

Sl No. 295

MOST URGENT / BY SPEED POST

Government of India
Ministry of Home Affairs

NDCC-II Building, Jai Singh Road,
New Delhi, dated 03 February, 2014

Subject: Information sought under the RTI Act, 2005.

Please find enclosed reference dated 07.08.2013 from CGI Chicago, with regard to forwarding of RTI application along with its enclosures (RTI application not enclosed, received by the undersigned on 21.02.2014 on transfer from Shri Debashish Banerjee, CGI Chicago vide their letter no. Chic/RTI/558/1/12 dated 07.08.2013), seeking information under the RTI Act, 2005.

2. Since the subject matter of the RTI application is closely linked to the functioning of Internal Security-I Division, MHA, the RTI application is transferred to Internal Security-I Division, MHA under Section 6 (3) (ii) of the RTI Act, 2005.

Encl: As above.

Vikas Srivastav

(Vikas Srivastav)

Under Secretary (Foreigners) and CPIO

Sh. Rakesh Mittal, Director, (IS-I) Division, North Block, New Delhi
MHA U.O.RTI/41/2013-F-1

Copy to:-

1. Sh. S.K. Sagar, C-141, Avantika, Sector-1, Rohini, Delhi- 110085
2. CGI, Chicago- with the request to send the subject RTI application to IS-I Division directly, as the same couldn't be found enclosed with the CGI letter dated 7.8.2013.

Vikas Srivastav

(Vikas Srivastav)

Under Secretary (Foreigners) and CPIO

RTI transfer to

Dir (IS I) w/s k(3)

Noted

RTI- 295/Dir (IS-I)/14
05/3/14

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(Vikas Srivastava)

Under Secretary (Foreigners) and CPIO

*RT transfer to
Dir (IS I) 4/3/14*

Noted

4/3

*RTI-295/Dir (IS-2)/14
05/3/14*

(5)

MOST IMMEDIATE
RTI MATTER

By Bag

No. Chic/RTI/558/1/12

August 07, 2013

From : Consulate General of India, Chicago
To : Ministry of Home Affairs, New Delhi (E mail : dirf-mha@nic.in)
Rptd. : Under Secretary [RTI], MEA, New Delhi
Rptd. : S.O. (CPV & RTI), CPIO, CPV Division, MEA, New Delhi
Rptd. : DS(Vigilance) & CPIO, MEA, New Delhi

Director (Foreigners) and CPIO, from Consul

Please find attached the RTI application of Shri S.K. Sagar, C-141, Avantika, Sector-1, Rohini, Delhi 110085, regarding issue of visa to David Coleman Headley.

2. The RTI application is transferred to the Ministry of Home Affairs as the original visa application form is not in the custody of the Consulate General of India, Chicago but has been taken over by Ministry of Home Affairs, New Delhi for their investigation. Hence the information is no longer "held" by this Post but is held by the Ministry of Home Affairs. A copy of letter No. Chic/RTI/551/1/2011 dated 13.03.2012 of this Consulate in this regard is enclosed.

3. Ministry of Home Affairs, Foreigners Division, is therefore, requested to kindly take further necessary action in the matter.

4. This issues with the approval of Consul General.

Debashish Banerjee
(Debashish Banerjee)
Consul (Pol. & Com.) & HOC

1. Shri P. V. Sivaraman, Director (Foreigners) and CPIO, Ministry of Home Affairs, Foreigners Division, NDCC-II Building, Jai Singh Road, New Delhi.

2. Shri Tanuj Shankar, Under Secretary (RTI), Ministry of External Affairs, Room No. 2021 A Wing, Jawaharlal Nehru Bhavan, 23-D Janpath, New Delhi 110011.

3. Shri Vijay Khannduja, DS (Vigilance) & CPIO, Ministry of External Affairs, Room No. 4081, JNB, New Delhi

4. Smt. Madhu Kalra, Section Officer (CPV-RTI) & CPIO, Room No. 29, CPV Division, MEA, New Delhi

5. Shri S.K. Sagar, C-141, Avantika, Sector-1, Rohini, Delhi 110085 with the request to contact the above mentioned CPIO directly for further information in the matter.

