



FIRST INFORMATION REPORT
(Under Section 154 Cr.PC)

1. District : Prakasam Police Station: Anti-Corruption Bureau, Prakasam District, Ongole.

Year : 2017

FIR No : 11/RCA-ACB-OGL/2017

Date: 23-10-17

2. Act and Section:

(i) Act : The Prevention of Corruption Act-1988 Sections : 13(2) r/w 13(1)(e)

(ii) Act : Sections :

(iii) Act : Sections :

(iv) Other Acts & Sections:

3. (a) Occurrence of offence:

Day :

Date from : Prior to 22-09-17

Date to :

Time period:

Time from:

Time to:

(b) Information received at P.S.:

Date: 23-10-17

Time: 07-00 hours

(C) General Diary Reference:

Entry No:

Time:

4. Type of information: Source information

5. Place of Occurrence:

(a) Direction and Distance from P.S.: 38 KM's towards North-West Beat No:

(b) Address: O/o the Deputy Executive Engineer, NSJC, O & M Sub-Division, Addanki, Prakasam district.

(C) If, outside the limits of this Police Station, then Name of P.S.: -- District: --

6. Complainant/Informant:

(a) Name : State through Sri T.V.V. Pratap Kumar, Inspector of Police, Anti-Corruption Bureau, Prakasam district, Ongole.

(b) Father's /Husband's Name: Sri T.C. Sambaiah,

(c) Date/Year of Birth : 29-03-1970

(d) Nationality : Indian,

(e) Passport No:

Date of Issue:

Place of issue:

(f) Occupation: Inspector of Police, Anti-Corruption Bureau, Prakasam district, Ongole.

(g) Address: O/o DSP, Anti-Corruption Bureau, Prakasam district, Ongole.

7. Details of known/suspected/unknown accused with full particulars:

Sri Kaku Chandra Mouli S/o late Malakondaiah, age 43-yrs, Deputy Executive Engineer, NSP, Nagarjuna Sagar Jawahar Canal (NSJC) Operations & Maintenance (O&M), Sub-Division, Addanki, Prakasam 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. Contents of the complaint (Attach separate sheet, if required).

IN THE COURT OF HON'BLE SPECIAL JUDGE FOR SPE & ACB CASES, NELLORE.

Honoured Sir,

It is to submit that Sri Kaku Chandra Mouli S/o late Malakondaiah, age 43-yrs, Deputy Executive Engineer, NSP, Nagarjuna Sagar Jawahar Canal (NSJC) Operations & Maintenance (O&M), Sub-Division, Addanki, Prakasam District R/o Flat No.206, 2nd floor, Krishna Sai Apartments, Srinagar Colony, Addanki Town, Prakasam district by abusing his official position and by indulging in corrupt practices has acquired assets disproportionate to his known sources of income.

Sri Kaku Chandra Mouli was born on 01-01-1974. On 28-12-1998, he Joined Government Service as a Tracer in Telugu Ganga Project, Nellore on compassionate grounds in lieu of his father who died while serving as an AEE in Telugu Ganga Project. Subsequently he got promotion as an AEE and DEE. Sri Kaku Chandra Mouli is presently working as a Deputy Executive Engineer (O&M), N.S.P. Sub division, Addanki, Prakasam District.. He hails from Nellore Town of SPSR Nellore district. On 22-09-17 night Sri Kaku Chandramouli , was trapped in his office i.e. O/o. DEE, Addanki when he demanded and accepted bribe amount of Rs.25,000/- from the complainant Sri Gurram Rajasekhara Babu S/o Subbarao, age 42 yrs, Daivala Raavuru (V), Korisepadu (M), Prakasam District for doing an official favour of forwarding the M. Book and Bill Forms pertaining to the de-silting work of Nallavagu at Daivalaravuru Village of Korisapadu Mandal which was executed by the complainant under Neeru-Chettu Programme to the EE, NSJC, O&M Division, Addanki. During the course of further investigation, it is known that Sri Kaku Chandramouli by opting to corrupt and illegal means had also amassed huge assets which are disproportionate to the known sources of his income.

During his service till the date of his trap on 22-09-17, he acquired assets in the shape of houses, agricultural lands and open plots, etc., all worth Rs.1,88,22,940/- which are held in his name and in the names of his family members.

Assets acquired by the A.O and his family members

S.No	Description of property	Doc. No.	Name of the Asset Holder & relation with S.O.	Value (Rs.)
1.	SO inherited 200 Sq.Y House site in plot No. 15, Sy.No. 7/3, Venkata Reddy Nagar, Nellore through a gift deed Doc.No. 1677/2000 from her Mother Smt. K.Ramamma and constructed RCC Building Ground floor in 1350 Sq.Ft. area during the year 2000 and constructed First & second floors in 2700 sq.Ft. during the year 2009.	1677/2000 of SRO Nellore (RO) Dt. 22.3.2000.	K.Chandramouli (AO)	Rs.18,00,000/-