

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

1. * Dist: **Visakhapatnam** * P.S: **Anti Corruption Bureau** * Year **2019** * FIR No **04/2019** * Date **15.03.2019** at **1530 hours**
2. (i) * Act **P.C.(Amendment) Act 2018** * Sections : **7 (a)**
(ii) * Act **IPC** * Sections **120-B**
(iii) * Act **....** * Sections **...**
(iv) * Other Acts & Sections **.....**
3. (a) * Occurrence of Offence : * Prior to **15.03.2019**.
* Time Period .. * Time from -- * Time to
- (b) Information Received
at the Police Station : Date. **15.03.2019** Time. **1430 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: **O/o the Garrison Engineer, Naval Dockyard, Visakhapatnam**
(c) If outside the limits of this Police Station, then the name of concerned Police Station District
6. Complainant/Informant :
(a) Name . **Sri Vuggina Sanjay,**
(b) Father's/Husband's Name **V.Sankara Rao**
(c) Date/Year of Birth **39 years** (d) Nationality **Indian**
(e) Passport No. ... Date of Issue ... Place of Issue ...
(f) Occupation. **Engineer, M/s Universal Enterprises**
(g) Address ... **D.No.43-2-2/4, Railway New Colony, Visakhapatnam – 16**
7. Details of known/suspected/unknown accused with full particulars.(Attach separate sheet if necessary):

1. **Sri Prashant Shivhare, Garrison Engineer, IDSE EE (A1)** ↗
2. **Sri K.S.R.Someswara Rao, AE (QS & C), Asst. Garrison Engineer (Contracts) (A2)**
3. **Sri Padala Venkata Rama Rao, Junior Engineer, E-8 section, Dockyard Maintenance of Naval Dockyard (A3)**
4. **Sri Oleti Srinivasa Rao, JE (QSC), Naval Dockyard, Visakhapatnam (A4)**

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
--	--	--	--	--	--

* Languages/ 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: --
9. Particulars of properties stolen/involved (Attach separate sheet, if necessary): ...
10. * Total value of properties stolen/involved : **Tainted currency of Rs.3,50,000/-**
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 case vide No. RC01(A)/2019 CBI ACB was registered by CBI against A1 to A3, on the instructions of A2, Sri V.Srinivasa Rao, JE (A4) received the bribe amount on behalf of A1 to A3. He was caught red handed.

The bribe amount of rs.3.5 lakhs was recovered. The pre trap and post trap proceedings were drawn at Naval Dockyard, Visakhapatnam on 14.03.2019. the case properties like (a) original Pre-Trap proceedings, (b) Post trap proceedings, (c) 3 bottles of hand washes and file cover washes, (d) digital voice recorder, (e) the trap money of Rs.3.5 lakhs, (f) 3 files etc., are deposited in the Hon'ble Special Judge Court for CBI Cases, Visakhapatnam today i.e. 15.03.2019.

Since, the Pri. Secretary to Govt. Home (SC.A) Department, Amaravathi vide letter No.73/S/A/A1/2018 dtd.15.03.2019 communicated that the required consent is not being given to the CBI and the matter is to be shared with ACB for further necessary action. The Superintendent of Police & HOD, CBI ACB, Visakhapatnam transferred the case file to ACB for further necessary action. Hence, the FIR.

1. Letter in No.DPVIS2019/C2/RC01(A)/2019/CBI/VSP/1077, dtd. 15.03.2019 of the Superintendent of Police & HOD, CBI ACB, Visakhapatnam.
2. Copy of FIR No.RC01(A)/2019 CBI ACB registered by SP CBI Visakhapatnam
3. Copies of Pre-Trap & Post trap proceedings drafted by the CBI officials are herewith enclosed.
13. Action taken : Since the above report reveals commission of offence(s) U/s. as mentioned in 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.  15/3/19
- * Name ... **K.V.R.K.Prasad**
- * Rank . **Dy. Supdt. of Police**
Anti-corruption bureau,
Visakhapatnam.

Date & Time of dispatch to the court: on 15.03.2019 at 1600 hours

पुलिस अधीक्षक
Superintendent of Police
शाखा प्रमुख
Head of the Branch
केंद्रीय अन्वेषण ब्यूरो
Central Bureau of Investigation
भ्रष्टाचार निरोधक शाखा
Anti Corruption Branch



1-83-21/4, एमवीपी कॉलोनी, सेक्टर- 8
विशाखापट्टनम-530017.
1-83-21/4, MVP Colony, Sector-8
Visakhapatnam- 530017.
फोन / Phone: 0891-2783322 / 44
फैक्स / Fax: 0891-2783333
टोल फ्री नं/Toll Free No:180042500100
ईमेल / email: hobacvskp@cbi.gov.in

Confidential

No. DPVIS2019/C2/RC01(A)/2019/CBI/VSP/1077

By Hand

Dt. 15.3.2019

To
The Deputy Supdt. of Police,
Anti Corruption Bureau,
Visakhapatnam.

