

FIRST INFORMATION REPORT
(Under Sections 154 Cr.PC)

1. District: Kurnool PS A.C.B, Year: 2017 F.I.R No. 12/RCA-KUR/2017
Date. 08-09-2017 at 14.00 hours
2. i) Act: Prevention of corruption Act, 1988 Sections: 13(2) r/w 13(1)(e)
ii) Act..... Sections.....
iii) Act..... Sections.....
iv) Others Acts and Sections.....
3. a) Occurrence of offence: Prior to 08-09-2017 Date from Date to
Time Period Time from Time to
b) Information received at PS: Date Time
c) General Diary reference: Entry No.....Time.....
4. Type of information: Written / Oral- Suo motto
5. Place of Occurred:
a) Direction and distance from P.S.
b) Address.....
c) In case, outside the limits of this police station, then
Name of P.S..... District
6. Complainant / Informant:
a) Name : State Represented by M.Nagabhushanam,
Inspector of Police, Anti-Corruption Bureau,
Kurnool Range, Kurnool.
b) Father's / Husband's name: --
c) Date / Year of birth : --
d) Nationality : Indian
e) Passport No.....Date of issue Place of issue.....
f) Occupation: Inspector of Police,
g) Address: A.C.B., Kurnool Range, Kurnool
7. Details of known suspected / unknown accused with full particulars:
(Attach separate sheet, if necessary)
1) Sri Nangoth Swamy, District Inspector, Legal Metrology (Weights &
Measures) department, Kurnool, Andhra Pradesh.
8. Reasons for delay in reporting by the complainant / Informant:
9. Particulars of properties stolen/involved (attach separate sheet, if
necessary)

10. Total value of property stolen / involved: Disproportionate sources to the known sources of the income of the AO worth Rs.72,19,521/- (Tentatively)
11. Inquest report / U.D. Case No. if any
12. First information contents (attach separate sheet, if required)

The AO noted in the column No.7 being a public servant indulged in corrupt and dubious practices and acquired assets far disproportionate to his known sources of income, which he cannot satisfactorily account for.

Hence, the FIR.

(Separate sheets attached)

13. Action taken

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

1) Registered the case and took up investigation.

2) Directed (Name of I.O) to Rank.....No.....

..... to take up the investigation or

3) Refused investigation due to.....

4) Transferred to PS..... District.....on point of jurisdiction

14. Signature / Thumb impression of the complainant / information

Signature of Officer-in-Charge, Police station

Name: M.Nagabhushanam
Rank: Inspector of Police,
Anti-Corruption Bureau,
Kurnool Range, Kurnool.

**BEFORE THE COURT OF THE HON'BLE SPECIAL JUDGE FOR TRAIL OF
ACB CASES IN RAYALASEEMA REGION AT KURNOOL.**

Honoured sir,

It is to submit that a report regarding credible information has been received to the effect that Sri Sri Nangoth Swamy, District Inspector, Legal Metrology (Weights & Measures) department, Kurnool of Kurnool District, Andhra Pradesh (here-in-after referred to as the AO) being a public servant, acquired and possessed assets far disproportionate to the known sources of his income by indulging in corrupt and dubious practices.

The AO is working as District Inspector, Weights and Measures [Legal Metrology] Kurnool District, Andhra Pradesh and having permanent residence in house bearing No. H.No.8-4 326/4/A, Prem Nagar, Erragadda, Hyderabad, Telangana state. He is temporarily residing in house flat bearing Flat no.103, Dharani Sai Apartments, Balaji nagar, beside Kurnool-Hyderabad Highway, Kurnool City, Kurnool district, Andhra Pradesh.

Starting of his career, the AO was recruited on 01-06-1996 as Inspector, Legal Metrology and worked as Inspector, Legal metrology in various parts of AP and presently working as district Inspector, Legal metrology of Kurnool of Kurnool district from November, 2014.

The AO indulged in corrupt practices, extracted illegal gratifications from those who approached him for service and he enjoys bad reputation.

The AO during the course of his service, acquired the following assets in his name and in the names of his family members.

