



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

1. \* Dist **Visakhapatnam** \* Year **2018** \* FIR No. **01/ RCO-VSP/2018** Date, **13.01.2018**  
**at 1000 hrs.**
2. (i) \* Act **Prevention of Corruption Act 1988** Sections : **7,8,9,13 (1)(d) r/w 13 (2)**  
(ii) \* Act **IPC** \* Sections : **120-B**  
(iii) \* Act ..... \* Sections .....  
(iv) \* Other Acts & Sections .....
3. (a) \* Occurrence of Offence : \* Day \* Date from **Prior to 13.01.2018 at 1000 a.m.**  
\* Date to ..... \* Time Period **NIL** \* Time from ..... \* Time to .....
- (b) Information Received  
at the Police Station : Date **09.08.2017** Time : **1700 Hrs**
- (c) General Diary Reference : Entry No (s) ..... Time .....
4. Type of Information : \* **Written** / Oral
5. Place of Occurrence: (a) Direction & Distance from P.S. **East: 05 K.M.** Beat No. ....  
(b) \* Address **Joint- Sub Registrar Office-I, Super Bazar, Visakhapatnam (R.O)**  
(c) If outside the limits of this Police Station, then the name of concerned Police  
Station.....District .....
6. Complainant/Informant :  
(a) Name : **M.V. Ramana Murthy**  
(b) Father's/Husband's Name : **Late Chitambara Swami**  
(c) Date/Year of Birth **50 Yrs** (d) Nationality : **Indian**  
(e) Passport No..... Date of Issue ..... Place of Issue .....  
(f) Occupation : **Inspector of Police,**  
(g) Address : **Anti Corruption of Bureau, Visakhapatnam.**
7. Details of known/suspected/unknown accused with full particulars. (Attach separate  
sheet if necessary):  
**Sri Mylabathula Vijaya Ratna Kumar, Joint-Sub-Registrar-1 and three others of  
office of Joint Sub registrar-I, Visakhapatnam (R.O).**

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
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* Deformities/ Peculiarities	* Teeth	* Hair	* Eyes	* Habits (s)	* Dress Habits
7	8	9	10	11	12
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* Languages/ Dialect	PLACE OF				
	* Burn Mark	*Leucoderm	* Mole	* Scar	* tattoo
13	14	15	16	17	18
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These fields will be entered only if complainant/informant gives any one or more particulars about the suspect. This will be used only for the purpose of preliminary retrieval to assist I.O.

A data 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. Reason for delay in reporting by the Complainant/Informant: -- **NIL**
9. Particulars of properties stolen/involved (Attach separate sheet, if necessary). **NIL**
10. \* Total value of properties stolen/involved .....
11. \* Inquest Report/U.D. Case No., if any : .....
12. Contents of the complaint / Statement of the complaint or Informant (Attach separate sheets, if required):

The Accused Officer-1 and his staff are collecting bribe amounts from the general public, who are approaching their office for registration & other official works, through Document Writers, Assistant Document Writers and other private persons. An amount of Rs.2,20,555/- was seized from the possession of Driver/Office-sub ordinate, document writers and private stamp vendor at Joint Sub Registrar-I, could not account for the huge cash found in the office of the Joint Sub-Registrar-1, Visakhapatnam.

**ORIGINAL OCCURRENCE REPORT IS HEREWITH ENCLOSED.**

13. Action taken : Since the above report reveals commission of offence(s) U/s. as mentioned at Item No.2, registered the case and took up the Investigation \*  
..... \* Rank .....  
to take up the investigation.  
Refused investigation/transferred to Police Station .....  
on the point of Jurisdiction.

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

  
13/1/2018

  
13/1/2018

\* Signature of the Officer-in-charge Police Station.

14. \* Signature/Thumb impression  
of the Complainant/Informant

\* Name **M.V. Ramana Murthy**  
\* Rank **Inspector of Police, ACB,**  
**Visakhapatnam**

15. Date & Time of dispatch to the court: **13.01.2018 at 1030 hrs**

## OCCURRENCE REPORT

On credible information that the employees of Joint Sub Registrar-I & II of Visakhapatnam City performing their duties in the chain of actions to achieve the illegal object in collaborate with private persons and that sharing from their duty by the sordid lust of gain yielding to the private persons improper influence and by the exercise of personal influence to the public servants in the said office, in turn of consideration paid or promised to be paid by third persons and that the process of registration would be unmoved unless employed by corrupt or illegal means. In pursuance of the instructions of the Joint Director, Andhra, ACB, AP., Vijayawada, the Dy. Superintendent of Police, ACE, Visakhapatnam along with his staff and mediators conducted surprise check on the office premises of Joint Sub-Registrar-I, Super Bazar, Visakhapatnam on 09.08.2017 from 1700 hrs.

