ட / 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)

Seperate Sheets enclosed herewith.

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 Mr. R. Ezhilarasi Rank Inspector of Police to take up the Investigation / Refused Investigation / transferred to PS Vigilance and Anti-Corruption Coimbatore Dt 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 எடுத்துகொள்ள 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.

03/09/2025

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: 03.09.2025 @ 16.30 hrs.
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் M.P.DHIVYA
Rank: நிலை Addl.SP No. எண் .....
VdAC, CBE.

Submitted:

Attachment to columu No.12 of the First Information Report in Coimbatore Vigilance and Anti-Corruption, Cr.No.17/2025/AC/CB.

Accused:

1. **Tr.A.Ramamoorthy,**
   S/o. Adimoolam,
   Superintendent (Original Registration Branch, Erode),
   Deputation Sub-Registrar,
   Mettupalayam Sub Registrar Office,
   Coimbatore North,
   Coimbatore.

2. **Tmt.Bhuvaneshwari,**
   W/o A.Ramamoorthy,
   Door NO. 260/261,
   The Saravana Signature Suits,
   Flat No.1K,
   Dr.Ambedkar Road,
   Velandipalayam,
   Coimbatore.

3. **Tr.M.Dinesh (Private Individual)**
   S/o.Mohanraj
   69-A, Periya Kinnaru,
   Street No.1, Gudalur,
   Coimbatore.

The Accused Tr. A. Ramamoorthy is currently working on deputation as Sub-Registrar at the Mettupalayam Sub-Registrar Office, Coimbatore North, Coimbatore. He is the public servant within the definition of section 2(c) of the Prevention of Corruption Act, 1988.

He commenced his government service as a Typist and was appointed to the District Registrar (Admin) Office, Coimbatore, on 04.09.2000. He was promoted to the post of Junior Assistant on 14.05.2007

and posted at the Singanallur Sub-Registrar Office, Coimbatore District. Subsequently, he was promoted as Assistant on 27.02.2009 and posted at the Joint II Sub-Registrar Office, Coimbatore.

On 29.05.2015, he was promoted to the post of Sub-Registrar (Grade-II) and posted to the Sulur Sub-Registrar Office. He later worked as Sub-Registrar at the Vadavalli Sub-Registrar Office from 01.08.2017 to 24.07.2019, and continued his work as Sub-Registrar at the Periyanaickenpalayam Sub-Registrar Office from 24.07.2019 to 14.07.2021.

The Accused was placed under suspension from 14.07.2021 to 23.09.2023. Upon revocation of the suspension, he was posted as Sub-Registrar (Chit & society) at the District Registrar (Admin) Office, Namakkal, where he worked until 02.02.2024. Subsequently, he was transferred as Superintendent of the Original Registration Branch, Erode. Since 08.02.2024, he has been working as Sub-Registrar at the Mettupalayam Sub-Registrar Office, Coimbatore North, Coimbatore on deputation.

The Accused Tr. A. Ramamoorthy, hails from a middle-class, educated family and is a native of Nandavanampatti Village in Dindigul District. Both of his parents are retired school teachers. He completed his undergraduate degree - Bachelor of Arts in English at The American College, Madurai, and subsequently pursued a Master of Arts (Correspondence) from Madurai Kamaraj University. He later obtained a Bachelor of Law degree from Chennai Law College. He is married to Tmt.R.Bhuvaneswari, a Bachelor of Engineering graduate. She is a homemaker and does not have any income other than rental income. The couple is blessed with two sons. Their elder son, Tr.Dharun Srinivas, is pursuing his final year of B.E. in Electronics and Communication Engineering (ECE) at Kumaraguru College of Technology, Coimbatore, in the academic year 2024–2025. Their younger son, Tr.Karthick

Sriram, has just completed his 12th Standard at Bharatiya Vidya Bhavan, CBSE School, R.S. Puram, Coimbatore.

There is credible information that during the period from 01.01.2019 to 31.12.2024, the Accused Tr.A.Ramamoorthy, while working as Sub-Registrar at the Vadavalli and Periyanaickenpalayam Sub-Registrar Offices in Coimbatore, subsequently as Sub-Registrar (Chit & society) at the District Registrar (Admin) Office, Namakkal, and later on deputation as Sub-Registrar at the Mettupalayam Sub-Registrar Office, Coimbatore North, Coimbatore, engaged in corrupt practices by demanding and obtaining undue advantages from the general public, document writers, and private entities in exchange for official services such as the registration of documents and marriage certificates, issuance of encumbrance certificates, and the registration and cancellation of Memoranda of Deposit of Title Deeds (MODs).