ASSETS OF THE AO:

Sl. No	Description of property	In the name of	Doc.No & date of Registration	Documentary/ Market Value
1	Residential Building H.No.8-4-326/6/14, which is G+3 storied building situated in Prem Nagar, Erragadda, Hyderabad. At the time of purchasing said house by AOs father in 1984, it was ground floor only. Later, AO raised it up to 3 floors	AO	Document no.2214/1984, initially the building is ground floor only, AO constructed 3 floors during 2007-08	Rs.50,00,000/- [construction value of 3 floors]
2	Residential Building H.No.8-4 326/4/A, site assigned by AOs mother as "Gift Deed" to AO situated in Prem Nagar, Erragadda, Hyderabad.	AO	Site gifted by AOs mother vide doc. no. 5410/2006 and AO constructed G+3 building during 2013-14.	Rs.50,00,000/- [construction value of G+3 without land value]
3	Purchased house No.23-6-31A Chebrolu Towers, Vijayawada in 2001.	AO	Document No.6280/2001	Rs.5,50,000/-
4	Purchasaed Volkswagen Vento car in 2014	AO	TS09ED-8489	Rs.10,34,000/-
5	Purchased House Plot no. 30 measuring 109 Sq yards at Qutbullapur, Rangareddy dist.	AOs 4 th daughter, N.Siri Priya.	AGPA Doc. No.2718/2013.	Rs.2.18,000/-
			Total value of assets:	Rs.1,18,02,000

LOANS SECURED:

Sl. No	Description of property	In the name of	Name of the Bank	Total amount of loan.
1	To construct house bearing no. 8-4 326/4/A	AO	DHFL Vysya housing finance limited, Hyderabad, sanctioned during 2012	Rs.15,00,000/- Balance: Rs.13,33,502/-
2	To purchase Vokswagen car	AOs wife	Vokswagen finance private limited, Hyderabad, sanctioned during 2014.	Rs.4,00,000/- Balance: Rs.1,48,697/-

The wife of AO is running one saree shop in the name of UMA cloth store at the residence of AO. She is income tax assessee. As per the IT returns she contributed nearly Rs.15,00,000/- of income to the AO.

INCOME (Approximate) :-

- 1) Income from the salary of AO : Rs. 50,00,000/-
 2) Housing and car loan availed : Rs. 19,00,000/-
 3) Wife income (Saree business) : Rs. 15,00,000/-

Total Rs. 84,00,000/-

EXPENDITURE (Approximate):-

- 1) House hold expenditure : Rs. 27,99,720/-
 2) Registration Charges : Rs. 1,00,000/-
 3) Education of Children : Rs. 5,00,000/-
 4) Repayment of housing & car loan : Rs. 4,17,801/-

Total Rs. 38,17,521/-

The disproportionate assets of the AO are approximately worked out as follows:-

- a) Total assets of the AO : Rs. 1,18,02,000/-
 b) Total income of AO : Rs. 84,00,000/-
 c) Total expenditure of AO : Rs. 38,17,521/-
 d) Likely savings of AO (Income – Expenditure) : Rs. 45,82,479/-
 e) Disproportionate Assets (Assets – Likely Savings) : Rs 72,19,521/-


Thus the approximate % of DA : $DA/Income \times 100$
 $= Rs. 72,19,521 / 84,00,000 \times 100$
 $= 85.94 \%$

Percentage of DA : 85.94 %

As such, the AO has derived income by way of drawing pay at his previous working places during tenure of his service and he has purchased immovable assets at Hyderabad and Rangareddy districts of Telangana State,

Vijayawada of Andhra Pradesh and basing on the information acquisition of disproportionate assets by the AO for which he cannot satisfactorily account for and as it constitutes an offence punishable U/Sec. 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988, the Joint Director(R), Anti-corruption Bureau, AP, Vijayawada has authorized Sri M.Nagabhushanam, Inspector of Police, Kurnool Range, Kurnool to register a case and investigate against the AO vide his proceedings No. C.No.14/RCA-JD(R)/2017 dt. 06-09-2017.

Hence, this case is registered as Cr.No. 12/RCA-KUR/2017 U/Sec. 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 and took up investigation.


(M.Nagabhushanam)
Inspector of Police,
Anti-Corruption Bureau,
Kurnool Range, Kurnool.