



FIRST INFORMATION REPORT
(Under Section 154 & 157 Cr.P.C.)

1. Dist: KRISHANA P.S: ACB VIJAYAWADA Year FIR No Date:
RANGE 2018 02/RCA-ACB- 23-01-2018
VJA/2018 16.00hrs

2.(i) Act : -- --

(ii) Act: -- Sections: --

(iii) Act: -- Sections: --

(IV) Other Acts & Sections: -- U/ Section 13(2) r/w 13(1) (e) of The Prevention of Corruption Act
1988

3. (a) Occurrence of offence: Day Date: Date
From 1984 to till date
Onwards

Time Period: Time from: -- Time to : --

(b) Information received at the Date: Prior to Time: --
Police Station: 22-01-2018

(c) General Diary Reference: Entry No. (s) 23-01-2018 Time: 16.00hrs

4. Type of information: Suo- motu

5. Place of occurrence: (a) Direction and Distance --- Beat No.....

(b) Address : Vijayawada, Ananthapur, Hyderabad, Visakhapatnam etc.,

(c) If outside the limits of this Police Station,
then the name of concerned Police Station : ---

District : --

6. Complainant / Informant : Name : State:- Sri K.Venkateswarlu

(b) Father's / Husband's Name : -- S/o Subba Rao

(c) Date / Year of Birth: -- 50 years (d) Nationality : Indian

(e) Passport No: -- Date of Issue: -- Place of Issue: --

(f) Occupation: District Inspector, Krishna , ACB, Vijayawada Range, Vijayawada

(g) Address: Anti-Corruption Bureau, Vijayawada Range, Vijayawada.

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

**Sri Pasuparthi Pradeep Kumar S/o Late Venkata Raju, 53 Years, Addl.
Chief Urban Planner, Visakha Urban Development Authority,
Visakahapatnam. (Joint Director, Town & Country Planning, Municipal
Administration and Urban Development Department)**

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. **1,66,84,110/-**

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

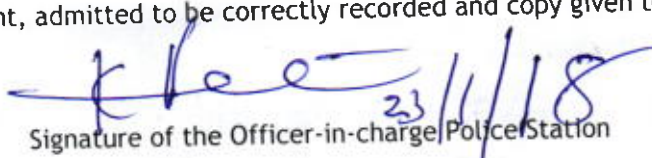
12. Contents of the complaint / Statement of the complainant or informant (Attach separate sheets, if required) :

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

14. Signature / Thumb impression of the Complainant / Informant

Name: K.Venkateswarlu
 Rank : District Inspector (Krishna)
 ACB, Vijayawada Range.

15. Date & Time of dispatch to the court on 23-01-2018.

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

Honorable Sir,

It is submitted that Sri Pasuparthi Pradeep Kumar S/o Late P.Venkata Raju, 53 years is resident of Ongole town, Prakasam District and herein after he called as Suspect Officer for the sake of brevity. He is residing at flat No. 201, Ram's pride Apartment, Gurunank Nagar Road, Near NAC kalyanamandapam, Vijayawada. Recently he posted to Visakhapatnam as Addl. Chief Urban Planner in VUDA and learnt that he residing there also. SO joined in Government Service during the year 1984 in Town & Country planning (Municipal Administration) as Draughtsman surveyor and rose up to Joint Director. He worked as Town Planning Building Overseer, Town Planning Supervisor, Town Planning Officer, Grande-1 Town Planning Officer, Selection Grade Town Planning Officer, Asst. City Planner, City Planner in Nandyala, Kurnool, Ananthapuram, Vijayawada City, Rajahmundry and Visakhapatnam City and as Regional Joint Director Town and country planning, Gorantla, Guntur District, Andhra Pradesh in the capacity of Deputy Director. He got promotion as Joint Director on 02-01-2018 and posted to Visakhapatnam Urban Development Authority as Additional Chief Urban Planner and he is working as such. SO is carrying 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 than legal means in the shape of immovable and moveable assets in his name, in his wife's name, children and nearest relatives. The SO previously worked at Vijayawada and comes under the jurisdiction of ACB, Vijayawada Range, Vijayawada.

