

RC 3(S)/1984-ACU.I
MJC No. 91/92
NDOH- 14.3.2015

राजेश नंदेश्वर
मि. मजिस्ट्रेट प्रथम श्रेणी
भोपाल (म.प्र.)

Submission of Death Investigation Field Report of Mr. Warren Anderson.

Most respectfully showeth

1. That, the above mentioned case is pending trial before his Hon'ble Court.
2. That, this Hon'ble court vide judgement dated 7.6.2010 convicted all the accused who had faced trial.
3. That during trial Warren Anderson, UCC USA and UCC Hongkong were declared absconders by this Hon'ble Court .
4. That Mr. Warren Anderson was reported to be expired on 29.09.2014. Accordingly, efforts were made to verify the death of Mr. Warren Anderson.
5. That pursuant to efforts made by CBI a reference was received from Ministry of Home Affairs enclosing letter No. MDR:RT:JMO:DES dated 2.12.2014 of Mr. Dan E. Stigall, Trial Attorney, US Department of Justice, Criminal Division, Office of International Affairs, Washington alongwith Death Investigation Field Report. (Annexure-A) confirming the death of Mr. Warren Anderson. The same is being filed in this Hon'ble Court.

PRAYER:-

In view of facts, it is humbly prayed that the reference received from MHA alongwith enclosure may be taken on records, Proceedings against him may kindly be abated as per law.

Deepak Purohit
Deepak Purohit
Inspector, CBI, AC.I
New Delhi

Date:-16.3.2015
Place-Bhopal

Through
Arpit Anant Mishra
Arpit Anant Mishra
PP, CBI, AC.I, New Delhi



सत्य-प्रतिनिधि
प्रधान न्यायाधीश
कार्यालय जिला एवं सत्र न्यायाधीश
भोपाल (म.प्र.)

EX-11571/15

IN THE COURT OF CHIEF JUDICIAL MAGISTRATE,
BHOPAL COURT, BHOPAL

IN THE MATTER OF;

CBI VS. WARREN ANDERSON AND OTHERS

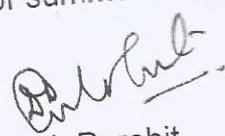
RC 3(S)/1984-ACU.I
MJC No. 91/92
NDOH- 14.3.2015

CBI
16/3/2015

Service report of show cause notice issued by this Hon'ble court for service upon The
DOW Chemical Company, USA.
रविश नंदेश्वर
महाम श्रेणी
मो. 9826011111
भोपाल (म.प्र.)

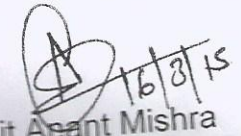
Most respectfully showeth

1. That, this Hon'ble court had issued Show cause Notice upon M/s DOW Chemical Company, 2030, Dow Center, Midland, MI 48674, USA on 22.11.2014.
2. That, the notice alongwith relevant documents were sent to MHA for further transmission to concerned authorities in USA for service on 24.11.2014. A copy of same is annexed as Annexure A.
3. That Under Secretary, MHA vide reference No. 25012/11/2014-Legal Cell(114) dated 26.11.2014 had forwarded the same to Mr. Dan E. Stigall, Trial Attorney, Criminal Division, US Department of Justice, Office of International Affairs, Washington D.C. 20530, USA for service. A copy of same is annexed as Annexure B.
4. That no further communication has been received regarding service of summons to the Dow Chemical Company, USA.


Deepak Purohit
Inspector, CBI, AC.I
New Delhi

Date:-16.3.2015
Place-Bhopal

Through


Arpit Anant Mishra
PP, CBI, AC.I, New Delhi

सत्य-प्रतिलिपि
प्रधान न्यायाधीश
कार्यालय जिला एवं सत्र न्यायाधीश
भोपाल (म.प्र.)

IN THE COURT OF CHIEF JUDICIAL MAGISTRATE,
BHOPAL COURT, BHOPAL

IN THE MATTER OF;

CBI VS. WARREN ANDERSON AND OTHERS

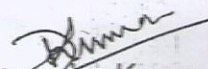
RC 3(S)/1984-ACU.I
MJC No. 91/92
NDOH- 12.11.2014

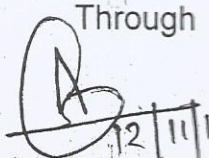
Service report of show cause notice issued by this Hon'ble court for service upon The DOW Chemical Company, USA.

Most respectfully showeth

1. That, this Hon'ble court had issued **Show cause Notice** upon M/s DOW Chemical Company, 2030, Dow Center, Midland, MI 48674, USA on 4.8.2014.
2. That, the notice alongwith **relevant documents** were sent to MHA for further transmission to concerned **authorities in USA** for service on 6.8.2014. A copy of same is annexed as Annexure A.
3. That Under Secretary, MHA vide **reference No. 25012/03/2014-Legal Cell(109)** dated 11.8.2014 had forwarded the same to **Mr. Dan E. Stigall, Trial Attorney, Criminal Division, US Department of Justice, Office of International Affairs, Washington D.C. 20530, USA** for service. A copy of same is annexed as Annexure B.
4. That no further communication has been received regarding service of summons to the Dow Chemical Company, USA.

Date:-12.11.2014
Place-Bhopal


Dharmendra Kumar
Inspector, CBI, AC.I
New Delhi

Through

Arpit Anant Mishra
PP. CBI, AC.I, New Delhi

सत्य-कारिणि
12/11/14
कार्यालय