

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

1. \* Dist: **Visakhapatnam** \* P.S: **Anti Corruption Bureau** \* Year **2018** \* FIR No. **07/2018**\* Date **01.03.2018**  
at **1430 hours**
2. (i) \* Act **P.C. 1988** \* Sections : **13(2) r/w 13 (1) (e)**
- (ii) \* Act --- \* Sections ...
- (iii) \* Act .... \* Sections ...
- (iv) \* Other Acts & Sections .....
3. (a) \* Occurrence of Offence : \* Day **Prior to 01.03.2018** \* Date from ... \* Date to --  
\* Time Period ... \* Time from -- \* Time to ...
- (b) Information Received  
at the Police Station : Date. . Time.
- (c) General Diary Reference : Entry No (s) .... Time ....
4. Type of Information : \* Written / Oral
5. Place of Occurrence: (a) Direction and Distance from P.S .-- Beat No. ...
- (b) \* Address ...**Visakhapatnam City / District**
- (c) If outside the limits of this Police Station, then the name of concerned Police Station  
District .....
6. Complainant/Informant :  
(a) Name .**Sk.Gafoor**
- (b) Father's/Husband's Name --, **S/o Rahaman**
- (c) Date/Year of Birth **39 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 Munikoti Nageswara Rao S/o late Suranna, age 50 years, Chainman, Zone-III, GVMC, Visakhapatnam, R/o 54-17-120/1, Bhanunagar, H.B. Colony, 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/<br>Peculiarities | * Teeth | * Hair | * Eyes | * Habits (s) | * Dress Habits |
|---------------------------------|---------|--------|--------|--------------|----------------|
| 7                               | 8       | 9      | 10     | 11           | 12             |
| --                              | --      | --     | --     | --           | --             |

| * Languages/<br>Dialect | PLACE OF    |              |        |        |          |
|-------------------------|-------------|--------------|--------|--------|----------|
|                         | * Burn Mark | * Leucoderma | * Mole | * Scar | * tattoo |
| 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 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

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9. Particulars of properties stolen/involved (Attach separate sheet, if necessary).

...

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):

Sri Munikoti Nageswara Rao S/o late Suranna, age 50 years, Chainman, Zone-III, GVMC, Visakhapatnam, R/o 54-17-120/1, Bhanunagar, H.B. Colony, Visakhapatnam city has acquired assets disproportionate to known sources of income, to a tune of Rs. 64,10,500/- during the check period from 2011 to 2018.

**ORIGINAL OCCURRENCE REPORT IS ENCLOSED.**

I registered the occurrence report as a case in Cr.No.07/RCA-ACB-VSP/2018 U/s 13(2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 on 01.03.2018 at 1430 hours as per the authorization given by the Joint Director (Andhra), Anti-Corruption Bureau, Hyderabad vide Rc.No.04/ACB-JD(A)/2018, dated 27.02.2018 and submitted original FIR along with original occurrence report and original proceedings of the Joint Director, (Andhra), ACB, Vijayawada to the Hon'ble III Addl. District Judge-cum-Special Judge for ACB Cases, Visakhapatnam and copies of F.I.R. to all the concerned.

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.

*Gafoor* 01/3/18

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

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

\* Name ... **Sk.Gafoor**

\* Rank . **INSPECTOR OF POLICE,** No. ....  
**ANTI-CORRUPTION BUREAU,**  
**VISAKHAPATNAM.**

15. Date & Time of dispatch to the court: on 01.03.2018 at 1500 hours.

## OCCURRENCE REPORT

Sri Munikoti Nageswara Rao, S/o late Suranna, 50 years, Chainman, Zone-III, GVMC., Visakhapatnam R/o D. No. 54-17-120/1, Bhanunagar, H.B. Colony, Visakhapatnam city joined in government service in May 2002 as Mazdoor (Chainman) in GVMC, Visakhapatnam. Since then, he worked as such at Zone-IV and Zone-II, GVMC and presently he is working as such in Zone-III, Town Planning section, GVMC, Visakhapatnam to till date.

The Accused Officer is native of Bhanunagar, H.B.Colony, Visakhapatnam City and hails from a below middle class family. His father late Suranna used to sell Kerosene on bicycle and mother is a house wife.

The Accused Officer married married Smt. Surya Prabha, D/o late Prakasa Rao in the year 1983 and his son Mr. Hema Sankar working as private licensed surveyor in Visakhapatnam city and his daughter-in-law Smt. Hiranmayi is a house wife and they are residing with SO. The SOs two daughters namely Smt. Doddi Vijaya, W/o Sundar (carpenter) and Smt. Mamatha, W/o Vanapalli Kiran, Railway Employee, Visakhapatnam are married in the years 2011 and 2013 respectively and living with their family members independently with their own sources of income.

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 and close associates.

The AO during the check period from 01-01-2011 till 01.03.2018 by his illegal and dubious means earned house flats, house plots etc., valued about **Rs. 69,67,000/-** at Visakhapatnam Districts 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. 28,00,000/-** and the expenditure incurred by him for the maintenance of his family, daughters education etc, during the said check period is worked out to **Rs. 22,43,500/-**.

Thus, the AO is having likely savings during the above check period to a tune of **Rs. 5,56,500/-** (Income Rs. **28,00,000/-** minus expenditure Rs. **22,43,500/-**).

Therefore, the AO Sri Munikoti Nageswara Rao is in possession of assets valued **Rs. 64,10,500/-** (Total assets valued Rs. **69,67,000/-** minus likely savings Rs. **5,56,500/-**), disproportionate to the known sources of his income.

Thus, the Accused Officer Sri Munikoti Nageswara Rao, S/o late Suranna, 50 years, Chainman, Zone-III, GVMC., 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.

*Gafoor. 01/3/18.*  
Inspector of Police,  
Anti-Corruption Bureau,  
Visakhapatnam.

*I registered the above occurrence report as a case in Cr.No.07/RCA-ACB-VSP/2017 u/s 13(2) r/w 13 (1) (e) of P.C.Act, 1988 of ACB, Visakhapatnam Range at 1430 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.0 /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 (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.*

*Gafoor. 01/3/18.*  
(Sk.Gafoor)  
Inspector of Police,  
Anti-Corruption Bureau,  
Visakhapatnam.