



Physical features, deformities and other details of the suspect:

Sex	Date/Year of Birth	Build	Height in Cms.	Complexion	Identification Marks(s)	
1.	2.	3.	4.	5.	6.	
male						
Deformities / Peculiarities	Teeth		Hair	Eyes	Habits(s)	Dress Habits
7.	8.		9.	10.	11.	12.

Languages Dialect	PLACE OF				
	Burn Mark	Leucoderma	Mole	Scar	Tatto
13.	14.	15.	16.	17.	18.

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

A date base created will subsequently link one suspect in several cases, if any

A comprehensive and complete data on all fields will again be prepared when any accused is arrested irrespective of previous suspicion.

8. Reasons for delay in reporting by the Complainant / Informant -No delay-

9. Particulars of properties stolen/involved (Attach separate sheet, if necessary): -NA-

10. Total value of properties stolen / involved : Disproportionate Assets worth **Rs.95,98,300-00**

11. Inquest Report/U.D. Case No., if any: -NA-

12. Contents of the complaint / Statement of the complainant or informant ( Attach separate sheets, if required) :

Separate sheets are herewith attached

13. Action Taken: Since the above report reveals commission offence (s) U/s. as mentioned at item No.2. registered the case and took up investigation/direct..... Rank.....to take up the investigation.

Refused investigation / transferred to Police Station .....  
NIL  
on the point of jurisdiction.

F.I.R. read over to the Complainant / Informant, admitted to be correctly recorded and copy given to the Complainant / Informant free of cost.

Signature of the Officer-in-charge Police Station  
*K. Happy* 18-12-18

14. Signature / Thumb impression of the Complainant / Informant

Name: K.Happy Krupavandanam  
Rank : Inspector-I  
ACB, Vijayawada Range.

15. Date & Time of dispatch to the court on 18-12-2018.

1

**In the court of Hon'ble Special Judge for SPE & ACB Cases,  
Vijayawada.**

Honourable Madam,

Sri Kolli Hari Babu S/o Rama Brahmam, 52 years is resident of Vijayawada and herein after called as suspect Officer for the sake of brevity. He is working as Mandal Surveyor at office of Tahsildhar, Penamaluru Mandal, Krishna District and residing at flat No. 501, 4<sup>th</sup> floor, Sri Mahalakshmi Nilayam Sri Ramachandra Nagar, Vijayawada. SO joined in Government service during the year 1993 as Surveyor and worked as Mandal Surveyor, Vijayawada and Gannavaram of Krishna District. SO is carrying very bad reputation and basing on his ill reputation, confidential enquiries have been conducted and learnt that he misused his official position, amassed wealth by other illegal means in the shape of immovable and moveable assets in his name, in his wife's name, children and nearest relatives.

