



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

1. * Dist: **Visakhapatnam** * P.S: **Anti Corruption Bureau** * Year **2018** * FIR No. **05 /2018*** Date **01.03.2018**
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 **01-03-2018**.
* Time Period .. * Time from -- * Time to
(b) Information Received
at the Police Station : Date. **01.03.2018** 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: **Maddilapalem Cluster-5, Office of Tahsildar,
Visakhapatnam Urban Mandal,
Visakhapatnam city.**
(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 Murty**
(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 Poliseti Venkateswara Rao s/o Narayana Rao, 51 years., Village Revenue Officer,
Maddilapalem Cluster-5, Office of Tahsildar, Visakhapatnam Urban Mandal,
Visakhapatnam City.**

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	PLACE OF				
	* 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.68,95,350/-**
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 Poliseti Venkateswara Rao s/o Narayana Rao, 51 years, village Revenue Officer, office of Tahsidlar, Maddilapalem Urban Mandal, Visakhapatnam City being a public servant has acquired assets disproportionate to known sources of his income to a tune of Rs. 68,95,350/- (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

n.v. haw 1/3/18
* 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 01.03.2018 at 1330 hours.

OCCURRENCE REPORT

Sri Poliseti Venkateswara Rao s/o Narayana Rao, 51 years, Village Revenue Officer, Maddilapalem Cluster-5, Office of Tahsildar, Visakhapatnam Urban Mandal, Visakhapatnam City r/o Door No.6-58-32/1, Sramikanagar, China Gantiyada, Gajuwaka, Visakhapatnam City has joined in government service on 30-05-2008 as Village Revenue Officer in the Department of Revenue and presently he is working as such at Maddilapalem cluster-5 of office of Tahsildar, Visakhapatnam Urban Mandal, Visakhapatnam.

The Accused Officer is a native of Darlapudi Village, S.Rayavaram Mandal, Visakhapatnam District and hails from a middle class agricultural family. His father Sri Narayana Rao also worked as Village Revenue Officer(Retired) in the year 1993 and mother Smt. Chandramani is a house wife. The AO's father has Ac.3.50 cents of agricultural land at Darlapudi Village. The AO has two brothers namely 1) Sri Satyanarayana and 2) Sri Subba Rao and they are eking their livelihood by doing cultivation at their native place Darlapudi Village. Three sisters were married and living along with their family members independently.

The Accused Officer married Smt. Surabhi Kumari d/o late Venkata Ramana in the year 1992 and blessed with a daughter Smt. Sangham Chandini w/o Chandramouli (house wife) and a son Mr. Chaitanya studying MBBS (3rd year) in Ukraine.

The AO's parent-in-laws late Surabhi Venkata Ramana is a farmer and Smt. Satyavathi is a house wife and they are native of Pedaboddepalli Village, Narsipatnam Mandal, Visakhapatnam District. The parent-in-laws of AO has only daughter Smt. Kumari w/o Poliseti Venkateswara Rao. The mother-in-law of AO is white ration card holder and residing with him at Gajuwaka.

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 name of his family members.

The AO during the check period from 30-05-2008 till 01.03.2018 by his illegal and dubious means earned house site and constructed G+1 building, Car etc., valued about **Rs.65,14,000/-**. The income of AO from all legal sources during the check period is worked out to **Rs.40,00,000/-** 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. 43,81,350/-**.

Thus, the AO is having excess expenditure during the above check period to a tune of **Rs.3,81,350/-** (Income Rs. **40,00,000/-** minus expenditure Rs.**43,81,350/-**).

Therefore, the Accused Officer Sri Polipalli Venkateswara Rao is in possession of assets valued **Rs.68,95,350/-** (Total assets valued **Rs.65,14,000/-** plus excess expenditure **Rs. 3,81,350/-**), disproportionate to the known sources of his income.

Thus, the Accused Officer Sri Poliseti Venkateswara Rao s/o Narayana Rao, 51 years, Village Revenue Officer, Maddilapalem Cluster-5, Office of Tahsildar, Visakhapatnam Urban Mandal, Visakhapatnam City 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 11/3/18

Inspector of Police,
Anti-Corruption Bureau,
Visakhapatnam.

I registered the above occurrence report as a case in Cr.No.05/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 01.03.2018 as per the authorization given by the Joint Director (Co-ordination & I/c Andhra), ACB, Vijayawada vide his proceedings No.02/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 11/3/18

(M.V.Ganesh)
Inspector of Police,
Anti-Corruption Bureau,
Visakhapatnam.