

फार्म नं. 1

प्रथम सूचना प्रतिवेदन (धारा 154 द, प्रक्रिया मंहिता के अन्तर्गत) फिल्मों-II
 FIRST INFORMATION REPORT (Under Sec. 154 Cr.P.C.) S.P.E.C.-II
 173 BNS

बुक नं. 1246

Book No.

7 क्रम सं. 05
 Serial No.

1. ज़िला : ज़ाना : CBI: वर्ष : प्र.सू.प्र.क्र. दिनांक :
 District Visakhapatnam Date Year 2025 FIR No RC 11(A)/2025 Date 29.07.2025

2. (1) विधान : PC Act धाराएँ : Sec. 7 & 7(A) of PC Act, 1988 [as amended by Act 16 of 2018 w.e.f. 26.07.2018].
 Act Sections

(2) विधान : BNS धाराएँ : 61(2) of BNS-2023.
 Act Sections

(3) विधान : धाराएँ : -
 Act Sections

(4) अन्य विधान एवं धाराएँ : -
 Other Acts & Sections

3. (क) प्रतीत अपराध : Obtaining or accepting or attempting to obtain an undue advantage, taking undue advantage to influence public servant and criminal conspiracy.
 (a) Suspected Offence

(ख) दिन : दिनांक समय
 (b) Day Date Time
 15.07.2025 to 29.07.2025

(ग) धाने पर सूचना प्राप्त होने का दिनांक
 (c) Information received at PS Date

कायमो अपराध : 02 दिनांक 29.07.2025 समय 07:30 hrs.
 Entry No. Date Time

4. सूचना का प्रकार : लिखित/मौखिक Written
 Type of Information Written/Oral

5. घटना का स्थान : Vijayawada / Eluru
 Place of Occurrence

(क) धाने से दिशा व दूरी : South, around 350 /290 kms (approx) respectively
 (a) Direction & Distance from PS

Eluru

品

(ख) यत्का:

(b) Address

O/o Commissioner of Income Tax,
Mogalrajapuram, Vijayawada

(३) भूत वास्तविक अवस्था या उनका लोकाधिकार में है तो याना -

NH

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

पुलिस बाना का नाम NA
Name of PS

जिला NA
District

**6. अभियोगी / सूचनाकर्ता :
Complainant / Informant**

(क) नाम Shri Ajjada Sai Kumar
(a) Name

Shri Ajjada Trinadha Rao
(ख) पिता / पति का नाम
(b) Father's / Husband's Name

(ग) जन्म तिथि N.A.
(c) Date of Birth

(८) राष्ट्रियता : Indian
(d) Nationality

(५) पासपोर्ट नं. जारी दिनांक जारी होने का स्थान
(5) Passport No. Date of Issue Place of Issue

(३) व्यवसाय
(3) Profession

(d) पता - Love Mobiles, Ramachandra Rao Peta, Behind Reliance
(e) Address petrol Bunk, Powerpeta, Eluru Dist.

7. ज्ञात / संदेही / अज्ञात / आरोपी का पूर्ण विवरण :
 Details of known / suspected / unknown accused with full particulars
 (यदि आवश्यक हो तो अलग से पन्ना संलग्न करें)
 (If required a separate sheet, if necessary)

- (1) 1) Shri Raju @ Rajaratnam, R/o Pala Gudem, Eluru Mandal, Eluru
(2) District (private person)
(3) 2) Unknown Official of office of Commissioner of Income Tax,
Mogalrajapuram, Vijayawada

No delay

8. अभियोगी / सूचनाकर्ता द्वारा सूचना दिए जाने में विलंब का कारण :
 Reasons for delay in reporting by the complainant / informant

Nil

9. अपहत / सम्बद्ध सम्पत्ति का पूर्ण विवरण : (यदि आवश्यक हो तो अलग से पन्ना संलग्न करें)
 Particulars of properties Stolen (Attach separate sheet, if necessary)

Nil

10. अपहत / सम्बद्ध सम्पत्ति का कुल मूल्य :
 Total value of property stolen

Nil

11. मर्ग / अकाल मृत्यु सूचना क्रमांक :
 Inquest Report / U.D. case No. if any

12. प्रथम सूचना विवरण :- (यदि आवश्यक हो तो अलग से पन्ना संलग्न करें)
 First Information contents (Attach separate sheet, if required)

Shri Ajada Sai Kumar, S/o Shri Ajada Trinadha Rao, Love Mobiles, Ramachandra Rao Peta, Behind Reliance Petrol Bunk, Powerpeta, Eluru, Eluru District lodged this complaint dated 28.07.2025 with CBI, Visakhapatnam stating that he is running one mobile shop in the name of Love Mobiles in Ramachandra Rao Peta, Eluru and he does service/repairs of mobiles & purchases/sells of old mobile phones. Nearly three months back, one Raju, R/o Pala Gudem, Eluru Mandal, who supplies cars to Income Tax Department on rental basis, came to the said mobile shop and got his old mobile repaired. Further, he (Raju) requested to sell his iPhone and he (complainant) sold the same to others for Rs.74,000/- Thereafter, he (Raju) used to come to his shop now and then.

