



A.P.P.M. Orders 409 & 410

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

1. Dist: West Godavari	P.S: A.C.B., Eluru Range, Eluru.	Year: 2017	FIR No. 14/RCO-EWG/2017	Date:05-10-2017
2.(i) Act :P.C.Act,1988	Sections: 13 (2) R/W 13(1)&(c)			
(ii) Act: IPC	Sections:---			
(iii) Act: --	Sections: ---			
(IV) Other Acts & Sections: ----				
3.(a) Occurrence of offence:	Time period from: Prior to 31-07-2017			
Time Period:	Time from: ----	Time to : ----		
(b) Information received at the Police Station:	Date: 05-10-2017		Time: 1530 hours	
(c) General Diary Reference:	Entry No. -		Time: -	
4. Type of information:	Suo-moto			
5. Place of Occurrence:	(a) Direction and Distance: About 110 KM towards East.		Beat No.----	
(b) Address: Revenue Divisional Office, Jangareddy Gudem and O/o.Tahsildar, Polavaram Mandal, West Godavari District				
(c) If outside the limits of this Police Station, then the name of concerned Police Station : -----				
District : ---	---	--	--	
6. Complainant / Informant :	Name : Sri V. Gopala Krishna			
(b) Father's Name :				
(c) Date / Year of Birth: Age: 55 years. (d) Nationality : Indian.				
(e) Passport No: ---	Date of Issue: ---	Place of Issue: ---		
(f) Occupation: Dy. Supdt. of Police,				
(g) Address: Anti Corruption Bureau, Eluru Range, Eluru, West Godavari Dist.				

7. Details of known / suspected / unknown accused with full particulars.
(Attach separate sheet if necessary):

**A.O.-1 : Sri S. Lavanna, Revenue Divisional Officer, Jangareddy Gudem,
West Godavari District.**

**A.O.-2 : Sri Merugu Mukkanti, Tahsildar, Polavaram Mandal, West
Godavari District.
and others**

8. Reasons for delay in reporting by the Complainant / Informant:
Pre-verification

9. Particulars of properties stolen/involved (Attach separate sheet, if
necessary): - Nil -

10. Total value of properties stolen / involved : - Nil -

11. Inquest Report/U.D. Case No., if any: N.A.

12. Contents of the complaint / Statement of the complainant or informant
(Attach separate sheets, if required) : Separate sheet Enclosed

13. Action Taken: Since the above report reveals commission offence (s) U/s. as
mentioned at item No.2.

1) Registration the case and took up investigation or

2) Directed (Name I.O. of).....Rank.....No.....
to take up the Investigation or

3) Refused investigation due to.....or

4) Transferred to P.S.....District.....on point of jurisdiction.

F.I.R. read over to the Complainant / Informant, admitted to be correctly
recorded and copy given to the Complainant / Informant free of cost.

Signature of the Officer-in-charge/Police

Station.

14. Signature / Thumb impression
of the Complainant / Informant

Name: V. Gopala Krishna,
Rank: Dy. Supdt. of Police,
A.C.B., Eluru Range, Eluru,
West Godavari District.

15. Date & Time of dispatch to the Court: - On 05-10-2017

IN THE COURT OF THE HON'BLE SPECIAL JUDGE FOR SPE & ACB CASES
AT VIJAYAWADA

Honoured Sir,

It is humbly submitted that on the allegations of misappropriation of Government funds by claiming false bills with fake vehicle numbers in the process of eviction of the Project Displaced Families (PDF) from the submerging villages to the new rehabilitation centres under R&R Package in Polavaram Project, the Director General, ACB, AP, Vijayawada ordered to conduct Regular Enquiry vide Rc. No:25/RE-EWG/2017 dated 31-07-2017.

Further during the course of Regular Enquiry it was found that Sri S. Lavanna, Revenue Divisional Officer, Jangareddy Gudem and Sri Merugu Mukkanti, Tahsildar, Polavaram Mandal with others prepared fake / false acquittances / bills and claimed the bills for more than Rs.80 lakhs on the plea that they evicted the families from the submerging villages to the new rehabilitation centres.

Further during the course of enquiry, a copy of the acquittance was obtained. Basing on the information, a letter was addressed to the Dy. Transport Commissioner, West Godavari District, Eluru and obtained the vehicle details which were said to be used during eviction process. The Dy. Transport Commissioner in his reply found that out of 131 vehicle numbers, there are (i)15 two wheelers, (ii) 17 auto rickshaws, (iii) 02 cars, (iv) 31 Minivans, (v) 33 Tractors, (vi) 14 Lorries and for 19 vehicles data not found. But the revenue officials i.e. RDO, Jangareddy Gudem, Tahsildar, Polavaram claimed that all the vehicles are Tractors. Copy of Sanction order and other bills regarding the eviction of Project Displaced Families (PDF) in Polavaram are obtained from Pay and Accounts Office, Eluru.

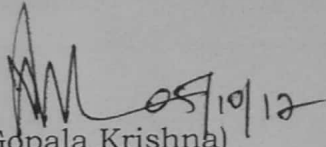
Further the Revenue Divisional Officer, Jangareddy Gudem and Tahsildar, Polavaram Mandal prepared an acquittance by showing lorry numbers 1).AP12T 5767, 2).AP13T 7749, 3).AP16T 1589 and 4).AHW 8577 in the name of Sri Kalahasti Niranjana Kumar who is a Ration Dealer in Jangareddy Gudem and claimed Rs.29,10,000/- for 188 working days and got the signature of Sri K. Niranjana Kumar on the acquittance. It is learnt that RDO, Jangareddy Gudem abused his official position and obtained the signatures on the stamp receipt under the threat of creating problem in Ration Dealer Shop.

Further on 27-09-2017, I along with mediators and ACB team visited the office of Tahsildar, Polavaram Mandal and requested the Tahsildar to give the original or certified bills / acquittances claimed by them in the eviction process, for which the Tahsildar denied to give the record on the plea that no instructions from superior officer. To that extent, Mediators Report was also got drafted in the Tahsildar office itself. It is reliably learnt that now they are trying to fabricate the evidence by obtaining fresh acquittances from real vehicle owners.

During Regular Enquiry, on examination of some of the vehicle owners and rehabilitants, it was found that the revenue officials are not used tractors and used the project contractor's tipper vehicles.

As there is prima facie evidence against Sri S. Lavanna, Revenue Divisional Officer, Jangareddy Gudem, West Godavari District and Sri Merugu Mukkanti, Tahsildar, Polavaram Mandal, West Godavari District and other officials for their involvement in misappropriation of Government / Public funds for more than Rs.80 lakhs and thus they committed offence under section 13(2) r/w 13(1)(c) of Prevention of Corruption Act, 1988.

Hence, the FIR


(V. Gopala Krishna)
Dy. Supdt. of Police,
Anti-Corruption Bureau,
Eluru Range, Eluru,
West Godavari District.

- Enclosures:**
1. Report of DSP, ACB, Eluru Range dated 27-07-2017
 2. Proceedings of the DG, ACB, AP, Vijayawada dated 31-07-2017
 3. Copies of Acquittances