

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

1. District: **Ananthapuramu P.S.: A.C.B.**, Year: **2018** FIR No: **5/RCA-ATP/18**
Date: **23.07.2018 at 10.00 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 23.07.2018** 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 : **R.Prathap Reddy, Inspector of Police, ACB, Ananthapuramu Range, Ananthapuramu.**
(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, Ananthapuramu Range, Ananthapuramu.**
7. Details of known/suspected/unknown accused will full particulars:
Attach separate sheet, If necessary)
Sri Nallapa Reddy Raveendranatha Reddy, S/o Narayana Reddy @ Pedda Narayana Reddy, 52 Yrs, Transport Constable, O/o MVI, Guntakal, Ananthapuramu district.

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

Honoured Sir,

It is to submit that credible information has been received to the effect that Sri Nallapa Reddy Raveendranatha Reddy, S/o Narayana Reddy @ Pedda Narayana Reddy, 52 Yrs, Transport Constable, O/o MVI, Guntakal, Ananthapuramu district (here-in-after referred to as AO) being a public servant, acquired and possessed assets far disproportionate to the known sources of his income by indulging in corrupt and dubious practices.

The AO is working as Transport Constable, O/o MVI, Guntakal, Ananthapuramu district and residing at Ananthapuramu. AO got married and is having two sons.

The AO indulged in corrupt practices, extracted bribes from those who approached him for service and he enjoys 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 A.O.:

S. No	Nature of Assets	Amount (in Rs.)
Immovable Assets		
1	Purchased an open site to an extent of 0.36 cents in Sy.No.753 Tadipatri fields in the name of his wife Smt. N.Aruna vide Doc. No.674/1997 of SRO, Tadipatri.	14,000/-
2	Purchased house site to an extent of 0.20 cents vide plot Nos.21,22,23 & 24 in Sy.No.775-B Tadipatri fields in the name of his wife Smt. N.Aruna vide Doc. No. 1095/1997 of SRO, Tadipatri..	40,000/-
3	Purchased a house site to an extent of 0.03 cents vide Plot No.189 in Sy.No. 734 in Tadipatri municipal area in the name of his wife Smt. N.Aruna vide Doc. No. 1148/2001 of SRO, Tadipatri.	6,000/-
4	Purchased a house site (Open Place) to an extent of 0.14 ½ cents in Sy.No. 734, 3 rd ward, Tailors Colony, Tadipatri Town in the name of his wife Smt. N.Aruna vide Doc. No. 1150/2001 of SRO, Tadipatri.	29,000/-
5	Purchased a house site (Open Place) to an extent of 0.13 cents in Sy.No. 734, at 3 rd ward, Tadipatri Town in the name of his wife Smt. N.Aruna vide Doc. No. 2980/2001 of SRO, Tadipatri.	26,000/-

6	Purchased a house site to an extent of 5½ cents vide plots Nos.113 & 114 in Sy.No.194-3 Rachanupalli village fields, Ananthapuramu Rural in his name vide Doc. No. 2102/2002 of Ananthapuramu RO.	5,000/-
7	Purchased a house site to an extent of 35.45 sq yards (Open Place) in Sy.No. 787, 2 nd ward, Harijana Colony, Tadipatri fields in the name of his wife Smt. N.Aruna vide Doc. No. 388/2004 of SRO, Tadipatri.	17,000/-
8	Purchased a G+1 constructed residential building constructed in plinth area of 624.74 Sq.ft at Old D.No.3/402, New D.No.3/433, 3 rd ward, Kadapa-Ballory Road, Tadipatri Town in the name of his wife Smt. N.Aruna vide Doc. No. 4371/2007 of SRO, Tadipatri.	2,50,000/-
9	Purchased an Agriculture Land to an extent of 4.67 acres in Sy.No.219 at Medikurthi village fields, Nitturu panchayat, Tadipatri Sub-Division in the name of his wife Smt. N.Aruna vide Doc. No. 4360/2008 of SRO, Tadipatri.	1,63,000/-
10	Purchased a house site to an extent of 144.44 Sq.Yrds vide plot No.12 in Sy.No.291, AP Housing Board Colony, Ananthapuramu town in his name vide Doc. No. 3308/2008 of Ananthapuramu RO.	3,03,324/-
11	Purchased a house site to an extent of 0.10 cents vide Plot No.14 in TS.No.284/2 Ananthapuramu municipal area, Ananthapuramu town in the name of his wife Smt. N.Aruna vide Doc. No. 9358/2010 of Ananthapuramu RO.	9,68,000/-
12	Constructed a G+1+ Pent house bearing D.No.12-3-801-1, with plinth area of about <u>3000</u> Sq. ft each in ground floor & 1 st floor and with plinth area of about <u>400</u> sq ft of Pent House at Jesus Nagar, Ananthapuramu town on item No.11 during the year 2014 - 15.	Rs.60,00,000/- (Construction value of the house approximately)
13	Purchased a house site to an extent of 15 cents vide plots Nos.21, 22 & 23 in Sy.No.205, 206, Upparapalli village fields, Ananthapuramu Rural in the name of his wife Smt. N.Aruna vide Doc. No. 4251/2010 of Ananthapuramu RO.	1,63,500/-
14	Purchased a G+1 constructed residential building constructed in plinth area of 682.5 Sq.ft vide D.No.2/190-6-1, 2 nd ward, Yellanur Road, Tadipatri Town in the name of his wife Smt. N.Aruna vide Doc. No. 6406/2011 of SRO, Tadipatri.	7,56,000/-
15	Purchased an Agriculture Land to an extent of 89 cents in Sy.No.367, 368 at Chukkaluru village fields, Tadipatri mandal in the name of his wife Smt. N.Aruna vide Doc. No.3413/2012 of SRO, Tadipatri.	72,000/-
16	Purchased a house site (Open Place) to an extent of 23 cents in Sy.No. 669-D of Gannevaripalli Panchayat, Tadipatri Rural in his name vide Doc. No. 4184/2012 of SRO, Tadipatri..	8,35,000/-
17	Purchased an Agriculture Land to an extent of 58 cents in Sy.No.1254-A at Sajjaladhinne village fields, Venkatareddy Palli Panchayat, Tadipatri mandal in the name of his wife Smt. N.Aruna vide Doc. No. 6566/2012 of SRO, Tadipatri.	47,000/-

