

**From:** david headley <ranger1dave@yahoo.com>  
**Date:** Tue, 13 Mar 2007 02:49:38 -0700 (PDT)  
**To:** immigration@ameritech.net  
**Subject:** accounts

Dear Dr.Rana,

The reason I give the account updates is not only because I want to keep you updated even though you blindly accept my statements(maybe because you have a habit of taqleed) but also so you know how much money is still in the reserves for the office whether it is from you or me.Ok this is how it stands:

After sending that \$1500, the office fund comes down to \$2500 that you owe.With that 1500 I have paid the flat rent upto 1 June.Now I am bringing the remaining \$2500 from pak as well as \$1000 I owed the office from before as well as \$500 that I spent for myself from the office funds beacuse I was short on cash.

Since I am bringing the \$2500 for the office so you will then owe me \$18500 instead of \$16000 previously but I still need you to send only the same \$16000 to dubai and hold on to the other \$2500 for later.

Now that that is explained the situation is this that i will have \$4000 of the office fund with me to spent as you direct when i get back.

Got it.

Now please call Dr.Amin and baljeet and rozario if you havent yet done so.Also there is another person who has an established business since 1986 and wants details about L-1 visa.The business however is in his wife's name so please call him too.His name is D.K. Jindal.His cell number is 92 1310 4522 and email is [jian@vsnl.net](mailto:jian@vsnl.net). He also has accountants in India and Florida.Also when you come to India get some cards printed for me with my name and the chicago or nyc address.People ask me for it.

Ok man take care.

Dave

---

The fish are biting.

Get more visitors on your site using Yahoo! Search Marketing.

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Ok man take care.  
Dave

---

The fish are biting.  
Get more visitors on your site using Yahoo! Search Marketing.

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**From:** david headley <ranger1dave@yahoo.com>  
**Date:** Wed, 23 Apr 2008 18:32:34 -0700 (PDT)  
**To:** chaudhery khan <chaudherykhan@yahoo.com>  
**Subject:** Re: hi

Chaudhry sahib I have some preliminary information and I am forwarding it to you. As I get more info I will send it to you too. My number here is [REDACTED].

Take care,  
David

The links are:

<http://www.4hiddenspycameras.com/wir24colpenc.html>

[http://www.spygadgets.com/Merchant2/merchant.mvc?Screen=PROD&Product\\_Code=LS4X&Category\\_Code=](http://www.spygadgets.com/Merchant2/merchant.mvc?Screen=PROD&Product_Code=LS4X&Category_Code=)

<http://www.spygearco.com/PI-SpyCamStick-PE.htm#SpyCamStickSampleVideo>

<http://gizmodo.com/383172/yoto-t-i+pen-spy-camera-has-built+in-memory-for-convenient-office-stakeouts>

chaudhery khan <chaudherykhan@yahoo.com> wrote:

hi dave how r you i think so you are out of usa please not my mobile number if you find some time you my contact me on this mobile number 001 646 810 8646 and kindly send me your mobile number

---

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Tired of spam? Yahoo! Mail has the best spam protection around

<http://mail.yahoo.com>

-----  
Be a better friend, newshound, and know-it-all with Yahoo! Mobile. Try it now.

Chaudhry sahib I have some preliminary information and I am forwarding it to you. As I get more info I will send it to you too. My number here is [REDACTED].

Take care,  
David

The links are:

<http://www.4hiddenspycameras.com/wir24colpenc.html>

[http://www.spygadgets.com/Merchant2/merchant.mvc?Screen=PROD&Product\\_Code=LS4X&Category\\_Code=](http://www.spygadgets.com/Merchant2/merchant.mvc?Screen=PROD&Product_Code=LS4X&Category_Code=)

<http://www.spygearco.com/PI-SpyCamStick-PE.htm#SpyCamStickSampleVideo>

<http://gizmodo.com/383172/yoto-t-i+pen-spy-camera-has-built+in-memory-for-convenient-office-stakeouts>



DCH\_184-000686

**chaudhery khan <chaudherykhan@yahoo.com>** wrote:

hi dave how r you i think so you are out of usa please not my mobile number if you find some time you my contact me on this mobile number [REDACTED] and kindly send me your mobile number

---

Do You Yahoo!?

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<http://mail.yahoo.com>

---

Be a better friend, newshound, and know-it-all with Yahoo! Mobile. Try it now.

