



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

1. \* Dist: **Visakhapatnam** \* P.S: **Anti Corruption Bureau** \* Year **2018** \* FIR No.**02/2018**\* Date **27.01.2018**  
at **1300 hours**
2. (i) \* Act **P.C. 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 : \* Prior to **27-01-2018**.  
\* Time Period .. \* Time from -- \* Time to ....  
(b) Information Received  
at the Police Station : Date. **27.01.2018** Time. **Prior to 1300 hrs**  
(c) General Diary Reference : Entry No (s) .... Time.....
4. Type of Information : \* Written
5. Place of Occurrence: (a) Direction and Distance from P.S .-- Beat No. ...  
(b) \* Address: Office of Chief Commissioner, Commercial Taxes, Edupugallu, Andhra Pradesh, Vijayawada  
(c) If outside the limits of this Police Station, then the name of concerned Police Station District .....
6. Complainant/Informant :  
(a) Name . **M.Venkata Ganesh**  
(b) Father's/Husband's Name **S/o late Krishna Murthy**  
(c) Date/Year of Birth **48 years** (d) Nationality **Indian**  
(e) Passport No. ... Date of Issue ... Place of Issue ...  
(f) Occupation. **Inspector of Police**  
(g) Address ... **Anti-Corruption Bureau, Visakhapatnam Range, Visakhapatnam.**
7. Details of known/suspected/unknown accused with full particulars.(Attach separate sheet if necessary):

Sri Geddapu Lakshmi Prasad, S/o late Satyam, 58 years, Commissioner, office of Chief Commissioner, Commercial Taxes, Edupugallu, AP., Vijayawada.

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
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* Languages/ Dialect	P L A C E O F				
	*Burn Mark	* Leucoderma	* 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: --
9. Particulars of properties stolen/involved (Attach separate sheet, if necessary): ...
10. \* Total value of properties stolen/involved D.A. **Rs.2,68,96,979/-**
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):

**That the Accused officer Sri Geddapu Lakshmi Prasad, S/o late Satyam, 58 years, Commissioner, office of Chief Commissioner, Commercial Taxes, Edupugallu, AP., Vijayawada being a public servant has acquired assets disproportionate to known sources of his income to a tune of Rs.2,68,96,979/- (approx.) by illegal and dubious means and abusing his official position.**

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/directed \*

.....  
\* 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.

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

*M.V. Ganesh*  
27/1/18

*M.V. Ganesh* 27/1/18  
\* Signature of the Officer-in-charge Police Station.  
\* Name ... **M.V.GANESH**  
\* Rank . **INSPECTOR OF POLICE**, No. 210839  
**ANTI-CORRUPTION BUREAU,**  
**VISAKHAPATNAM.**

Date & Time of dispatch to the court: on 27.01.2018 at 1330 hours

## OCCURRENCE REPORT

The Accused officer (AO) Sri Geddapu Lakshmi Prasad, S/o late Satyam, 58 years, Commissioner, office of Chief Commissioner, Commercial Taxes, Edupugallu, AP., Vijayawada joined in government service on 27.07.1985 as Commercial Tax Officer in the Department of Commercial Taxes. He worked as such at Eluru, West Godavari District of AP., and Nalgonda and Hyderabad of Telangana state. He promoted as Asst. Commissioner in the year 1996 and worked as such at Head office, Hyderabad till 2002. Later, he was promoted as Deputy Commissioner and worked at Guntur, Chittoor districts and Vigilance & Enforcement till 2008. He promoted as Joint Commissioner (policy) and since then he is working as such in the Head office at Eedupugallu, Vijayawada. Subsequently, the designation of Joint Commissioner was changed to Commissioner, State Audit-Debt Management Unit (as per Goods & Services Tax Act, 2017).

The AO is a native of Kakarapalli village, Santhakaviti Mandal, Srikakulam district and hails from a middle class family. His father late Satyam is a retired Telugu Lecturer and mother Smt. Suryudamma is a house wife. The AO has three brothers namely 1) Rajendra Prasad, 2) Srinivas Prasad and 3) Krishna Prasad and two sisters. All are married and living along with their family members independently.

The AO married Smt. Yarabati Alivelu, D/o Sriramulu of Vedullavalasa (V), Polaki Mandal, Srikakulam district in the year 1986 and blessed with two sons namely 1) Santosh Charan Prasad working as Recruitment Manager in a Private company at Hyderabad and 2) Siddhartha, studying B.Tech. (1<sup>st</sup> year) in an Engineering College, Hyderabad and residing along with them at Narayanaguda, Secunderabad.

