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SECRET BY POST

Ref: 1646/GANTON/21-PMO/COMPLAINT (Cont.)

8 July 2012

Re: Inaction by both CBI & CVC to investigate links between Notorious Arms Dealer Abhishek Verma - Indian National, Passport No: F4116030 and certain CBI officers whom he alleges to have close links with.- Part II

Mr. Pulok Chatterji,
Principal Secretary to PM
Prime Minister's Office,
South Block, Raisina Hill,
New Delhi 110011
India

Dear Principal Secretary Chatterji:

1. Please refer to my earlier letter no. 1646/GANTON/21-PMO/COMPLAINT dated 30 June 2012 and delivered to your Office via USPS Post Airway Bill No: EB318628593US regarding the above mentioned subject matter. Today much to my dismay I have read an article on the Court Hearing held on 4 July 2012 wherein the '**CBI admits it is yet to find proof against Naval War room leak case accused Abhishek Verma**'. (Page 6 of this letter)
2. This is shocking and it confirms my worst suspicion that Verma's email earlier claims he enjoys some kind of a cozy relationship with elements of the CBI as pointed out in my earlier letter above. I am now enclosing further evidence which confirms that **Abhishek Verma does enjoy a close relationship with certain CBI personnel** which allows him to continue to commit the **very same crimes** he is on bail from the CBI in the Navy War Room Leak Case among others. It is very **strange** that the CBI has not moved the Court to cancel his earlier bail as he is a **repeat offender**.
3. The above makes it obvious that the CBI is under some kind of pressure from these tainted interests within the CBI among others? How difficult would it be for the CBI to trace out the person Verma describes in his letters and emails as the '**Scion of the Gandhi Family**' and arrange for all foreign defence companies to meet this gentleman (Page 8 of this letter). Please note Verma has arranged dinners with this scion for Hawker Beechcraft, Rheinmetall AG and Sig Sauer Inc. (US) all of whom are or were bidding for multimillion dollar defence contracts with the Indian government. It is obviously clear that this scion impresses these companies enough for them to pay Verma US \$1 million to lobby for their defence contracts, the evidence

of the bank transfers are available with me but I fear if you do not investigate and expose his moles in the CBI this evidence will never see the daylight. I would also like to clarify that the present team of investigating Officers lead by CBI DIG Praveer Ranjan are doing an excellent job but I fear he will be curtailed by the powers to be, consisting of both tainted serving and retired CBI officers who Verma claims owe him a favor.

4. I am enclosing the following documents for your further scrutiny and appropriate action. All these documents were sent to me by Abhishek Verma for safe keeping which would mean Verma does not want to keep them with him in India and should be a reason enough for further investigations at your end.

A. A copy of an Investigation Report yet again from CBI Officer Ramnish absolving him of using mobiles in Tihar Jail when in custody there between July 2006-May 2008 in the Infamous Navy War Room Leak. (Page 11-12 of this letter). You will note he also absolves him of transferring money from overseas accounts nor does he later report it to the court when Verma confesses to him that he has sent Rawat money through hawala channels.

B. Verma's email to me dated Fri, August 17, 2007 at 2:41 PM, where he proudly from inside the so called "High Security Jail", sends me photos of him using mobiles as well as boasting about the same (Pages 13-17 of this letter). Please note that I have forwarded this email twice directly to the CBI as valuable and verifiable electronic evidence to ensure Verma does not get a chance to say they are morphed images to implicate Verma but to NO AVAIL. He had specifically explained to me that it was at the recommendation of the CBI that he was given this special privilege by Tihar jail officials. My Letter no. 1646/Ganton/4-CBI dated 17 February 2012 to the CBI Director and later vide my Letter no. 1646/Ganton/10-CVC/Complaint dated 28 February 2012 to the CVC and has NEVER been investigated since it would show CBI in poor light? I would request you to obtain the copy of the full 34 Page letter from CBI to confirm that it was not some frivolous complaint. In one of the pictures Verma proudly photographs himself with his mobile using the mirror in his cell, yet the CBI Officer Ramnish investigating this case on the orders of the Delhi High Court claims he could not find evidence of the same.

C. Copy of Abhishek Verma's email dated Wed, December 07, 2011 wherein he threatens me to both fall in line and forge documents on his behalf or he will use his connection with the authorities in India to throw me in jail while he will use the same connections to live a life of luxury in the same jail, if I file a complaint against him (Pages 18-19 of this letter). Verma has provided enough evidence to show and intimidate me that he is protected by his benefactors in the CBI to get a soft deal even if arrested by them and this is something which must be investigated along with the corrupt officials who allow him a life of luxury in a high security jail like Tihar which is the

main reason for which CBI was created. I once again remind you the official identified as NK, who was in CBI now runs the very jail Verma is presently and happily residing in which is a matter of concern to me.

