

FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.)

1. **District:** Goa **PS:** ACB Goa
Year: 2023
FIR No: RC0272023A0001 **Date:** 16/05/2023

2. **Acts & Sections:**

Acts	Sections	R/W Section
PC Act-1988 (As amended in 2018)	13(2) r/w 13(1)(b)	
PC Act-1988	13(2) r/w 13(1)(e)	

3. **Suspected offences:** Disproportionate Assets

(a) **Occurrence of offence:**

Day:

From Date:

01/04/2016

Time Period:

To Date: 31/03/2023

(b) **Information Received at PS:**

CBI, ACB, Goa

Date:

16/05/2023

(c) **General Diary Reference:**

Entry No.:

03

Date:

16/05/2023

Time: 12:46:42

4. **Type of Information:** Source Information

5. **Place of Occurrence:** Goa & other places

(a) **Direction & distance from PS:**

12 Km towards North Goa

Beat No.:

(b) **Address:**

Plot No.:

Office of the Principal
Accountant General, Goa,

Area:

Indian Audit & Accounts Dept.,
Audit Bhavan

City:

Alto Porvorim

Pin:

403521

State:

Goa

District:

North Goa

(c) **In case, outside the limit of this Police Station, then**

Name of PS:

District:

6. **Complainant / Informant:**

7. **Details of known/suspected/unknown accused with full particulars:**

Accused 1

Name: Mr.George Varghese(0001)

Address:

Assistant Audit Officer, Office of the Principal Accountant General, Goa, Indian Audit & Accounts Dept., Audit Bhavan, Green Valley, Alto Porvorim, North Goa, Goa, 403521

8. **Reasons for delay in reporting by the complainant/informant:**

N.A.

9. **Particulars of properties stolen:**

Item Name	Age of Property	Estimated Value (in INR)
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10. **Total value of property stolen:**

11. **Inquest Report/U.D. Case No., if any:**

12. **First information contents:**

As enclosed in attached sheet.

13. **Action taken : Since the above information reveals commission of offence(s) u/s as mentioned at Item No.2:**

(1) **Registered the case and took up the investigation:** Yes

OR

(2) Directed

Name of IO:

Aparna Murari Chopdekar

Rank:

INSPECTOR (ACB Goa)

No:

168297

to take the investigation

OR

(3) Refused investigation due to:

OR

(4) Transferred To PS:

District:

on point of jurisdiction.

Attached documents:

Document name

Enclosure to Column 12 - FIR Contents

FIR read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant / informant, free of cost.

R.O.A.C.

14. Signature/Thumb Impression of the complainant/informant

 16/5/2023

Signature of Officer
in-charge Police
Station

Name: Alok Kumar

ADDL

Rank: SUPERINTENDENT OF
POLICE (ACB Goa)

15. Date and time of dispatch to the Court:

Digitally signed by ALOK KUMAR
Date: 2023.05.16 13:06:44 IST
Reason:
Location:

ALOK KUMAR
Addl. Superintendent of Police
& Head of Branch
CBI/ACB/Goa

Enclosure to Column No. 12

Information has been received from a reliable source to the effect that Shri George Varghese is currently working as Assistant Audit Officer at the Office of the Principal Accountant General, Goa, Indian Audit & Accounts Dept., Audit Bhavan, Green Valley, Alto Porvorim, Goa. Shri George Varghese, Assistant Audit Officer, through corrupt and illegal means, during the period from 01.04.2016 to 31.03.2023, has intentionally enriched himself and illicitly amassed disproportionate assets both movable and immovable, in his name and in the name of his family members, to the tune of Rs. 48,12,657/- as shown below:-

Statement 'A'**Assets before the check period till 31.03.2016**

Sl. No.	Immovable assets	Amount in Rs.
1	Shop No. EPW No VII 4/A, purchased in 1999 at Kannur Dist, Taliparamba, Kerala.	5,00,000