During the course of surprise heck the Joint Sub Registrars- I & II were found sitting on a Dias. On knowing the identity of ACB officials a person by name Bantu Narayanappadu, Driver/Office Sub Ordinate present near the Joint Sub Registrar-I assuming the work of stamping of documents and return of documents etc., threw a wad of currency notes from his right side trouser pocket. The said amount of Rs.12,000/- was found under the cub-board was took charge by one of the mediator at the instance of DSP. On being questioned by the DSP, Sri Bantu Narayanappadu disclosed that the amount was obtained as bribe at the dictates of Joint Sub Registrar- I & II for the purpose of registration and delivery of documents. The DSP got conducted personal search of Sri Bantu Narayanappadu and found a Hero Honda Activa Scooter Key. At the instance of Sri B. Narayanappadu an amount of Rs.62,000/-, paper slips containing details of document numbers and bribe amounts were recovered from the Hero Honda Activa Scooter which was parked at the parking area of the office. He also showed one person by name T. Naga Satyanarayana a Stamp Vendor available in the office. On being questioned by the DSP, T. Naga Satyanarayana produced Rs.50,000/- from his right side trouser pocket disclosing that the said amount obtained as gratification by exercise of his personal influence to Sri M.V. Ratna Kumar, Joint Sub Registrar-I to do favour. The DSP seized said amounts and documents. He also seized the Staff Attendance Register and personal Cash Declaration Register from Joint Sub Registrar-I. The amount available with the staff were compared with amounts declared by them in personal cash Declaration Register. The details got mentioned in surprise check report. The DSP examined Sri Dadi Rama Krishna and got incorporated his narration in the surprise check report. His narrated version implicates the involvement of Sri M.V. Ratna Kumar, Joint Sub Registrar-I and Sri Akula Hanumantha Rao, Document writer. The Joint Sub Registrar-I Sri M.V. Ratna Kumar persuade Sri Dadi Rama Krishna a victim of persuasion paid gratification of Rs.40,000/- @ 0.5% on sale deeds to A.Hanumatha Rao, Document writer as a motive or reward for the purpose of inducing the public servant. The DSP seized the said amount.

The DSP examined Sri Byreddy Venkateswara Rao a victim in the hands of Joint Sub Registrar-II Sri V. Basaveswara Rao demanded Rs.12,000/- and special amount of Rs.7,260/- through Narayanappadu, Office Sub Ordinate and paid gratification of Rs.19,260/- for sale deeds to B.Narayanappadu, Office Sub Ordinate as motive or reward for the purpose of inducing the public servant. The DSP seized the amount.

The DSP also examined Sri Kapoori Ananda Rao, District Registrar who disclosed the procedure for registration of documents. As per Memo No. X3/18189/1995, dated 04.09.1995 of O/o the Commissioner & Inspector General of Registration & Stamps, A.P., Hyderabad the Sub Registrars shall not allow entry of unauthorized persons including brokers, touts, mediators and document writers into the office. As such the steps resorted by them constituted offences U/sec 7, 8, 9, 13 (1) (d) R/w 13 (2) of P.C. Act, 1988 and 120-B IPC.

*Inspector*  
13/11/2018  
Inspector.


Further it is submitted that, Bantu Narayanappadu, Office Subordinate/driver who collected bribe amount at the dictates of Joint Sub Registrar-I & II for registration and delivery of documents throw away Rs.12,000/- from his pocket.

Further at the instance of B. Narayanappadu an amount of Rs.62,000/-, paper slips containing details of document numbers recovered from the dickey of Honda Activa Scooter of B. Narayanappadu.

An amount of Rs.50,000/- was seized from the right side trouser pocket of Sri T. Naga Satyanarayana, stamp vendor which was obtained as gratification by exercise of his personal influence to Sri M.V. Ratna Kumar, Joint Sub Registrar-I within the premises of the O/o the Joint Sub Registrar.


The Joint Sub Registrar-I M.V. Ratna Kumar persuaded A.Hanumatha Rao, Document writer to obtain gratification of Rs.40,000/- @ 0.5% on sale deeds from Sri Dadi Rama Krishna as a motive or reward for the purpose of inducing the public servant.

Thus, the aforesaid acts of Sri M. V. Ratna Kumar, Joint Sub-Registrar-I, Sri V. Basaveswara Rao, Joint Sub Registrar-II of Visakhapatnam R.O who demanded and accepted the bribe of Rs.2,20,055/- other than legal remuneration from the parties approaching them for registrations and issue of Encumbrance Certificates through unauthorized Documents Writers, Asst. Document Writes, office Attender and thereby the above public servant committed offences punishable under sections 7,8,9, 13 (1)(d) and (e ) read with 13 (2) of Prevention of Corruption Act 1988 and 120-B IPC.

  
13/1/2018  
Inspector of Police,  
Anti-Corruption Bureau,  
Visakhapatnam

**13.01.2018/1000 hrs.**

On the instructions of the Joint Director (Andhra), ACB, A.P., Vijayawada a surprise check was conducted on 09.08.2017 from 1700 hrs onwards vide Rc. No. 01/SC-ACB-VSP/2017 and later the Director General, ACB, AP., Vijayawada ordered the DSP, ACB, Visakhapatnam to Register a Regular Case Others (RCO) vide Memo No. 68/DES-WVP/2017-S.11 dated 04.01.2018. The same was endorsed to me to register a case. Basing on the information, drawn an occurrence report and I registered the Occurrence Report as a case in Cr. No. 01/RCO-ACB-VSP/2018 U/sec 7, 8,9, 13 (1)(d) R/w 13 (2) of P.C. Act, 1988 and 120-B IPC of ACB, Visakhapatnam.

  
13/1/2018  
Inspector of Police,  
Anti-Corruption Bureau,  
Visakhapatnam