It is alleged that on 15.07.2025, Shri Raju called complainant mobile No.7702155155 from his mobile No.8919585196 and informed that an officer of Income Tax Office, located opp. Ramesh Hospital, Vijayawada, told him that they received petitions against him (complainant) & his shop and they would organize income tax raid on his shop. Shri Raju further told that in order to manage through an official known to him in Income Tax Office for not conducting raid, he (complainant) has to pay money as formality. When the complainant brought the same to the notice of his uncle Shri Chandram Sandeep Raja, he also talked to Shri Raju. During their conversation also, Shri Raju told that he (complainant) would be in trouble, if he does not pay the amount to Income Tax Officer. Further, on 22.07.2025, Shri Raju took him (complainant) and his uncle Shri Sandeep Raja from Eluru to the office of Commissioner of Income Tax situated in Mogalrajapuram, Vijayawada. Shri Raju took them to the room belongs to "Rokkam Venkateswara Rao, Private Secretary" situated in 3rd floor and introduced one person sat in the said room as if an officer working in the said office. The said officer also told them (complainant & his uncle) that they received three complaints against him (complainant) and based on them, they would give notice to him, freeze his Bank account and conduct income tax raid. When Shri Raju asked the said officer to

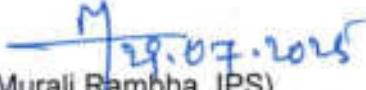
favour him (complainant), then the officer showed his five fingers to them and advised to get ready, for which they were surprised. Then the officer told them to wait outside the room and Shri Raju would come and speak. After some time, Shri Raju came out and told that the officer asked to pay Rs.5 lakhs and advised us to arrange the same. When he (complainant) expressed his inability to pay such a big amount, Shri Raju told that he would speak to the officer and tell.

It is further alleged that on 23.07.2025, Shri Raju called and asked about money. He (complainant) again expressed his inability to pay such a big amount. Then Shri Raju told that the above officer in Income Tax Office, Vijayawada asked to pay one lakh rupees as formality. Shri Raju also asked to pay Rs.20,000/- to him for settling the said deal. Shri Raju further advised to arrange the said amount of Rs.1,20,000/- on 28.07.2025 to close the deal.

As the complainant Shri A.Sai Kumar is not willing to pay the bribe of Rs.1,20,000/- as demanded by the income tax officer, Vijayawada and Shri Raju, he lodged the complaint with CBI for taking necessary action. The copy of complaint is enclosed herewith and it may be treated as part and parcel of FIR.

The above complaint was endorsed to Sri Dr. A.Satheesh Kumar, Inspector, CBI, ACB, Visakhapatnam for conducting verification and accordingly he conducted verification in the presence of independent witnesses. The verification conducted by Dr. A.Satheesh Kumar, Inspector confirmed the demand of bribe by Shri Raju @ Rajaratnam, R/o Pala Gudem, Eluru and unknown official of Income Tax Department. The copy of Verification Report is also enclosed herewith.

The allegation made in complaint and contents of verification report prima facie disclose the commission of cognizable offence punishable U/Sec 61(2) BNS 2023 and Sec.7 & 7(A) of PC Act, 1988 [as amended by Act 16 of 2018 w.e.f. 26.07.2018] on the part of said Sri Raju, R/o Pala Gudem, Eluru Mandal and the unknown official at the office of Commissioner of Income Tax, Mogalrajapuram, Vijayawada and hence the instant case vide RC.11(A)/2025 of CBI, ACB, Visakhapatnam is registered. The investigation of the case is entrusted to Shri Pramod Kumar Tanwar, Dy. Superintendent of Police, CBI, ACB, Visakhapatnam.


(Murali Rambha, IPS)
Dy. Inspector General of Police,
CBI, ACB, Visakhapatnam.

