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needful.

M.P.M.
R.D.J.
1-8-26

Through- Speed Post/Email

**Bal Krishan Tiwari,
Registrar(Judicial),
High Court of Jharkhand,
Ranchi.**

**Mob:9431101469
Phone: 2480307/2481308
Extension:3117
Fax No. 2481116/2480488**

**Letter No. 4796P
Dated, Ranchi 31.7.26**

To,

All the Principal District & Sessions Judges of the State of Jharkhand,
Including the Judicial Commissioner, Ranchi.

Subject- Regarding format for submission of the request for
service/summons/notices/warrant in Brazil

Sir,

I am directed to forward herewith a Photocopy of the format for
submission of the request for service summons/notice/warrant in Brazil
which is received from the Ministry of Home Affairs, Government of India for
your kind information and needful.

Encl: As above

Yours sincerely,

Registrar (Judicial)

Seen
Put up before
Id. R.D.J.
J/C
1-8-26

Ministry of Foreign Affairs

DCJI/DIAM/14/JUST BRAS INDI

The Ministry of Foreign Affairs congratulates the Embassy of the Republic of India and is honored to acknowledge its request for international legal cooperation in criminal matters concerning the case of Mariza Monteiro de Souza Guerra.

2. This Ministry is pleased to forward Official Letter 9367/2026/CACP/CGCP/DRCI/SENAJUS-MJ, in which the Brazilian central authority provides information on the case in question.

3. The Ministry of External Affairs takes this opportunity to renew to the Embassy of the Republic of India the expressions of its highest esteem and consideration.

Brasilia, May 18, 2026.

18/05/2026, 11:53
35619220

SEI/MJ - 35619220 - Official Letter DRCI
08099.005032/2026-17

Federative Republic of Brazil
Ministry of Justice and Public Security
National Secretariat of Justice
Department of Asset Recovery and International Legal Cooperation
General Coordination of International Legal Cooperation in Criminal Matters
Coordination for the Analysis of Requests for International Legal Cooperation in Criminal Matters

OFFICIAL LETTER NO. 9367/2026/CACP/CGCP/DRCI/SENAJUS-MJ

To sir

Brasilia, on the date of signature.

Gustavo Teixeira Chadid

Head of the Division of International Legal Cooperation

Esplanade of Ministries, Itamaraty Palace, Annex II, 1st Basement, Room 08

70170-900 - Brasilia - DF

Subject: International Legal Cooperation in Criminal Matters - India/Brazil - Mariza Monteiro De Souza Guerra case

Our Ref.: 2026/03264

Your Ref.: CC1083/2024

Mr. Head of Division,

1. We acknowledge receipt of your Official Letter No. 09165.201594/2026-11, dated May 15, 2026, concerning Case No. 224/2023, through which a request for international legal cooperation in criminal matters was forwarded for the purpose of notifying Mariza Monteiro De Souza Guerra to testify as a witness at the hearing scheduled for July 15, 2026, at 10:00 am.

2. Upon conducting a preliminary analysis of the request, pursuant to Article 15, paragraph II, subparagraph "b", of Decree No. 11,348, of January 1, 2023, it was found that the application submitted lacks some elements necessary for its proper processing before the requested foreign State.

3. In this regard, we request that the request be supplemented or adjusted with respect to the following aspects:

a) In cases where a hearing is requested from a person abroad, a minimum period of 90 (ninety) days must be observed for holding the hearing, counted from the date of

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18/05/2026, 11:53 SEI/MJ - 35619220 - Official Letter DRCI

receipt of the request by this Department, as provided for in art. 7, §1, subparagraph "b", item "I", of Interministerial Ordinance No. 501, of March 21, 2021.

b) Clarifications regarding the witness' transportation to the court.

4. Compliance with these formalities is essential for the proper processing of the request for international legal cooperation, preventing its return by foreign authorities without fulfillment due to the absence of formal requirements.

5. To assist in preparing or reviewing your request, please note that this Ministry provides a standard form for requests for international legal cooperation in criminal matters, available at https://www.gov.br/mj/pt-br/assuntos/sua-protecao/cooperacao-internacional/formularios-online#Formularios_penal

6. The use of the form is not mandatory, but it is recommended, as it facilitates the inclusion of all requirements normally demanded by foreign states, contributing to greater speed in the analysis and fulfillment of requests.

7. We also inform you that the Manual of International Legal Cooperation in Criminal Matters and Asset Recovery, prepared by this Ministry, is available for consultation at the following address: <https://www.gov.br/mj/pt-br/assuntos/sua-protecao/lavagem-de-dinheiro/drci/publicacoes/manuais/cooperacao-juridica-internacional-em-materia-penal/manual-penal-online-final-2.pdf>

8. We remain available for any clarifications via the email address cooperacaopenal@mj.gov.br.

9. In view of the foregoing, we request that **this request be amended within 60 (sixty) days**, in order to allow the regular continuation of the cooperation request. If there is no response within this period, the process may be archived, without prejudice to the submission of a new request.

