

FIRST INFORMATION REPORT
Under Sections 154 Cr. P.C.

1. District: **Anantapur P.S.: A.C.B.**, Year: **2017** FIR No: **7/RCA-ATP/17**
Date: **03.10.2017 at 11.00 hours**

2. (i) Act...: **Prevention of corruption Act, 1988** Sections.: **13(2) r/w 13(1) (e)**
(ii) Act Sections
(iii) Act Sections

3. (a) Occurrence of offence: Day : Prior to **03.10.2017** Date from Date to....

Time Period Time from Time to.....

(b) Information received at P.S. Date: Time

(c) General Diary Reference: Entry No..... Time.....

4. Type of Information: ----

5. Place of Occurrence: ----

(a) Direction and Distance from P.S. ---
..... Beat No.....

(b) Address.....

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

Name of P.S. District.....

6. Complainant/ Informant:

(a) Name

**:T.V.Chakravarthi, Inspector of Police, ACB,
Anantapur range, Anantapur.**

(b) Father's/Husband's name :

(c) Date/Year of Birth : (d) Nationality: **Indian**

(e) Passport No.....Date of issue Place of issue.....

(f) Occupation : **Inspector of Police, Anti-Corruption Bureau, Anantapur
Range, Anantapur.**

7. Details of known/suspected/unknown accused will full particulars:
Attach separate sheet, If necessary)

**Sri Kovuru Venkata Narayana Reddy, Senior Assistant, O/o CDPO, ICDS
Kadiri (West) working at O/o CDPO, ICDS, Penukonda, Anantapuram district.**

8. Reasons for delay in reporting by the Complainant/Informant. - NIL-
9. Particulars of properties stolen/involved (attach separate sheet, if necessary)
10. Total value of property stolen/involved.
11. Inquest Report/U.D. Case No., if any.
12. First Information contents (Attach Separate sheet, if required):

The A.O. noted in the column No.7 being a public servant indulged in corrupt and dubious practices and acquired assets far disproportionate to his known source of income, which he cannot satisfactorily account for.

Hence F.I.R.

(Separate sheets attached)

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 or**

(2) Directed (Name of I.O) Took up investigation..... Rank..... No.....
..... to take up the investigation or

(3) Refused investigation due to.....or

(4) Transferred to P.S..... District.....on point of jurisdiction.

Signature of Officer-in-Charge,
Police Station.

14. Signature/Thumb impression
of the complainant/informant.

Name: T.V. Chakravarthi
Rank: Inspector of Police,
Anti-Corruption Bureau,
Anantapur Range, Anantapur.

**BEFORE THE COURT OF HON'BLE SPECIAL JUDGE FOR TRIAL OF
SPE&ACB CASES, KURNOOL.**

Honored Sir,

It is to submit that credible information has been received to the effect that Sri Kovuru Venkata Narayana Reddy, Senior Assistant presently working at the O/o CDPO, ICDS, Kadiri West, of Anantapur district, who is performing duties at the O/o CDPO, Penukonda on deputation (here-in-after referred to as AO) being a public servant, acquired and possessed assets, disproportionate to the known sources of his income by indulging in corrupt and dubious practices.

The AO is working as Senior Assistant at the O/o CDPO, ICDS, Kadiri West, of Anantapur district, performing duties at the O/o CDPO, Penukonda on deputation and residing at Kovvur Nagar, Anantapur town. AO got married and is having two sons and a daughter.

The AO indulged in corrupt practices and is habituated to collect bribe amounts from the contractors/Suppliers who supply various food items such as Vegetables, eggs, commodities etc., to Anganavadi centers, collection of monthly amounts from Anganwadi centers and he is enjoying bad reputation.

The AO during the course of his service acquired the following assets in his name and in the name of his family members.