Dy. Inspector General of Police & HoB
C.B.I., A.C.B., Visakhapatnam

13. कार्यवाही जो की गई : चौक उपरोक्त विवरण क्रमांक 2 में डिलिखित थारा(ओं) के अंतर्गत घटने वाले अपराध को उद्घाटित करता है

Action taken : Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2

- (1) मामला पंजीकृत किया गया एवं जांच प्रारंभ हुआ अथवा
Registered the case and took up the investigation or

| | | | |
|-------------------------------------|------|-----|---------------------------|
| (2) निर्देशित (जांच अधिकारी का नाम) | रैंक | नं. | जांच हेतु लिया गया |
| Directed (Name of IO) | Rank | No. | Took up for investigation |

**Shri P.K.Tanwar, Dy. Supdt. of Police,
CBI, ACB, Visakhapatnam.**

| | | |
|--|-----|--------------|
| (3) कारण से जांच के नामजूर Refused investigation due to | NIL | अध्यया or |
|--|-----|--------------|

| | | | |
|---|----------|--|-----|
| (4) पुलिस थाना को स्थानांतरित किया गया Transferred to PS | District | सेवाधिकार के आधार पर on point of jurisdiction | NIL |
| | NIL | | |

अधियोगी / सूचनाकर्ता को प्र.सू. पत्र पढ़ाकर / पढ़कर सुनाया गया, जिन्होंने सही-सही अधिलिखित होना स्वीकार किया। इसकी एक प्रति अधियोगी / सूचनाकर्ता को निःशुल्क प्रदान की गई।
FIR read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant/informant, free of cost.

पढ़ कर सुनाया व सही स्वीकृत होना पाया।

R.O.A.C.

14. अधियोगी / सूचनाकर्ता के हस्ताक्षर
Signature/Thumb impression
of the complainant/informant

M. ०७.२०२५
थाना अधिकारी के हस्ताक्षर
Signature of Officer in-charge
Police Station (Murali Rambha, IPS)
नाम / Name Dy. Inspector General of Police,
(पद) / Rank CBI, ACB, Visakhapatnam.

**Dy. Inspector General of Police & HoB
C.B.I., A.C.B., Visakhapatnam**

29.07.2025

15. न्यायालय को भेजने का दिनांक एवं समय
Date and time of despatch to the court

M. ०७.०७.२०२५
(Murali Rambha, IPS)
Dy. Inspector General of Police,
CBI, ACB, Visakhapatnam.

**Dy. Inspector General of Police & HoB
C.B.I., A.C.B., Visakhapatnam**
(जांच अधिकारी के हस्ताक्षर)
Signature of recording Officer with date

प्रथम सूचना रिपोर्ट का आइटम 7 लगाएँ।

Attachment to item 7 of First Information Report

संदिग्ध व्यक्ति को शारीरिक विशेषताएँ, विहंगता तथा अन्य विवरण :-

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

| क्र. सं. Sl. No. | *लिंग (Sex) | *जन्म की तारीख / वर्ष Date/Year of Birth | *शारीरिक गठन (Built) | *ऊंचाई मे. मी. में (Height) (in Cms) | *वर्ण (Complexion) | *पहचान चिह्न (Identification Mark/s) |
|------------------------|----------------|---|-------------------------|---|-----------------------|--|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | | | |

| विहंगता/विलक्षणता (Deformities/ peculiarities) | दांत (Teeth) | बाल (Hair) | ओंछा (Eye) | आदतें (Habits) | पहनावा (Dress Habit/s) |
|--|-----------------|---------------|---------------|-------------------|---------------------------|
| 8 | 9 | 10 | 11 | 12 | 13 |
| | | | | | |

| भाषा / डोली (Language/Dialect) | स्थान / Place of | | | | |
|-----------------------------------|-----------------------------|-----------------------------|---------------|----------------------|-------------------|
| 14 | जले का निशान (Burn Mark) | श्वेत कुष्ठ (Leucoderma) | तिल (Mole) | जख्म चिह्न (Scar) | गोदना (Tattoo) |
| 15 | 16 | 17 | 18 | 19 | |
| | | | | | |

अभियोगी / सूचनाकर्ता, द्वारा संदिग्ध / अभियुक्त के चारों में एक या अधिक विवरण दिए जाने पर ही इसमें प्रविष्टि की जाए।

These fields will be entered only if complainant/informant gives any one or more particulars about the suspect/accused.

