

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. 08/RCA-CIU-ACB/2017      Date: 17-06-2017

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 17-06-2017  
Date to .....  
Time period.....      Time from..... Time to .....

(b) Information received at P.S.:      Date 17-06-2017      Time 09.30 AM

(c) General Diary Reference: Entry No:      Time 09.30 AM

4. Type of information: Source information.

5. Place of Occurrence: O/o Sub-Registrar Office, Gajuwaka, Visakhapatnam.

(a) Direction and Distance from P.S. 360 KMs towards East Beat No: --.

(b) Address : O/o Sub-Registrar Office, Gajuwaka, Visakhapatnam.

(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 Dy. Supdt. 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 Doddapaneni Venkaiah Naidu S/o Buchi Naidu, age 55 years, Sub-Registrar, Gajuwaka, Visakhapatnam, R/o Flat No.501, Sri Govindam Apartments, Pandimetta, Maharanipeta, Visakhapatnam.

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).

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

Honoured Sir,

It is to submit that Sri Doddapaneni Venkaiah Naidu S/o Buchi Naidu, age 55 years, Sub-Registrar, Gajuwaka, Visakhapatnam, R/o Flat No.501, Sri Govindam Apartments, Pandimetta, Maharanipecta, Visakhapatnam. is working as Sub-Registrar, Sub-Registrar Office, Gajuwaka, Visakhapatnam.

The Accused Officer (Sri Doddpaneni Venkaiah Naidu) is native of Chittoor District. The AO got married with Smt Kommineni Rupala and said to have been 8 years back given divorce to her to divert the attention and kept the properties on her name. Again A.O married one Nandini R/o of Tirupathi and A.O blessed with one daughter namely Doddapaneni Niharika.

The A.O joined as Sub-Registrar in Stamps and registrations Department in the year 1995 and presently working as Sub-Registrar (Group-II), Gajuwaka, Visakhapatnam. Previously he worked as SRO at Nellimarla of Vizianagaram District, Gajuwaka, Madhurawada and Sabbavaram of Visakhapatnam District.

During his service i.e., since joining in the department from 1995 to 2015 he had acquired assets by dubious means and illegal practices in shape of Flats, houses and open plots all worth of Rs. 2,42,40,272/- 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.1,05,00,000/- and his expenditure during the said period under different heads was approximately arrived at Rs. 48,66,000/-.

As seen from the income and expenditure, there is a likely savings of Rs. 56,34,000/- (Income – Expenditure). As against the likely savings of Rs. 56,34,000/-, Sri Donadaneni Venkaiah Naidu (A.O) is in possession of assets worth Rs. 2,42,40,272/-.

Thus, Sri Doddpaneni Venkaiah Naidu (A.O) is in possession of assets which are disproportionate to the known sources of his income to a tune of Rs. 1,86,06,272/- (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. 10/JD(R)-ACB/2017, dt. 16-06-2017 has accorded permission authorizing D.N. Mahesh, Dy. Supdt. of Police, CIU, ACB, A.P., Vijayawada to register a case against Sri Doddapaneni Venkaiah Naidu S/o Buchi Naidu, age 55 years, Sub-Registrar, Gajuwaka, Visakhapatnam 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.08/RCA-CIU-ACB/2017 U/s 13(1)(e) r/w 13 (2) of P.C.Act.1988 on 17-06-2017 at 9.30 AM against Sri Doddapaneni Venkaiah Naidu S/o Buchi Naidu, age 55 years, Sub-Registrar, Gajuwaka, Visakhapatnam. R/o Flat No.501, Sri Govindam Apartments, Pandimetta, Maharanipecta, Visakhapatnam.