Yours sincerely,

Coordenação-Geral de Cooperação Jurídica Internacional em Matéria Penal
General Coordination of International Legal Cooperation in Criminal Matters
Coordinación General de Cooperación Jurídica Internacional en Materia Penal

This document was electronically signed by **Ana Beatriz Oliveira Nava, Acting Coordinator of Analysis of Requests for International Legal Cooperation in Criminal Matters**, on May 18, 2026, at 11:36 AM, pursuant to § 3 of Article 4 of Decree No. 10,543, of November 13, 2020.

The authenticity of the document can be verified on the website <http://sei.autentica.mj.gov.br> by entering the verification code **35619220** and the CRC code **6EC3D203**.

The document can be accessed at <http://sei.consulta.mj.gov.br/> and serves as proof of registration with the Ministry of Justice and Public Security.

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Document signed electronically, according to §1 of art. 6th and art. 10 of Decree 8,539 / 2015.

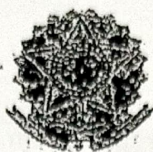
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Reference: If responding to this letter, please explicitly indicate Process No. 08099.005032/2026-17
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SEI No. 35619220

Esplanade of Ministries, Block T, Annex II, 3rd Floor, Room 324 - Brasília/DF - Postal Code 70064-900
Telephone: (61) 2025-8900 - Email for reply: drci@mj.gov.br

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República Federativa do Brasil
Ministério da Justiça e Segurança Pública
Secretaria Nacional de Justiça

**REQUEST FOR INTERNATIONAL LEGAL COOPERATION IN
CRIMINAL MATTERS**

Confidential Processing?

☐ YES

☐ NO

Are the locations of origin and destination of the request(s) BORDERING each other?

☐ YES

☐ NO

1. **RECIPIENT (TO):** Central Authority of the United States of America, Paraguay, etc.
2. **SENDER:** Department of Asset Recovery and International Legal Cooperation / National Secretariat of Justice / Ministry of Justice and Public Security.
3. **REQUESTING AUTHORITY:** Indicate the agency and competent authority responsible for the inquiry, investigation, or ongoing criminal prosecution, providing contact information.

4. **REFERENCE:** Identify the case by name (e.g., Propina da Serra Case, João da Silva Case and others), including the investigation number, police inquiry, or ongoing criminal case, as well as information to help identify the case.

5. **FACTS:**

Provide a clear, objective, and complete narrative of the facts, describing essential elements, including the location, date, and manner in which the offense was committed. Establish the causal link between the ongoing investigation, the suspects, and the requested assistance. Foreign authorities require a factual premise and causal nexus for compliance with the assistance request.

6. **TRANSCRIPTION OF LEGAL PROVISIONS:**

Include the reference and verbatim text of the legal provisions under sparse, infraconstitutional, or constitutional legislation related to the requested measure. The purpose is to demonstrate to the requested country the terms of Brazilian law.

7. **DESCRIPTION OF REQUESTED ASSISTANCE:**

Provide precise information on the requested measures or procedures.

8. **PURPOSE OF THE REQUEST:**

State the intended purpose of the requested assistance, explaining the relevance of the requested measure to the case in question. a) Example for cases involving service of process and interrogation: The criminal proceeding can only proceed once the defendant has been served, making them aware of the charges brought against them, and through judicial interrogation, during a designated hearing, where they may confess or deny the attributed crimes. During the same hearing, the defendant must indicate if they wish to appoint legal counsel for their defense. b) Example for obtaining banking documents: To locate misappropriated funds, enabling the characterization of their criminal origin, as well as the

freezing of such funds, and verifying the existence of other beneficiaries or the persistence of the crime of money laundering.

9. PROCEDURES TO BE OBSERVED:

Relevant observations to be requested of the requested State, such as: a) The importance and justification for maintaining confidentiality during the request's processing; b) The constitutional right of the interrogated party to remain silent during the interrogation; c) If the target of the procedure cannot be located, request a search with utility companies (electricity, water, and telephone), municipal records, the state's telephone directory; d) Any other relevant information regarding the functioning of the Brazilian criminal process in obtaining and handling the requested information and/or documents.

10. ANNEXES:

List all documents accompanying the request, such as complaints, police reports, expert reports, documents listing witnesses, etc.

Brasília/DF, October 31, 2024

Rui Barbosa de Oliveira
Federal Judge / Federal Police Chief / Federal Prosecutor

DCJI/DIAM/14/JUST BRAS INDI

O Ministério das Relações Exteriores cumprimenta a Embaixada da República da Índia e tem a honra de fazer referência ao pedido de cooperação jurídica internacional em matéria penal, referente ao caso Mariza Monteiro de Souza Guerra.

2. Este Ministério tem o prazer de encaminhar o Ofício 9367/2026/CACP/CGCP/DRCI/SENAJUS-MJ, no qual a autoridade central brasileira presta informações sobre o caso em comento.

3. O Ministério das Relações Exteriores aproveita a oportunidade para renovar à Embaixada da República da Índia os protestos de sua mais alta estima e consideração.

Brasília, em 18 de maio de 2026.