ముందుక్క లేకాల్సి (B)
నీపుడుచూచు ఉపాధిలు అంగ
సిద్ధ నువ్వులు

ప్రాంత లో ప్రాంత గుర్తులు, సమయ వ్యవహర ఏం వ్యక్త కొన-
చబడుట కీచు తప్పనిసరిగ్గా నిర్దిష్ట వ్యవహర వ్యక్తిగతిలోనే
నీటి ఉపాయ ప్రాంతానికి ప్రాంత వ్యవహర వ్యక్తిగతిలోనే
నీటి ఉపాయ ప్రాంతానికి ప్రాంత వ్యవహర వ్యక్తిగతిలోనే
నీటి ఉపాయ ప్రాంతానికి ప్రాంత వ్యవహర వ్యక్తిగతిలోనే

అన్ని ప్రాంతాలలో కొన్ని విషయాలలో నీ సమాజానికి విప్పాలాలు ఉన్నాయి. ఆస్తిమాలలో నీ సమాజానికి విప్పాలాలు ఉన్నాయి. ఆస్తిమాలలో నీ సమాజానికి విప్పాలాలు ఉన్నాయి. ఆస్తిమాలలో నీ సమాజానికి విప్పాలాలు ఉన్నాయి.

A. San Khw 28-7-2025

and if we do now sweep, to so

15th July 1883 at New Bowd 7702155155 W.

020 53 phone 3wo5 9wo call 2317 (8919585196) call

0% or no income tax after year 2020 below 50k

See Wright's petition in 2003 at office and 2007

and officers and men, & I believe all officers

2nd & 8th Ave between Rock 3269 to 3236

no 23 Incantay Rile 2063000.0000 to Incantay office

on 19-3-22 0530 hrs at office of manager Malabar

formality no longer exists now as it was. The new

నీ లోచిల్డ్ కు నీకు నీకు నీకు నీకు నీకు నీకు నీకు నీకు

నుండి నుండి వీళ్లకు ద్వారా ప్రాణాన్ని కొనుటకు వీళ్లకు

Buyin 3000 0000 from tax office at 09 2017 2 off Hwy

July 9 Barren w/ more fox other day

கூங்கு வெள்ளி திரு. ஈ. 22-7-2015 முதல்

May 31 (33, downwind 100 ft over 50) invasion

Swanson and Swanson's theory is principle

Conventions of them has office on 3rd floor 3,

Dissert. 6268 "On the *Podocarpus*", private library.

23-7-2825

$$A. \text{ Smith}$$
$$77 - 7 - 2 = 25$$

①

Rs. 000/- and Average - Rs. 000/- Rs. 00,000/-

On 28-7-2025 now 18 days to date - Rs. 000/-

-
-
-
-
-

Now you are making ready to pay.

See letter for like above no. Notice is given
to Bank Manager & Branch - 1932 532 28809
and Demand - 2 300/- principle amount
of your Tax office, Vijayawada or at 327 office
of Bank middle way between down to the above
address 315291 no. 3030 Nalgonda - 502309

Attn: 32.

26

Atm Venkateswara

A. Sri Kumar

28-7-2025

(A. Sri Kumar)

Ph: 7702155155

22A-3-14/3

Powergate

Eduvya

C. S. A. Raju
28/7/25

(Ch. Sardar Raju)

Ensp, Dr. A. Srinivas Kumar may conduct
verifications and submit report

— 28.07.2025

To,

The Head of Branch
CBI, ACB,
Visakhapatnam

Sub: Verification of Complaint dated 28.07.2025 lodged by A. Sai Kumar-reg.

Sir,

With reference to above captioned subject, it is submitted that as per instructions of your good self, I have conducted verification of the said complaint and a verification memo dated 28.07.2025 has been prepared which is concluded on same day at about 21:45 hrs. The said memo has been signed by the complainant, his uncle Ch. Sandeep Raja, both the independent witnesses and undersigned.

*m
29.07.2025*
It is further submitted that I have also tried to get additional information but, till 06:30 am on 29.07.2025, I didn't get any further useful information and the verification conducted on 28.07.2025 already confirmed the allegation of demand of bribe mentioned in the complaint. Hence, I am submitting my verification report for further necessary action.

Submitted please.

Yours faithfully,

Delivered 29/07/25
(Dr. Satheesh Kumar)
Inspector of Police
CBI, ACB, Visakhapatnam
Vijaywada Unit.

Date: 29.07.2025

*performed verification report. Inspector, Telangana
Court may lay the trap by following all
code formalities. investigation at the cell
is entrusted to Shri P.K.Tanneer, DySP for conducting
investigation and report*

M 29.07.2025

VERIFICATION MEMO dated 28.07.2025

On 28.07.2025, Sh. Ajada Sai Kumar S/o. Trinadh Rao, R/o. D No. 22A-3-14/3, Somanchi Vari Veedhi, Power Peta, Eluru, Andhra Pradesh-534001 submitted a handwritten complaint in Telugu, addressed to the Supdt. of Police, CBI, ACB, Visakhapatnam at Unit Office, 3rd Floor, CGO Complex, Auto Nagar, Vijayawada. Immediately, the said complaint has been sent to the office of HoB CBI, ACB, Visakhapatnam through e-mail by Sh. T. Naresh, Inspector. The Head of branch, marked the said complaint to the undersigned (Dr. A. Satheesh Kumar, Inspector) for verification.

