

फार्म नं. 1

प्रथम सूचना प्रतिवेदन (धारा 154 द. प्रक्रिया संहिता के अन्तर्गत) क्र.पु.स्था.सी.-II
 FIRST INFORMATION REPORT (Under Sec. 154 Cr.P.C.) S.P.E.C.-II

बुक नं.
 Book No. 503

क्रम सं. 09
 Serial No.

- | | | | | |
|-----------------------------------|---|----------------------|---------------------------------------|-----------------|
| 1. ज़िला : | थाना : | वर्ष : | प्र.सू.प्र.क्र. | दिनांक : |
| District | PS: | Year | FIR No. | Date 17/08/2018 |
| Khordha
(Odisha) | CBI/SPE/ACB
Bhubaneswar | 2018 | RC-09(A)/2018-BBS
(RC0152018A0009) | |
| 2. (1) विधान : | धाराएं : | | | |
| | Act Prevention of Sections
Corruption (Amendment) Act, 2018 | | | Sec. 7 (a) |
| (2) विधान : | धाराएं : | | | |
| Act | xxx | Sections | xxx | |
| (3) विधान : | धाराएं : | | | |
| Act | xxx | Sections | xxx | |
| (4) अन्य विधान एवं धाराएं : | | | | |
| Other Acts & Sections | xxx | | | |
| 3. (क) प्रतीत अपराध : | Obtains or accepts undue advantage with
intention to perform public duty improperly
or dishonestly. | | | |
| (a) Suspected Offence | | | | |
| (ख) दिन : | दिनांक | समय | | |
| (b) Day | Date | Time | | |
| Friday | 17/08/2018 | 08.51 AM | | |
| (ग) थाने पर सूचना प्राप्त होने का | दिनांक | | | |
| (c) Information received at PS | Date 17/08/2018 | (Original Complaint) | | |
| CB1/ACB/Bhubaneswar | | | | |
| कायमी अपराध : | दिनांक | समय | | |
| Entry No. 68 | Date 17/08/2018 | Time 11 PM | | |
| 4. सूचना का प्रकार : | लिखित/मौखिक | | | |
| Type of Information | Written/Oral Written | | | |
| 5. घटना का स्थान | Paradip (Odisha) | | | |
| Place of Occurrence | | | | |
| (क) थाने से दिशा व दूरी : | | | | |
| (a) Direction & Distance from PS | About 110 Kms. towards East. | | | |

(ख) पता: Office of Dredging Corporation of India Limited,
 (b) Address Paradip (Odisha)

(ग) घटनास्थल अन्य थाना क्षेत्राधिकार में है तो थाना - N/A
 (c) In case, outside the limit of this Police Station, then

पुलिस थाना का नाम Name of PS	XXX	ज़िला District	XXX
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6. अभियोगी / सूचनाकर्ता : Complainant / Informant Complainant

(क) नाम
(a) Name Shri Tapas Choudhury

(ख) पिता / पति का नाम
(b) Father's / Husband's Name S/o Late Trilochan Choudhury

(ग) जन्म तिथि (c) Date of Birth	-	(घ) राष्ट्रीयता : (d) Nationality Indian
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(इ) पासपोर्ट नं. (e) Passport No	-	जारी दिनांक Date of Issue	-	जारी होने का स्थान Place of Issue
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(च) व्यवसाय (f) Profession	Business	(M/s Tapas Choudhury, Madhuban, Paradip, Dist. Jagatsinghpur, Odisha)
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(छ) पता - (g) Address	Village : Kusunpur, PO: Noda, PS: Govindpur, Dist. Cuttack (Odisha)
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7. जात / 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) Shri B.V.A. Ravi Prasad, Joint Manager, Project In-Charge,
 Dredging Corporation of India Ltd., Paradip (Odisha).

(2)

(3) *****

8. अभियोगी / सूचनाकर्ता द्वारा सूचना दिए जाने में विलंब का कारण : **No Delay**
 Reasons for delay in reporting by the complainant / informant

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)
N/A

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

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

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

Separate Sheet Attached.

FIRST INFORMATION CONTENTS

(Column/ Item at Sl. No.12 of the FIR in RC: 09(A)/2018(RC: 0152018A009) dated 17.08.2018)

A handwritten complaint (in English) dated 17.08.2018, addressed to SP, CBI, Bhubaneswar, has been received on 17.08.2018 from complainant Shri Tapas Choudhury, S/o Late Trilochan Choudhury of Village- Kusunpur, PO-Noda, Dist.-Cuttack & Prop. of M/s. Tapas Choudhury, Madhuban, Paradip, Dist.- Jagatsinghpur, Odisha against demand of bribe of Rs.5,000/- by Shri B.V Ravi Prasad, Project Manager, Dredging Corporation of India Ltd., Paradip. The original complaint dated 17.08.2018 of Shri Tapas Choudhury is enclosed herewith.

