



5. Sri. T.Nagaraja Naidu, MPDO/PO, presently working as APD, DWAMA, Kurnool  
 6. Smt. Kothagolla Ramalingamma w/o K.Venkataramudu, Rudravaram village,  
 Emboy GP, Bethamcherla Mandal, Kurnool district, Beneficiary of the scheme.

8. Reasons for delay in reporting by the complainant / Informant:

9. Particulars of properties stolen/involved (attach separate sheet, if necessary)

10. Total value of property stolen / involved:

Allegations corruption and misappropriation of NREGS funds by the accused to a tune of Rs.1,22,252.70/-

11. Inquest report / U.D. Case No. if any

12. First information contents (attach separate sheet, if required):

The Accused officers (AO-1 to AO-5) noted in the column No.7 being public servants, and Beneficiary [A6] indulged in corrupt and dubious practices and misappropriated NREGS [Horticulture plantation] funds to a tune of Rs. 1,22,252.70/- at Rudravaram village, Emboy Grampanchayat, Bethamcherla Mandal, Kurnool district in work sanctioned under ID No. 131843003003170549 without grounding the scheme in the land of A6 situated at Rudravaram village, Emboy GP. Bethmacherla Mandal, Kurnool district.

Hence, the FIR.

(Separate sheets attached)

13. Action taken

Since the above information revealed commission of offence (s) U/s mentioned at item No.2.

1) Registered the case and took up investigation.

2) Directed (Name of I.O) to ..... Rank.....No.....  
to take up the investigation or

3) Refused investigation due to.....

4) Transferred to PS..... District.....on point of jurisdiction

14. Signature / Thumb impression  
of the complainant / information

Signature of Officer-in-Charge, Police station

Name: M. Nagabhusanam

Rank: Inspector of Police,  
Anti-Corruption Bureau,  
Kurnool Range, Kurnool.

**BEFORE THE HON'BLE COURT OF SPECIAL JUDGE FOR TRAIL OF SPE/ACB  
CASES IN RAYALASEEMA REGION AT KURNOOL**

Honoured sir,

It is to submit that as per the ACB H.O. Memorandum No.43/DE-KUR/2017 Dt. 27-10-2017 of the DG, ACB, A.P, Vijayawada, a Discrete enquiry was conducted on the petition put in by Sri. Yessaiah s/o K.Yellaiah, Emboi GP, Bethamcherla Mandal, Kurnool district which runs as follows: Kothagolla Venkataramudu, Kothagolla Ramalingamma and Kothagolla Srinivasulu of Rudravaram village, Emboy Grampanchayat, Bethamcherla Mandal, Kurnool district availed a scheme under NREGS [Horticulture plantation] during 2013-14 and 2016-17 respectively in their dry lands. During the year 2013-14, Kothagolla Venkataramudu was sanctioned NREGS scheme of Horticulture plantation of Mango trees in his dry lands situated in Sy.No.335,361 in an extent of 4.5 acres and 385 Mango trees were planted vide work ID.No. 131843003003041750. During the year 2016-17, Kothagolla Ramalingamma, wife of K.Venkataramudu was sanctioned NREGS scheme of Horticulture plantation of Mango trees in her dry land situated in Sy.No.311,361, extent 5 acres and 350 Mango trees were planted vide work ID.No. 131843003003170549 and Kothgolla Srinivasulu, son of K.Venkataramudu was sanctioned NREGS scheme of Horticulture plantation of Mango trees in his dry land situated in Sy.No.279,361,360/1,360/2,280, extent 4.58 acres and approx 295 Mango trees were planted vide work ID No. 131843003003170548. Kothgolla Venkataramudu and his family members misused the scheme and misappropriated Rs.10 lakhs with connivance of Officials and also they availed the scheme in name of village farmers without their knowledge and misappropriated nearly Rs. 50 lakhs of government money.

Basing on the petition of Sri Yesaiah, DG,ACB, AP, Vijayawada ordered DE vide R.C.No.43/DE-KUR/2017, Dt:27.10.2017 and entrusted to me to conduct discreet enquiry.

As per the findings in the discreet enquiry it is revealed that, Kothagolla Venkataramudu and K.Srinivasulu availed NREGS [Horticulture plantation] scheme in their respective lands as per the lay down provisions of the scheme. But Kothagolla Ramalingamma did not grounded the scheme and misappropriated the government money to a tune of Rs.6,49,146 with the active connivance of Revenue officials. The Revenue officials who worked during 2016-17 are lay responsible along with K.Ramalingamma. The Revenue officials who held responsible for the misappropriation are MPDO [PO], Additional Programme Officer, Technical Assistant, Field Assistant, Engineering consultant. The above mentioned Revenue Officials along with K.Ramalingamma are misappropriated government money to a tune of Rs.6,49,146 are liable for the criminal proceedings.

Basing on the above DG, ACB, Vijayawada ordered Regular enquiry [RE] vide C.No.63/RE-KUR/2017, Dt: 27.10.2017.

As per the findings in the Regular enquiry it is revealed that, Kothagolla Ramalingamma availed NREGS [Horticulture plantation] scheme in her land as per the