Assets of the S.O.:

S. No	Description of the Property	In the name of	Document No.	Value in Rs.
1	Purchased a house site plot no.7 to an extent of 5 ½ cents in Sy.no.53/3 Kakkalapalli village land, Anantapur town.	S.O's wife	7846/2000 of SRO, Anantapur Urban	1,46,500/-
2	Purchased a house site plot no.7 to an extent of 5 ½ cents in Sy.no.53/3 Kakkalapalli Vg., Land at Anantapur town.	S.O	4542/2000 of SRO, Anantapur Urban	70,000/-
3	Constructed a G+2 building on the above house sites (Sl.Nos. 1 and 2) bearing D.No.6-2-2-1, with plinth area of about 1800 Sq. ft in ground floor and 1 st floor and with plinth area of about 350 sq ft in second floor at Kovuru Nagar, Anantapur town during the year 2004 - 05.	S.O	--	Approximate Construction Value Rs. 21,00,000/-
4	<u>Partition gift deed:</u> An old house	S.O	446/1998 of	Gift deed

	admeasuring 28 ft x46 ft = 1288 sq ft. (2.9 cents) in Anantapur municipality vide Town Survey No. 228/1, 229/1,2 & 3 (Old Door No.434-A1 and 6/434-A2)		SRO, Anantapur urban	
5	Constructed a G+1 building by demolishing the old house of the above item (SI.No. 4) bearing New D.No.6-2-75, with plinth area of about 1000 Sq. ft each floor at Kovurunagar Anantapur town during the year 2003 - 04.	S.O	--	Approximate Construction Value Rs. 9,30,000/-
6	Purchased a house site to an extent of 2.5 cents in Sy.no. old 730/3, New 749/3, at Bukkarayasamudram Vg.,	S.O's wife	1817/2005 of SRO, Anantapur Urban.	16,500/-
7	Purchased two house sites measuring 6.427 cents each in Sy.no. 447/1, 447/2, 449/1 and 449/2, L.P.No.35/92, of Anantapur town.	S.O's wife	17489/2006 of SRO, Anantapur Urban.	4,75,000/-
8	Purchased a house site to an extent of 3 cents in Sy.no.159, 160, plot No.154 at Itukalapalli Vg.,	S.O's wife	6647/2009 of SRO, Anantapur Rural.	27,000/-
9	Purchased a G+1 constructed residential building constructed with plinth area of 580.5 Sq.ft at Vidyuth nagar junction, Anantapur town.	S.O's wife	575/2011 of SRO, Anantapur Urban.	4,90,000/-
10	Purchased an Agriculture Land to an extent of 2.98 acres in Sy.no.124, at Bukkarayasamu dram Vg.,	S.O's wife	9204/2011 of SRO, Anantapur Urban	9,10,000/-
11	Purchased an Agriculture Land to an extent of 3.37 acres in Sy.no.696, 697 at Illuru Vg., Pamidi mandal.	S.O's wife	1564/2013 of SRO, Pamidi.	3,28,000/-
12	Purchased an Agriculture Land to an extent of 1.30 acres in Sy.no.243-2 at Gotukuru Vg., Anantapur Rural.	S.O's wife	1208/2014 of SRO, Anantapur Rural.	1,30,000/-
13	Purchased an Agriculture Land to an extent of 1.25 acres in Sy.no.251-1B at Gotukuru Vg., Anantapur Rural.	S.O's Son	1209/2014 of SRO, Anantapur Rural.	1,25,000/-
14	Purchased an Agriculture Land to an extent of 0.63 acres in Sy.no.110/3 at Bukkarayasamu dram Vg.,	S.O's wife	5081/2014 of SRO, Anantapur Urban	3,15,000/-
15	Purchased a G+2 constructed residential bearing No.13-2-184-4, building constructed in plinth area of 3000. Sq.ft at Shiridi Nagar, Back side of Chandra Hospital, Near RTC Bus stand, Anantapur town.	S.O's wife	2293/2016 of SRO, Anantapur Urban.	46,15,000/-
16	Purchased a G+1 constructed residential building constructed in plinth area of 560. Sq.ft at Vidhuth Nagar Junction, Anantapur town.	S.O's wife	8797/2016 of SRO, Anantapur Urban.	12,24,000/-
17	Purchased a G+1 Commercial shops building bearing No.13-3-320, at Sreekantam Circle, constructed in plinth area of 431.52. Sq.ft Anantapur town.	S.O's Son	2639/2017 of SRO, Anantapur Urban.	11,78,000/-

