

FIRST INFORMATION REPORT
(Under section 154 Cr. P. C.)

1. District: ACB, Vizianagaram Range, YEAR: 2020,
F.I.R.No. 03/2020 Date: 05.03.2020 at 8 AM

2. (i) Act: **Prevention of Corruption(Amendment) Act 2018**, Sections: **13(1)(b)**
(ii) Act:, Sections:
(iii) Act:, Sections:
(iv) Other Act & sections:

3. (a) Occurrence of Offence: Day: Date from: **Prior to 05.03.2020, 8 AM**

Time period: Time from: Time to:

(b) Information received at P.S : Date: **Prior to 05.03.2020** Time: **8 AM**

(c) General Diary reference Entry No: Time:

4. Type of Information: Written / Oral: **Occurrence Report Dt: 05.03.2020**

5. Place of Occurrence: (a) Direction & distance from P.S: --
Beat No:

(b) Address: --

(c) In case, outside the limits of this Police Station, then

Name of P.S: -- District: --

6. Complainant/ Informant:

(a) Name : **K.Satish Kumar**

(b) Father's name : **Malleswara Rao**

(c) Date/ Year of birth: **10.08.1976** (d) Nationality: **Indian**

(e) Pass Port No: - Date of issue: - Place of issue: -

(f) Occupation: **Inspector of Police, Anti-Corruption Bureau,**

(g)Address: **Vizianagaram Range, Vizianagaram.**

7. Details of known/suspected/ unknown accused with full particulars:
(Attach separate sheet if necessary)

AO: Sri Kandula Taviti Raju, S/o Late Samba Murthy, age 54 years, Deputy Executive Engineer, AP State Warehousing Corporation, D.No. 6-175/30, Ayyappa Nilayam, Sheela Nagar, Visakhapatnam.

Physical features, deformities and other details of the suspect/ accused: (if known/ seen)

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 Habit(s)
8	9	10	11	12	13
-	-	-	-	-	-

LANGUAGE/ DIALECT	PLACE OF				
	Burn Mark	Leucoderma	Mole	Scare	Tattoo
14	15	16	17	18	19
-	-	-	-	-	-

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: --
9. Particulars of properties stolen/ involved (Attach separate sheet, if necessary):--
10. 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 Kandula Taviti Raju, S/o Late Samba Murthy, age 54 years, Deputy Executive Engineer, AP State Warehousing Corporation, D.No. 6-175/30, Ayyappa Nilayam, Sheela Nagar, Visakhapatnam is a R/o D.No. 6-55-3/4, Yerragedda Colony, China Gantyada, Visakhapatnam City N/o Uttaravalli village, Merakamudidam Mandal, Vizianagaram District. While working in his service, acquired assets disproportionate to a tune of **Rs.75,24,000/-** 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/2020 U/Sec: 13 (1) (b) of Prevention of Corruption(Amendment) Act-2018 of Vizianagaram Range on 05.03.2020 at 8 AM and submitting with original occurrence report and original proceedings in RC.No. 07/ACB-JD(A)/RCA/2020 dated 02.03.2020 of the Joint Director, Andhra, Anti-Corruption Bureau, A.P., Vijayawada to the Hon'ble Court of 3rd Addl. District & Sessions Judge-cum-Spl. Judge for ACB Cases, Visakhapatnam.

13. 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 : K.SATISH KUMAR,
RANK : 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 05.03.2020 at 08.30 AM.

OCCURRENCE REPORT

Sri. Kandula Taviti Raju, S/o late Samba Murthy, age 54 years, Dy. Executive Engineer, AP State Warehousing Corporation, Ayyappanilyam, Sheelanagar, Visakhapatnam City R/o D.No. 6-55-3/4, Yerragedda Colony, China Gantyada, Visakhapatnam City and N/o Uttaravalli village, Morakamudidam Mandal, Vizianagaram District has joined in Govt. Service as Assistant Executive Engineer, R&B Department on 25.04.1992 and worked at Palasa of Srikakulam District. He worked at various places as AEE in Srikakulam and Visakhapatnam Districts. He was transferred on promotion as Deputy Executive Engineer to Kurupam of Vizianagaram District. Later, in the year, 2016, he was transferred on deputation to A.P. State Warehousing Corporation, Visakhapatnam. 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. Rs.75,24,000/- in his name and in the name of his family members.

The probable salaried income of Sri Kandula Taviti Raju and his son, income from loans, agricultural and other income for the check period (i.e., from the date of purchase of first asset i.e from 2001 to till date) is worked about Rs. Rs.1,20,66,000/- as well as the probable expenditure incurred by him for the maintenance of his family, education of children and stamp duty and registration charges etc., during the said check period is worked out Rs. Rs. 62,65,000.

Thus, Sri Kandula Taviti Raju is having likely savings during the above check period to a tune of Rs. 58,01,000/- (i.e Total Income - Total Expenditure). Therefore, Sri Kandula Taviti Raju is in possession of Assets valued Rs. 1,33,25,000/- (-) Likely Savings of Rs. 58,01,000/- which leads to a balance of Assets worth Rs.75,24,000/- which is disproportionate to the known sources of his income.

Thus, Sri Kandula Taviti Raju has committed an offence punishable under Section 13(1) (b) of Prevention of Corruption (Amendment) Act, 2018.

The Joint Director (A), ACB, AP, Vijayawada accorded permission to register a case against Sri Kandula Taviti Raju vide his proceedings Rc.No. 07/ACB-JD(A)/RCA/2020 dated 02.03.2020.

Hence, the occurrence report.

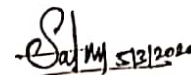
Dt 5/3/2020
08.00AM

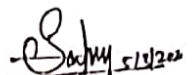
Registered the above occurrence report

as a case in Crmo 3/RCA-ACB/V2M/2020

U/s 13(1)(b) of PC (Amendment) Act 2018

on 5/3/2020 at 08:00 AM at Anti-Corruption Bureau, Vizianagaram Range as per the authorization given by the Joint Director(A), AP, Vijayawada, vide his Proceedings Rc.No. 7/ACB-JD(A)/RCA/2020 dated 2-3-2020


(K.SATTISH KUMAR),
Inspector of Police,
Anti-Corruption Bureau,
Vizianagaram Range.


Inspector
ACB, V2M