In order to verify the allegations mentioned in the instant complaint dated 28.07.2025 the presence of independent witness Sh. Kunchi Reddy Tippala, Postal Assistant, O/o. General Post Office, Kalaswara Market, Vijayawada was arranged. The complainant, independent witness and myself were mutually introduced to each other and the handwritten complaint dated 28.07.2025 was explained and shown to independent witness. The independent witness has also put his initial on the complainant by writing seen on the 1st Page of the complaint. Ch. Sandeep Raja, uncle of complainant Sh. A. Sai Kumar is also joined the verification proceedings and state that the handwritten complaint has been written in his handwriting.

It has alleged in the complaint that the complainant is running a Mobile sales & Service Shop under the name & style of Love Mobiles in R R ,Peta Eluru. He was introduced one person namely Mr. Raju of Palagudem, Eluru, as he has been engaging four wheelers to Income Tax Department on hire basis, since 3 months back said Raju regularly visited the complainant's mobile shop at Eluru. Said Raju has observed his mobile business activity very closely. On 15.7.2025, Mr. Raju called through his mobile no.8919585196 to complainant (7702155155) and told him that some petitions were lodged by some unknown persons to the income tax office located in Vijayawada against him and his business and also told that the income tax officials will conduct raid on his mobile shop at any time basing on the petition and also Raju told that Sai Kumar has to attend some formalities with concern income tax officer to avoid the income raids. On that, the complainant informed the same matter to his uncle Sri Ch. Sandeep Raja.

28/7/25
A/H
JES
C/I Hm

Ch. Sandeep Raja
28/07/2025

D. Satheesh
28/07/25

A. Sai Kumar
28/07/25

28/07/25

The complainant further alleged that on 22.7.2025, said Raju brought the complainant and his uncle Ch. Sandeep Raja to O/o the Principal Commissioner of income tax located at Moghalrajpuram, Vijayawada and introduced them to one officer who sat in a room having one name board namely "Rokkam Venkateswararao, Private Secretary" on the wall of the room entrance. The complainant and his uncle came to know that the officer is working in the said office. Further, the said officer informed them that about 3 petitions are pending against the complainant and his business. He further stated that he will issue Notice to him or conduct raid on his business or freezing his Bank Accounts at any time. On the intervention of the Mr. Raju who is middle man between them and the officer, said officer demanded Rs. 5,00,000/- by gesture, showing his left hand five fingers to them and asked them to arrange the amount to avoid the action to be taken by him i.e. income tax notices/Raids/freezing of bank accounts. When they shocked on the demand, said officer instructed them to go out from his room and asked to stand there. At that time Mr. Raju talked with the officer alone in the room for some time. Later, Mr. Raju came out and informed that the officer demanding bribe of Rs. 5,00,000/- towards formality to avoid issuance of income tax notices/income raids/freezing of Bank accounts against me and my business.

The complainant further alleged that since 23.7.2025, Mr. Raju called the complainants well as his uncle Ch. Sandeep Raja regularly demanding money. On the request of the complainant to reduce the demanded money, finally Mr. Raju informed the complainant that he had requested the said income tax officer and finally the officer agreed for accepted Rs.1,00,000/- to avoid action against the complainant. The complainant further alleged that Mr. Raju also demanded Rs.20,000/- for arranging of above settlement in the matter.

The complainant further informed that Mr. Raju asked the complainant to arrange the above demanded money Rs.1,20,000/- (Rs.1,00,000/- for the Income Tax Office and Rs 20,000/- for him i.e. Mr. Raju) and assured that he will close the above matter on 28.7.2025.

Since, the complainant do not want to pay the demanded bribe amount of Rs 20,000/- to the middlemen Sh. Raju and Rs. 1,00,000/- to said Income Tax Officer, Vijayawada, he had submitted the instant complaint for taking necessary legal action.

A.S/1/KM
28/7/25

CJ. Andhra Pradesh
28/07/2025

D. Kumar
28/07/25

A. L. D. 2025

C. S. D. 2025
28/07/25

A digital voice recorder (DVR) of Sony make and a blank Xtreme sm Micro SDHC Card+ 32GB Memory card were arranged in order to record the likely conversation between the complainant and the suspect person. The functioning of the digital voice recorder was explained to complainant and the independent witness. The above said fresh memory card was teared from its packing and inserted in the said DVR and after ensuring its blankness, the introductory voice of the independent witness was recorded in the memory thorough DVR at about 13:50 Hrs. The complainant informed that the suspect person (middlemen) Sh. Raju usually talks on normal call, but the other suspect i.e. Income Tax Officer, never talk with him over phone.