D. Verma himself, via emails and telephone calls while in jail between 2006-2008, confessed to me that he has ingratiated himself with some retired CBI and Enforcement Directorate officers and that was the only reason that he could manage to avoid a **Money Laundering Case being registered against him by the Enforcement Directorate** in 2006, when he was raided and arrested by the CBI. During the raid the CBI discovered Amex Centurion Debit Cards which are no limits cards in his possession. These cards were in Verma's own name but registered to a US address. Verma also admits that he used these Cards to pay prostitutes, travel and launder the money he received as gratification for selling defence secrets to foreign companies. He also admits that he is already facing 10 cases of money laundering since 1999 for which he was out on bail and hence it would have serious ramifications on those trials if this case was investigated by ED and he could only achieve this not happening was by '**managing**' the CBI and ED investigation teams. In order to substantiate the above, I enclose the following:

i. Relevant extracts from CBI Chargesheet dated 31 Oct 2006 filed in the Navy War Room Leak (**Pages 20-25 of this letter**) and I draw your attention to:

a. Paragraph 3.1 of the Chargesheet wherein CBI admits recovering the **Amex Black Cards** and that the details of these cards were not available with American Express Office in India.

b. Paragraph 5 of the Chargesheet wherein CBI admits that it is aware Verma owes the **Income Tax INR 44.75 Crores and the enforcement Directorate INR 32 Crores.**

c. Paragraphs 20(v) and 20(vi) of the Chargesheet wherein CBI admits Verma has received **huge cash remittances** from companies with interest in the defence business.

ii. Verma's email dated Sun, 20 Jul 2008 00:50:56 +0530; with the print outs of the attachments wherein he claims that he was paying **PB International** an escort service in Belgium for employing escorts and call girls using the foreign registered Amex cards for attending parties in India where MOD Officials were present. I would stress to point out that in countries such as Belgium these activities are permitted legitimately under law **BUT NOT** in India. If questioned, the owner of PB International would have been happy to co-operate as she has not committed any crime but was the CBI interested in opening this can of

worms of whom her girls visited in India at Verma's behest? (Pages 26-32 of this letter).

iii. Verma's email dated November 16, 2007, from Tihar Jail wherein he admits that he had helped PB International to find rich clients in India who required prostitutes and escorts (Page 34 of this letter) and HENCE was obviously receiving a part of the profits from them which is explained from inward remittance from PB international to his company Atlas as admitted by him in the contents of the email mentioned Paragraph 2(b) above and the evidence was available with CBI but they hid the same under Verma's pressure.

iv. Verma's email dated December 28, 2008, titled Sandra's Photos, wherein he forwarded to me Sandra's photo with him in India and her travel documents and the proof of her ownership of PB International the escort company located in Belgium. It should be fairly simple to get the evidence of who invited her to India from her visa and travel records in Indian and Belgium. (Pages 36 - 39 of this letter).

v. Amex letter dated 07 March 2008 forwarding the FBI Subpoena dated 31 March 2008 regarding the same Amex accounts on behalf of the CBI (Pages 40 - 43 of this letter). The questions than arises that if these documents were received by the CBI were they ever handed over to the ED and IT authorities? If yes than why were fresh cases of money laundering not filed against Verma? I say this because Verma has told me numerous times that he got it suppressed. CBI and specifically Ramnish must explain why this information was not handed over to other authorities to book Verma for money laundering and aiding and abetting prostitution.

vi. Verma's letter dated 05 September 2008 to the CBI Officers Ramnish and someone identified as NK (whom he said was Neeraj Kumar, ex-CBI and now in-charge of the Tihar prison, where Abhishek Verma is accorded all these illegal privileges), complaining to them about his ex-lawyer called Rawat but admitting to the CBI officials that he had indulged in money laundering to bribe Rawat to keep quiet as well as providing CBI evidence of the same (Pages 44 - 47 of this letter). I also confirm that Verma is right as I have the original transfer receipt in my custody. It is obvious that CBI Officer Ramnish or NK did not pass on this information to the ED for registering a case under PMLA for some reason to protect Verma and the same must be investigated as to why and nor did they inform the High Court that their earlier findings in the custody report may have been wrong? Please note the original computer file is preserved by me as valuable electronic evidence if you ever require the same.

vii. Verma's letter dated 13 Jan 2009 again to CBI Officers Ramnish and **Neeraj Kumar** sent to me for **safe keeping**, wherein he requests these CBI officers indirectly to harass and prosecute a witness called Rawat in a case registered by CBI against Verma by them for fraudulently obtaining a second passport to flee India (**Pages 48 - 49 of this letter**). It is for the first time in my life and I started in a large Wall Street law firm in 1968 that I have seen or heard of an **accused** write a letter to an **agency that is prosecuting him to harass their own witness** who has firsthand knowledge of his deceit and the agency has chosen to suppress the same along with the information of his money laundering to pay the same witness?

viii. Verma's Letter dated 15 Oct 2007 minutes after he gave his statement ED Officials to his lawyer Luthra, wherein he confesses he will buy time using corrupt officials to get the **money laundering probe** scuttled. (**Pages 50 - 52 of this letter**).

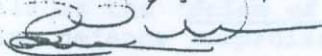
ix. Verma's email dated Thu, 14 Jul 2011 01:15:06 +0530, copied to me instructing Sig Sauer and Swiss Arms Company whom Verma and Anca Neacsu represent in India wherein he admits **Neeraj Kumar** is his personal and family friend. (**Pages 53 - 54 of this letter**).

x. Verma's letter dated 13 July 2006 again to CBI officer **Ramnish** asking him to release the money seized by Ramnish from Verma's residence during the Navy War Room Leak. Unfortunately the judiciary refused to help Verma out in this case but it is strange and a familiar pattern that since 1999 - 2011, he is always investigated by **Ramnish** and also reveals the immense confidence Verma has in Ramnish to help him when he is in trouble **BUT** chooses suspicious ways to keep in touch with **Ramnish** and **Mr. NK**, as mentioned Paragraphs f & g above. (**Page 55 of this letter**).

5. Hence from the above and my earlier evidence, it is imperative that your office direct an appropriate **neutral agency** to investigate Verma's own claim about his nexus with certain tainted CBI Officers including **Ramnish and NK** and maybe others protecting him in Tihar jail since the **CVC** is too scared to do the same for some reason.

With best regards,

Sincerely yours,



C. Edmonds Allen
President

CEA/bg
Encs.