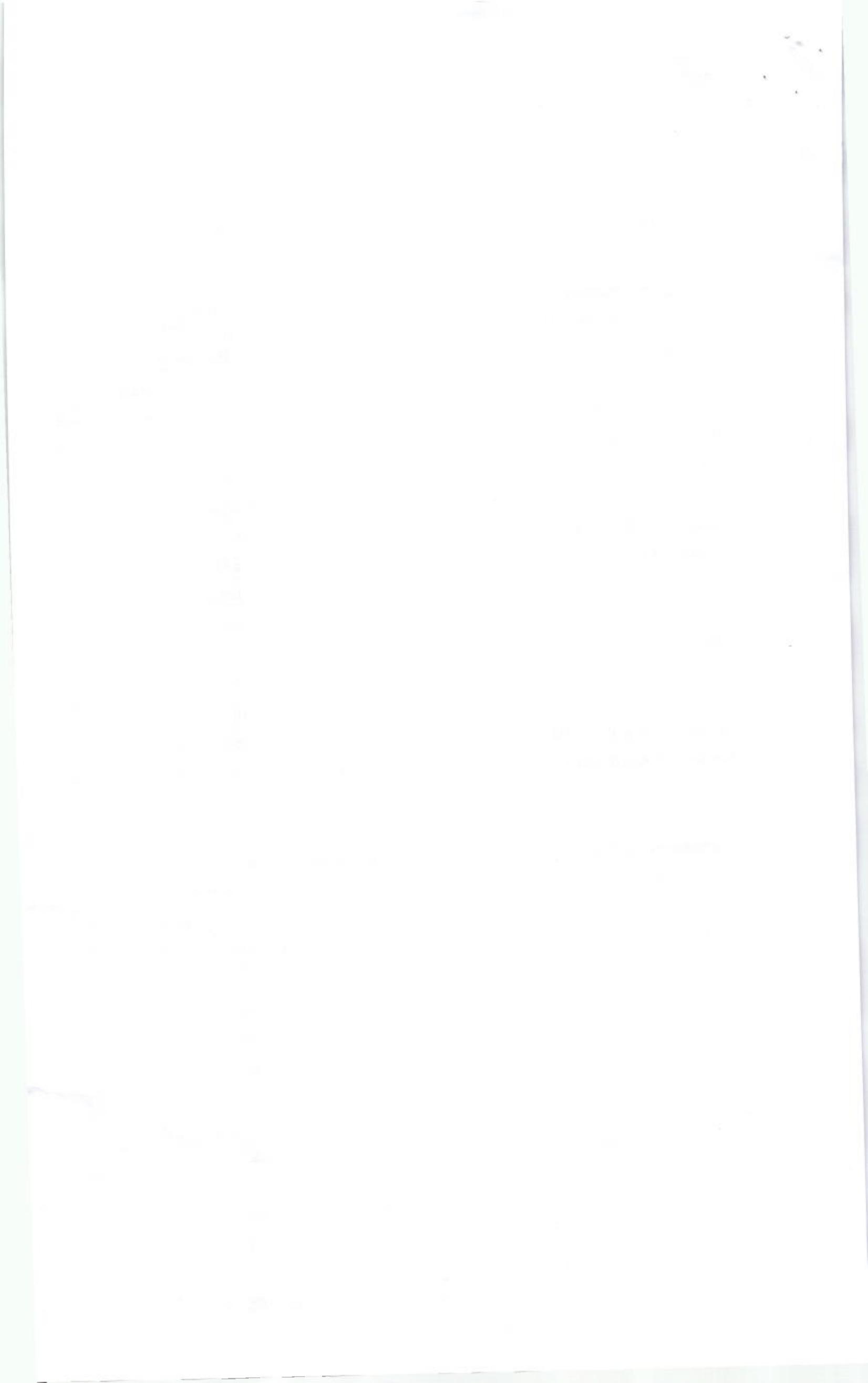
The Suspect Officer is native of Vijayawada and hails from middle class family. His father Sri Rama Brahmam is small farmer and his mother is a house wife. The S.O married Padmaja D/o Late Cherukuri Gnana Mohana Murthy resident of Vijayawada and his mother-in-law Smt. Cherukuri Usha Rani is a house wife. SO blessed with two daughters, elder one Harshitha and Harika is younger one. Both parents and in-Laws are not having any ancestral properties.

Both the daughters of the SO are studied School in Veeramachaneni Paddayaa Sidhartha Public school and presently studying Engineering at Velagapudi Ramakrishna Siddhartha Engineering College, Kanuru, Krishna District.

It is also reliably learnt that the S.O. acquired assets in his name, in the names of his wife and children at various places with his ill-gotten money. The S.O has not resourceful enough to acquire the immovable assets in his name and in the name of his wife and it is learnt that huge Gold ornaments and property documents, ill-gotten money etc., were hidden at different places.