RJ *φ-s*

05/2026, 11:53

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08099.005032/2026-17



República Federativa do Brasil
Ministério da Justiça e Segurança Pública
Secretaria Nacional de Justiça
Departamento de Recuperação de Ativos e Cooperação Jurídica Internacional
Coordenação-Geral de Cooperação Jurídica Internacional em Matéria Penal
Coordenação de Análise de Pedidos de Cooperação Jurídica Internacional em Matéria Penal

OFÍCIO N.º 9367/2026/CACP/CGCP/DRCI/SENAJUS-MJ

Brasília, na data da assinatura.

Ao Senhor

Gustavo Teixeira Chadid

Chefe da Divisão de Cooperação Jurídica Internacional
Esplanada dos Ministérios, Palácio do Itamaraty, Anexo II, 1º Subsolo, sala 08
70170-900 – Brasília – DF

Assunto: Cooperação Jurídica Internacional em Matéria Penal - Índia/Brasil - caso Mariza Monteiro De Souza Guerra

Nossa Ref.: 2026/03264

Vossa Ref.: CC1083/2024

Senhor Chefe da Divisão,

1. Cumprimos o recebimento do vosso Ofício nº 09165.201594/2026-11, datado de 15 de maio de 2026, referente ao Processo nº 224/2023, por meio do qual foi encaminhada solicitação de cooperação jurídica internacional em matéria penal com a finalidade de notificação de Mariza Monteiro De Souza Guerra para prestar depoimento como testemunha, na audiência designada para o dia 15 de julho de 2026, às 10:00 a.m.

2. Ao proceder à análise preliminar do pedido, nos termos do art. 15, inciso III, alínea "b", do Decreto nº 11.348, de 1º de janeiro de 2023, verificou-se que a solicitação apresentada carece de alguns elementos necessários à sua regular tramitação perante o Estado estrangeiro requerido.

3. Nesse sentido, solicitamos a complementação ou adequação do pedido quanto aos seguintes aspectos:

a) Nos casos de solicitação de oitiva de pessoa no exterior, deve ser observado o prazo mínimo de 90 (noventa) dias para a realização da audiência, contado a partir do

recebimento do pedido por este Departamento, conforme previsto no art. 7º, § 1º, alínea "b", item "I", da Portaria Interministerial nº 501, de 21 de março de 2021.

b) Esclarecimentos quanto a locomoção da testemunha até o tribunal.

4. O atendimento dessas formalidades é essencial para a adequada tramitação do pedido, cooperação jurídica internacional, evitando-se sua devolução sem cumprimento pelas autoridades estrangeiras em razão da ausência de requisitos formais.

5. Para auxiliar na elaboração ou revisão do pedido, informamos que este Ministério disponibiliza formulário padrão para solicitações de cooperação jurídica internacional em matéria penal disponível em: <https://www.gov.br/mj/pt-br/assuntos/sua-protecao/cooperacao-internacional/cooperacao-juridica-internacional-em-materia-penal/formularios-e-modelos>

6. O uso do formulário não é obrigatório, mas é recomendado, pois facilita a inclusão de todos os requisitos normalmente exigidos pelos Estados estrangeiros, contribuindo para maior celeridade na análise e no cumprimento das solicitações.

7. Informamos, ainda, que o Manual de Cooperação Jurídica Internacional em Matéria Penal e Recuperação de Ativos, elaborado por este Ministério, encontra-se disponível para consulta no endereço: <https://www.gov.br/mj/pt-br/assuntos/sua-protecao/lavagem-de-dinheiro/instituicoes-2/publicacoes/manuais/cooperacao-juridica-internacional-em-materia-penal/manual-penal-online-final-2.pdf>

8. Permanecemos à disposição para eventuais esclarecimentos por meio do endereço eletrônico cooperacaopenal@mj.gov.br.

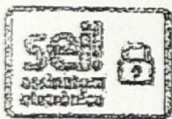
9. Diante do exposto, solicitamos a adequação da presente solicitação no prazo de **sessenta dias**, a fim de possibilitar o regular prosseguimento do pedido de cooperação. Caso não haja manifestação nesse período, o processo poderá ser encaminhado ao arquivamento, sem prejuízo da apresentação de novo pedido.

Atenciosamente,

Coordenação-Geral de Cooperação Jurídica Internacional em Matéria Penal

General Coordination of International Legal Cooperation in Criminal Matters

Coordinación General de Cooperación Jurídica Internacional en Materia Penal



Documento assinado eletronicamente por Ana Beatriz Oliveira Nava, Coordenador(a) de Análise de Pedidos de Cooperação Jurídica Internacional em Matéria Penal – Substituto(a), em 18/05/2026, às 11:36, com fundamento no § 3º do art. 4º do Decreto nº 10.543, de 13 de novembro de 2020.



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Document signed electronically, according to § 1 of art. 6th and art. 10 of Decree 8.539 / 2015.

Referência: Caso responda este Ofício, indicar expressamente o Processo nº 08099.005032/2026-17

SEI nº 35619220

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