

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

1. District: Vijayawada      Police Station: Anti-Corruption Bureau, C.I.U, A.P, Vijayawada,  
Year 2018      FIR No. 06/RCA-CIU-ACB/2018      Date: 01.11.2018
2. (i) Act : Prevention of Corruption (Amendment) Act, 2018    Sections : 13(1)(b) r/w 13 (2)  
(ii) Act.....      Sections .....  
(iii) Act.....      Sections .....  
(iv) Other Acts & Sections .....
3. (a) Occurrence of offence:    Day:      Date from : Prior to 01.11.2018  
Date to .....  
Time period.....      Time from ..... Time to .....
- (b) Information received at P.S.:      Date 01-11-2018      Time 13.00 hrs  
(c) General Diary Reference: Entry No:      Time 13.00 hrs
4. Type of information: Source information.
5. Place of Occurrence: O/o Deputy Transport Commissioner, Visakhapatnam
- (a) Direction and Distance from P.S. 389 KMs towards East    Beat No: --.  
(b) Address : O/o Deputy Transport Commissioner, 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 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 Saragadam Venkata Rao, S/o Late S. Ramappadu, 56 years, Asst. Motor Vehicle Inspector,  
O/o Dy. Transport Commissioner, Visakhapatnam, A.P., R/o H.No. 39-8-59/1, Sector-8, Near  
Walkers Park, Muralinagar, Visakhapatnam City, A.P.
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).

*Askeed*  
*u.s.m. 40.40*

**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 Saragadam Venkata Rao, S/o Late S. Ramappadu, 56 years, Asst. Motor Vehicle Inspector, O/o Dy. Transport Commissioner, Visakhapatnam (Accused Officer), R/o H.No. 39-8-59/1, Sector-8, Near Walkers Park, Muralinagar, Visakhapatnam, A.P, joined in Transport Department as Asst. Motor Vehicle Inspector in the year 1994 and worked at various places of Visakhapatnam, Srikakulam districts in various capacities. Now he is working as Asst. Motor Vehicle Inspector, O/o Dy. Transport Commissioner, Transport Department, Visakhapatnam City, A.P.

The Accused Officer is native of Peda Yathapalem Village, H/o Aripaka, Sabbavaram Mandal, Visakhapatnam District. A.O's father Sri S. Ramappadu was a marginal farmer was died in the year 1996. A.O's mother Smt. S. Venkayamma is a house wife and residing at their native place. A.O is having siblings namely 1) Smt Dadi Lakshmi, W/o Somu Naidu, 2) Smt Kalla Ramanamma W/o Appa Rao, both brother-in-laws are small farmers and they are residing at Pedayathapalem Village, Sabbavaram Mandal.

The A.O got married Smt. Venkata Padma in the year 1985, who is native of Vijayaramaraju peta Village, Butcheyyapeta Mandal, Visakhapatnam district. His father-in-law Sri Silapara Setty Gowri Naidu was retired as a technician from Rurkela Steel Plant in the year 1999 and mother-in-law name is Smt S.Parvathi, residing at Vijayaramaraju peta Village, Butchayyapeta Mandal. The AO has two brother-in-laws i.e. Sri S.Viswanatham and Sri S.Venkatagiri. The SO is blessed with two sons and one daughter viz., 1) S. Prasanna Kumar (31 Years), Engineer graduate and working in private sector. AO son Prasanna Kumar got married in the month of November, 2015 with Adari Sravani, 2) S. Praveen Kumar, 26 years, engineering graduate and working in Netherlands since one year. 3) Smt. Saragadam Rithika (28 years) pursued B.Tech and MBA, married Sri Kiran chand in the month of November 2012. AO's son-in-law Sri Kiran Chand is working as Manager in SBI, Hyderabad.

Earlier, a Disproportionate Assets case vide Cr.No. 03/RCA-WVP/2003, U/s 13(2) r/w 13(1) of PC Act, 1988 in the year, 2003 against Sri Saragadam Venkata rao while he was working as AMVI at the O/o DTC, Srikakulam for the check period from 16.3.1994 to 24.3.2003. At present this case is pending Trial in the Special Court for SPE & ACB Court, Visakhapatnam vide CC No. 27/2007. In addition to that a departmental action was also initiated against AO and Govt. appointed an Enquiry Officer vide RNo. 2821/V3/2003, Dated 29.05.2013 of Transport Department.

The AO had intentionally enriches properties all worth of Rs.1,06,13,000/- which are held in his name and in the names of his family members, illicitly during check period in the working period of his office i.e. from 1.1.2004 to 28.10.2018.

AO's income from the different sources during the said check period approximately arrived at Rs. 50,00,000/- and his expenditure during the said period under different heads was approximately arrived at Rs. 42,00,000/-.