66/USCPJ/14
29/02

28/12/2013
S.K. Sagar

● R 6812/570(FD)/14
21/2

(14)

MOST IMMEDIATE
RTI MATTER

By Bag

No. Chic/RTI/558/1/12

August 07, 2013

From : Consulate General of India, Chicago
To : Ministry of Home Affairs, New Delhi (E mail : dirf-mha@nic.in)
Rptd. : Under Secretary [RTI], MEA, New Delhi
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Director (Foreigners) and CPIO, from Consul

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2012/2014
Sd/-



Suresh K Menon,
Consul (Pol & Com)

Consulate General of India
455 N Cityfront Plaza Drive
NBC Tower, Suite # 850,
Chicago, IL - 60611

15

CEL/PTI/551/1/2011

March 13, 2012

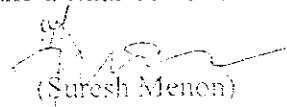
Shri Sandeep Sood,
Under Secretary (RTI),
Ministry of External Affairs,
New Delhi

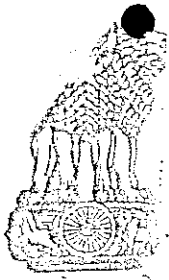
Subject : Information sought under Right to Information Act 2005

Reference : RTI 551/211/2012 dated March 1, 2012

Please refer to MEA, RTI Cell fax of March 1, 2012 forwarding an RTI application submitted by Shri Parvinder Singh r/o Shakarpur, Delhi 110 092 seeking copies of visa application form of Shri David Headley and instructions/notings/decision of Shri Ashok Kumar Atri, the then Consul General of India, Chicago.

2. The question pertaining to point (i) has been referred to this Consulate.
3. A photocopy of the visa application form, available in our records, of David Headley is enclosed for reference.
4. The Consulate would also wish to bring to the kind notice of RTI Division of Ministry, as far as the Consulate is aware, a court case regarding David Headley is being handled by the Ministry of Home Affairs and as we understand, a subjudice matter, and the visa application is probably an evidence or exhibit. Further, the original visa application form is not in the custody of the Consulate General of India, Chicago as the same has been taken over by Ministry of Home Affairs, New Delhi for their investigation.
5. Since point (i) of the RTI application, has referred to media reports and other related issues with regard to the grant of visa, it is felt that, it is worth conveying, that according to the visa application form submitted by David Headley, information furnished by the applicant does not in any way indicate that he is of Pakistani origin.
6. Replies given by the applicant in his visa application form at sl.no. 7, 8, 10, 11, 21, 22, 23 all indicate that he was not a Pakistani origin applicant. There are no separate internal noting regarding approval of visa, except for the remarks just below the photo of the applicant in the visa form : "B-5 yrs, signed by Ashok Atri, on 18.7.2007"
7. In view of Para 4 above, MEA, RTI Division may kindly wish to take a final decision on this issue.


(Suresh Menon)
Consul (Pol & Com) & CPIO

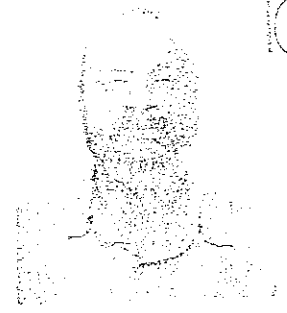


सत्यमेव जयते

APPLICATION FORM

Consulate General of INDIA
North City Front Plaza Dr., #850

Chicago, IL 60611
Tel: (312) 595-0405
Fax: (312) 595-0416, 0417
http://chicago.indianconsulate.com



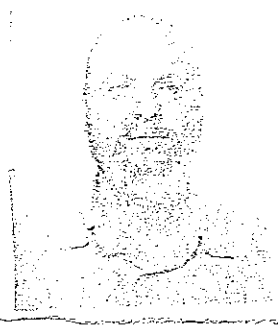
12

Note: This is for
Generals of

at the Embassy of India, Washington, DC or at any
consulate that resides in states of Consulate's jurisdiction.