It is alleged in the complaint by the complainant that he has business of providing car/ taxi to Dredging Corporation of India Ltd. since 2017 in the name and style of M/s Tapas Choudhury, Madhuban, Paradip Port, Dist. – Jagatsinghpur, Odisha. At present, he has provided 02 cars/ taxi as per the work orders issued by Dredging Corporation of India Ltd., Old Trade Centre, Paradip. Further, complainant has submitted bills for total Rs.2,78,811/- (approx.) in respect of above 02 cars/ taxi provided to Dredging Corporation of India Ltd., Paradip for the months of May, June & July, 2018 and the same is pending for payments. When complainant met Shri B.V. Ravi Prasad, Project Manager, DCI Ltd., Paradip on 01.08.2018 to pursue payment of his said pending bills, Shri B.V. Ravi Prasad told the complainant that he (B.V. Ravi Prasad) will see the said bills and will inform the complainant as to what the complainant (Shri Tapas Choudhury) has to do. In the meantime, complainant could not pursue his said matter further due to demise of his uncle on 01.08.2018. It is further alleged that today i.e. on 17.08.2018 (at about 8.51 AM), when complainant was in Bhubaneswar, Shri B.V. Ravi Prasad called complainant on mobile (no.9937777804) from mobile phone no.7331184591 (of B.V. Ravi Prasad) and demanded bribe of Rs.5,000/- to pass pending bills of the complainant with DCI Ltd. and directed the complainant to pay demanded bribe amount today (i.e. 17.08.2018) itself by 3 pm in his (B.V. Ravi Prasad's) office at Paradip without fail. The complainant has submitted that he did not wish to pay any bribe to said Shri B.V. Ravi Prasad, Project Manager, DCI Ltd., Paradip and has requested for suitable legal action against Shri Prasad demanding bribe of Rs.5000/- from complainant for passing pending bills of the complainant with DCI Ltd., Paradip.

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The allegations made in the said complaint has been duly verified in the presence of independent witness and the proceedings made in this regard is incorporated in the Demand Verification Memorandum dtd. 17.08.2018. A copy of the verification report dtd. 17.08.2018 of Shri S.K. Acharya, Inspector, CBI, ACB, Bhubaneswar along with its enclosures, including said memorandum dated 17.08.2018, are enclosed herewith. Verification has, prima facie, confirmed the genuineness of the allegations made in the complaint dated 17.08.2018 of complainant Shri Tapas Choudhury that Shri B.V.A. Ravi Prasad, Joint Manager, Project In-Charge, DCI Ltd., Paradip has demanded bribe of Rs.5000/- from the complainant Shri Tapas Choudhury to pass/clear pending bills of the complainant. Further, during verification proceedings, Shri B.V.A. Ravi Prasad has agreed to accept the demanded bribe of Rs. 5000/- from the complainant on 18.08.2018.

The aforesaid complaint dtd.17.08.2018 of Shri Tapas Choudhury and verification thereof has, prima facie, disclosed commission of cognizable offence U/s. 7(a) of the Prevention of Corruption (Amended) Act, 2018 on the part of said Shri B.V.A. Ravi Prasad, Joint Manager, Project In-Charge, Dredging Corporation of India Limited, Paradip, Odisha and hence, a Regular Case vide RC: 09(A)/2018 (RC: 0152018A0009) dtd. 17.08.2018 is registered against Shri B.V.A. Ravi Prasad, Joint Manager, Project In-Charge, DCI Limited, Paradip and the same is entrusted to Shri B. Samal, Dy. S.P, CBI, ACB, Bhubaneswar for investigation & report.

Encl. :- As above.

17/8/18

(Pramod Kumar Manjhi)
Superintendent of Police
CBI, ACB, Bhubanesswar.

PRAMOD KUMAR MANJHI
Supdt. of Police/HoB
CBI : ACB : Bhubaneswar

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F17 AUG 2018

CONFIDENTIAL

COMPLAINT

Supdt. of Patents

- (i) Ron-II to register complaint
 - (ii) Sri Acharya, PI to verify report C.B.I.

2nd
17/8/18



TAPAS CHOUDHURY

MADHUBAN, PARADIP PORT - 754142
DIST: JAGATSINGHPUR (ORISSA)

Date 17/8/2018

The SP

CBI Bhubaneswar

Subject: Request for legal action against B.V Ravinder Prasad Project manager dredging

Corporation of India Parallel for demand of b/w be.

Sir, Tapas Choudhury S/o Late Trilochan Choudhury am permanent resident of village
Kishenpur Po. Noda Dist Cuttack I am in business of providing car/taxi to Dredging
Corporation of India Ltd Since 2017 in the name and style M/S Tapas Choudhury
Mahadev Paradise Port Dist Jagatsinghpur odisha which is my Proprietary concern
At present I have provided 2 cars/taxi (1 Bolero manu car/taxi CR EGMMIOOROSAY
(1336) and one gadiya manu car/taxi (REGM 000594734) for which work orders
have been issued by dredging Corporation of India Ltd old trade centre
Paradip.