During further enquiries, it is revealed that S.O is in possession of immovable assets and movable assets in the shape of cash, gold jewels, silver articles, electrical gadgets and Bank Balances. The following are the assets and probable income and expenditure of the S.O. SO acquired the following since 2003 to 2018 ie within 15 years of span

*seen*



	Gunadala, Vijayawada in the name of his wife Smt Padmaja.	
12	The SO purchased 0.63 cents of Seri pallapu bhoomi in RS No.57/2 at Poranki Village of Kankipadu Mandal Vide Doc No.3827/2001 of SRO, Kankipadu (GPA) in the name of his wife Smt Padmaja.	Rs.1,38,000-00
	<b>Total</b>	<b>Rs.1,02,78,300-00</b>

**INCOME**

During the course of his tenure of service, he might have received the following income from all the sources:

<u>S.No</u>	<u>Description of Income</u>	<u>Amount</u>
01	Net salaried income of the Suspected officer from the date of entry into service till date (Probable)	Rs.40,00,000-00
02	Probable Bank loans including children education	Rs.20,00,000-00
	<b>Total Probable income of the S.O.</b>	<b>Rs.60,00,000-00</b>

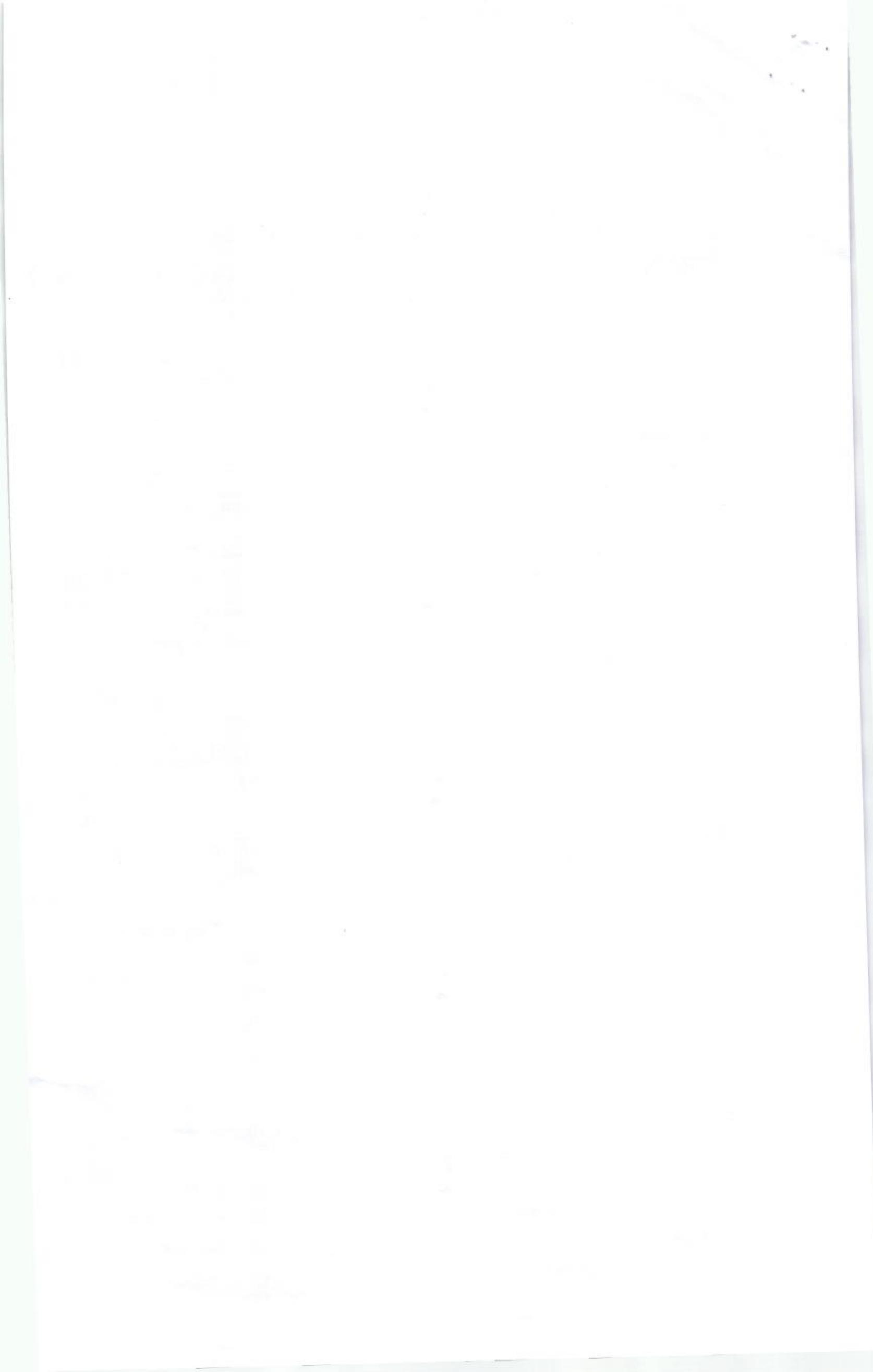
The following is the likely expenditure of the suspected officer during the check period towards maintenance of his family and other incidental expenditures:

