

9th June, 2021.

Executive Committee of the
Lahore Bar Association

Dear Gentlemen,

My attention has been drawn to the Lahore Bar Association's Executive Committee's letter titled "Qazi Faez Isa case" calling for the accountability of "judges and generals."

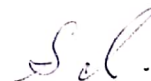
Prime Minister Mr. Imran Khan had advised the President of Pakistan to submit a reference against my husband which referred to my adult-working daughter, adult-working son and my properties. All ten honourable Judges of the Supreme Court unanimously came to the conclusion that the reference was mala fide and dismissed it. However, some honourable judges were of the opinion that I be asked to provide the "money trail" of how money for the purchase of the properties was sent. I received 9 notices from the FBR, the first of which was on the day my father died, but nonetheless I never sought an extension of time to respond and personally responded to each notice, and personally went to the FBR. I provided my account details and other information. FBR confirmed that I had sent money from my own account, which I maintained with a reputable bank. The "money trail" was fully established.

Your prestigious association will no doubt be surprised to learn that Mr. Imran Khan who pointed his accusing finger, in comparison, could not provide similar information to the Supreme Court regarding where he acquired money to buy his very expensive Bani Gala and One Constitution Avenue properties. The story related by Mr. Imran Khan was that a former wife of his, Ms. Jemima Goldsmith, sent money to a friend of his, a gentleman, who passed it on to him. Interestingly, the bank that was used had conveniently closed down so his story could not be verified.

In your quest for accountability you would want to know why a former wife, Ms. Jemima Goldsmith, would be so kind to send money in the first instance, and if she did, why did she not send money directly to Mr. Imran Khan. Mr. Imran Khan has never provided an answer.

Mr. Imran Khan's story was accepted by the honourable Mr. Justice Umar Ata Bandial, which I had pointed out to his lordship when I appeared in Court myself, and had also asked why were there two different tests? Mr. Imran Khan heads a political party, is an MNA and now is Prime Minister. I provided information, which Mr. Imran Khan never did, and I did so despite never having held public or government office. I also pay more income tax than Mr. Imran Khan does or has ever done. Nonetheless, I met the higher test set for me.

My husband and I also voluntarily disclosed all our assets on the Supreme Court website when a freedom of information request was sent by WAF.



In your desire for accountability, I trust you will call upon the government to disclose the following:

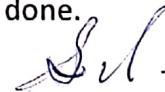
1. Who is Mr. Abdul Waheed Dogar, the complainant of the Reference? Who does he work for? How much income tax does he pay? And, is he a "tout of the ISI" as he claims?
2. How does Mirza Shahzad Akbar operate the Assets Recovery Unit (ARU) which has no law supporting it? How many properties has the ARU recovered? Who has been paid the 20% reward money that Mirza Shahzad Akbar says is paid to the person who helps in recovery?
3. In what capacity did Mirza Shahzad Akbar strike a deal with regard to the 190 million pounds, which was seized by United Kingdom's National Crime Agency? Why was the deal kept secret? Why was this amount misadjusted against the other amounts owed by the property tycoon?
4. Why haven't Mr. Arif Alvi, President, Mr. Imran Khan, Prime Minister, Mr. Farogh Naseem, Law Minister and Mirza Shahzad Akbar disclosed their and their wives' income tax returns? Furthermore, since when have they been paying income tax? How much income tax do they pay? And, does their income justify the assets they own?
5. Why are journalists kidnapped and beaten who criticize and inquire about the assets of those in government? Why are they removed from their jobs? And, why do journalists who praise those in government prosper?

MQM's Law Minister, Mr. Farogh Naseem, after the Reference against my husband was filed disbursed millions of rupees to Bar Associations. Are the Prime Minister and Law Minister violating their oaths of office by linking payments due to Bar Associations providing they support the government?

I trust you will make it clear to the government that Bar Associations cannot be bought and that the government should not dangle the money-carrot to secure support and that no amount of money can dilute principles.

The Lahore Bar Association has always stood up for the rule of law. I am confident that in desiring accountability and transparency you will call upon the President, Prime Minister, Governors, Chief Ministers, Federal and Provincial Ministers, advisers, assistants, all senior government servants (both Civil Servants and Armed Forces personnel) that they and their wives publicly disclose the information which my husband and I have done.

Yours sincerely,



Mrs. Sarina Isa.
No. 7, Judges Enclave, F-5, Islamabad.

Copies to: Mr. Arif Alvi, President,
Mr. Imran Khan, Prime Minister,
Mr. Farogh Naseem, Law Minister and
Mirza Shahzad Akbar