Paridip.
I have submitted bills for total RS 2,788/- (approx) in respect of above 02 cases
provided to Ondcylng Corporation of India Ltd. Paralip for the months of
May, June & July 2018 and the same is pending when I met Shri B.V. Ravin Prasad
Project Manager OCL Ltd. Paralip on 1/8/2018 to pursue payment of said
bills he said that he will see the bills and will inform me at what's bank to
do. In the meantime I could not pursue my said matter & rather had to desist
of myenzele on 1/8/18 today i.e on 17/8/2018 (at about 8:51 AM) when I was in
Bhubaneswar Shri B.V. Ravin Prasad called me on my mobile phone (No 993777804)
from his mobile phone (No 7331184591) and demanded bribe of RS 5000/- to pass
my pending bills with OCL and directed me to pay the said bribe amount to him
today (i.e 17/8/2018) itself by 3 PM in his office at Paralip without fail.

Sir I do ~~not~~ wish to pay any bribe to said Shri B.V Raviprasad Project manager
or D-CI Ltd personnel and therefore request your goodness to take suitable
legal action against Shri Prasad demands. bable to Rs 500/- from me also

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17/8/2018

Caught: on Day 12

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P/2

Passing my Pending bills with DCL Ltd

Paraship ..

Yours faithfully

T. Chy 17/8/2018

Tapas Choudhury
mathreban paraship

Dist - Jagatsinghpur

(3M)

To

Date: 17.08.2018

The HoB/Supdt. of Police,
CBI, ACB, Bhubaneswar

Subject: Verification report on complaint dated 17.08.2018 of Sh. Tapas Choudhury against Shri B.V.A. Ravi Prasad, Joint Manager, Project In-charge, Dredging Corporation of India Ltd., Paradip. -reg.

Sir,

May kindly refer to the handwritten complaint (in English) dated 17.08.2018, addressed to SP, CBI, Bhubaneswar, has been received on 17.08.2018 from complainant Shri Tapas Choudhury, S/o Late Trilochan Choudhury of Village-Kusunpur, PO-Noda, Dist.-Cuttack & Prop. of M/s. Tapas Choudhury, Madhuban, Paradip, Dist.- Jagatsinghpur, Odisha against demand of bribe of Rs.5,000/- by Shri B.V Ravi Prasad, Project Manager, Dredging Corporation of India Ltd., Paradip. The aforesaid complaint has been marked to me for verification and report.

Brief allegations of the aforesaid complaint is that complainant Shri Tapas Choudhury has provided 02 cars/ taxi to Dredging Corporation of India Ltd., Paradip as per the work orders issued by Dredging Corporation of India Ltd., Old Trade Centre, Paradip. Bills for total Rs.2,78,811/- (approx.) of the complainant in respect of said 02 cars/ taxi provided to Dredging Corporation of India Ltd., Paradip for the months of May, June & July, 2018 are pending for payments. It is alleged that on 01.08.2018, complainant met Shri B.V. Ravi Prasad, Project Manager, DCI Ltd., Paradip to pursue payment of his said pending bills and Shri B.V. Ravi Prasad told the complainant that he (B.V. Ravi Prasad) will see the said bills and will inform the complainant as to what the complainant (Shri Tapas Choudhury) has to do. In the meantime, complainant could not pursue his said matter further due to demise of his uncle on 01.08.2018. It is further alleged that today i.e. on 17.08.2018 (at about 8.51 AM), when complainant was in Bhubaneswar, Shri B.V. Ravi Prasad called complainant on mobile (no.9937777804)

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from mobile phone no.7331184591 (of B.V. Ravi Prasad) and demanded bribe of Rs.5,000/- to pass pending bills of the complainant with DCI Ltd. and directed the complainant to pay demanded bribe amount today (i.e. 17.08.2018) itself by 3 pm in his (B.V. Ravi Prasad's) office at Paradip without fail. The complainant has submitted that he did not wish to pay any bribe to said Shri B.V. Ravi Prasad, Project Manager, DCI Ltd., Paradip and has requested SP, CBI, Bhubaneswar for suitable legal action against Shri Prasad demanding bribe of Rs.5000/- from complainant for passing pending bills of the complainant with DCI Ltd., Paradip.