PL

PLEASE READ INSTRUCTIONS CAREFULLY BEFORE FILLING THE APPLICATION FORM



(PLEASE PRINT IN BLOCK LETTERS ONLY)		FOR OFFICIAL USE ONLY	
1. FULL NAME: <u>DAVID COLEMAN HEADLEY</u> <small>(First) (Middle) (Last)</small>			<p style="font-size: 2em; font-weight: bold;">B-59</p> <p style="font-size: 2em; font-weight: bold;">116</p> <p style="font-size: 2em; font-weight: bold;">1872</p>
2. LAST NAME AT BIRTH (IF DIFFERENT): <u>HEADLEY</u>			
3. MARITAL STATUS: Married <input type="checkbox"/> Unmarried <input checked="" type="checkbox"/>			
4. IF MARRIED GIVE MAIDEN NAME: _____			
5. DATE OF BIRTH: <u>06/30/1960</u> <small>Month Day Year</small>	6. SEX: Male <input checked="" type="checkbox"/> Female <input type="checkbox"/>		
7. PLACE OF BIRTH (CITY, STATE & COUNTRY): <u>WASHINGTON D.C U.S.A.</u>			
8. CURRENT NATIONALITY: <u>U.S.</u>			
9. ARE YOU A PERMANENT/LONG-TERM RESIDENT IN USA? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, please furnish photocopy of your GREEN-CARD/Long-term Visa status: (For Non-US passport holders only)			
10. NATIONALITY AT BIRTH: <u>U.S.</u>			
11. ANY OTHER NATIONALITY HELD AT PRESENT/PAST: <u>NO</u>			
12. PRESENT ADDRESS: <u>6018 N. Campbell St Chicago Il. 60659</u>			
13. PHONE: (HOME) <u>773-262-2494</u>	(WORK) <u>773-338-9930</u>		
14. PERMANENT ADDRESS: <u>same as above</u>			
15. PROFESSION: <u>Regional manager (Management)</u>			
16. EMPLOYER'S NAME AND ADDRESS: <u>R IMMIGRANT LAW CENTER 2309 W. DEVON, Chicago Il. 60659</u>			
17. PASSPORT NUMBER: <u>097536400</u>	18. VALID UNTIL: <u>9 March 2016</u>		
19. ISSUED AT: <u>Philadelphia, Pa</u>	20. ISSUE DATE: <u>10 March 2006</u>		
21. FATHER'S/HUSBAND'S NAME: <u>William Headley</u>			
22. NATIONALITY OF FATHER/HUSBAND: <u>U.S</u>			

1. NATIONALITY OF MOTHER:

David Headley (U.S.A.)

2. TYPE OF VISA REQUIRED (check one):

Tourist Business Student Entry Transit Journalist Conference Employment Others

3. PERIOD OF VISA:

15 Days Six Months One Year Five Year Ten Years

(For Transit only)

4. HAVE YOU EVER VISITED INDIA BEFORE? Yes

If yes, give address where you stayed with date or years.

9/56 SHYAM NARAYAN P. Phai, Daxai Road, Bombay 25 Feb 07 - 7 June 07

5. HAVE INDIA VISA OR EXTENSION OF THE SAME EVER BEEN REFUSED TO YOU PREVIOUSLY?

Yes No If yes, give details:

6. ARE YOU HOLDING A VALID VISA OBJECTIVE TO RETURN TO INDIA EMPLOYMENT?

Yes No If yes, give details:

7. OBJECT OF JOURNEY:

Represent "Immigrant Law Center" in Bombay.

8. ARE YOU TRAVELLING ON BEHALF OF A COMPANY?

Yes No

9. IF YES, GIVE NAME AND ADDRESS OF COMPANY:

Immigrant Law Center, 2809 W. Belmont, Chicago, Ill, 60659

10. EXPECTED DATE OF DEPARTURE FROM USA:

1 Aug '07

11. EXPECTED DATE OF ARRIVAL IN INDIA:

3 Aug '07

12. PORT OF ARRIVAL IN INDIA:

Bombay

13. ARE ANY CHILDREN IN YOUR PASSPORT ACCOMPANYING YOU?

Yes No If yes, give details:

Full Name

Date of Birth

Sex

(a)

(b)

14. NAME AND ADDRESS OF TWO REFERENCES:

(a) In India: Raymond Sanders, Mahrukh Bharucha, 29 - Ground floor, A/C Market, Tardeo, Bombay, 400034

(b) In applicant's country: Raymond Sanders, 202 N. Lincoln Ave, Park Ridge, Ill, 60068

David Headley

hereby undertake that I shall utilize my visit to India for the purpose for which the visa has been applied for and shall not, on arrival in India, try to obtain employment or set up business or extend my stay for any other purpose.