It has been ascertained that the illicit proceeds were routed through private individuals namely Tr.Dinesh, personal driver of Accused and Tr.Praveen Kumar, Camera Operator of Mettupalayam SRO Office who initially deposited the amounts into their own or their associates' bank accounts. These funds were then transferred to the Accused, his wife, and other relatives/associates of Accused. Additionally, Tr.Dinesh incurred personal expenses on behalf of the Accused directly from his bank account, thereby establishing a clear nexus and a consistent pattern of channelling the Accused illicit gains. Additionally, it has been ascertained that substantial amounts, totalling several lakh rupees, were also deposited in cash directly by these private individuals. It has been revealed that the Accused used these unlawfully acquired funds to invest in both movable and immovable assets.

A non-trap regular case in Coimbatore Vigilance and Anti-Corruption Crime No. 5/2024/AC/CB, under Section 7(b), 7(b) r/w 12 of the Prevention

of Corruption (Amendment) Act, 2018, was registered on 10.08.2024 followed by the surprise check conducted at the Mettupalayam Sub Registrar's office, took place from 1700 Hrs on 08.08.2024 to 1700 Hrs on 09.08.2024, substantial evidence of bribery transactions involving A-1, Tmt.G.Santhi, Sub Registrar and Tr.Naveen Kumar, a private individual, Tr.Raja, Personal Driver of Tmt.G.Santhi, Tr.Praveen Kumar, Camera Operator of Mettupalayam Sub-Registrar Office, with the document writers and Document Type office staff were uncovered. Relevant documentary evidence was seized, and oral statements were recorded.

Furthermore, it was ascertained that the Accused Tr.A.Ramamoorthy, another Sub Registrar posted at the Mettupalayam Sub Registrar Office, had also been receiving daily bribe amounts for the discharge of his official duty during his tenure. Although he was not present at the office during the surprise check, it was revealed that he was similarly involved in corrupt practices. His personal driver Tr.Dinesh, a private individual, actively facilitated the collection and transfer of bribe amounts on his behalf. The private individuals Tr. Naveen Kumar S/o Marimuthu, an employee at the Renganathar Type office, engaged by the Sub Registrars for collecting bribe amounts and responsible for handling the financial needs of the Sub Registrar's office and Tr.R.Praveen Kumar, S/o Raman, who works as an IP camera operator at the Mettupalayam Sub Registrar Office, transferred significant amounts to the bank accounts of Tr.Dinesh. There is reliable information that Tr.Dinesh also directly received the undue advantages from the staff of the Document Type Office. He also deposited the collected illicit funds frequently into his own bank accounts, which were later transferred to the bank accounts of Tr.Ramamoorthy, as well as those of his relatives, friends, and associates.

In particular, Tr.Dinesh regularly spent the personal expenses of Tr.Ramamoorthy. The funds transferred from the account of Tr.Dinesh to Tr.Ramamoorthy account, following the deposit of collected bribe amounts, were used to meet various personal financial obligations, including Housing loan repayments, Car loan repayments miscellaneous purchases, and routine household expenses.

The HDFC bank statement of Tr.Dinesh account for the period from 17.02.2024 to 07.08.2024 revealed the credited undue advantage of Rs.15,60,793/- was systematically routed to the relatives and associates of the Accused during the short span of above six months i.e., during the period from 08.02.2024 to 08.08.2024 when the Accused was posted at the Mettupalayam Sub Registrar Office.

There is credible information that the Accused, while serving as Superintendent (Original Registration Branch Erode) Deputation Sub-Registrar, Mettupalayam, Coimbatore North, Coimbatore had acquired the moveable and immoveable properties such as residential flats in apartment, Vehicles, Cash Balances in Bank accounts, Term Deposits, unusual frequent case deposits and transfers in savings bank accounts etc., in his name and in the name of his family members and in such a manner illicitly enriched himself to the extent of Rs.1,57,76,516/- (One Crore Fifty Seven Lakhs Seventy Six Thousand Five Hundred And Sixteen Only).

For the purpose of quantifying the disproportionate assets, the check period has been fixed to be from 01.01.2019 to 31.12.2024.

