

FIRST INFORMATION REPORT

(Under Sections 154 Cr.PC)

1. District: Anantapur PS: ACB, Anantapur Year: 2019 FIR No. 04/RCA-ATP/2019
Date. 30-09-2019 at 09.00 hours
2. i) Act - Prevention of Corruption Amendment Act, 2018 Sections: 13 (1) (b)
ii) Act..... Sections.....
iii) Act..... Sections.....
iv) Other Acts and Sections.....
3. a) Occurrence of offence: Prior to 30-09-2019 Date from Date to
Time Period Time from Time to
- b) Information received at PS: Date. Time
- c) General Diary reference: Entry No.....Time.....
4. Type of information: Written / Oral- Suo motto
5. Place of Occurred:
a) Direction and distance from P.S.
b) Address:
c) In case, outside the limits of this police station, then
Name of P.S..... District
6. Complainant / Informant:
a) Name : State Represented by Sri N. Suryanarayana,
Inspector, Anti-Corruption Bureau, 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,
g) Address: O/o DSP, ACB, Anantapur Range, Anantapur
7. Details of known suspected / unknown accused with full particulars:
(Attach separate sheet, if necessary)
Sri Akkiraju Siva Prasad, MVI, Kurnool, Kurnool district, R/o Plot No.302,
Seetharama Nilayam, near NCC office, Opposite to park, Doctors Colony, Kurnool
town and district, Andhra Pradesh.
8. Reasons for delay in reporting by the complainant / Informant: No delay
9. Particulars of properties stolen/involved (attach separate sheet, if necessary)

10. Total value of property stolen / involved: Disproportionate assets to the known sources of income of AO worth Rs. 3,41,73,500/-Tentatively

11. Inquest report / U.D. Case No. if any

12. First information contents (attach separate sheet, if required)

The AO noted in column No.7 being a public servant indulged in corrupt and dubious practices and acquired assets far disproportionate to his known sources of income which the Public Servant cannot satisfactorily account for.

Hence, the FIR.

(Separate sheets attached)

13. Action taken

Since the above information reveals commission of offence (s) U/s mentioned at item No.2.

1) Registered the case and took up investigation.

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

2) Refused investigation due to.....

3) Transferred to PS..... District.....on point of jurisdiction

14. Signature / Thumb impression of the complainant / information


Signature of Officer-in-Charge, Police station

Name: N. Suryanarayana

Rank: Inspector of Police,
Anti-Corruption Bureau,
Anantapur Range, Anantapur.

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

Honoured sir,

It is to submit that a report regarding credible information has been received to the effect that, Sri Akkiraju Siva Prasad, Motor Vehicles Inspector, O/o RTO, Kurnool, Kurnool district, Andhra Pradesh (here-in-after referred to as AO) being a public servant, acquired and possessed assets far disproportionate to the known sources of his income which the Public Servant cannot satisfactorily account for.

The AO is working as Motor Vehicles Inspector, O/o RTO, Kurnool, Kurnool district, Andhra Pradesh and residing in Plot No.302, Seetharama Nilayam, near NCC office, Opposite to park, Doctors Colony, Kurnool town and district, Andhra Pradesh. Previously the AO was worked as MVI in the O/o RTO, Tadipatri as MVI from April 2015 to 11.7.2019.

The AO recruited in Transport department on 11-03-1994, as AMVI and worked in Hyderabad and in various places of Rayalaseema districts and presently he is working as Motor Vehicles Inspector, O/o RTO, Kurnool, Kurnool district.

The AO indulged in corrupt practices, extracted illegal gratifications 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 names of his family members.

ASSETS IN THE NAME OF AO AND HIS FAMILY MEMBERS:

Sl. No	Description of the property	In the name of	Doc.No. & Date of Registration	Consideration Value
1	Purchased a flat in Sy.NO. 117, 119,128/A, 128/AA and 129 to an extent of 109 sq yards in Jayabheri Orange County , flat No.103, 3 rd floor, Block No.A, Nanakramguda, Serilingampally Revenue Mandal and Municipality, Ranagareddy district, Telangana.	AO and his wife	Doc.No.423/2013 of SRO, Serilingampalli, Telangana, Dt:09.01.2013	1,16,37,500
2	Constructed G+6 in the name of ' OXY Tree Service Apartments ' in plot No.36, LRDE layout, near Karthik Nagar bus stop, Opp to coffee day, Marathahalli, Bangalore in built up area of 15000 Sqfts during 2018-19 and it is in finishing stage.	AO	Assessment No. MEP.PL.01.2018 of CPG consultants, Bangaluru, Karanataka	3,00,00,000
			Total	4,16,37,500/-

INCOME (Approximate):-

- | | | |
|--------------------------------------|---|---------------|
| 1) Income received from salary of AO | : | Rs. 60,00,000 |
| 2) Income from house rentals | : | Rs. 40,00,000 |
| 3) Income earned by wife of AO | : | Rs. 75,00,000 |

Total

Rs. 1,75,00,000

EXPENDITURE (Approximate):

1) House hold expenditure	: Rs. 50,00,000/-
2) Registration Charges	: Rs 10,00,000/-
3) Education of Children	: Rs. 30,00,000/-
4) Repayment of Bank loan interest	: Rs. 10,00,000/-
Total	Rs. 1,00,00,000/-


The disproportionate assets of the AO are approximately worked out as follows:

a) Total assets of the AO	: Rs 4,16,37,500
b) Total income of AO	: Rs.1,75,00,000/-
c) Total expenditure of AO	: Rs. 1,00,00,000/-
d) Likely savings of AO (Income – Expenditure)	: Rs. 75,00,000/-
e) Disproportionate Assets (Assets – Likely Savings)	: 4,16,37,500 (-) 75,00,000 = 3,41,37,500/-

Thus the approximate % of DA : $DA \div \text{Income} \times 100$
= $Rs. 3,41,37,500 \div 1,75,00,000 \times 100$
= **195.07%**

As such, the AO has derived income by way of drawing in various places of Rayalaseema districts of Andhra Pradesh and Hyderabad of Telangana state during tenure of his service and he has purchased immovable assets at Hyderabad of Telangana state and Bengaluru of Karnataka state and basing on the information acquisition of disproportionate assets by the AO for which he cannot satisfactorily account for and as it constitutes an offence punishable U/Sec. 13 (1) (b) of PC Amendment Act, 2018, the Joint Director(R), Anti-corruption Bureau, AP, Vijayawada has authorized N. Suryanarayana, Inspector, ACB, Anantapur Range, Anantapur to register a case and investigate against the AO vide his proceedings in C.No.10/RCA-JD(R)/2019 dt. 18-09-2019.

Hence, this case is registered as Cr.No.04/RCA-ATP/2019 U/Sec.13 (1) (b) of PC Amendment Act, 2018 and took up investigation.


(N. SURYANARAYANA)
Inspector of Police,
Anti-Corruption Bureau,
Anantapur Range, Anantapur.