

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

1. District: ACB, Srikakulam Range,

YEAR: 2020

F.I.R.No. 09/2020 Date: 13-11-2020 at 07.00 hrs

2. (i) Act: **Prevention of Corruption(Amendment) Act, 2018** Sections: **13(2) r/w 13(1)(b)**3. (a) Occurrence of Offence: Day: Friday Date from: **Prior to 13-11-2020**

Time period: --- Time from: -- Time to: ---

(b) Information received at P.S : Date: 13-11-2020 Time: **07.00 hrs**© General Diary reference Entry No: -- Time: **07.00 hrs**4. Type of Information: Written / Oral (**Occurrence report dt: 13-11-2020**)

5. Place of Occurrence: (a) Direction & distance from P.S: S-E,4 KM

Beat No:---

(b) Address:O/o Deputy Executive Engineer, Panchayat Raj Dept,
Zilla Praja Parishad,Srikakulam

© In case, out side the limits of this Police Station, then

Name of P.S : -- District: --

6. Complainant/ Informant:

(a) Name : K.Bhaskara Rao

(b) Father's name/ Husband's name : Veerraju

(c) Date/ Year of birth:36 yrs (d) Nationality: Indian

(e) Pass Port No: -- Date of issue: -- Place of issue:---

(f) Occupation: Inspector of Police, Anti-Corruption Bureau,

(g)Address: Srikakulam Range,Srikakulam District

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

Sri Karri Nageswara Rao S/o late Godavari Naidu, Age 55 years, Deputy Executive Engineer, Panchayat Raj Dept,Zilla Praja Parishad, Srikakulam R/o Flat No.204, 2nd Floor, Block-B, Aditya's Ocean Heights, Tarakarama Nagar,Rushikonda Layout,Madhurawada, Visakhapatnam.

Physical features, deformities and other details of the suspect/ accused: (if known/ seen)

S.No	Sex	Date/ Year of birth	Build	Height (Cms)	Complex	Identification Mark(s)
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Deformities/ Peculiarities	Teeth	Hair	Eyes	Habit(s)	Dress Habit(s)
8	9	10	11	12	13
-	-	-	-	-	-
LANGUAGE/ DIALECT	PLACE OF				
	Burn Mark	Leucoderma	Mole	Scare	Tattoo
14	15	16	17	18	19
-	-	-	-	-	-

These fields will be entered only if complainant / informant give any one or more particulars about the suspect/ accused. This will be issued only for the purpose of preliminary retrieval to assist the I.O.

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: **Rs. 93,65,071-00**
11. Inquest report/ UD Case No., if any: --
12. First information contents: (Attach separate sheet if required)

Sri Karri Nageswara Rao S/o late Godavari Naidu, Age 55 years, Deputy Executive Engineer, Zilla Praja Parishad, Srikakulam R/o Flat No.204, 2nd Floor, Block-B, Aditya Ocean Heights, Tarakarama Nagar, Rushikonda Layout, Madhurawada, Visakhapatnam during his service, acquired assets disproportionate to a tune of **Rs. 93,65,071-00** to his known sources of income by abusing his official position and indulging in corrupt and dubious practices.

(Original Occurrence report is enclosed herewith)

13. Action taken: Since the above information reveals commission of offence(s) U/S as mention at item No. 2.

- (i) Registered the case and took up the investigation or
- (ii) Directed (Name of I.O.) -- Rank: --- No:---
To take up the investigation or
- (iii) Refused investigation due to ---- or ---
- (iv) Transferred to P.S. ---- District:---
On point of jurisdiction.
F.I.R read over to the complainant/ informant, admitted to be correct
accorded and a copy given to the complainant/informant, free of cost.

Signature of Officer-In-charge, 13/11/2020
NAME: K.Bhaskara Rao
RANK : Inspector of Police,
ACB, Srikakulam Range

14. Signature/ Thumb impression
of the complainant/ informant:

15. Date and time of dispatch to the court: On 13.11.2020 at 07.30 Hrs

OCCURRENCE REPORT

Sri Karri Nageswara Rao S/o late Godavari Naidu, Age 55 years, Deputy Executive Engineer, Zilla Praja Parishad, Srikakulam R/o Flat No.204, 2nd Floor, Block-B, Aditya Ocean Heights, Tarakarama Nagar, Rushikonda Layout, Madhurawada, Visakhapatnam, joined as Assitant Executive Engineer in the year 1989 and got promoted to the rank of Deputy Executive Engineer and worked as such at various places including Tekkali, Kotturu, Visakhapatnam and now he is working as Deputy Executive Engineer in Panchayat Raj Department, Zilla Praja Parishad, Srikakulam.

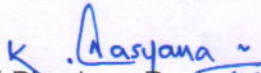
During his service from 23-11-2000 to till date he acquired assets by dubious means and illegal practices in the shape of houses, house sites, lands all worth of Rs. 1,89,55,600/- at Yelamanchili, Anakapalli, Bheemunipatnam, Anandapuram, Madhuravada and nearby places, which are held in his name and in the names of his wife Eswari, his son's Nithin Nagarjuna and Kiran Sai Pavan.

His income from the different sources i.e. salary income, Bank loans and other income during the said period approximately estimated at Rs. **1,75,14,861/-**, his Expenditure during this said period under different heads was approximately arrived at Rs. **79,24,332/-**.

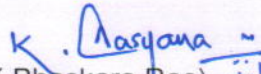
As seen from the income and expenditure, there is a likely savings of **Rs. 95,90,529/- (Income – Expenditure)**. As against the likely savings of **Rs. 95,90,529/-** Sri Karri Nageswara Rao S/o late Godavari Naidu, Deputy Executive Engineer, Panchayat Raj Department, Zilla Praja Parishad, Srikakulam, is in possession of assets worth of **Rs. 1,89,55,600 /-**.

Thus, Sri Karri Nageswara Rao acquired assets through dubious means and corrupt practices, which are disproportionate to the known sources of his income to a tune of **Rs.93,65,071 /- (Assets – likely savings)** for which he cannot satisfactorily account for, and thereby he committed an offence punishable U/s 13(2) r/w 13(1) (b) of the Prevention of Corruption (Amendment) Act, 2018.

The Addl Director (A), Anti-Corruption Bureau, Vijayawada vide proceedings C.No.13/RCA-AD(A)/2020 dated 05-11-2020 has accorded permission authorizing Sri K.Bhaskara Rao, Inspector of Police, ACB, Srikakulam Range to register a case against Sri Karri Nageswara Rao S/o late Godavari Naidu, Age 55 years, Deputy Executive Engineer, Zilla Praja Parishad, Srikakulam R/o Flat No.204, 2nd Floor, Block-B, Aditya Ocean Heights, Tarakarama Nagar, Rushikonda Layout, Madhurawada, Visakhapatnam U/s 13(2) r/w 13(1) (b) of the Prevention of Corruption (Amendment) Act, 2018 and to investigate it.


(K.Bhaskara Rao), 13/11/2020
Inspector of Police,
Anti-Corruption Bureau,
Srikakulam Range.

I registered the above occurrence report as case in Cr. No. 09/RCA-ACB/SKL/2020 U/sec 13(2) r/w 13(1) (b) of the Prevention of Corruption (Amendment) Act, 2018 of Anti-Corruption Bureau, Srikakulam Range on 13.11.2020 at 07.00 Hrs.


(K.Bhaskara Rao), 13/11/2020
Inspector of Police,
Anti-Corruption Bureau,
Srikakulam Range.

Encl: Original authorization letter issued by the AD (A), ACB, AP, Vijayawada.