

फार्म नं. 1

प्रथम सूचना प्रतिवेदन (धारा 154 द. प्रक्रिया संहिता के अन्तर्गत)
FIRST INFORMATION REPORT (Under Sec. 154 Cr.P.C.)

वि.पु.सं.सौ.-II
S.P.E.C.-II

बुक नं. **1246**
Book No.

क्रम सं. **05**
Serial No.

1. जिला : **Visakhapatnam** थाना : **CBI: Visakhapatnam** वर्ष : **2025** प्र.सू.प्र.क्र. **RC 11(A)/2025** दिनांक : **29.07.2025**
District **Visakhapatnam** CBI: **Visakhapatnam** Year **2025** FIR No. **RC 11(A)/2025** Date **29.07.2025**
2. (1) विधान : **PC Act** धाराएं : **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** धाराएं : **61(2) of BNS-2023.**
Act Sections
- (3) विधान : **-** धाराएं : **-**
Act Sections
- (4) अन्य विधान एवं धाराएं : **-**
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 : **15.07.2025 to 29.07.2025** दिनांक **15.07.2025 to 29.07.2025** समय **07:30 hrs.**
(b) Day Date Time

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

कायमी अपराध : **02**
Entry No.

दिनांक **29.07.2025** समय **07:30 hrs.**
Date Time

4. सूचना का प्रकार :
Type of Information

लिखित/मौखिक **Written**
Written/Oral

5. घटना का स्थान
Place of Occurrence

Vijayawada / Eluru

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

(ख) पता:
(b) AddressO/o Commissioner of Income Tax,
Mogalrajapuram, Vijayawada(ग) घटनास्थल अन्य थाना क्षेत्राधिकार में है तो थाना -
(c) In case, outside the limit of this Police Station, then

Nil

पुलिस थाना का नाम NA
Name of PSजिला NA
District6. अभियोगी / सूचनाकर्ता :
Complainant / Informant(क) नाम Shri Ajjada Sai Kumar
(a) Name(ख) पिता / पति का नाम Shri Ajjada Trinadha Rao
(b) Father's / Husband's Name(ग) जन्म तिथि N.A.
(c) Date of Birth(घ) राष्ट्रियता : Indian
(d) Nationality(ङ) पासपोर्ट नं. जारी दिनांक जारी होने का स्थान
(e) Passport No Date of Issue Place of Issue(च) व्यवसाय
(f) Profession(छ) पता - Love Mobiles, Ramachandra Rao Peta, Behind Reliance
(g) 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)
(Attached separate sheet, if necessary)

- (1) 1) Shri Raju @ Rajaratnam, R/o Pala Gudem, Eluru Mandal, Eluru District (private person)
- (2) 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. अपहृत / 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. अपहृत / 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 Ajjada Sai Kumar, S/o Shri Ajjada 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 : चूँकि उपरोक्त विवरण क्रमांक 2 में उल्लिखित धारा(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 अथवा
Refused investigation due to NIL or

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

अभियोगी / सूचनाकर्ता को प्र.सू. पत्र पढ़ाकर / पढ़कर सुनाया गया, जिन्होंने सही-सही अभिलिखित होना स्वीकार किया। इसकी एक प्रति अभियोगी / सूचनाकर्ता को नि:शुल्क 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. अभियोगी / सूचनाकर्ता के हस्ताक्षर
Signature/Thumb impression
of the complainant/informant

थाना अधिकारी के हस्ताक्षर
Signature of Officer in-charge
Police Station (Murali Rambha, IPS)
नाम / Name Dy. Inspector General of Police,
CBI, ACB, Visakhapatnam.
(पद) / Rank No.

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

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

Dy. Inspector General of Police & HoB
C.B.I., A.C.B., Visakhapatnam
Signature of recording Officer with date

प्रथम सूचना रिपोर्ट का आइटम 7 लगाएं

Attachment to Item 7 of First Information Report

संदिग्ध व्यक्ति को शारीरिक विशेषताएं, विरूपता 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 से. मी. में (Height) (in Cms)	*वर्ण (Complexion)	*पहचान चिह्न (Identification Mark/s)
1	2	3	4	5	6	7

विरूपता/विलक्षणता (Deformities/ peculiarities)	दांत (Teeth)	बाल (Hair)	आँख (Eye)	आदतें (Habits)	पहनावा (Dress Habit/s)
8	9	10	11	12	13

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

अभियोगी / सूचनाकर्ता, द्वारा संदिग्ध / अभियुक्त के बारे 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.

మనములకు నీ కళిదాసుం (3)
 గుప్తరింటిదియే లభించినది
 దీని సమగ్రము

మీరు ఇచ్చిన సలహాను, రిలయిన్స్ ప్రియ్ పంప్ విమర్శ రాసు-
చేయాలి. మీరు కాలరసము మరియం లో ముచ్చటైన వ్యక్తిరసము
లను రిజ్యుయ్ త్రినాథరావు గారి పేషెంట్ల రిజ్యుయ్ నామ పేషెంట్
వీయ్యుం కం. ల మీరు: కాల ప్రాముఖ్యత ద్వారా చూపేమీ
రిసెర్చ్ వీక్షణములు.

అయ్యే గాని 2 -వలన వందల కంటే ఎక్కువ ఉంటుంది.

