

155 sheets

1
FIRST INFORMATION REPORT
(Under Section 154 Cr.P.C.)

1. District: Vijayawada Police Station: Anti-Corruption Bureau, C.I.U, A.P, Vijayawada,
Year 2020 FIR No. 01/RCA-CIU-ACB/2020 Date: 04.01.2020

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 04.01.2020
Date to
Time period..... Time from Time to

(b) Information received at P.S.: Date 04.01.2020 Time 08.00hrs

(c) General Diary Reference: Entry No: Time 08.00 hrs

4. Type of information: Source information.

5. Place of Occurrence: Katta Subbarao Thota, Near Mehar Baba Temple, beside Water Tank, Sanivarapupeta, Eluru, West Godavari District

(a) Direction and Distance from P.S. 65 KMs towards North Beat No: --.

(b) Address :. Katta Subbarao Thota, Near Mehar Baba Temple, beside Water Tank, Sanivarapupeta, Eluru, West Godavari District

(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 Kona Rama Krishna S/o Musalaiah, age 59 years, Occ: Divisional Manager, Andhra Pradesh Forest Development Corporation Ltd, AP., Eluru (presently under suspension). R/o C/o Katta Subbarao Thota, Near Mehar Baba Temple, beside Water Tank, Sanivarapupeta, Eluru, West Godavari District.

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 RAJAHMUNDRY.

Honoured Sir,

It is to submit that Sri Kona Rama Krishna S/o Musalaiah, age 59 years, Occ: Divisional Manager, Andhra Pradesh Forest Development Corporation Ltd, AP., Eluru (presently under suspension). R/o C/o Katta Subbarao Thota, Near Mehar Baba Temple, beside Water Tank, Sanivarapupeta, Eluru, West Godavari District, joined in Government Service on 03.06.1982 as Asst. Plantation Manager in Andhra Pradesh Forest Development Corporation Ltd and he was promoted as Deputy Plantation Manager in the year 1995, eventually promoted as Plantation Manager, in the year 2010 and now promoted and working as Division Manager, in Andhra Pradesh Forest Development Corporation Ltd, Eluru. Presently he is under suspension from 16.10.2019 vide Office Order No.87/2019 of Vice Chairman & Managing Director, APFDC, Guntur on the allegations of corruption and illegally by tampering the permit of harvesting Eucalyptus plantation of his jurisdiction.

The Accused Officer is native of Thurpu Vipparu village, Iragavaram Manadal, West Godavari District. SO's father Sri Kona Musalaiah used to do a small Jaggary business at Tanuku and expired about 10 yrs back. The S.O. got married Smt. Thuta Nirmala D/o Sri Thuta Bajirao n/o Tadikalapudi village, Kamavarapukota Mandal, West Godavari District. SO's father-in-law is also a farmer. He was blessed with one son and one daughter. His son Sri Kona Mohan Venkata Krishna Chaitanya studied B.Tech and presently he is staying at Chennai along with his wife (love marriage). He was un-employee and dependent during the time when the properties were held in his name. His daughter Smt. Ullepalepu Veneela studied B.Tech and got married in the year 2011 and settled at Miyapur, Hyderabad

The **Accused Officer** had intentionally enriches properties illicitly all worth of Rs. **1,21,20,000/-** which are held in his name, during check period from 01.01.2003 to 19.06.2019.

AO's income has arrived from the different sources during the said check period approximately at Rs.1,31,70,000/-and his expenditure arrived during the said period under different heads was approximately at Rs. 74,25,000/-.

As seen from the income and expenditure, there are likely savings of Rs. 57,45,000/- (Income – Expenditure). Sri Kona Rama Krishna (A.O) is in possession of assets worth of Rs. 1,78,65,000/- against his likely savings of Rs. 57,45,000/-. Thus, AO is in possession of assets which are disproportionate to the known sources of his income to a tune of Rs. 1,21,20,000/- (Assets – likely savings) which are intentionally enriches himself (AO) illicitly during the working period (check period) of his office by committing criminal mis-conduct, thereby he (AO) had committed an offence punishable U/s 13(1)(b) r/w 13 (2) of Prevention of Corruption (Amendment) Act,2018.


The Joint Director (R), Anti-Corruption Bureau, A.P., Vijayawada vide proceedings No. 01/JD(R)-ACB/2020, dt. 03-01-2020 has accorded permission authorizing Sri K.V.V.R.R.V Prasad, Inspector of Police, CIU, ACB, A.P., Vijayawada to register a case against Sri Kona Rama Krishna S/o Musalaiah, age 59 years, Occ: Divisional Manager, Andhra Pradesh Forest

Development Corporation Ltd, AP., Eluru (presently under suspension), U/s 13(1)(b) r/w 13 (2) of P.C. (Amendment) Act.2018 and to investigate it.

Therefore, I registered a case in Cr. No.01/RCA-CIU-ACB/2020, U/s 13(1)(b) r/w 13 (2) of Prevention of Corruption (Amendment) Act., 2018 on 04-01-2020 at 8.00 Hrs against Sri Kona Rama Krishna S/o Musalaiah, age 59 years, Occ: Divisional Manager, Andhra Pradesh Forest Development Corporation Ltd, AP., Eluru (presently under suspension).

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

- (1) Registered the case and took up the investigation - Yes
- (2) Directed (Name of I.O.).....Nil..... Rank No..... to.....
- (3) Refused investigation due toNil..... or
- (4) Transferred to P.S.....Nil..... District..... On point of jurisdiction.


Signature of Officer in-charge, Police Station
Name: K.V.V.R.R.V Prasad,
Rank :Inspector of Police,
CIU, ACB, AP, Vijayawada.

Signature/Thumb impression
of the complainant/Informant.

Encl: Copy of authorization letter issued by the Joint Director (R), Anti-Corruption
Bureau, A.P., Vijayawada.

Copy submitted with complements to the Director General, A.C.B., A.P.,
Vijayawada for favour of information.