Sub: Case No. RC 01(A)/2019-CBI VSP – Reg.
Ref: 1. This Office Letter No. DPVIS2019/C2/RC01(A)/2019/CBI/VSP/1069,
Dt. 14.3.2019
2. Communication dt. 15.3.2019 of Prl. Secretary, Home Deptt., Govt.
of A.P., Amaravathi.

On 14.3.2019, a complaint was received from Sri V. Sanjay, M/s. Universal Enterprises, Visakhapatnam alleging that Sri Prashant Shivhare, Garrison Engineer, IDSE, EE, (A1) Sri K.S.R. Someswara Rao, AE (QS&C), Asst. Garrison Engineer (Contracts) (A2) and Sri Rama Rao, Junior Engineer, E-8 Section, Dockyard Maintenance of Naval Dockyard (A3), Visakhapatnam demanded a bribe of Rs.3.5 lakhs from him, to be delivered to them at 12.00 noon on 14.3.2019 itself. Since there was no time to get Consent u/s 6 of DSPE Act 1946 from Govt. of A.P. and to bring the accused to the book, a trap was laid on 14.3.2019 itself against the accused, while simultaneously seeking the required Consent from Govt. of A.P. vide reference No.1 above.

2. During the trap proceedings, the residential premises of following accused persons were sealed for the purpose of protecting the evidence.

1. Sri Prashant Shivhare (A1), GE, Qr. No.E77/4, Naval Quarters, Dolphin Hills, Visakhapatnam.
2. Sri KSR Someswara Rao (A2), Flat No.3, MK's Vepa Mansions, Lane No.3, Dwarakanagar, Visakhapatnam.
3. Sri Padala Venkata Rama Rao (A3), 30-8-40, GF-3, Akruithi's Srinivasam, Bhanu Street, Dabagardens, Visakhapatnam.
4. Sri Voleti Srinivasa Rao, J.E. (QSC), Plot No.3, R.K.Nagar Layout, P.M. Palem, Near Overhead Tank, Visakhapatnam. (a memo has not been filed

before the Spl. Judge for CBI cases, Visakhapatnam to include him as accused since he received the bribe amount at the instance of A2.) Even though his house was sealed initially on 14.3.2019, in the late hours the seal was opened since his 80 year old mother and his children preparing for examinations were to return to the house. Due proceedings were drawn.

3. The case was registered against A1 to A3 above. However, on the instructions of A2 Sri V. Srinivasa Rao, JE received the bribe amount on behalf of A1 to A3. He was caught red handed.

4. The bribe amount of Rs. 3.5 lakhs was recovered. The Pre Trap and Post Trap Proceedings were drawn at Naval Dockyard, Visakhapatnam on 14.3.2019. No accused was arrested. The Office premises of A1 and A2 were locked and the keys were handed over to Lt.Com.Sandeep, Indian Navy on 14.3.2019. His phone No. 9121146851.

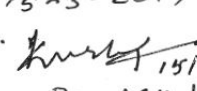
5. The case properties like (a) Original Pre Trap Proceedings, (b) Original Post Trap Proceedings, (c) 3 bottles of hand washes and file cover washes (d) digital voice recorder (e) the trap money of Rs. 3.5 lakhs (f) 3 files etc. are being deposited in the Spl.Judge Court for CBI Cases, Visakhapatnam, today i.e. 15.3.2019.

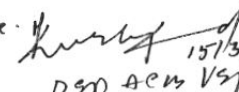
Now, the Prl. Secretary to Govt. Home (SC.A) Department, Amaravathi vide Letter No. 73/SC/A/A1/2018, dt. 15.3.2019 communicated that the required Consent is not being given and the matter is to be shared with ACB for further necessary action. Hence, a responsible officer may be deputed to receive the case dairy file from Sri Jeevan Bhagat, Dy.SP, CBI, ACB, Visakhapatnam.


Superintendent of Police
CBI ACB Visakhapatnam

15-3-2019
1430 hrs

15-3-2019
1530 hrs

Received confidential letter dated 15-3-2019
from SP, CBI, ACB, Visakhapatnam.  15/3/19
Dsp ACB Vsp

After receipt of the above letter no. : DP VIS 2019 / 2 / PC OI (A) / 2019 / CBI, VSP/107.
and case file and after obtaining prior permission from competent authority I re-registered the crime registered by SP HOB, CBI, ACB VSP as a case in CR NO: 4/RC VSP/2019 U/ 7(a) of PC Act 1988 [as amended by Act 16 of 2018 w.e.f. 26-7-2018] and 120B IPC of ACB Visakhapatnam.  15/3/19
Dsp ACB Vsp