

A.P.P.M. Order No. 409 & 416

FORM: 82

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

1. **Dist: YSR Dist.; P.S: A.C.B, Kadapa Dist.; Year: 2019; FIR.NO.2/RCA-KDP/2019; Date.04-05-2019 at 7:00 AM.**
2. (i) **Act: Prevention of Corruption (Amendment) Act, 2018; Sections: U/sec. 13(1)**
(b) of P.C (Amendment) Act, 2018 of A.C.B Kadapa District.
(ii) Act : ----- Sections : -----
(iii) Act: ----- Sections: -----
(iv) Other Acts & Sections: ----
3. (a) **Occurrence of offence: Day from 04-05-2019**
Time period ----- Time from **25-10-1993** Time to till date.
(b) Information Received at P.S: Date: Prior to **04-05-2019**: Time at **7:00 AM**
4. Type of information: Written/ Oral: Written
5. Place of Occurrence:-----
(a) Direction and Distance from P.S. **2 K.Ms - South** Beat No. ----
(d) Address: ---
(c) In case outside the limits of this police station, then
Name of the P.S ----- District. -----
6. Complainant / Informant:
(a) Name : State through Sri N.Suryanarayana,
(b) Father's/ Husband's Name : N.V.Narayana
(c) Date/ year of Birth : 22-06-1980,
(d) Nationality : Indian - Hindu
(e) Passport No. : Date of issue ----- Place of issue: --
(f) Occupation : Inspector of Police,
(g) Address : O/o Deputy Supdt.of Police,
Anti-Corruption Bureau, Kadapa.
7. Details of known/ Suspected/unknown accused with full particulars:
(Attach separate sheet, if necessary).
Sri Zaganti Lourdaiah Naidu, Deputy Commissioner, Commercial taxes, Kadapa. Flat No# 104, 1st floor, Keethi Apartment, near S.V.Degree College, Yerramukkappalli, kadapa.
8. Reasons for delay in reporting by the complainant / Informant: -- No delay -
9. Particulars of properties stolen/involved(Attach separate sheet, if necessary) -
10. Total value of property stolen/involved: -----
11. Inquest Report/ U.D. Cases No. if any: -----
12. First information contents (Attach separate sheet, if required):

IN THE HONOURABLE COURT OF SPECIAL JUDGE FOR SPE & ACB CASES,
KURNOOL.

Honoured Sir,

I am to state that on credible information is received to the following effect Sri Zaganti Lourdaiah Naidu, Deputy Commissioner, Commercial taxes, Kadapa. Flat No# 104, 1st floor, Keethi Apartment, near S.V.Degree College, Yerramukka-palli, kadapa while working as public servant, has acquired disproportionate of assets to his known sources of income to the tune of Rs.99,00,000/- by indulging in corrupt practices.

The suspect officer hails from below middle class family. He is native of Godaganur village, Chagalamarri Mandal, Kurnool district. The father of S.O was died long back and his mother is staying with him at Kadapa. The father of S.O was agriculture labor. The S.O does not receive any ancestral properties from his parents. The S.O got married to Smt. Nirmala Devi during the year 1989 and she is house wife. On enquiry the wife of S.O did not receive any valuables towards sreedhan from her parents. She is native of Balijakota Street, Porumamilla town, Kadapa district. The father-in-law of S.O is having two daughters and the wife of S.O is younger one. The father-in-law is agriculture labor. The elder daughter got married to Reserve constable and he was retired as RSI at kadapa. The father-in-law is staying with the S.O at kadapa. During 1989 the S.O got group-II selection and selected as ACTO. The S.O was blessed with four daughters and three daughters are got married between the years 2007 to 2019. Three daughters of S.O are studied B.Tech in private colleges. The elder daughter is Smt Prathibha got married to Anumula Sampath, Reserve Inspector, Hyderabad City, Telangana State and staying Hyderabad. The 2nd daughter is Smt. Mamatha got married to Sudheer, who is a software employee and she is residing at Bangaluru and 3rd daughter is Shanthi and she is mentally retorted and staying with parents. The 4th one is Kalavathi w/o Vinodh Krishna, Vinodh is working in Oriental Insurance Company, Vijyawada and residing in Vijyawada. On 06-09-2018 the S.O performed his fourth daughter marriage in grand manner by spending huge amount in Meda convention center, Kadapa. The properties purchased in the name of daughters by the S.O before their marriages while they are studying and they does not have any legal source of income except income of S.O. The Suspected officer indulged in corrupt practices and acquired assets which are disproportionate to his known sources of income.

He is having the reputation of a corrupt officer and he was found amassed huge assets by illegal and corrupt means after the date of his entry into Government service, and found to have acquired assets both movable and immovable worth **Rs. 80,00,000/-** disproportionate to his known sources of income at Kurnool and Chagalamarri of Kurnool dist.