Total			1,30,80,000/-
Mortgage Deeds			
18	Mortgaged 6.58 acres of Land in Sy.No.225 of Marur Vg., Rappthadu mandal belonging to Smt K.Padmaja W/o Guruprasad of Anantapur on 24.08.2011 by lending an amount of Rs.4,00,000/-	S.O's wife	Mortgage deed Doc No.6421/2011 of SRO. Anantapur Rural 4,00,000/-
19	Mortgaged a constructed house bearing D.No.6-2-369 at Kovuru Nagar, Anantapur belonging to Smt M.Krupanjali W/o Nagaraju of Anantapur on 28.04.2009 by lending an amount of Rs.1,00,000/-	S.O's wife	Mortgage deed Doc No.1813/2009 of SRO. Anantapur Rural. 1,00,000/-
20	Mortgaged a house site to an extent of 2.75 cents in Anantapur town belonging to Smt B.Ganga Varalakshimi W/o Venkatamurilidhar of Anantapur on 06.12.2013 by lending an amount of Rs.2,00,000/-	S.O's wife	Mortgage deed Doc No.10096/2013 of SRO. Anantapur Urban 2,00,000/-
21	Purchased a HERO KARIZMA Motor cycle and got it registered in the name of his wife as AP02AN3775 of RTA, Anantapur.	S.O's wife	--- 90,000/-
22	Purchased a HONDA Activa Motor Cycle, and got it registered in the name of his son K.V.Narapa Reddy as AP 02 BG 9470 of RTA, Anantapur.	S.O's Elder Son	--- 60,000/-
23	Purchased a MARUTI S-CROSS ZETA BSIV Car and got it registered in his name as AP02BJ 6995 of RTA, Anantapur. This was hypothecated by the SBI, Anantapur.	S.O	--- 3,00,000/- (Down payment + repayment of EMIs)
Grand Total			1,42,30,000/-

APPROXIMATE INCOME OF THE S.O.

S.No.	Nature of Income	Amount (Rs.)
1	The approximate salary income of the S.O. during the check period.	Rs.38,00,000/-
2	Loans taken by the SO and his wife in various banks. (2006-Rs.4 lakhs + 2013- Rs.10 lakhs)	Rs.14,00,000/-
3	SO wife Mortgage the constructed house bearing No.13-2-182-4, at SBI, Treasury branch, Anantapur on 19-04-2016 vide Doc No.3801/2016 of R.O., Anantapur.	30,00,000/-
TOTAL :		Rs. 82,00,000/-

APPROXIMATE EXPENDITURE OF THE S.O.

S.No.	Nature of Income	Amount (Rs.)
1	House hold Expenditure of the S.O. (29% of income)	11,00,000
2	Approximate Educational Expenditure of the S.O' s three children.	10,00,000
3	Expenditure incurred by the S.O. towards registration charges and stamp fees.	7,59,510
4	Approximate Expenditure incurred by the S.O. towards marriage of his daughter.	7,00,000
5	Approximate repayment towards two mortgage loans availed in the year 2006 and 2013	10,00,000
6	Approximate repayment towards Mortgage of the constructed house bearing No.13-2-182-4, at SBI, Treasury branch, Anantapur on 19-04-2016 vide Doc No.3801/2016 of R.O., Anantapur.	4,00,000/-
TOTAL:		Rs. 49,59,510/-

TOTAL ASSETS	:	Rs. 1,42,30,000/-
TOTAL INCOME	:	Rs. 82,00,000/-
TOTAL EXPENDITURE	:	Rs. 49,59,510/-
(-) LIKELY SAVINGS	:	Rs. 32,40,490/-

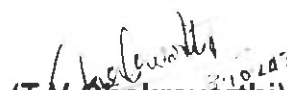
Total Assets- Likely Savings= DA **Rs. 1,42,30,000/- (Minus) Rs. 32,40,490/-**
= Rs.1,09,89,510/-

PERCENTAGE OF DA = **(DA/IncomeX100) = 134%**

The acts of the AO in having acquired and held the assets far disproportionate to the known sources of his income, which he cannot satisfactorily account for, constitute an offence punishable U/Sec. 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988.

The Joint Director (R), Anti-Corruption Bureau, AP, Vijayawada has authorized Sri.T.V.Chakravarthi, Inspector of Police, Anti-Corruption Bureau, Anantapur Range, Anantapur, to register and investigate the case against the A.O. vide his proceedings No. 16/RCA-JD (R)/ 2017 dt.14.09.2017.

Hence, this case is registered as Cr.No. 7/RCA-ATP/2017 U/Sec. 13(2) r/w 13(1)(e) of P.C. Act 1988 of A.C.B., Anantapur Range, Anantapur and investigation taken up.


(T.V.Chakravarthi)
Inspector of Police,
Anti-Corruption Bureau,
Anantapur Range, Anantapur.

Encls:
Original Proceedings of the Joint Director (R), ACB, Vijayawada.