The Suspect Officer born in Patikonda V & M of Kurnool District, in a middle class family. His father late Sri Venkata Raju was a teacher(Rtd) and mother late Smt Adilakshamma was a house wife. The father of SO is shifted to Ongole town and he was present resident of D.No.37-1-7, Santhapeta, Sai Baba Temple Back Side, Ongole, Prakasam. Both the parents of SOs died long back. The parents of the Suspect Officer are having one son and one daughter and the S.O. is the elder one. The S.O. married Smt. Bhatraj Latha D/o B.Ramdas Raju of Ananthapuram District. The father-in-law of SO is a retired ASI in combined AP State and presently residing in Malakpet, Hyderabad. They had two sons, elder one Mr. Hemanth Sai and younger one Mr. Jayanth Sai. The SO performed the marriage his elder son on 16-08-2017 in NAC Kalyanamandapam, Vijayawada and he bore all expenditure.

Mr.Hemanth Sai elder son of the SO studied in Satyasai High School, Intermediate in Sri Chaitanya at Visakhapatnam and Engineering at Private

College (SRM College), Chennai. M.S., at University of Las Vegas, United States of America from 18-8-2015 to February, 2017 and returned to India in the Month of March, 2017 and presently he did not doing any job.

Mr. Jayanth Sai, younger son of the SO studied in Tempany High School, Intermediate in Sri Chaitanya College at Visakhapatnam. Presently he is studying Final year in Chemical Engineering at Manipal institute of Technology, Udipi, Manipal.

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

Further enquiries, revealed that S.O. is in possession of immoveable assets and moveable 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 A.O.

ASSETS

S.No.	Doc. No. & SRO and in whose name.	Amount
1	The SO purchased 500 Sq.Yards of house site (Plot No.42) in Survey No. 380/2, Madhuravada village, vide Document. No. 207/2005 at SRO, Madhuravada, Visakhapatnam District in his name.	2,40,000-00 2,12,500-00 (Consideration Value)
2	The SO purchased 253.75 Sq.Yards of house site in TS No.248/P, Narasimharaopet, Rajahmundry vide Document. No. 7146/2005 at SRO, Rajahmundry, East Godavari District in his Father's name.	4,32,000-00
3	The SO purchased acre 4.08 cents of agricultural land at Mydukuru village, Kadapa District in Rs.No. 1446/05 vide Document. No. 1908/2005 of SRO, Mydukuru in his wife name	1,37,000-00
4	SO purchased 599 Sq.yards of house site at Madhurawada in S.No.380/2 vide document No.409/2006 of SRO, Madhurawada, Visakahapatnam in his brother-in-law's name (purchased and transferred)	8,98,500-00
5	SO purchased 311.11 Sq.yards of house site at Madhurawada in S.No.18/8 vide document No.1965/2005 of SRO, Madhurawada, Visakahapatnam in his Father-in-law's name (purchased and Gift settlement vide 410/2006 of SRO Madhurawada to his wife name)	3,11,110-00
6	The SO purchased 1.07 acres of agricultural land at Velagaleru village, G.Konduru Mandal, Krishna dist, in Rs.No. 379/2B	1,60,500-00

2

The first part of the document discusses the importance of maintaining accurate records of all transactions. It is essential to ensure that every entry is properly documented and verified. This process helps in identifying any discrepancies or errors early on, allowing for prompt correction and ensuring the integrity of the data.

Furthermore, the document highlights the need for regular audits and reviews. By conducting these checks frequently, one can maintain a high level of transparency and accountability. This not only builds trust among stakeholders but also provides valuable insights into the overall performance and trends of the organization.

In conclusion, the document emphasizes that a robust system of record-keeping and regular audits is crucial for the success and sustainability of any business or organization. It serves as a guide for implementing these practices effectively and ensuring that all operations are conducted in a compliant and ethical manner.

	vide Document. No. 2176/2007 of SRO, Mylavaram, Krishna District in his wife name.	
7	The SO purchased House Flat No.301, Sri Sri Pada Nilaya at Kirlampudi, Visakhapatnam vide Document. No. 4578/2012 of Joint SRO, Visakhapatnam in his wife name.	27,52,000-00
8	SO purchased 200 Square yards of house plot bearing No.32 in "PRIDE" at Dakamarri Village of Bheemunipatnam Mandal of Visakhapatnam on the name of Sri Kona Simhadri vide document No.171/2016 of SRO, Ananadapuram of Visakhapatnam. (Benami)	6,00,000-00
9	The SO purchased 200 Sq. Yards of house site (Plot No.95) at Madhuravada, Visakhapatnam in Serve No.383/2 vide Document. No. 3688/2017 of SRO, Madhuravada , in his Uncle's Sri Narayana raju.	60,00,000-00 Rs. 20,00,000 (Consideration value)
10	SO purchased Royal Enfield motor bike(black) vide bearing No. AP31BF 3234 in his elder son name in the year 2011	1,30,000-00
11	SO purchased TVS Scooty Streak BSIII bike (Ref Green) vide bearing No. AP31 BS 3234 in his wife name in the year 01-09-2011	50,000-00
12	SO purchased Bajaj Chetak bike (P. Green colour) vide bearing No.AP26E 3694 in his name in the year 1999.	25,000-00
13	SO purchased Maruthi Vitara Breza (white colour) vide bearing No.AP31DK 123 on the name of Sri Kona Simhadri S/o Appilli R/o D.No.65-6-453/1. Ganapathi Nagar, Gajuwaka, Visakhapatnam. (Benami)	12,00,000-00
	Total Value	1,29,36,110.00 ✓

