

04.04.2015

(Being Hand Delivered on 6.04.2015)

To
DCB Crime Branch,
K.N. Patel, ACP
Cyber Cell, Crime Branch
Ahmedabad City
Ahmedabad

Reference: Special Leave to Appeal (Crl) D.No. 5077/2015, Hon'ble Supreme Court of India

With this communication that is being hand delivered by our office in Ahmedabad, we are submitting the following:- **(1,664 Pages)**

- 1) Copies of Citibank Credit Card bills held & used by Teesta Setalvad from April 1, 2008 onwards
- 2) Statement of payments made towards these credit card bills from the personal accounts of Teesta Setalvad with supporting vouchers/document.
- 3) Statement disclosing which items in the bills of the said credit cards pertain to the personal expenditures of Teesta Setalvad & which items of expenditure have been made in connection with the objects of the trust.
- 4) Vouchers/ invoices in respect of the items of expenditure in said credit cards bills which have been claimed to have been incurred in connection with the object of the trust.

[[Note:

1. *Attached to this letter/note are Citibank Credit Card details of Teesta Setalvad for FY 2009-10, 2010-11, 2011-12, 2012-13. The documents have been collated on a monthly basis as follows: (i) Monthly Citibank Credit Card (ii) Statement clearly indicating which items of expenses pertaining to objects/activities of CJP and Sabrang Trust have been charged to the different accounts of the two trusts and also payments during the billing cycle made from the trust accounts and personal accounts of Teesta Setalvad/Javed Anand/Tamara S. Anand. (iii) Relevant monthly bank statements (trusts and personal) as proof of the bank accounts from which payments have been made. (iv) Payment vouchers of the relevant trust along with supporting invoices etc.*
2. *Please note that while the accounts books are maintained on a monthly basis (first day of the month to the last day), the monthly Citibank Credit card statements (Billing cycles) are from the middle of one month to the middle of the next month basis. Because of this, the monthly expenses incurred the payment vouchers of any trust of a particular month will not necessarily tally with the total expenses on objects/activities of the trust as reflected in any total expenses pertinent to that trust in the Billing cycle.*
3. *Please note that owing to a miscommunication, an office assistant has wrongly stamped all the Citibank Credit Card documents of Teesta Setalvad for FY 2009-10 and FY 2010-11 with 'Citizens for Justice and Peace' on all. These may kindly be ignored.*
4. **It has been FALSELY alleged by the Investigating Officer KN Patel :** *"From the scrutiny of credit card payments the most shocking revelation came from the payment made towards wine and liquor purchases from Chincholi Wines Mumbai and Duty Free Shops of Mumbai Airport, Movie Tickets, regular hair salon and grocery expenses".
"Expenditure on purchase of branded shoes, beauty products, Purchase of clothes from branded show rooms in India, Islamabad and Rome, online shopping from Flipkart, Amazon and Google storage in US Dollars, purchases of electronic goods, music systems, dinning expenses at five star hotels, purchases of jewellery, watches, suitcases, health equipments, articles from emporiums, Art Galleries Islamabad, payment to JK Tourism, Online payments in foreign currency towards SAT/college board entrance exams in US, UK Universities for admissions".
"Shopping expenses in Pakistan, Kuwait, US, Canada, Europe have been noticed in the credit card expenses, raises serious doubts about the nature of social work being undertaken by the accused no.1 from the funds received from various donors in CJP".*

From the bifurcation of the monthly Citibank Card statements attached with this letter, AND supported by relevant bank statements of the trusts and my personal accounts, as also that of my family members, AND actual payment vouchers from the accounts books of CJP and Sabrang Trust it is evident that the allegations about expenses of a personal nature being reimbursed by the trusts is totally baseless.

It may be noted that following re-verification of the accounts of CJP and Sabrang Trust by their respective auditors, M/s Haribhakti & Co and M/s DM Sahe & Co respectively, under instructions of the IO, both had reported that no expenses of a personal nature incurred through the credit cards were reimbursed by either of the trusts. **This was way back in April 2014 and yet the baseless allegations continued to be irresponsibly made.** ||

In addition we are submitting the following:-

(79 Pages)

True Copies of Board of Trustees Resolutions passed at Meetings of Citizens for Justice and Peace (CJP) CJP from April 1, 2008 that deal with allegations

- a) Regarding transfer of funds to Sabrang Communications for Shared Office Equipments, Infrastructure and Staff Salaries
- b) Regarding Honorariums/ Per Diems to Secretary, Teesta Setalvad

The true copies of the Resolutions being submitted have been signed by the President, CJP, Mr Anil Dharker and Vice President, CJP, Mr Nandan Maluste.

Note: No Honorarium was paid to Javed Anand from CJP during the relevant period. If there are any queries from your side about other specific resolutions, please let us know.

True Copy of Resolutions Passed at Meeting of Board of Directors (CJP) from April 1, 2008 onwards

Particulars	Page No.
1) True Copy of Resolutions Passed at Meeting of Board of Directors held on 9.10.2008	1-2
2) True Copy of Resolutions Passed at Meeting of Board of Directors held on 15.09.2009	3-4
3) True Copy of Resolutions Passed at Meeting of Board of Directors held on 31.03.2010	5-13
4) True Copy of Resolutions Passed at Meeting of Board of Directors held on 9.11.2010	14-15
5) True Copy of Resolutions Passed at Meeting of Board of Directors held on 21.12.2010	16-26
6) True Copy of Resolutions Passed at Meeting of Board of Directors held on 31.1.2011	27-33
7) True Copy of Resolutions Passed at Meeting of Board of Directors held on 14.11.2011	34-36
8) True Copy of Resolutions Passed at Meeting of Board of Directors held on 26.03.2012	37-43
9) True Copy of Resolutions Passed at Meeting of Board of Directors held on 24.10.2012	44-46
10) True Copy of Resolutions Passed at Meeting of Board of Directors held on 15.03.2013	47-60
11) True Copy of Resolutions Passed at Meeting of Board of Directors held on 30.05.2013	61-62
12) True Copy of Resolutions Passed at Meeting of Board of Directors held on 3.12.2013	63-79

If there are any queries do please revert to us. So far we have supplied you with a total of 3,954 Pages (Hard Copy) (this includes the 1743 pages being submitted today and 16,400 pages in Soft Copy (DVDs). With the last communication we had also given you a detailed letter Documenting Co-operation extended by us.



Ms Teesta Atul Setalvad
Secretary,
Citizens for Justice & Peace (CJP)
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Mr Javed Anand
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Received
by
[Signature]
(K. N. Patel)
Defender Group
Anand
20/6/15