During verification, I examined the said complainant Shri Choudhury on 17.08.2018 at CBI office w.r.t. his said written complaint dated 17.08.2018 vis-à-vis the allegations mentioned therein. On being enquired the complainant has confirmed his signatures on both the pages of the complaint letter dtd. 17.08.2018 lodged with SP, CBI, Bhubaneswar and has also confirmed the content of the said complaint. It has been confirmed that he is the permanent resident of Village: Kusunpur, PO: Noda, PS: Govindpur, Dist.: Cuttack Odisha. He has been in business with Dredging Corporation of India, Paradip by providing cars/taxi to the organization on leased basis with proper work order. The bills for the month of May, 2018 to July 2018 in respect of his 02 cars/ taxi provided to DCIL, Paradip is pending for payments by DCIL. The complainant further narrated his allegations that today suspect Shri B.V. Ravi Prasad, Project Manager, Dredging Corporation of India Ltd., Paradip called him (complainant) over mobile phone and on phone, Shri B.V. Ravi Prasad has demanded a bribe/illegal gratification of Rs.5,000/- by 3 PM today i.e. on 17.08.2018 for clearance of said pending bills of the complainant. The complainant further stated during my examination that he did not want to pay any bribe and hence, he has given written complaint to SP, CBI, ACB, Bhubaneswar for taking legal action against said Shri B.V. Ravi Prasad, Project Manager, Dredging Corporation of India Ltd., Paradip.

During my examination, the complainant categorically stated that there is no financial dealing between him and B.V. Ravi Prasad, Project Manager, Dredging Corporation of India Ltd., Paradip and further there is no personal animosity between

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(S) 17/11/18

them. Further, the complainant has given a photocopy of his driving licence bearing no. OR21-19850027694 issued on 09/07/1985, duly signed by the complainant with date, and the same is enclosed herewith. Further, it is ascertained from the call details in the mobile of complainant which shows that a call has been received by the complainant on his mobile (no.9937777804) from a mobile phone no.7331184591 (of B.V. Ravi Prasad, as per complainant).

Source information was gathered that full name of aforesaid suspect is Shri B.V.A. Ravi Prasad and he is posted at Paradip as Joint Manager, Project In-charge, Dredging Corporation of India Ltd., Paradip. It is further learnt from the source that general reputation on the count of integrity of Shri B.V.A. Ravi Prasad is not good and he is in habit of obtaining/ accepting bribe from private persons/ vendors for processing / finalizing their pending works.

In order to verify the genuineness of the allegations of the said complaint regarding demand of bribe of Rs.5,000/- by suspect Shri Prasad from complainant Shri Choudhury, it was decided that the complainant would meet suspect Shri Prasad at his office at about 1500 hrs. today i.e. on 17.08.2018 as per the instructions given to the complainant on phone by suspect Shri Prasad along with an independent witness. Accordingly, an independent witness, (namely Shri Deepak Sahoo, PRI, Deptt. of Post, Chandini Chowk, Head Office, Cuttack) was arranged through official procedure, was directed to report to the undersigned on the way at Link Road, Cuttack at 12.30 Hrs. Further, myself and complainant Shri Tapas Choudhury left CBI, ACB, Bhubaneswar office at about 11.30 Hrs. towards Paradip in office vehicle. Independent witness Shri Deepak Sahoo, reported me at about 12.30 Hrs. at Link Road, Cuttack and accompanied us further and witnessed the demand verification proceedings as detailed in the 'Demand Verification Panchnama' dtd. 17.08.2018 (copy enclosed).

The complainant, accompanied by witness Shri Sahoo, met suspect Shri Prasad in his office where complainant and Shri Prasad talked about alleged pending bills and during their conversation, suspect Shri Prasad demanded bribe of Rs.5,000/- from the complainant and suspect Shri Prasad agreed to accept the demanded bribe of Rs. 5000/- from the

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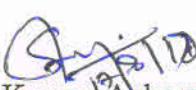
17/8/18

complainant on 18.08.2018. The aforesaid conversation was heard and seen by independent witness Shri Sahoo and their conversation has also been recorded in SDHC Card through Sony make voice recorder. A transcription of the said conversation between complainant and suspect has been prepared in the presence of witness and complainant which is annexed with the aforesaid Demand Verification Panchnama dtd. 17.08.2018.

Verification has confirmed the genuineness of the allegations made in the complaint dated 17.08.2018 of complainant Shri Tapas Choudhury that Shri B.V.A. Ravi Prasad, Joint Manager, Project In-Charge, DCI Ltd., Paradip has demanded bribe of Rs.5000/- from the complainant Shri Tapas Choudhury to pass/clear pending bills of the complainant and suspect has agreed to accept the demanded bribe of Rs. 5000/- from the complainant on 18.08.2018.