The AO's parents-in-law late Yarabati Sriramulu is a farmer and Smt. Appalanarasamma is a house wife and they are native of Vedullavalasa village, Polaki Mandal, Srikakulam district. The parents-in-law of AO has a daughter and two sons namely 1) Alivelu, W/o AO, 2) Yarabati Srinivas Purushottam, elder brother-in-law of AO and 3) Yarabati Venkata Subrahmanyam Naidu is working in a Private firm at Hyderabad.

The AO is routing his ill-gotten money through his elder brother-in-law Sri Yarabati Srinivas Purushottam by maintaining a medical dealership business under name and style of "Jasmin Pharmadics" in Visakhapatnam City.

The AO has second wife namely Smt. Putta Mallika, D/o late Srinivasulu is a home maker and residing at Ashok Nagar, Secunderabad. They had a daughter namely Gayathri studying 10<sup>th</sup> class. The AO purchased huge assets in her name in Secunderabad, Hyderabad, Guntur and Visakhapatnam district. The Parents-in-laws of AO namely late Putta Srinivasulu has worked as office Superintendent in Osmania University and expired in the year 2011, leaving behind his wife Smt. Putta Krishna Kumari who is staying in Hyderabad. They are having three daughters namely Putta Srividya, W/o Canchi Satyanarayana, 2) Smt. Putta Mythreyi, W/o Veerella Ram Mohana Rao and 3) Smt. Putta Mallika, W/o G. Lakshmi Prasad (AO). Except the 2<sup>nd</sup> wife of AO all are living independently.

Basing on his bad reputation, a discreet enquiry was conducted in which it is learnt that he misused and abused his official position and amassed wealth by illegal and dubious means in the shape of movable and immovable properties in the names of his family members and close associates.

The AO during the check period from 01-01-2001 till 27.01.2018 by his illegal and dubious means acquired house building, house flats, house plots, vacant lands etc., valued about **Rs.2,18,56,500/-** at Visakhapatnam, Srikakulam, Guntur of Andhra Pradesh and Hyderabad and Ranga Reddy Districts of Telangana and other places in the names of his family members and his close associates.

The income of AO from all legal sources during the check period is worked out to **Rs.1,35,00,000/-** and the expenditure incurred by him for the maintenance of his family, children education etc, during the said check period is worked out to **Rs.1,85,40,479/-**.

Thus, the AO is having excess expenditure during the above check period to a tune of **Rs.50,40,479/-** (Income **Rs.1,35,00,000/-** minus expenditure **Rs.1,85,40,479/-**).

Therefore, the AO Sri Geddapu Lakshmi Prasad is in possession of assets valued **Rs.2,68,96,979/-** (Total assets valued **Rs.2,18,56,500/-** plus excess expenditure **Rs.50,40,479/-**), disproportionate to the known sources of his income.

Thus, the Accused Officer Geddapu Lakshmi Prasad, S/o Satyam, 58 years, Commissioner, Commercial Taxes, A.P., Vijayawada has thereby committed an offence punishable under sections 13(2) r/w 13 (1) (e) of P.C. Act, 1988.

Hence, the occurrence report.

*M. V. Ganesh*  
27/1/18  
Inspector of Police,  
Anti-Corruption Bureau,  
Visakhapatnam.

*I, registered the above occurrence report as a case in Cr.No.02/RCA-VSP/2018 u/s 13(2) r/w 13 (1) (e) of P.C.Act, 1988 of ACB, Visakhapatnam Range at 1300 hours on 27.01.2017 as per the authorization given by the Joint Director (Co-ordination & I/c Andhra), ACB, Vijayawada vide his proceedings No.1/ACB-JD(A)/2018, dated.09.01.2018. I am herewith submitting the original FIR along with original occurrence report and original proceedings of the Joint Director (Andhra) to the Hon'ble court of III Addl. Dist. & Sessions Judge-cum-Special Judge for ACB Cases, Visakhapatnam and copies of the FIRs to all concerned officers.*

*M. V. Ganesh*  
27/1/18  
(M.V.Ganesh)  
Inspector of Police,  
Anti-Corruption Bureau,  
Visakhapatnam.