Thereafter, one telephone call from the complainant's Phone bearing number 7702155155 to suspect's Sh. Raju phone bearing number 8919585196 was made at about 14:10 hrs, 14:13 hrs in the presence of independent witness, but the calls have not been picked by Mr. Raju. Thereafter, at about 14:21 hrs, Ch. Sandeep Raja made call from his mobile No. 9030112223 to suspect's Sh. Raju phone bearing number 8919585196 wherein he informed him that the Income Tax Officer is not picking his phone and he will informed when the officer picked his phone. Thereafter, on receiving missed call from Mr. Raju, calls were made by Ch. Sandeep Raja. The said calls have been simultaneously recorded in the memory card through DVR by keeping the mobile of complainant as well as his uncle Ch. Sandeep Raja on speaker mode in the presence of independent witness. In the call made at 15:26 Hrs. from the mobile No. 9030112223 of Ch. Sandeep Raja to suspect's Sh. Raju phone bearing number 8919585196, Sh. Raju asked him to come to Eluru as the suspect Income Tax Officer may come at Eluru or send somebody to receive the amount on his behalf.

The memory card in which the introductory voice of the independent witness and the conversations held between the complainant and the suspect person were recorded was taken out from the said DVR. The investigating copy of the conversation recorded in the memory card was prepared on the official Laptop by using card reader. Thereafter, the said memory card was put in its original packing cover which was signed by the complainant, Ch. Sandeep Raja, independent witness and Verifying Officer. After that, the said memory card was kept in a light green color envelope and sealed with the CBI brass seal in the

A. S. I. / Inv
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presence of complainant, Ch. Sandeep Raja and independent witness. The independent witness, the complainant, Ch. Sandeep Raja and Verifying Officer signed the said sealed envelope.

The copy of conversation recorded during verification was played on the laptop and heard in the presence of independent witness, complainant and Ch. Sandeep Raja which corroborate the version of complainant. However, the said conversations have not revealed clear demand on the part of middleman Mr. Raju or the said Income Tax officer, so it is decided to conduct further verification by visiting Eluru as in the last call, Mr. Raju has asked the complainant to come back at Eluru as the suspect Income Tax Officer may come at Eluru or send somebody to receive the amount on his behalf.

For conducting further verification also arranged one more independent witness namely Dacheppalli Ramesh, Postal Assistant, O/o SSPOs, Vijaywada Division. Thereafter, a newXtreme sm Micro SDHC Card+ 32GB Memory card was arranged and teared from its packing and inserted in the digital voice recorder (DVR) of Sony make in order to record the likely conversation between the complainant and the suspect person. After ensuring its blankness, the introductory voice of the both the independent witnesses were recorded in the said memory card thorough DVR at about 17:16 Hrs. Thereafter, the recorder was put on in Switch off mode.

Thereafter, I along with the complainant, his uncle Ch. Sandeep Raja and both the independent witnesses in Govt. vehicle left the CBI Unit office, Vijayawada at about 17:40 hrs and reached near TTD Kalyan Mandapam Junction, Eluru at about 19:40 hrs. At 19:43 hrs, a telephone call from the complainant's Phone bearing number 7702155155 to suspect's Sh. Raju phone bearing number 8919585196 was made, but the said call was not connected as the mobile of Sh. Raju was engaged on another call. Later, the complainant mobile phone was switched off due to low battery. Thereafter, at 19:47 hrs, Ch. Sandeep Raja received a missed call from Sh. Raju. After that, Ch. Sandeep Raja made a return call on the mobile of Mr. Raju on whatsapp. In the said call, Ch. Sandeep Raja informed to Mr. Raju that they had returned from Vijayawada and reached at TTD Kalyan Mandapam Junction, Eluru. In the said call, Mr. Raju ascertained the presence of complainant A. Sai with Sandeep Raja. During the conversation,

A. Lakshmi
28/7/25

D. Rayudu
28/7/25

A. S. Reddy
28/7/25

C. J. S. J.
28/7/25

A. Sai / b/w
08/7/25

when Ch. Sandeep Raja enquired about income tax officer instructions on their subject matter, Mr. Raju told Ch. Sandeep Raja that he is near the Tea shop close to his to Mobile shop of Sai Kumar(R.R. Pet, Eluru) and after that he will discuss the matter.