INCOME:

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

S.No	Description of Income	Amount
1	Net Salaried income of the Suspected officer from the date of entry into service till date (Probable)	70,00,000.00
2	Probable Bank loans including children education	40,00,000.00
	Total Probable income of the S.O.	1,10,00,000.00

The following immovable properties are sold away by the SO without prior permission from competent authority and they are under the expenditure.

S.No.	SOLD PROPERTY	Amount
1	The SO sold away 311.11 Sq.yards of house site at Madhurawada in S.No.18/8 at Madhurawada vide document vide Document. No. 2893/2007 at SRO, Madhuravada, Visakhapatnam District on his wife's name. (Sl.No.8 of Asset)	7,78,000-00
2	The SO sold away house building vide Door No.12-640-B4D at Anathap	19,00,000-00

	Our vide document No.2363/2010 of SRO Ananthapuram to Sri D.Raja Reddy and Smt.D.sudhamandi of Sivaji Nagar, Anathapuram, Tanathapuram town from his name and his wife name.(Document No.6708/1991 of SRO Ananthapuram)	
3	The SO sold 4 ½ cents of Agl land to Sri M.A Hari Prasad S/o Anjaneyulu, Maruthi Nagar Anathapuram vide document No.15251/2005 of SRO, Ananthapur from his wife name. (document NO. 1436/2003 of SRO Ananthapurm)	2,85,000-00
4	The SO sold 4 ½ cents of Agl land to Sri P.Sanjeeve Kumar S/o P.Ramanjaneyulu, Kmala Nagar, Anathapuram vide document No.15250/2005 of SRO, Ananthapur from his wife name.(document No.2522/1993 of SRO Ananthapuram)	2,85,000-00
		32,48,000-00