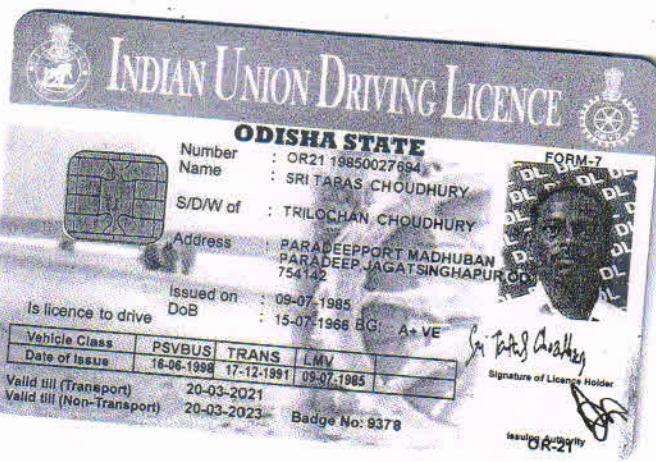
Hence, it is recommend that a Regular Case may be registered under section 7(a) of PC (Amendment) Act, 2018 against suspect Shri B.V.A. Ravi Prasad, Joint Manager, Project In-charge, Dredging Corporation of India Ltd., Paradip on the basis of written complaint dated 17.08.2018 of said complainant Shri Tapas Choudhury.

Yours Faithfully,


Saroj Kumar Acharya
Inspector of Police
CBI/ACB/ Bhubaneswar

Enclosure: As above.

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T.O.S
17/8/2018

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DEMAND VERIFICATION PANCHNAMA

1	Name of the Persons present including independent witness	<ol style="list-style-type: none"> 1. Shri. S. K. Acharya, Inspector of Police, CBI, ACB, Bhubaneswar (Verifying Officer). 2. Shri Deepak Sahoo, Public Relation Inspector, Department of Posts, ChandniChowk, Head Office, Cuttack (Independent witness). 3. Shri Tapas Choudhury (Complainant).
2	Place of Panchnama	O/o SP, CBI, ACB, Bhubaneswar
3	Date & Time of Panchnama Proceedings	17.08.2018 at 11.30 A.M. onwards

In order to verify the genuineness of the complaint dated 17.08.2018 of the complainant Shri Tapas Choudhury, Shri S. K. Acharya, Insp. and the complainant Shri Tapas Choudhury left CBI, Bhubaneswar office at about 11.30 Hrs. for Pardip. An independent witness, was arranged through official procedure, was directed to report to the undersigned on the way at Link Road, Cuttack at 12.30 Hrs. Accordingly, independent witness Shri Deepak Sahoo, reported Insp. S. K. Acharya at about 12.30 Hrs. at Link Road, Cuttack and accompanied the team towards Paradip. On the way to Paradip, the complainant Shri Tapas Choudhury and independent witness Shri Deepak Sahoo were introduced to each other by Shri Acharya, PI. Further, Shri Sahoo was requested to act as an independent witness to the further proceedings in the matter to which he agreed. Shri Saroj Kumar Acharya, PI shown the complaint dated 17.08.2018 to Shri Deepak Sahoo, Independent witness, who perused the same and asked questions regarding its contents and signatures. Complainant Shri Tapas Choudhury confirmed the allegations and contents of said complaint and also identified his handwriting and signatures on the said complaint dated 17.08.2018.

Thereafter, in order to verify the genuineness of alleged demand of bribe made in the said complaint, Shri Deepak Sahoo was requested to accompany the complainant in disguise of his relative and to overhear the conversation, if any, takes place between Shri B.V.A. Prasad (suspect) and Shri Tapas Choudhury(complainant). On this, complainant informed Shri Acharya, PI that if any one accompanies him to office room of Shri Prasad then Shri Prasad may hesitate and will not talk freely about his demand of bribe. Hence, it was decided that the complainant will carry a voice recorder to record the conversation between Shri Prasad and Shri Choudhury and the independent witness Shri Sahoo will follow the complainant as close as possible to see

Deepak Sahoo
17/8/18

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and hear the conversation between them, if any. For the purpose of voice recording, a Sony make voice recorder (Model No. ICDUX560F) was shown by Shri Acharya to the complainant and witness. Thereafter, a brand new Micro SDHC Card (Scan Disk make-capacity 8 GB) was opened from the sealed pack in the presence of complainant and independent witness who confirmed its blankness. Then, the aforesaid Micro SD card was put in the said voice recorder and it was given to the independent witness for the time being.