Headley

Signature of applicant

Place: Chicago

Date: 16 July '07

Unsigned Application May Remain Unprocessed

(10)

IMMIGRANT LAW CENTER

Raymond J. Sanders & Associates

2809 West Devon Avenue

Chicago, IL 60659

Phone: (773) 761-0090

Fax: (773) 338-9932

July 16, 2007

Consulate General of India
455 North City Front Plaza Drive
NBC Tower Building Suite 850
Chicago, IL 60611

Re: Extension of Business Visa for Intra Company Transferee to Mumbai, India.
Petitioner: Immigrant Law Center
Beneficiary: David Headley-US Citizen

Dear Sir or Madam:


I am an attorney in the United States serving the community for the last about forty years. We specialize in immigration and we are helping Indian community to come to the United States for work visas, family immigration and expand business community to expand their base to earn United States Dollar helping Indian exports to the United States. In view of tremendous respect we have earned in the United States, we have decided to expand our base for our operations. We want to help our clientele in India also. It will help us outsource our manpower to India with decreased overhead and better service to the clients.

Last year we sent our representative Mr. David Headley to Mumbai and established our office at: 29-31 Ground Floor A/C Market Tardeo Rd, Mumbai 400034 India.. We are trying to be established there in full force in the near future.

We are requesting you to please grant an extension to David Coleman Headley for a period of five years with multiple entries and notate his passport accordingly.

Should you have any questions please do not hesitate to call me at (847) 705 8600.

Sincerely,


Raymond J Sanders
(Attorney At Law)

Reply of Sl No. 295

RTI MATTER
By Speed Post

No.II/20034/20/2013-(IS-II)(Pt.)
GOVERNMENT OF INDIA
MINISTRY OF HOME AFFAIRS
(IS-I DIVISION)

North Block, New Delhi.
Dated 15 March, 2014

To

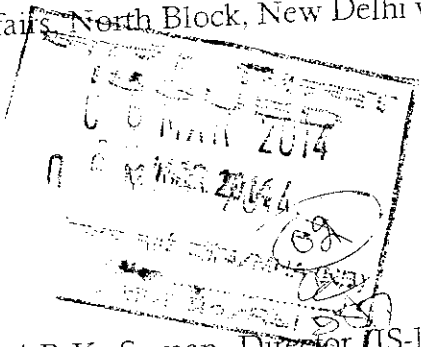
Shri S.K. Sagar
C-141, Avantika
Sector -I, Rohini
Delhi - 110 085

Subject: Information sought under Right to Information Act, 2005 - reg.

Please find enclosed reference dated 7.8.2013 from CGI Chicago, with regards to forwarding of RTI application along with its enclosures (RTI application not enclosed) received by the undersigned on 04.03.2014 on transfer from Under Secretary (Foreigners) & CPIO, MHA vide their letter No.UO.RTI/41/2013-F-1 dated 03.02.2014, seeking information under the RTI Act, 2005.

2. Since the subject matter of the RTI application does not pertain to IS-I Division (IS-II Desk), the information may be treated as 'NIL'. However, the application is being transferred to Director (IS-II), MHA, New Delhi to provide information, if available in their records to the applicant directly under section 6(3) of the RTI Act.

3. In case you are not satisfied with the reply, you may prefer an appeal within 30 days from the receipt of this communication to Shri Rakesh Singh, Joint Secretary (IS-I), Ministry of Home Affairs, North Block, New Delhi who is the appellate authority in this case.



a/c

(Rakesh Mittal)
Director (IS-I) & CPIO
Tel.23092132

Copy to

1. Shri R.K. Suman, Director (IS-II) & CPIO, Ministry of Home Affairs, North Block, New Delhi alongwith a copy of RTI application
2. Shri Vikas Srivastav, US (Foreigners) & CPIO vide your letter No.MHA U.O.RTI/41/2013-F-1 dated 3.2.2014

2
C/B