రామకృష్ణచంద్రశాస్త్రి పేరు లోని B.N.లు మొదట ఈ యాద
విజయం నా మొదట అని వారి మీద మొదట ఉన్న
సర్వీస్, రిజర్వ్ మరియు పాత మొదట ఉన్న సర్వీస్ లోని మరియు
మొదట ఉన్న జీవితం మరియు. ఇప్పుడు కి 3 కింది క్రింది
ఈ విజయం నా అమ్మ వద్ద మొదట మరియు. పా-
- నుండి క్రింది కళాకర్త మరియు ఇంకా ఉన్న నివసిస్తున్న.
అలాగే క్రింద గాం కళా కళా పేరు మరియు పేరు. రెండు
మొదట మొదట నామ: 6919585196) నా అమ్మ వద్ద
ఈ మొదట రిజర్వ్ కు కుడికి పేరు ఇవ్వగా, అలాగే మరియు
రిజర్వ్ చేసి తీసి ఇచ్చింది. ఆ తరువాత ఈ పేరు B.N.
మొదట విజయం విజయం. మొదట మొదట ఈ నా నా
యిచ్చి నా అంకితం 8174 నా అమ్మ మొదట
నా. దరిమిల మొదట నా అమ్మ వద్ద నా నా
అందింది.

A. Sen' KWS 28-7-2025

మంత్రి మీదే అత్యంత దురుపయోగం చేయబడింది, ఈ క్రింది

15వ జూలై తేదీన నా మొదటి పిలుపు 7702155155 కు.

తనకు ఈ phone నెంబర్ నుండి call చేస్తే (8919585196) call

చేసి నాకు విజ్ఞప్తం చేసి డాక్టర్ రామోజీ Hospital

రాకు అని Income tax office వారికి అందజేసిన విజ్ఞప్తం నాకు

మీద అవ్వడం petitionను విప్లవం ఆఫీసు అందజేస్తే

అదే ఆఫీసు తమకు చేప్పడం, ఆ విజ్ఞప్తం వ్యా ఆఫీసుకు

కొచ్చిన నా shopకి Income tax Rule వ్యాకర్తే నా చేప్పడం

కొచ్చిన Income tax Rule అందజేయడం అలా ఆ Income tax office

అందజేస్తే తమకు తెలిసిన ఆ ఆఫీసుని manage చేయడం

formality గా ఉన్నది అప్పుడే నాకు చేప్పడం. తరువాత

నాకు ఆ విజ్ఞప్తం నాకు అందజేయడం అందజేసిన బాధ చంద్రం

సందేహం నాకు చేప్పడం నా అందజేయడం నాకు అందజేయడం

ఉన్నది నాకు అందజేయడం Income tax office అందజేస్తే ఆఫీసు

ఆ ఉన్నది అందజేయడం, నాకు అందజేయడం ఉన్నది, కనుక

మొదటికి విజ్ఞప్తం అందజేయడం ఆ Income tax office చేప్పడం

తెలిసిన అందజేయడం చేప్పడం. 22-7-2025 నాకు

అందజేయడం (నాకు, అందజేయడం సందేహం అందజేయడం)

విజ్ఞప్తం అందజేయడం అందజేయడం గా principle

Commitment of Income tax office అందజేయడం

అందజేయడం 64వ ఆ "ఆఫీసు సందేహం", private banking

A. S. S. S.

28-7-2025

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.

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,

(Signature)
(Dr. Satheesh Kumar)
Inspector of Police
CBI, ACB, Visakhapatnam
Vijaywada Unit.

Date: 29.07.2025

*Perused verification report. Inspector, Teerav
Kant may lay the trap by following all
coded formalities. Investigation of the case
is entrusted to Shri P.K. Tanwar, DySP for conducting
investigation and report*

(Signature)
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.

A-Sai Kumar
28/7/25

T. Kunchi Reddy
28/07/2025

S. Sandeep Raja
28/07/25

A. Satheesh Kumar
28/07/25

[Signature]
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-Sw'ln
28/7/25

S. Sankar Reddy
28/07/2025

A. Kumar
28/07/25

A. Sankar
28/07/25

C. J. D. P. J.
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-501/1604
S2/C/188

Q. Anil Kumar
28/07/2015

A. Kumar
28/07/25

A. Kumar
28/07/25

Q. 10
28/7/25

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. Sai / Ch.
28/7/25

P. Luchibabu
28/7/2025

S. Ramesh
28/7/25

A. Sai
28/7/25

Ch. Sandeep Raja
28/7/25

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 Junction 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.Raju 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

A-Sun/Am
28/7/25

G. Kumbhar
28/07/2025

A. Ramakrishna
28/07/25

A. S. Reddy
28/07/25

A. J. Reddy
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 recorder wherein the conversation 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.

A-Sai/Ch
28/7/25

T. Anandh Kumar
28/07/2025

A. Kumar
28/07/25

A. Kumar
28/7/25

C. Sai
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

Mr. Sanjiv Kumar
28/7/25

V. K. Kumbhar
28.07.2025

A. Kumar
28/07/25

A. S. Sreedhar
28/07/25

C. J. S.
28/7/25

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. S. S. S. S.
28/7/25

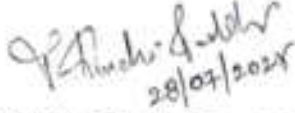
T. Kunchi Reddy Tippala
28/07/2025

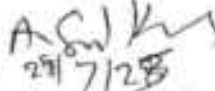
A. S. S. S. S.
28/07/25

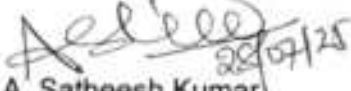
A. S. S. S. S.
28/07/25


C. J. S. S. S.
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.


28/07/2024
(Kunchi Reddy Tippala)
Postal Assistant
O/o. General Post Office,
Kalaswara Market
Vijayawada


28/7/25
1. (A. Sai Kumar)
Complainant


28/07/25
(Dr. A. Satheesh Kumar)
Inspector of Police,
CBI, ACB, VSKP
(Verifying Officer)


28/07/25
(D. Ramesh, OA, MMU)
O/o SSPO's Vijayawada
Division
Vijayawada- 520001


28/7/25
2. (Ch. Sandeep Raja)