The CBI team including complainant and independent witness reached near the O/o Dredging Corporation of India Limited, Paradip at about 15.00 hrs. The vehicle was stopped around 100 meters distance from the office of Dredging Corporation of India Limited, Paradip. Thereafter, the said voice recorder was taken from the witness and it was kept in person with the complainant Shri Choudhary in concealed position and before concealing the voice recorder it was switched on in recording mode. As directed, Shri Tapas Choudhary left for O/o Dredging Corporation of India, Paradip to meet suspect Shri B.V.A. Prasad, closely followed by independent witness Shri Deepak Sahoo. Shri Acharya, PI kept waiting in the parked vehicle. After approx. 16 minutes the complainant, followed by the independent witness, reached near the parked vehicle and came inside the vehicle. Thereafter, the voice recorder was taken out from the complainant and its recording button was put into switched off position after taking sample voice of independent witness and it was kept with witness. Then on being asked by Shri S. K. Acharya, Inspector, Shri Tapas Choudhary narrated the conversation that had taken place between him and suspect Shri B.V.A. Prasad. Shri Tapas Choudhury informed all present that he (complainant) and witness Shri Deepak Sahoo went inside the said office of DCI Ltd. and met Shri B.V.A Prasad in the corridor of 1st Floor of the said office. Both complainant and suspect started talking and then went inside of an adjacent office room. The door of the said office room was opened and witness remained standing close to the door of the said room. Both of them continued talking for about 15 mts. during which suspect Shri B.V.A. Ravi Prasad raised a demand of bribe/undue advantage of Rs.5,000/- from the complainant for passing his bills to which Shri Chudhury agreed to pay on 18.08.2018. Witness Shri Deepak Sahoo also confirmed the above narration of complainant and informed Shri Acharya, PI that he saw them (complainant and suspect) talking with each other and also heard their conversation including demand of bribe by suspect Shri B.V.A. Ravi Prasad from complainant Shri Tapas Choudhury.

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Deepak Sahoo
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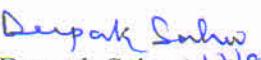
T.CB 17/8/2018

Thereafter, all the verification team members including the independent witness and complainant returned to the O/o SP, CBI, ACB, Bhubaneswar in the office vehicle at about 19.10 hrs. Then, the voice recorder with the witness was handed over to Shri Acharya, PI. Thereafter, voice recording recorded in the said Micro SDHC card was copied to the official laptop with Shri Acharya, PI in the presence of independent witness Shri Deepak Sahoo and others and the said Micro SDHC card of 8 GB (Scan Disk make) was removed from the said recorder and it was sealed in an envelope. Then the copied file of the recording was played in the laptop and it was heard by Shri S. K. Acharya, Inspector of Police, witness Shri Deepak Sahoo and the complainant Shri Choudhury. From the conversations between suspect and complainant, recorded in the said card vide voice recorder, confirmed the genuineness of the allegations made in the complaint dated 17.08.2018 of complainant Shri Tapas Choudhury that Shri B.V.A. Ravi Prasad, Joint Manager, Project In-charge, DCI Ltd. has demanded bribe of Rs. 5000/- from the complainant Shri Tapas Choudhury to pass/clear pending bills of the complainant. Further, during said conversation, Shri B.V.A. Ravi Prasad has agreed to accept the demanded bribe of Rs. 5000/- from the complainant on 18.08.2018. The complainant identified his voice as well voice of suspect Shri Prasad in the said recorded conversation. Independent witness Shri Deepak Sahoo also identified his sample voice recorded in the said Micro SDHC Card. A transcription of the aforesaid recorded conversation was made in the presence of said witness and complainant and the same is annexed with this Memorandum dated 17.08.2018.

This demand verification panchnama concluded at about 10.30 PM on 17.08.2018. Printout of this panchnama has been taken out and it was read over and explained to all in English/Oriya. Witness Shri Deepak Sahoo as well as Complainant read the said panchnama and its enclosure and thereafter, all concerned signed on the same as a token of its correctness.

Facsimile of seal used in sealing the envelope containing Micro SDHC Card of 8 GB (ScanDisk make) is embossed below.


(S. K. Acharya)
Inspc., CBI, BBSRI.


(Deepak Sahoo)
17/8/18
Witness


T. Chd - 17/8/2018
(Tapas Choudhary)
Complainant

3-12

Transcription of conversation of Shri Tapas Choudhary, and Shri B.V.A. Ravi Prasad Dt. 17.08.2018

Duration : 15min: 24sec Location Paradeep

Start Time : 15:15 Hrs on 17.08.2018

Independent Witness: I am Deepak Sahoo, prip postal deptt, cuttack city division , I am here with CBI as an witness at paradeep.

Complainant: Aapan sir kuade jai nahanti
Unknown :hunparidababu

Suspect (Shri B.V.A Ravi Prasad): Aapka junbhi balance hai, nahi mil rahahai.... Nahi mil rahahai

Complainant: pay band

Suspect (Shri B.V.A Ravi Prasad): Kaunsajuly main Aapkahoga

Complainant: Jun july..

Suspect: July kanahigaya . July ka 3 tarikhtakgaya

Suspect (Shri B.V.A Ravi Prasad): 3 tarikh, 3 din haina. 3 tarikhkogaya

Suspect (Shri B.V.A Ravi Prasad): Bakibaad main bill nahiiyana

Complainant: De diya sir

Suspect (Shri B.V.A Ravi Prasad): De diya?

