



10. Total value of property stolen / involved: Disproportionate sources to the known sources of the income of the AO worth Rs.1,28,83,600/- (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

Signature of Officer-in-Charge, Police station

Name: C. Jayarama Raju

14. Signature / Thumb impression of the complainant / information

Rank: Dy. Supdt. 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 Maddela Nagaraju, Assistant Divisional Engineer (ADE), Operation, APSPDCL, Allagadda, 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 source of his income by indulging in corrupt and dubious practices.

AO is working as Assistant Divisional Engineer (ADE), Operation, APSPDCL, Allagadda, Kurnool District, Andhra Pradesh and residing in a duplex house at H.No.17, Noonepalli village, Rythu Nagar, Nandyal, Kurnool district.

Staring of his career, the AO has recruited as Sub-overseer (Sub-Engineer) and reported in the O/o APSEB, Allagadda on 10-05-1990 and worked as Sub-Engineer, Asst. Engineer and ADE in Nandyal, Allagadda and Kurnool and surrounding areas and presently working as Asst. Divisional Engineer(operations), APSPDCL, Allagadda of Kurnool district from 22-10-2015.

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:**

S. No.	Description of the property	In the name of	Doc.No. & Date of Registration.	Market Value Rs.	Consolidation Value Rs.
1)	Purchased house plot in Nandyal town measuring 11x10 SQY within Sy No 28/1245 of Nandyal town	AO	1054/227, 5699/1994 dt. 28-11-1994 of SRO, Nandyal	85,000/-	65,000/-
2)	Purchased house plot in Nandyal town measuring 146.660 Y within Sy No. 659/1G of Nandyal town	AO	1053/426 240/1995 dt.11.01.1995, SRO, Nandyal	22,000/-	22,000/-
3)	Purchased land in Nandipalle village, Nandyal mandal measuring 0.04 AC within Sy.No. 307 of Nandyal.	AO	1069/46 2521/1995 dt. 30-03-1995 of SRO, Nandyal	9700/-	9,700/-
4)	Purchased house plot in Nandyal town measuring 2.250 C within Sy No 1844 of Nandyal	AO	1127/471 3760/1997 dt. 22.07.1997 of SRO, Nandyal	42,000/-	40,500/-
5)	Purchased house plot No.22 in Kallur (V), Kurnool town measuring 245 000 Y within Sy.No. 620/B.	AO	3982/1998 dt. 22.07.1997 of SRO, Kurnool	1,10,400/-	1,10,400/-
6)	Purchased house plot 53 in Kallur/Nagireddy Rev. Emp. Colony (1134-1267) in Kurnool town measuring 266 66 SQ Yds. within Sy No 712 of Kurnool.	AO	7397/2002 dt. 23.10.2002 of SRO, Kurnool	1,25,330/-	1,25,500/-
7)	Purchased house flat/ Apartment	AO	10332/2003	--	94,500/-

	308 in S V Heights, Kurnool with house No 40-581/A1 in Kurnool town measuring 49 42 SQ Yds., built 900 SQ Ft within Sy No. 115		dt. 25.11.2003 of SRO, Kurnool		
8)	Development agreement or Const for flat/ Apartment 402 in S V Heights, Kurnool with house No 40-581/A1 in Kurnool town measuring 49 42 SQ Yds., built 1400 SQ Ft within Sy.No. 115.	AO	10333/2003 dt. 25.11.2003 of SRO, Kurnool	3,27,600/-	5,46,000/-
9)	Constructed flat/ Apartment 402 in S V Heights, Kurnool with house No 40-581/A1 in Kurnool town measuring 49 42 SQ Yds., built 1400 SQ. Ft within Sy.No. 115.	AO	10333/2003 dt. 25.11.2003 of SRO, Kurnool		20,00,000/-
10)	Purchased House plot No.493/A, in B Thandrapadu(V), Kurnool(M), measuring 133.33 SQ. Yds within Sy No 165/B	AO	11566/2005 dt. 20.08.2005 of SRO, Kurnool	9,500/-	9,500/-
11)	Mortgage of land without possession in Sirvel (V&M) measuring 10 52 Ac within Sy No. 182/1, 182/3, 183/1A, 183/3A of Sirvel (V&M)	AO	2602/2005 dt. 16.12.2005 of SRO, Kurnool	2,00,000/- (paid for interest)	--
12)	Mortgage release of land without possession in Sirvel (V&M) measuring 10 52 Ac within Sy.No. 182/1, 182/3, 183/1A, 183/3A.	AO	1594/2008 dt. 23.06.2008 of SRO, Kurnool	--	2,00,000/- (principal) 1,20,000/- (interest)
13)	Purchased in Kurnool/Ashok Nagar (24K-26-42, 200-205, 308-399, 400-405), plot 13, 14, House 45-24/K/13, Flat 204, extent 53.14 SQ. Yds, built 976 SQ. FT	Wife of AO	2304/2007 dt. 06.02.2007 of SRO, Kurnool	6,32,630/-	6,70,000/-
14)	Constructed in Kurnool/Ashok Nagar (24K-26-42, 200-205, 308-399, 400-405), plot 13, 14, House 45-24/K/13, Flat 204, extent 53.14 SQ Yds, built 976 SQ. FT	Wife of AO	2304/2007 dt. 06.02.2007 of SRO, Kurnool		15,00,000/-
15)	Purchased House plot No.307, in Moolasagaram village, Nandyal mandal measuring 92 25 SQ. Yds within Sy No 482, 483	Wife of AO	758/2008 dt. 18.02.2008 of SRO, Nandyal	19,250/-	19,500/-
16)	Purchased House plot No.69, in Nannur village, Orvakal mandal measuring 520 SQ. Yds within Sy No 1222/1 of Nannur village.	AO	887/2009 dt. 19.06.2009 of SRO, Orvakal	1,82,000/-	1,82,000/-
17)	Purchased House in Peddachintakunt/Gramakantam (V), Allagadda (M) measuring 199 45 SQ. Yds within Sy.No. 325.	AO	119/2010 dt. 18.01.2010 of SRO, Allagadda	32,579/-	34,000/-
18)	Purchased land in Kothakandukur village, Allagadda mandal measuring 2.75 Ac within S.No. 205	Wife of AO	4359/2010 (1) dt. 10.11.2010 of SRO, Allagadda	1,65,000/-	1,65,000/-
19)	Purchased land in Kothakandukur village, Allagadda mandal measuring 1 41 Ac within S.No. 207	Wife of AO	4359/2010 (2) dt. 10.11.2010 of SRO, Allagadda	84,600/-	85,000/-
20)	Purchased house plot in Nandyal/ SBI colony @ Rs.1500/-, extent 48 8 SQ. Yds, in Sy.No.2296, 2297 in Nandyal town	Wife of AO	6627/2012 dt. 25.09.2012 of SRO, Nandyal	73,200/-	74,000/-
21)	Development agreement for Flat 307, block-1 in Nandyal/ SBI colony @ Rs.1500/-, extent 48 8 SQ. Yds, built in 1546 SQ. Ft, in Sy.No.2296, 2297 in Nandyal town	Wife of AO	6630/2012 dt. 25.09.2012 of SRO, Nandyal	9,28,000/-	9,28,000/-