The Accused Tr.Ramamoorthy was in possession of pecuniary resources and properties in the form of Residential flat in apartment, Vehicle and cash balance in his bank accounts and in the account of his wife Tmt.Bhuvaneshwari to the worth of Rs.13,47,764 /- (Rupees Thirteen Lakhs

Forty seven Thousand Seven Hundred and Sixty Four only) as on 01.01.2019 (i.e., at the beginning of the check period)

The Accused Tr.Ramamoorthy was in possession of pecuniary resources and properties (residential flats in apartment, Vehicles, Cash Balances in Bank accounts, Term Deposits, unusual frequent case deposits and transfers in savings bank accounts etc., in his name and in the name of his family members) to the worth of Rs.1,61,50,270 /- (Rupees One Crore Sixty One Lakhs Fifty Thousand Two Hundred and Seventy Only) as on 31.12.2024 (i.e., at the end of the check period)

During the check period between 01.01.2019 and 31.12.2024, the Accused Tr.Ramamoorthy received income from lawful sources such as pay and allowances, Rental, Housing Loan and Interest from Bank Accounts to the worth of Rs.76,49,068 /- (Rupees Seventy Six Lakhs Forty Nine Thousand and Sixty Eight Only).

During the check period between 01.01.2019 and 31.12.2024, the Accused Tr.Ramamoorthy incurred expenses (in the form of family consumption, payment of EMI to the banking loans, Registration of vehicles Insurance Premiums, purchases made via POS and UBI payments, Educational expenditure to his sons, Registration and maintenance charges for the residential flats, Travel ticket payments, Service charges for the vehicles and Rent for bank locker) to the extent of Rs.86,23,078 /- (Rupees Eighty Six Lakhs Twenty Three Thousand Seven Hundred and Eight only)

Thus, the Accused Tr.Ramamoorty acquired pecuniary resources and properties to the tune of Rs.1,48,02,506 /- (Rupees One Crore Forty Eight Lakhs Two Thousand Five Hundred and Six only) ie., assets at the end of the check period (Minus)- assets at the beginning of the check period

(Rs.1,61,50,270/- (Minus)- Rs.13,47,764/- = Rs.1 48,02,506/-) during the check period.

Likely savings of the Accused Tr.Ramamoorthy and his family members during the check period is minus Rs.9,74,010 /- i.e., income of the Accused and his family members during the check period (-) expenditure of the Accused during the check period (Rs.76,49,068/- (minus)- Rs.86,23,078/- =minus(-) Rs.9,74,010/-).

The Accused Tr.Ramamoorthy had acquired assets in his name and in the name of his family members to the tune of **Rs.1,57,76,516 /-** (Rupees One Crore Fifty Seven Lakhs Seventy Six Thousand Five Hundred and Sixteen only) (i.e) (Rs.1,48,02,506/-+ Rs.9,74,010/- = Rs.1,57,76,516/-).

$$\text{Percentage of DP} = \frac{\text{Disproportionate Assets}}{\text{Income during the check period}} \times 100$$

$$= \frac{\text{Rs.1,57,76,516}}{\text{Rs.76,49,068}} \times 100 = 206\%$$

Thus, the Accused Tr.Ramamoorthy had illicitly enriched himself to the worth of Rs. **Rs.1,57,76,516 /-** (Rupees One Crore Fifty Seven Lakhs Seventy Six Thousand Five Hundred and Sixteen only) during the period from 01.01.2019 and 31.12.2024.

During the period from 01.01.2019 to 31.12.2024, the Accused had illicitly enriched himself and the same is punishable u/s 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018.

During the course of the same transaction, Accused No.2 Tmt.Bhuvaneshwari, W/o.Ramamoorthy had intentionally aided her husband

to acquire the properties in her name and facilitated him to the illicit enrichment. Similarly Accused No.3 Tr.M.Dinesh, Private Individual, being the personal driver of Accused No.1, had collected the undue advantages in the official duties performed by A1 in the registration works and look after the maintenance of the same on behalf of A1. In such a way, A3 had intentionally aided the A1 to receive the ill-gotten money and facilitated the A1 for the illicit enrichment. The act of A2& A3 is the offence punishable u/s 12 r/w 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018.

Hence, I am registering a case in Coimbatore Vigilance and Anti-Corruption Cr.No.17/2025/AC/CB, u/s 13 (2) r/w 13 (1) (b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 against the Accused No.1 Tr.Ramamoorthy and u/s 12 r/w 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 against Accused No.2 Tmt.P.R.Bhuvaneshwari and Accused No.3 Tr.M.Dinesh at 15.00 hrs today (i.e.) on 03.09.2025 for the purpose of investigation.

The original F.I.R. is submitted to the Hon'ble Court of Principal District and Sessions Judge, Coimbatore and a copy of it is going to be sent to the Superintendent of Police, Western Range, Vigilance and Anti-Corruption, Chennai, for issuing authorizations u/s 17 and 18 of the Prevention of Corruption Act, 1988, to a concerned Police Officer to take up investigation in this case.

03/09/2025

Additional Superintendent of Police,
Vigilance and Anti-corruption,
Coimbatore.