After the said conversations, I along with complainant, Ch. Sandeep Raja and independent witnesses left the TTD kalyanmadapam Juction at about 19:47 hrs and proceeded to complainant mobile shop located R.R Pet, Eluru. The complainant, his uncle sandeep Raja informed me that Mr Raju did not talk anything if any new person(s) accompanied with them. At about 20:15 hrs, we reached near proximity of complainant's mobile shop at R.R.pet. Then, the complainant & his uncle Sandeep Raja alighted from the vehicle and I instructed to them talk to Mr. Raju when he came to his shop. I also handed over the digital voice recorder (DVR) of Sony make having Xtreme sm Micro SDHC Card+ 32GB Memory card by switching the recorder and kept in the shirt pocket of the complainant to record the likely conversation between the complainant & Sandeep Raja and the suspect person, when the suspect person Mr.Raja came to meet with them. Then, they left the place and proceeded to complainant's mobile shop. I and the independent witnesses are take position in the vicinity of the complainant's mobile shop and watching the happenings. At 20:20 hrs., one person (might be suspect person) came on bike to complainant's mobile shop and met the complainant & his uncle sandeep raja. After within span of seconds, the complainant, his uncle Sandeep Raja and the suspect person are boarded in the four wheeler which is stands infront of complainant's shop and moved in and around of the vicinity of the complainant mobile shop. I and the independent witnesses are also moved behind to them by keeping the distance. After 20 mints, the complainant, his uncle and the suspect person returned to their mobile shop and alighted from their car. After that, the suspect person left the place. Few minutes later, the complainant and his uncle Sandeep Raja came to us i.e me and the independent witnesses at our vehicle and informed that the person met them before is Mr. Raju. On the instructions of Mr. Raju, they are boarded in the car which belongs to Sandeep Raja and in the car Mr. Raju discussed the matter. The complainant & his uncle further informed that during the discussions, Mr. Raju called a whatsapp call to the suspect income tax officer. In that whatsapp call, the suspect income tax officer again demanded bribe Rs.1,00,000/- and instructed the

P-Sr/ln
28/7/25

Q. K. M. L. S. 28/7/25

A. Ravindra Reddy 28/7/25

O. J. D. 28/7/25

complainant to give the bribe amount on tomorrow i.e. 29.7.2025. Further, the suspect income tax officer endorsed the job of receiving bribe amount from the complainant to Mr. Raju on tomorrow. Then, the complainant & his uncle handed over the DVD voice recordor wherein the conversion between complainant, Sandeep Raja and the suspect officer & suspect person Raju to us i.e. me & the independent witnesses.

The memory card in which the introductory voice of the independent witnesses and the conversations held between the complainant, & his uncle Sandeep Raja and the suspect person & Suspect income tax officer were recorded was taken out from the said DVR. The investigating copy of the conversation recorded in the memory card was prepared on the official Laptop by using card reader. Thereafter, the said memory card was put in its original packing cover which was signed by the complainant, Ch. Sandeep Raja, independent witnesses and Verifying Officer. After that, the said memory card was kept in a light green colour envelope and sealed with the CBI brass seal in the presence of complainant, Ch. Sandeep Raja and independent witness. The independent witnesses, the complainant, Ch. Sandeep Raja and Verifying Officer signed the said sealed envelope.

The copy of conversation recorded during verification was played on the laptop and heard in the presence of independent witnesses, complainant and Ch. Sandeep Raja which corroborate the version of complainant. The relevant portion of the conversation taken place in Telugu between complainant and the suspect income tax officer & Mr. Raju are reproduced below in english:

- A-1 : Sh. Raju
A-2 : Suspected Income Tax Officer
C-1 : A Sai, Complainant
C-2 : Ch. Sandeep Raja

| | Transcription |
|-----|---|
| A-2 | You will have no problem.. Okay na |
| C-2 | Sir, what have to do now sir |
| A-2 | I Told you but you are struck at one. i am saying atleast look for another one. |