Complainant: Haan sab sab

Suspect (Shri B.V.A Ravi Prasad): De diya..17 tarikhtak

Complainant: Haan

Suspect (Shri B.V.A Ravi Prasad): Oho approval aanahai, approval aanekebaad bill jayega, who 15 din..

Complainant: Aachamerekotohmaloomnahi

Suspect (Shri B.V.A Ravi Prasad): 15 din keliye approval aanahai, approval kelieve note bhejdiyaaapka

Complainant: Aacha

Suspect (Shri B.V.A Ravi Prasad): June kamilahainaaabhitak,

Complainant: Dekhosaab busy bhitha

Suspect (Shri B.V.A Ravi Prasad): Aabhidekhlijiyee, junka bill

Suspect (Shri B.V.A Ravi Prasad): Jun ka bill sab ka release hogaya. Aapkakaunsa bill pending hogaya?

Complainant: Dekhegasaabaaj hi aaya. Dada ka sab kaamkhatamkariaagaya

Complainant: office main nahitha koi,

Suspect (Shri B.V.A Ravi Prasad): Aajchuttihai

Complainant: Chuttihai

Suspect (Shri B.V.A Ravi Prasad): office chuttihai ,Sab jagahchuttihai

Complainant: Achaacha

Suspect (Shri B.V.A Ravi Prasad): Aajsubah declare hua !

Complainant: Subah declare hua ?

Suspect (Shri B.V.A Ravi Prasad): hum log message aateateekbajgaya, aabhaaya ,udhar se message aanahaina

Complainant: Hun Hun

Suspect (Shri B.V.A Ravi Prasad): Aapkawoh bill diyatohpayment hogayathaaapko?

Suspect (Shri B.V.A Ravi Prasad): Aapkabagal main kisika

T.O. 17/8/2018

Deepak Sahoo
17/8/18

3.13

Deepak Sahoo
17/8/18

Complainant: oho !bagalnahi sir,
Suspect (Shri B.V.A Ravi Prasad): Wohsab log chalagaya
Complainant: Chalagaya
Suspect (Shri B.V.A Ravi Prasad): Saab log chalagaya, khanakhakechalegayerab ,chuttibolke, aab koi nahi hai
Complainant: Aapkabhidena padega
Suspect (Shri B.V.A Ravi Prasad): Hun ..Baglaka 100 years, aabhaayabagla ,ghoomteghoomteaaya.
Wahihai ,bill kyakyamahina payment huathaaap logon ko direct aata ,cash section main hai sab kuch bill,
Complainant: Aachha
Suspect (Shri B.V.A Ravi Prasad): Sab cash section main, Aapkokyakya payment hua hum
komaloornahi, issiliye
Complainant: Hum toh dada keliyegayatha,
Suspect (Shri B.V.A Ravi Prasad): Nahinahi book main dekhneese aapko aapko bank main credit hogा
Complainant: Haan
Suspect (Shri B.V.A Ravi Prasad): aapko credit hogा
Complainant: Haanhaan
Suspect (Shri B.V.A Ravi Prasad): Kya credit maaloom hojayega , who sab
Complainant: Dekhtehain sir.
Suspect (Shri B.V.A Ravi Prasad): aapka haanbaaki kitne hain
Suspect (Shri B.V.A Ravi Prasad): Five thousand (Rs. 5000/-)
Complainant: Five thousand (Rs. 5000/-)
Suspect (Shri B.V.A Ravi Prasad): Haan that's all .aur kuch nahi,
Complainant: Haan
Suspect (Shri B.V.A Ravi Prasad): baaki sab hogaye,Aur kuch nahi aur kuch nahi
Complainant: Theekhai sir, hum toh dada keliyaayehain ,kal de dega
Suspect (Shri B.V.A Ravi Prasad): No problem
Complainant: Ok sir
Suspect (Shri B.V.A Ravi Prasad): Aisenahi ,hai waste
Complainant: ok Hun
Suspect (Shri B.V.A Ravi Prasad): Aapko aabhikya hotehain,
Complainant: Nahi payment
Suspect (Shri B.V.A Ravi Prasad): Aap logon ke account main chalajaata hai,
hum kokyaaatahaikyamaloom, ye
Complainant: Sir
Suspect (Shri B.V.A Ravi Prasad): Baba hum logon ko mere paas chittikyaata hai finance section se
cash section kobhej bolke mere paas list aata hai.
Complainant: Sir
Suspect (Shri B.V.A Ravi Prasad): Kab payment huakyahua who release kar ke ek bill boltahai
Complainant: Sir
Suspect (Shri B.V.A Ravi Prasad): Concerned account main chalajaata hai
Complainant: Theekhai sir hum kalhi ekbaardekhtahai, mera sir pending bill thodadekhiye sir,
Suspect (Shri B.V.A Ravi Prasad): Ok hun
Complainant: Aaeen ok
Suspect (Shri B.V.A Ravi Prasad): Mainbaat kartahai phone main
Complainant: Ok
Suspect (Shri B.V.A Ravi Prasad): aapko number bhide , aap baat karo, account section
main, koiguriyabolkeeka admihai, 2-6 se, aap daftara anek abhinahi,
Complainant: are ..kyahumerabaatsunega, sir aap project manager hai , aap kabaaatsunega,