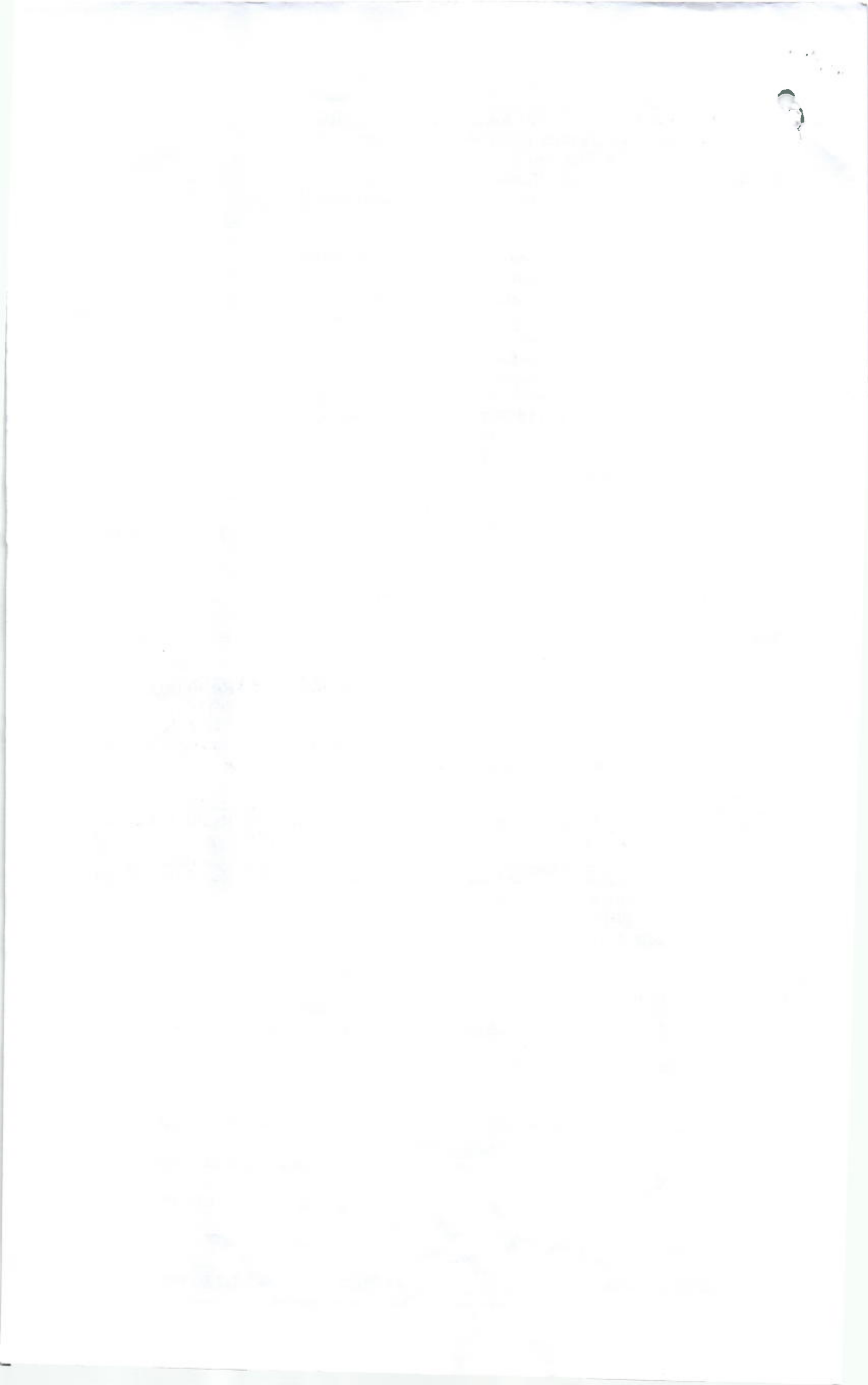
EXPENDITURE

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

S.No	Description of Expenditure	Amount (Rs)
1	The probable family maintenance expenditure of the S.O.	Rs.40,00,000-00
2	Probable education expenditure incurred by the S.O. towards the education of his two children up to engineering	Rs.20,00,000-00
3	Probable MS education of SOs elder son at United States	Rs.30,00,000-00
4	SO made marriage to his elder son Hemanth Sai in NAC kalyanamandapam, Vijayawada with high expenditure.	Rs.15,00,000-00
5	Stamp duty	Rs.10,00,000/-
6	SO sold away immovable properties without prior permission from competent authority.	Rs.32,48,000-00
	Total probable expenditure incurred by the S.O:	Rs.1,47,48,000

Income of the Suspected officer from all sources of income :

	Rs.1,10,00,000-00
Expenditure of the Suspected officer	:Rs. 1,47,48,000-00
Excess Expenditure of S.O.	:Rs.37,48,000-00
Assets found in possession of the S.O.	: Rs 1,29,36,110.00
Excess expenditure of the S.O.	:Rs. 37,48,000-00
DISPROPORTIONATE ASSETS =	: Rs. 1,66,84,110-00




As seen from the above the S.O. has been in possession of Assets worth **Rs.1,66,84,110-00 (151%)** 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, I/C Joint Director ACB, Andhra Pradesh, vide his proceedings in Rc.No.2/VJA-AD(R) I/C JD(C.Z)/2018, dated 22-01-2018 to register a case against Sri Pasuparthi Pradeep Kumar S/o Late P.Venkata Raju, 53 years, Addl. Chief Urban Planner (Joint Director, Town & Country Planning), Visakha Urban Development Authority, Visakhapatnam, Municipal Administration & Urban Development Department and to investigate.

I registered the above information as a case in Cr.No.02/RCA-ACB-VJA/2018 U/s 13 (2) R/w 13 (1) (e) of Prevention of Corruption Act 1988 of ACB, Vijayawada Range, Vijayawada on 23-01-2018 at 16.00hrs.

Hence the FIR


(K.VENKATESWARLU)
District Inspector(Krishna),
Anti-Corruption Bureau,
Vijayawada Range,
Vijayawada.

1. Original FIR in Cr.No.2/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, I/C Joint Director ACB, Andhra Pradesh, vide his proceedings in Rc.No.2/VJA-AD(R) I/C JD(C.Z)/2018, dated 22-01-2018.
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.

