

FIRST INFORMATION REPORT**(Under Section 154 Cr.P.C.)**

1. District: SPSR Nellore Police Station: Anti-Corruption Bureau, Nellore Range, Nellore,
FIR No. 05/RCA-ACB-NLR/2019 Date: 09.10.2019
2. (i) Act : Prevention of Corruption (Amendment) Act, 2018 Sections : 13(1)(b)
(ii) Act..... Sections
(iii) Act..... Sections
(iv) Other Acts & Sections
3. (a) Occurrence of offence: Day: Date from : Prior to 23.09.2019
Date to
Time period..... Time from Time to
- (b) Information received at P.S.: Date: 09.10.2019 Time: 11.00 AM
- (c) General Diary Reference: Entry No: Time: 11.00 AM
4. Type of information: Source information.
5. Place of Occurrence: O/o Special Deputy Collector(land acquisition), Telugu Ganga Project, Rapur at Nellore SPSR Nellore District
- (a) Direction and Distance from P.S. 0.5 KM towards South-West, Beat No: --.
(b) Address : Behind SP Office, Nellore City, SPSR Nellore District.
(c) In case, outside the limits of this Police Station, then Name of P.S.: ---
6. Complainant/Informant:
- (a) Name :B.Ramesh Babu, State of A.P., through Inspector of Police, A.C.B., Nellore Range, Nellore.
(b) Father's /Husband's Name: --
(c) Date/Year of Birth --
(d) Nationality --
(e) Passport No..... Date of Issue Place of issue
(f) Occupation --
(g) Address ---.
7. Details of known/suspected/unknown accused with full particulars:
- Sri Mannam Lakshmi Narasimham S/o Kondaiah, 53 yrs, working as Special Deputy Collector (land acquisition), Telugu Ganga Project, Rapur, SPSR Nellore District R/o 25-10-717, Dycus Road, Podalakur Road, Nellore City, SPSR Nellore District.
8. Reasons for delay in reporting by the Complainant/Informant: No-delay
9. Particulars of properties stolen/involved : Not Applicable
(Attach separate sheet, if necessary)
10. Total value of property stolen/Involved : Not applicable
11. Inquest Report /U.D. Case No., if any : Not applicable
12. First information contents (Attach separate sheet, if required).

**IN THE HON'BLE COURT OF THE SPECIAL JUDGE FOR SPE & A.C.B. CASES AT
NELLORE.**

Honoured Sir,

It is submitted that Sri Mannam Lakshmi Narasimham S/o Kondaiah, 53 yrs, working as Special Deputy Collector(land acquisition), Telugu Ganga Project, Rapur, SPSR Nellore District R/o 25-10-717, Dycus Road, Podalakur Road, Nellore City, SPSR Nellore District.

He is a native of Kalavalla, Village, Voletivaripalem Mandal, Prakasam District and residing in D.No. 25-10-717, Dycus Road, Podalakur Road, Nellore City, SPSR Nellore District. He is elder son to his parents. Father of S.O Sri Mannam Kondaiah., mother Smt. Kondamma. SO married Namburi Venkata Vijaya Lakshmi daughter of Sri Namburi Subba Rao resident of Yeleswaram village, Prathipadu Mandal East Godavari District. The AO is not inherited any ancestral property either from his parents or from his in-laws. S.O. had two sons namely Mannam Bhargav and Mannam Jayanth.

The suspected officer had joined Village Development Officer, in Panchayat Raj Department, Prakasam District on 09-08-1989. Later he converted to Revenue Department and promoted as M.R.O (Tahsildhar). Subsequently he promoted as Deputy Collector in the year 2011. He worked as RDO Kavali from 2015 to 2017. He indulged in corrupt practices in his service and amassed wealth with his ill gotten earnings by dubious. During the check period i.e., from 01.02.1997 to 23.09.2019 the S.O had intentionally enriches disproportionate assets all worth of Rs. **3,73,36,475/-** which were held in his name, in the name of his wife and in the name of his elder son, illicitly during the above said check period.

SO's income from the different sources during the said period approximately arrived at Rs. **1,90,75,000/-** and his expenditure during the said period under different heads was approximately arrived at Rs. **1,00,00,000/-** for the check period.

As seen from the income and expenditure, there are a likely savings of Rs. **90,75,000/-** (Income – Expenditure). Sri Mannam Lakshmi Narasimham (S.O) is in possession of assets worth of Rs. **4,64,11,475/-** against his likely savings of Rs. **90,75,000/-**. Thus, SO is in possession of assets disproportionate worth of Rs. **3,73,36,475/-** (Assets – likely savings) which are intentionally enriches himself (S.O) illicitly during the working period (check period) of his office by committing criminal misconduct, thereby S.O had committed an offence punishable U/s 13(1)(b) of Prevention of Corruption (Amendment) Act, 2018.

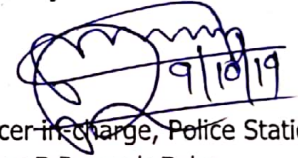
A Source report was sent to the Director General, ACB, AP, Vijayawada requesting to issue proceedings to register a case against the AO. Accordingly the Joint Director (R), Anti-Corruption Bureau, A.P., Vijayawada has accorded permission vide proceedings No.11/RCA-JD(R)/2019, dated 23-09-2019 authorizing Sri B.Ramesh Babu, Inspector of Police, A.C.B.,

Nellore Range, Nellore to register a case against Sri Mannam Lakshmi Narasimham S/o Kondaiah, 53 yrs, working as Special Deputy Collector(land acquisition),Telugu Ganga Project, Rapur, SPSR Nellore District R/o 25-10-717, Dycus Road, Podalakur Road, Nellore City, SPSR Nellore District, Andhra Pradesh, U/s 13(1) (b) of Prevention of Corruption (Amendment) Act, 2018 and to investigate it.

Therefore, I registered a case in Cr. No.05/RCA-ACB-NLR/2019U/s 13(1)(b) of Prevention of Corruption (Amendment) Act, 2018 on 09-10-2019 at 11.00 AM against Sri Mannam Lakshmi Narasimham S/o Kondaiah, 53 yrs, working as Special Deputy Collector(land acquisition), Telugu Ganga Project, Rapur, SPSR Nellore District R/o 25-10-717, Dycus Road, Podalakur Road, Nellore City, SPSR Nellore District.

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

- (1) Registered the case and took up the investigation - Yes
- (2) Directed (Name of I.O.).....Nil..... Rank No..... to.....
- (3) Refused investigation due toNil..... or
- (4) Transferred to P.S.....Nil..... District..... On point of jurisdiction.



Signature of Officer in charge, Police Station
Name: B.Ramesh Babu,
Rank : Inspector of Police,
Anti-Corruption Bureau,
Nellore Range, Nellore.

14. Signature/Thumb impression
of the complainant/Informant.

15. Date & Time of dispatch to the court: 09.10.2019 at 11.30 A.M

Encl: Copy of authorization letter issued by the Joint Director (R), Anti-Corruption Bureau, A.P., Vijayawada.