Dnyaneshwar
17/8/18

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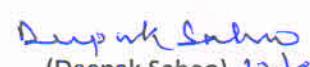
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Suspect (Shri B.V.A Ravi Prasad): jab tum mere baat ..paisahonachaiyeana , funds nahiaabhidcakahaalattheeknahi,
Complainant: achaacha
Suspect (Shri B.V.A Ravi Prasad): funds nahi , main problem, ekbaar funds aane se hum log payment karte ,
Complainant: ok ok
Suspect (Shri B.V.A Ravi Prasad): hum ko salary milna ,miltा koi payment aatanahichodeke
Complainant: achaacha
Suspect (Shri B.V.A Ravi Prasad): salary ek hi aata,loan bid sab, sab, sab loan aatanahi , sab bandhhogaya,
Complainant: ok ok
Suspect (Shri B.V.A Ravi Prasad): aabhi putty sir kabetika loan rakhahai, woh loan nahiaayakarkewoh head office chalagaya, chuttipechalagaya,
Complainant: achaacha
Suspect (Shri B.V.A Ravi Prasad): 2 din hogayechutti main gaya, aabhi Sunday koaayega,
Complainant: Oho
Suspect (Shri B.V.A Ravi Prasad): Paisekeliye ,aabhiwoskabetikasaadihai, saadinayenaye, woschakkar main hai ,
Complainant: Aacha
Suspect (Shri B.V.A Ravi Prasad): paisa sab jugaadkarnapadegana,
Complainant: unhunhun
Suspect (Shri B.V.A Ravi Prasad): betikesaadi ,badibetikasaadikechakkar main , pepaisekeliyechakkarkat ta hai, sabseuskasaadibolne se kam se kam 50 lakh chaiyea, .. 50 lakh
Complainant: are baba
Suspect (Shri B.V.A Ravi Prasad): haan. Eknahi do nahi, aajkal 50 lakh jugaadkarnabolnekitaasanihai, ye loan hai 25 lakh ,aurkiskepaas 10 lakh loan , aabhigayathausikeliye
Complainant: saala 5000 tohtheeknahikarsakta, 50 lakh ...
Suspect (Shri B.V.A Ravi Prasad): 50lakh.. Ok
Complainant: Ok sir
Suspect (Shri B.V.A Ravi Prasad): Baatkarte ..no problem, aapaap hi aaneki darker hi nahi , kyunbaarbaaraaneka,
Complainant: hum kalsaayadaapka de dega
Suspect (Shri B.V.A Ravi Prasad): no no ..no problem, no problem, aap phone main bhibaatkarkarsaktehain,
Complainant: woh
Suspect (Shri B.V.A Ravi Prasad): who saratkoboldijiyea , mere phone busy hone se.
Complainant: ok ..ok sir
Complainant: sir
Independent witness: Deepak Sahoo, PRIP, Postal Deptt, cuttack city division at paradeep, with CBI as witness at

(The complainant Shri Tapas Choudhary identified his voice as well as voice of Suspect/Shri PV Ravi Prasad in the recorded conversation. Independent witness also identified his sample voice recorded in the said MicroSDHC card.)


(S.K. Acharya)
Inspector, CBI, BBSR

T.Chs - 17/8/2018
(Tapas Choudhary)
Complainant


(Deepak Sahoo) 17-8-18
Independent Witness

3-15

13. कार्यवाही जो की गई : चौंक 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

Regular Case registered and directed to

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

Shri Baidyanath Samal, DySP, CBI, ACB, Bhubaneswar for investigation and report.

- (3) कारण से जांच के नामंजूर अथवा
 Refused investigation due to XXX or XXX

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

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

One copy will be sent
 to the complainant,
 free of cost by Speed Post.

थाना अधिकारी के हस्ताक्षर
 Signature of Officer in-charge
 Police Station

नाम / Name (Pramod Kumar Manjhi)
 (पद) / Rank Supdt. of Police/ HoB,
 CB/ ACB/ Bhubaneswar.

PRAMOD KUMAR MANJHI
 Supdt. of Police/HoB
 CBI/ ACB/ Bhubaneswar

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

On 17/08/2018.

(प्रभारी अधिकारी के हस्ताक्षर तारीख सहित)
 Signature of recording Officer with date

प्रथम सूचना रिपोर्ट का आइटम 7 लगाएं
 Attachment to item 7 of First Information Report

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

विरुपता/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)	जख्ख 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.