

FIRST INFORMATION REPORT
(Under Section 154 Cr.P.C.)

1. District: Vijayawada Police Station: Anti-Corruption Bureau, C.I.U, A.P, Vijayawada,
Year 2017 FIR No. 067RCA-CIU-ACB/2017 Date: 30-05-2017

2. (i) Act : Prevention of Corruption Act, 1988 Sections : 13(1)(e) r/w 13 (2)
(ii) Act..... Sections
(iii) Act..... Sections
(iv) Other Acts & Sections

3. (a) Occurrence of offence: Day: Date from : Prior to 31-05-2017
Date to
Time period..... Time from Time to

(b) Information received at P.S.: Date 31-05-2017 Time 9 AM

(c) General Diary Reference: Entry No: Time 9 AM

4. Type of information: Source information.

5. Place of Occurrence: O/o, Additional Director, Commissioner of Industries, Industries
Department, First Floor, Government Regional Printing Press Buildings,
Mutyalampadu, Vijayawada.

(a) Direction and Distance from P.S. 8 KMs towards North East Beat No: --.

(b) Address : O/o, Additional Director, Commissioner of Industries, Industries
Department, First Floor, Government Regional Printing Press Buildings,
Mutyalampadu, Vijayawada.

(c) In case, outside the limits of this Police Station, then Name of P.S.: ---, District: --

6. Complainant/Informant:

(a) Name: State of A.P., through Inspector of Police, CIU, ACB,
A.P., Vijayawada.

(b) Father's /Husband's Name: --

(c) Date/Year of Birth --

(d) Nationality --

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

(f) Occupation --

(g) Address ---.

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

Sri Bayyavarapu Suresh Babu, S/o Rama Krishnaiah, age 56 years, Additional Director, O/o
Commissioner of Industries, Industries Department, A.P., Vijayawada, R/o H.No. 7-1-35/101,
Flat No. 301, Sri Devi Apartments, Shyamkaran Road, Ameerpet, Hyderabad, Telangana
State.

8. Reasons for delay in reporting by the Complainant/Informant: No-delay

9. Particulars of properties stolen/involved : Not Applicable
(Attach separate sheet, if necessary)

10. Total value of property stolen/Involved : Not applicable

11. Inquest Report /U.D. Case No., if any : Not applicable

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

31/5/17

IN THE HON'BLE COURT OF THE SPECIAL JUDGE FOR SPE & A.C.B. CASES AT
VIJAYAWADA.

Honoured Sir,

It is to submit that Sri Bayyavarapu Suresh Babu, S/o Rama Krishnaiah, age 56 years, Additional Director, O/o Commissioner of Industries, Industries Department, A.P., Vijayawada, R/o H.No. 7-1-35/101, Flat No. 301, Sri Devi Apartments, Shyamkaran Road, Ameerpet, Hyderabad, Telangana State is working as Additional Director at the O/o Commissioner of Industries, Industries Department situated at 1st floor, Government Regional Printing Press, Muthyalampadu, Vijayawada. .

The Suspected Officer (Bayyavarapu Suresh Babu) is native of Piduguralla Town, Guntur District. The SO got married with Smt Lakshmi Prasanna, n/o Gooty, Ananthapuram district and blessed with one son and one daughter. Viz., 1) Madhu Krishna Kamal Teja, age 29 years, completed B.Tech and searching for a job , 2) Kum B. Anusha, age 24 years.

The S.O joined in the Department of Industries, Andhrapradesh as Assistant Director on 15.10.1987 and eventually got promoted as Additional Director and working at the office of Commissioner of Industries, AP, Vijayawada. Presently he is working as Additional Director, O/o Commissioner of Industries, Department of Industries, A.P., Vijayawada.

During his service i.e., since joining from the date of 15.10.1987 in the department till date he had acquired assets by dubious means and illegal practices in shape of Flats, houses and open plots all worth of Rs. 1,16,00,000/- which are held in his name and in his family members.

His income from the different sources during the said period approximately arrived at Rs.80,00,000/- and his expenditure during the said period under different heads was approximately arrived at Rs. 44,00,000/-.

As seen from the income and expenditure, there is a likely savings of Rs. 36,00,000/- (Income – Expenditure). As against the likely savings of Rs. 36,00,000/-, Sri Bayyavarapu Suresh Babu (S.O) is in possession of disproportionate assets worth of Rs. 80,00,000/-.

Thus, Sri Bayyavarapu Suresh Babu (S.O) is in possession of assets which are disproportionate to the known sources of his income to a tune of Rs. 80,00,000/- (Assets – likely savings) for which he cannot satisfactorily account for, and thereby he committed an offence punishable U/s 13(1)(e) r/w 13 (2) of P.C. Act 1988.

The Joint Director (R), Anti-Corruption Bureau, A.P., Vijayawada vide proceedings No.08 /JD(R)-ACB/2017, dt. 30.05.2017 has accorded permission by authorizing B. Sudarsan Reddy, Inspector of Police, CIU, ACB, A.P., Vijayawada to register a case against Sri Bayyavarapu Suresh Babu, S/o Ramakrishnaiah, age 56 years, Additional Director, O/o Commissioner of Industries, Department of Industries, A.P., Vijayawada situated at 1st floor, Government Regional Printing Press, Muthyalampadu, A.P., Vijayawada, U/s 13(1)(e) r/w 13 (2) of P.C.Act.1988 and to investigate it.

Therefore, I registered a case in Cr. No.06/RCA-CIU-ACB/2017 U/s 13(1)(e) r/w 13 (2) of P.C.Act.1988 on 31.05.2017 at 9 AM against Sri Bayyavarapu Suresh Babu, S/o Rama