18	Purchased a house site to an extent of 3.74 cents vide Plot No.76 Sy.No. 619-D, 15 th ward, Collage Road, Teachers Colony, Tadipatri town in the name of his wife Smt. N.Aruna vide Doc. No. 5281/2013 of SRO, Tadipatri..	6,35,000/-
19	Purchased an Agriculture Land to an extent of 7.04 acres in Sy.No.19, 20 at Puli Proddatur village fields, Gangadevipalli Panchayat., Tadipatri mandal in the name of his wife Smt. N.Aruna vide Doc. No. 1481/2015 of SRO, Tadipatri..	6,34,000/-
Movable Assets		
20	Purchased a HONDA UNICORN Motor Cycle, and got it registered in the name SO as AP 02 BR 3695 of RTA, Ananthapuramu.	70,000/- (approximate value)
Total in Rs.		1,10,33,824/-

APPROXIMATE INCOME OF THE A.O.

S. No	Nature of Income	Amount (Rs.)
1	The approximate salary income of the S.O. during the check period.	37,00,000/-
2	SO received cash of Rs.3,00,000/- towards his share from the inherited properties in the year 2012 vide registered partition deed Doc. No. 3562/2012 of SRO., Tadipatri.	3,00,000/-
Total in Rs.		40,00,000/-

APPROXIMATE EXPENDITURE OF THE A.O.


S. No	Nature of Expenditure	Amount (Rs.)
1	House hold Expenditure of the S.O. (33% of his income)	12,21,000/-
2	Approximate Educational Expenditure of the S.O's two children.	5,00,000/-
3	Expenditure incurred by the S.O. towards registration charges and stamp fees.	4,77,322/-
Total in Rs.		21,98,322/-

TOTAL ASSETS	:	1,10,33,824/-
TOTAL INCOME	:	40,00,000/-
TOTAL EXPENDITURE	:	21,98,322/-
LIKELY SAVINGS :: (INCOME -EXPENDITURE)	:	18,01,678/-
DISPROPORTIONATE ASSETS: (TOTAL ASSETS - LIKELY SAVINGS)	:	1,10,33,824 - 18,01,678 = 92,32,146/-

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 (Rayalaseema), Anti-Corruption Bureau, AP, Vijayawada has authorized Sri R.Prathap Reddy, Inspector of Police, Anti-Corruption Bureau, Ananthapuramu Range, Ananthapuramu to register and investigate the case against the A.O. vide proceedings No. 8/RCA-JD (R)//2018 dt.16.07.2018.

Hence, this case is registered as Cr.No. 5/RCA-ATP/2018 U/Sec. 13(2) r/w 13(1)(e) of P.C. Act 1988 of A.C.B., Ananthapuramu Range, Ananthapuramu and investigation taken up.


(R.PRATHAP REDDY)
Inspector of Police,
Anti-Corruption Bureau,
Ananthapuramu Range,
Ananthapuramu.

Encls:

Original Proceedings of the Joint Director (Rayalaseema),
ACB, AP, Vijayawada.