Statement 'B'**Assets at end of the check period (01.04.2016 to 31.03.2023)**

Sl. No.	Immovable assets	Amount in Rs.
1	Bungalow No.1, West Coast Residency, Alto Porvorim, Goa, admeasuring 150 sq.mt. jointly in the name of Shri George Varghese and his wife Mrs. Nini George purchased in the year April 2018.	50,00,000
2	Shop No. EPW No VII 4/A at Kannur Dist, Taliparamba, Kerala purchased in year 1999.	5,00,000
3	Agricultural Land at Taliparamba, Kannur, Kerala admeasuring 85 Cents jointly in the name of Shri George Varghese and his wife Nini George purchased during year 2022.	25,00,000
Movable assets		
4	TVS Apache RTR 180 ABS two wheeler, bearing registration No. GA-03-AK1602 in the name of Shri George Varghese, purchased in March 2017.	1,30,000
5	TVS NTORQ 125 two wheeler, bearing registration No. GA-03-AL-0018, in the name of Ms. Nini George Varghese, wife of George Varghese, purchased in July 2019.	90,000

6	Audi Q-3 SUV Diesel, bearing registration No. GA-03-Y-1810 purchased by Shri George Varghese in year 2021.	13,00,000
7	i-20 Car bearing registration No. GA-03-Y-2685 purchased by Shri George Varghese in year 2021.	5,00,000
	Total	1,00,20,000

Statement 'C'

Income during the check period (01.04.2016 to 31.03.2023)

Sl. No.	Income	Amount in Rs.
1	Net Income from salary during April 2016 to March 2023 (approx.)	65,27,075
2	Land admeasuring 21 cent in Kerala sold in the year 2022	6,02,000
3	Housing Loan at SBI, Panaji, Goa.	23,55,000
4	Top Up Loan at SBI, Panaji, Goa.	18,00,000
5	Deposit in the SBI Account No. 30313146590 during 2022.	6,00,000
6	GPF Withdrawal in 2022.	3,00,000
	Total	1,21,84,075

Statement 'D'

Expenditure during the check period (01.04.2016 to 31.03.2023)


Sl. No.	Expenditure	Amount in Rs.
1	Kitchen expenses (1/3 rd of Gross Salary income during check period. (Total gross income is Rs.80,97,724/-)	26,99,241
2	Repayment of SBI Housing Loan and Top Up Loan till December 2022	17,38,509
3	Expenditure towards fuel, servicing and maintenance & insurance for all four vehicles during the check period (approx.)	5,75,000
4	Expenditure towards LIC during check period	32,628
5	Expenditure towards various shopping centers, medicals, internet banking, NEFT UTR, Kendriya Vidyalaya, IRCTC, Telecom, etc. during check period.	15,74,494
6	Interest paid towards various loans availed and closed during check period (approx.)	8,56,860
	Total	74,76,732

DA Calculation is as under:-	Amount in Rs.
Assets at the beginning of check period (Statement-A)	5,00,000
Assets acquired during check period (Statement-B)	1,00,20,000
Income during the check period (Statement-C)	1,21,84,075
Expenditure during the check period (Statement-D)	74,76,732
Likely Savings(Statement 'C' – Statement 'D')	47,07,343
Disproportionate Assets {DA = (B-A) - (C-D)}	48,12,657
% of DA on Income = [(DA)/Income] x 100	39.49%

Thus, considering the income of Rs. 1,21,84,075/- and the expenditure of Rs. 74,76,732/- during the check period, the accused public servant Shri George Varghese had likely savings of Rs. 47,07,343/- only, whereas, he is found to have amassed assets worth Rs. 1,00,20,000/- in the name of self and family members during the Check Period. Thereby, the accused public servant appears to be in possession of disproportionate assets to the tune of Rs. 48,12,657/- which is 39.49% of his income during the check period. Thus, Shri George Varghese, AAO intentionally enriched himself illicitly during the period from 01.04.2016 to 31.03.2023.

The above facts prima-facie reveal commission of cognizable offence by Shri George Varghese, Assistant Audit Officer, Office of the Principal Accountant General, Goa, Indian Audit & Accounts Dept., Audit Bhavan, Green Valley, Alto Porvorim, Goa, punishable u/s 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 (as amended in 2018) and Sec. 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988.

Hence, a Regular Case is registered as RC.1(A)/2023/CBI/ACB/Goa (RC0272023A0001) and entrusted to Ms. Aparna Chopdekar, Inspector of Police, CBI, ACB, Goa for detailed investigation in accordance with law.


 (Alok Kumar)
 Addl. Supdt. of Police &
 Head of Branch
 CBI/ACB/Goa

Endt. No. RC.027.2023.A.0001

Dated: 16.05.2023.

To,

The Special Judge,
 (North Goa),
 Panaji, Goa.