22)	Constructed Flat 307, block-1 in Nandyal/ SBI colony @ Rs.1500/-, extent 48.8 SQ. Yds, built in 1546 SQ. Ft. in Sy.No.2296, 2297 in Nandyal. (New one - not occupied)	Wife of AO	6630/2012 dt. 25.09.2012 of SRO, Nandyal		20,00,000/-
23)	Purchased house plot No.17 in Noonepalle/ Ryothunagaram, Nandyal mandal measuring 206.11 SQ Yds within Sy. No. 300, 304.	AO	2415/2013 dt.30.03.2013, SRO, Nandyal	82,444/-	83,000/-
24)	Constructed duplex house and residing in plot No.17 in Noonepalle/ Ryothunagaram, Nandyal mandal measuring 206.09 SQ Yds within Sy. No. 300, 304.	AO	4194/2013 dt.10.07.2013, SRO, Nandyal		60,00,000/-
25)	Two portioned/ double storied house in Allagadda town in H.No.7-59 Nehru Road, Allagadda	AO/AO wife	--	--	30,00,000/-
26)	One Scorpio car	AO	--	--	10,00,000/-
27)	One motor cycle	AO	--	--	50,000/-
<b>Total</b>					<b>1,91,33,600</b>

**LOANS SECURED:**

S. No.	Description of the property	In the name of	Doc.No. & Date of Registration	Market Value Rs.	Consolidation Value Rs.
1)	Deposit of title deeds/mortgage in Bank of India Nandyal for loan. Flat.307, Block 1 in Nandyal Gardens @ Rs 1500/- extent 48.8 SQ Yds. Built in 1546 SQ Ft in Sy No 2296, 2297 in Nandyal town	Wife of AO	7276/2012 dt. 20.12.2012 of SRO, Nandyal	--	10,00,000/-
2)	Deposit of title deeds/Mortgage of purchased house plot No.17 in Noonepalle/ Ryothunagaram, Nandyal mandal measuring 206.09 SQ. Yds within Sy. No. 300, 304 of Noonepalle.	AO	4194/2013 dt.10.07.2013, SRO, Nandyal	--	25,00,000/-
<b>Total</b>					<b>35,00,000/-</b>

**APPROXIMATE INCOME OF AO:-**

1)	Income Received from the salary of AO	:	Rs. 80,00,000/- (Approximately)
2)	Two bank house Loans	:	Rs. 35,00,000/-
<b>TOTAL</b>			<b>Rs. 1,15,00,000/-</b>

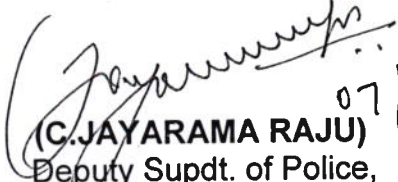
**APPROXIMATE EXPENDITURE OF AO:-**

1)	House hold expenditure	:	Rs.32,00,000/-
2)	Registration charges	:	Rs. 3,50,000/-
3)	Repayment of loan	:	Rs. 17,00,000/-
<b>TOTAL</b>			<b>Rs. 52,50,000/-</b>

TOTAL ASSETS OF THE AO	:	RS.1,91,33,600/-
TOTAL INCOME OF AO	:	RS. 1,15,00,000/-
TOTAL EXPENDITURE OF AO	:	RS. 52,50,000/-
LIKELY SAVINGS OF AO (I-E)	:	RS. 62,50,000/-
DISPROPORTIONATE ASSETS	:	Rs.1,28,83,600/-

As such, the AO has derived income by way of drawing pay at Kurnool, Nandyal and Allagadda of Kurnool district during tenure of his service and he has purchased immovable assets at Kurnool town, Nandyal, Allagadda and other places of Kurnool district 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 C. Jayarama Raju, Deputy Supdt. of Police, Kurnool Range, Kurnool to register a case and investigate against the AO vide his proceedings No. C.No.9/RCA-JD(R)/2017 dt. 12-06-2017.

Hence, this case is registered as Cr.No. 9/RCA-KUR/2017 U/Sec. 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 and took up investigation.

  
(C. JAYARAMA RAJU)  
Deputy Supdt. of Police,  
Anti-Corruption Bureau,  
Kurnool Range, Kurnool.

07/07/2017