<u>Sl.No</u>	<u>Description of Expenditure</u>	<u>Amount</u>
01	Probable family expenditure of the S.O. (33 %)	Rs.13,20,000-00
02	Probable education expenditure incurred by the SO towards the education of his two children up to Engineering.	Rs.20,00,000-00
03	Stamp duty and Registration fees	Rs.10,00,000-00
04	Payment of interest towards loan on document No.297/2016 of SRO Kankipadu which was repaid in February, 2018 to Andhra Bank, Gollapudi, Krishna District.	Rs.10,00,000-00
	<b>Total</b>	<b>Rs.53,20,000-00</b>

Income of the SO from all sources of income:	Rs. 60,00,000-00
Expenditure of the Suspected officer	Rs. <u>53,20,000-00</u>
Likely savings of S.O.	Rs. <u>6,80,000-00</u>

Assets found in possession of the S.O.	Rs. 1,02,78,300-00
Likely savings of SO	(-) <u>Rs. 6,80,000-00</u>
<b>Disproportionate Assets:</b>	<b><u>Rs. 95,98,300-00</u></b>

As seen from the above the S.O has been in possession of Disproportionate Assets worth Rs.95,98,300-00 (159.97%) Disproportionate to his known sources of income. It is also learnt that the S.O possesses some more moveable and immoveable properties in his name and in the names of his wife, and in the name of his nearest relatives and benamis.



In this connection, I am authorized by the Addl. Director, ACB, Andhra Pradesh, Vijayawada vide his proceedings in Rc.No.1/RCA/JD(C)/VJA/ACB/AP, dated 17-12-2018 to register a case against Sri Kolli Hari babu S/o Rama Brahmam S/o 52 years, Mandal Surveyor, Penamaluru mandal, Krishna District (Survey Settlement & Land Records Department) and to investigate.

I registered the above information as a case in Cr.No.11/RCA-ACB-VJA/2018 U/s 13(1)(b) r/w 13(2) of Prevention of Corruption Act (amendment) 2018 of ACB, Vijayawada Range, Vijayawada on 18-12-2018 11.30hrs.

Hence the FIR

*K. Happy* 18-12-18  
(K.HAPPY KRUPAVANDANAM)  
Inspector-I,  
Anti-Corruption Bureau,  
Vijayawada Range,  
Vijayawada.

1. Original FIR in Cr.No.11/RCA-ACB-VJA/2018 is submitted to the Hon'ble Special Judge for SPE & ACB Cases, Vijayawada along with the Original proceedings of Sri T. Hari Kumar, Addl. Director, Joint Director(I/C) A.C.B., A.P. in Proceedings. Rc.No.1/RCA/JD(C)/VJA/ACB/AP, dated 17-12-2018.
2. Copy of the FIR submitted to the Director General ACB, AP, Vijayawada for favour of information.
3. Copy of the FIR submitted to the DSP, ACB, Vijayawada Range, Vijayawada for favour of information.
4. Copy of FIR to the C.D file.