Ar. Subbanna Selvaraj P. Arunachalam Relied 28/7/25 C. TA p.f. 28/7/25

*H. Siva Kumar
28/7/25*

| | |
|---------|---|
| C-2 | Sir.. sir.. sir.. One thing sir.. when you are there it will not go beyond you |
| A-1 | Sir nothing like that sir. please close it sir.. I am requesting you know sir. |
| C-2 | when you are there it will not go beyond you. please do it yourself saying this is our peoples..... |
| A-2 | Okay Okay proceed.. its your wish Raju |
| A-1 | I have done this much service sir. |
| A-2 | I will tell you.. You send to it |
| A-1/C-2 | In account na sir.. Okay Okay |
| A-2 | I will meet our people when I come tomorrow. I will have to come to eluru office. I will meet them.. ask them not to hurry.. I have done every thing for you.. I will take care that they have no problem. I will make sure that no problem come to them. |
| A-2 | Okay Okay Right |
| C-1 | Its best if we directly speak with him and save given to Raju |
| A-1 | He will not meet Anna.. He will send account and will deposit in his account |
| C-2 | You are saying account. tomorrow we don't know where you will be.. What will be my position.. |
| A-1 | I am giving you this much assurance to you.. I convinced as you said something. Your wish if you want us to go we will go. What Anna.. Your wish Anna. If we want to go. We will start and go |
| C-1 | that means... |
| A-1 | Another issue.. Anna. He will take cash |
| | will have to come back after going there. If he takes this then we have.. because I have dragged this issue to this extent Anna. |
| C-2 | then do one thing... |
| A-1 | Anna.. |
| C-2 | What we will do is. We will not give Cash.. Get the account number. account number adding will have cooling period.. we will meet before paying. we should have that repo compulsory. |
| A-1 | Okay. Now he said to close it.. once again tomorrow.... |
| C-2 | Tomorrow morning.. there is cooling period is there you don't know or what. |
| A-1 | Why I don't know |
| C-2 | get the account details |
| A-1 | Tomorrow he will ask to deposit machine.. he will not go for deposit in account number. You don't know department or what. we will deposit in the account. what happens |
| C-2 | not like that.. problem.. its correct if we give it while meeting.. Tomorrow even though we send it there will be a problem. |
| A-1 | Lakh is not a matter here.. I can do anything. but.. if he said a word.. its a lot.. I am happy with that. what did he say.. he will send the account deposit in it.. its not about lakh |

✓
M.S. 28/3/25
28/3/25

L. Kanchan
28/3/2025

R. Ramulu
28/3/25
28/3/25

O. S. J.
28/3/25

As regards to the verification in respect of the suspect in Income Tax Officer, the verification revealed that the said suspect officer is working in a building wherein the principal commissioner of Income Tax, Vijayawada is sitting and the said office is not accessible for public dealing, hence there is risk of exposure if the CBI team enter in the said premises for verification.

A sample seal impression in lac and ink was taken on 01 separate sheet of white paper and the same were signed by the independent witness and Verifying Officer. The facsimile of the CBI brass seal will also be embossed on the verification memo.

The CBI brass seal which was used in the said proceedings was handed over to the said independent witness Sh. Kunchi Reddy Tippala to keep the same in safe custody. While the proceedings were going on Sandeep raja received a missed call alert on his Truecaller from Raju, when Sandeep called him back on Raju's phone he said that he will come to their mobile shop tomorrow to conclude the issue. As the Memory card was already sealed the same voice transactions could not be recorded. The complainant has been directed to arrange the bribe amount to be given to the suspects during the trap proceedings. The said verification proceedings was started at 13:15 Hrs and concluded at about 21:45 Hrs on 28.07.2025 in the CBI Unit office at Vijayawada. All the concerned have signed this memo in token of its correctness and genuineness and read over and explained to them in vernacular. Further the complainant, Ch. Sandeep Raja and independent witnesses were directed to keep the proceeding secret and not to disclose to anyone.

The verification has revealed that the middlemen Sh. Raju and the unknown Income tax Officer, in conspiracy with each other attempt to obtain bribe/undue advantage from the complainant for not taking action i.e. to issue notice in pursuance with the petitions received against complainant's shop/business. The demand of bribe on the part of the Sh. Raju on behalf of unknown officer of Income Tax is clearly established. Further, verification revealed that Mr. Raju is also known as Rajaratnam.

A. J. S. P. J.
28/7/25

C. L. N. B. D. B.
28/7/25

S. D. R. S.
28/7/25

R. J. S. P. J.
28/7/25

It is recommended that a Regular Case may be registered against the said Sh. Raju @ Rajaratnam and unknown officer of income tax Office, Vijayawada for the offences punishable u/s 61(2) of BNS r/w 7 & 7A of PC Act 1988 (as amended in 2018) and substantive offences thereof.

Kunchi Reddy Tippala
28/07/2025

(Kunchi Reddy Tippala)
Postal Assistant
O/o. General Post Office,
Kalaswara Market
Vijayawada

A. Sai Kumar
28/7/25

1. (A. Sai Kumar)
Complainant

Dr. A. Satheesh Kumar
28/07/25

(Dr. A. Satheesh Kumar)
Inspector of Police,
CBI, ACB, VSKP
(Verifying Officer)

D. Ramesh OA MMU
2. (D. Ramesh, OA, MMU)
O/o SSPO's Vijayawada
Division
Vijayawada- 520001