

## FIRST INFORMATION REPORT

(Under section 154 Cr. P. C.)

1. District: ACB, Vizianag		03/2018		2018, 17-04-2	018 at 8 AM
2. (i) Act: Prevention o (ii) Act: (iii) Act: (iv) Other Act & section	····,	, Section	Sections: s:		······•
3. (a) Occurrence of Offe	ence: Day:	Date	from: Prio	r to 17-0	4-2018, 8 AN
	Time perio	d: Time	e from:	Tim	ne to:
(b) Information received	at P.S: Da	ite: <b>Prior to</b>	17-04-20	<b>18</b> Tin	ne: <b>8 AM</b>
© General Diary refere	nce Entry No	:		Tim	e:
4. Type of Information:	Written / C	oral <b>Occurre</b>	nce Repor	t Dt: 17-	04-2018
5. Place of Occurrence:	(a) Direction Beat No	on & distance o:	from P.S:		
(b) Address:					
(c) In case, outside the	e limits of this	s Police Statio	on, then		
Name of P.S:		Dist	rict: -	-	
6. Complainant/ Informar	it:				
(a) Name		: K.S	atish Kum	ar	
(b) Father's name		: Mall	eswara Rao	1	
(c) Date/ Year of birth:	10.08.1976	(d) Nationa	ality: In	dian	
(e) Pass Port No:	- D	ate of issue:	-	Place	of issue: -
(f) Occupation:	Inspector	of Police, A	nti-Corrup	tion Bure	eau,
(g)Address:	Vizianagar	am Range,	Vizianagaı	ram.	
7. Details of known/suspec (Attach separate sheet i	cted/ unknow f necessary)	n accused wi	th fill partic	ulars:	

AO: Sri Kakarla Nageswara Rao, S/o Late Ramachandra Rao, Age; 59 years, Addl Joint Collector-2, Vizianagaram District.

Physical features, deformities and other details of the suspect/ accused: (if kn wn/

S.No	Sex	Date/ Year of birth	Build	Height (Cms)	Complex	Identification Mark(s)
_1	2	3	4	5	6	7
		-	-	-	-	-
						_

Deformities/ Peculiarities	Teeth	Hair	Eyes	Habit(s)	Dress
8	9	10	11	12	Dress Habit(s)
-	-	-	-	-	-

PLACE OF					
Burn Mark	Leucoderma	Mole	Scare	Tattoo	
15	16	17	18	19	
				15	
ç. <b>-</b> ;	-	-	_		
				_	
	15	Burn Mark Leucoderma 15 16	15 16 17	Burn Mark Leucoderma Mole Scare 15 16 17 18	

These fields will be entered only if complainant / informant give any one or more particulars about the suspect/ accused. This will be issued only for the purpose of preliminary retrieval to assist the I.O.

- 8. Reasons for delay in reporting by the complainant/ Informant: --
- Particulars of properties stolen/ involved (Attach separate sheet, if necessary):--
- Total value of property stolen/ involved:
- 11. Inquest report/ UD Case No., if any:
- 12. First information contents: (Attach separate sheet if required)

AO Sri Kakarla Nageswara Rao, S/o Late Ramachandra Rao, Age; 59 years, Addl Joint Collector-2, Vizianagaram District is a native of Pothavaram Village, Nallajarla Mandal of West Godavari District. While working in his service, acquired assets disproportionate to a tune of Rs. 2,48,25,100/- to his known sources of income by abusing his official position and indulging in corrupt and dubious practices etc., facts.

(Occurrence report enclosed herewith)

I registered the above occurrence report as a case in Cr. No. 03/RCA-ACB/VZM/2018 U/Sec: 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act-1988 of Vizianagaram Range on 17-04-2018 at 8 AM and submitting with original occurrence report and original proceedings in RC.No. 14/RCA-ACB/JD(A)/2017 dated 29.08.2017 of the Joint Director, Andhra, Anti-Corruption Bureau, A.P., Vijayawada to the Hon'ble Court of 3<sup>rd</sup> Addl. District & Sessions Judge-cum-Spi. Judge for ACB Cases, Visakhapatnam.

- Action taken: Since the above information reveals commission of offence(s) U/S as mention at item No. 2.
  - (i) Registered the case and took up the investigation or
  - (ii) Directed ( Name of I.O.) Rank: -- No:-To take up the investigation or
  - (iii) Refused investigation due to or
  - (iv) Transferred to P.S. -- District: -On point of jurisdiction. --

F.I.R read over to the complainant/ informant, admitted to be correct accorded and a copy given to the complainant/informant, free of cost.

Signature of Officer-In-charge,

NAME : RANK : K.SATISH KUMAR, INSPECTOR OF POLICE,

ANTI-CORRUPTION BUREAU, VIZIANAGARAM RANGE.

- 14. Signature/ Thumb impression of the complainant/ informant:
- 15. Date and time of dispatch to the court: On 17-04-2018 at 08.30 AM.

## OCCURRENCE REPORT

Sri Kakarla Nageswara Rao, S/o Late Ramachandra Rao, Age; 59 years, Addl Joint Collector-2, Vizianagaram District is a native of Pothavaram Village, Nallajarla Mandal of West Godavari District has joined in Govt. Service as Deputy Tashildar at East Godavari District in the year 1990. Subsequently he promoted as Tahsildar and worked in various places in East Godavari district, he promoted as RDO and worked at Eluru, Kakinada and as DRO at Guntur, Kakinada, Visakhapatnam and as Executive officer of Annavaram Devasthanam and presently working as Addl. Joint Collector-2, Vizianagaram District. He indulged in corrupt practices by abusing his official position while in public service and there by acquired assets by his illegal and dubious means and earned flats, vacant plots, agricultural land and vehicles valued about Rs. 2,88,25,100/- in his name and in the name of his family members.

The probable salaried income of Sri Kakarla Nageswara Rao and his son, income from loans and sale of inherited property for the check period (i.e., from the date of his entry into service till to date) is worked about Rs. 1,24,00,000/- as well as the probable expenditure incurred by him for the maintenance of his family, education of children and stamp duty and registration charges and marriage expenditure of his daughter etc., during the said check period is worked out to Rs. 84,00,000/-.

Thus, Sri Kakarla Nageswara Rao is having likely savings during the above check period to a tune of Rs. **40,00,000/-** (i.e Total Income - Total Expenditure).

Therefore, Sri Kakarla Nageswara Rao is in possession of Assets valued Rs. 2,88,25,100/- (-) Likely Savings Rs. 40,00,000/- which leads to a balance of Assets worth Rs. 2,48,25,100/- which is disproportionate to the known sources of his income.

Thus, Sri Kakarla Nageswara Rao has committed an offence punishable under Section 13(2) Read with 13(1) (e) of Prevention of Corruption Act, 1988.

The Joint Director (A), ACB, AP, Vijayawada accorded permission to register a case against Sri Kakarla Nageswara Rao vide his proceedings Rc.No. 14/RCA-ACB/JD(A)/2017 dated 29.08.2017.

Hence, the occurrence report.

Dt 17-01-2018 of registreed -line above occurrence relient (K.SATISH KUMAR), Inspector of Police, Anti-Corruption Bureau, Vizianagaram Range.

13 (1) (e) of P.C. Act 1988 cm 17-04-2018 of Authorization Diven Cythe Jaint Director (A) AP, Vi jaya wada Vide

his Proceedings R. Ho. 14/RCA-ACB/JD(A)/2017 Dalid 29.08.2017