



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

1. * Dist: **Visakhapatnam** * P.S: **Anti Corruption Bureau** * Year **2018** * FIR No.**06/2018*** Date **01.03.2018**
at 1400 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 1400 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: **Malkapuram cluster, Office of Tahsildar, Visakhapatnam Urban Mandal, Visakhapatnam**
(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 Kandregula Sanjeev Kumar, S/o late Rama Rao, 48 years, Village Revenue Officer, Malkapuram Cluster, O/o Tahsildar, Visakhapatnam Urban Mandal, Seethammadhara, 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.80,74,380/-**
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 Kandregula Sanjeev Kumar, S/o late Rama Rao, 48 years, Village Revenue Officer, Malkapuram Cluster, O/o Tahsildar, Visakhapatnam Urban Mandal, Seethammadhara, Visakhapatnam being a public servant has acquired assets disproportionate to known sources of his income to a tune of Rs.80,74,380/- (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

* 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 1430 hours

OCCURRENCE REPORT

The Accused officer (AO) Sri Kandregula Sanjeev Kumar, S/o late Rama Rao, 48 years, Village Revenue Officer, Malkapuram Cluster, O/o Tahsildar, Visakhapatnam Urban Mandal, Seethammadhara, Visakhapatnam joined in government service on 30.05.2008 as Village Revenue Officer in the Department of Revenue. Since then, he is working as such at Malkapuram cluster of office of Tahsildar, Visakhapatnam urban Mandal, Visakhapatnam city to till date.

The AO is native of Chuchukonda village, Munagapaka Mandal, Visakhapatnam district and hails from a middle class family. His father late Rama Rao also worked as Village Revenue Officer, Retired in the year 1995 and mother late Smt.Tulasidevi is a house wife. The AO has a brother namely Sri Sai Sridhar is a private employee and two sisters namely Smt. Rapeti Manikya Ratnam and Smt. Pentakota Nookaratnam and all are married and living along with their family members independently.

The AO married Smt. Nookaratna Hari, D/o late Venkata Ramana in the year 1992 and blessed with a daughter Hari Chandana studying Post graduation in Andhra University and son Mr. Dinesh Kumar studying MBBS (3rd year) in Maharaja Institute of Medical Sciences, Nellimarla, Vizianagaram district. The AO's first wife Smt. Nookaratna Hari expired in the year 2010 with cancer. Later, he married Smt.Kasireddy Ramya of Anakapalli and she is also housewife.

The AO made investment in Dinesh Cement Industry and manufacturing clinker from the by-products of iron & steel Industry (Visakhapatnam steel plant) at AP-IALA (Industrial Area Local Authority), Pedagantyada, Visakhapatnam city in the plot-153 allotted to one Sri Kolli Satyanarayana, in the year 2013. The AO also started a cement brick industry at Plot No.12, Block-E, APIIC-IALA, Autonagar, Gajuwaka, Visakhapatnam city during the month January, 2018.

The AO invested amounts in three medical centers and doing business under the name and style of i.e. 1) Vijaya Medical Centre, Anakapalli, 2) Dinesh Medical Centre, Narsipatnam and 3) Dinesh Medical Centre, Yelamanchili of Visakhapatnam district in the year 2011 and 2012.

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 30.05.2008 till 01.03.2018 by his illegal and dubious means acquired house building, executed development agreement, invested amounts in business establishments etc., valued about **Rs.90,50,000/-**. The income of AO from all legal sources during the check period is worked out to **Rs.75,00,000/-** 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.65,24,380/-**.

Thus, the AO is having likely savings during the above check period to a tune of **Rs.9,75,620/-** (Income **Rs.75,00,000/-** minus expenditure **Rs.65,24,380/-**).

Therefore, the AO Sri Kandregula Sanjeeva Kumar is in possession of assets valued **Rs.80,74,380/-** (Total assets valued **Rs.90,50,000/-** minus likely savings of **Rs.9,75,620/-**), disproportionate to the known sources of his income.

Thus, the Accused Officer Sri Kandregula Sanjeev Kumar, S/o late Rama Rao, 48 years, Village Revenue Officer, Malkapuram Cluster, O/o Tahsildar, Visakhapatnam Urban Mandal, Seethammadhara, Visakhapatnam 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 1/3/18
Inspector of Police,
Anti-Corruption Bureau,
Visakhapatnam.

I, registered the above occurrence report as a case in Cr.No.06/RCA-VSP/2018 u/s 13(2) r/w 13 (1) (e) of P.C.Act, 1988 of ACB, Visakhapatnam Range at 1400 hours on 01.03.2017 as per the authorization given by the Joint Director (Rayalaseema and I/c Andhra), ACB, Vijayawada vide his proceedings No.3/ACB-JD(A)/2018, dated.27.02.2018. I am herewith submitting the original FIR along with original occurrence report and original proceedings of the Joint Director (Rayalaseema & I/c 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 1/3/18
(M.V.Ganesh)
Inspector of Police,
Anti-Corruption Bureau,
Visakhapatnam.