---

**From:** david headley <ranger1dave@yahoo.com>  
**Date:** Tue, 22 May 2007 22:48:55 -0700 (PDT)  
**To:** immigration@ameritech.net  
**Subject:** accounts

Dear Dr.Rana,

Here is our personal cash situation:

As of March my balance with you was \$11200, to which we add Freds check  
of April in the amount of +\$3284  
which brought the total to \$14448. At this point you sent a  
check of -\$ 6000  
bringing down the total to \$8448

Now from here I took the liberty of taking some money from the Sunil Patel deposits in two amounts, one was for my dubai ticket \$425 which was a personal expense, and the other was my world cup debt in the amount of \$380.

When you take these two amounts out of the above total it leaves a balance of \$7643.

I have calculated the dolar amounts on yesterdays currency rates which was Rs.41.40 per dollar.

Now Doctor sahib we need to send \$2000 to your secretary Shaz's brother in california and Shaz can take that amount from her father where she lives.

Everything is fine here, business is slowly picking up. I think by September we should be in full bloom especially if we succeed in getting a couple of visas.

Thats all for now. Salaam. Dave

---

Take the Internet to Go: Yahoo!Go puts the Internet in your pocket: mail, news, photos & more.

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CARDIELS 800-783-0099  
**GOVERNMENT  
EXHIBIT**  
05/22/07 DH/TR

DCH\_184-000745

**From:** david headley <ranger1dave@yahoo.com>  
**Date:** Sun, 16 Sep 2007 23:02:56 -0700 (PDT)  
**To:** immigration@ameritech.net  
**Subject:** India Office

Dear Dr.Rana,

Here is the written detail of the expenses.

I changed \$5500 total. \$4000 that i owed you and \$1500 of mine.(which the business owes me). I got a rate of Rs.41(.50 better than the market).The total came to Rs.225500.

Out of that I paid Home rent for 4 months upto 30Nov @26000 a month totalling Rs.104,000 and I paid Office rent for 3 months also upto 30Nov @27000 a month totalling Rs.81,000.

Taking these 2 sums out leaves us with Rs.40,500.

From that I paid Mahrukh Rs.11000.(August pay) leaving a balance of Rs.29,500.

We must take rapid steps to improve business, as the status quo cannot be maintained indefinitely.

I will be getting some cash from Harry in China, which I will put towards advertising. A trip by you is a must in the very near future and we should discuss whether I should hire a paralegal myself here or wait for your arrival. Perhaps Sejal knows someone.

If we can do any of those 3 guys (2 for Canada and 1 for USA) it will immediately alleviate our situation. Also Mr.Patel is a useful friend to have and it will be good for us to oblige him.

I am sorry I have not been able to do better for you. But this is constantly preying on my mind. I am unable to focus on any other Indian projects at all.

So kindly direct me as to the planned line of action.

Sincerely,

David

---

Looking for a deal? Find great prices on flights and hotels with Yahoo! FareChase.

<http://farechase.yahoo.com/>

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Sincerely,

David

---

Boardwalk for \$500? In 2007? Ha!

[Play Monopoly Here and Now](#) (it's updated for today's economy) at Yahoo! Games.

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**From:** 'Immigration' <immigration@ameritech.net>  
**To:** immigration@ameritech.net<immigration@ameritech.net>  
**Sent:** Monday, October 02, 2006 4:30 PM  
**Attachments:** ATTACH000.DAT;FINAL LEASE \_MUMBAI.txt;Letter 01.doc  
**Subject:** office lease



FBI\_183-000528

Hi there

Please check and advise

Rana

--0-1884776722-1159824642=:3036

Content-Type: text/html; charset=iso-8859-1

Content-Transfer-Encoding: 8bit

<DIV>Hi there </DIV> <DIV>Please check and advise</DIV> <DIV>Rana</DIV>

--0-1884776722-1159824642=:3036--

FINAL LEASE \_MUMBAI.txt

LEAVE AND LICENCE AGREEMENT

THIS LEAVE AND LICENCE AGREEMENT is made at Mumbai on this \_\_\_\_ day of September, 2006 between Mr. BIMAL VIREN VORA & Mr. Viren PANACHAND VORA, both adult Indian Inhabitants, having their office at Tardeo Air Conditioned Market, 1st floor, Room No. 41, Tardeo Road, Mumbai 400034 and residing at Tirupati Apartments, Bhulabhai Desai Road, 302 Anand, 3rd Floor, Mumbai 400026 (which expression shall unless repugnant to the context or meaning thereof be mean and include its heirs, executors, successors and assigns) for the sake of brevity hereinafter referred to as "THE LICENSORS" the party hereto of the One Part

AND

RAYMOND J SANDERS D/B/A IMMIGRANT LAW CENTER having its registered office at 2804 West Devon, Chicago, IL 60659 and represented by Mr. DAVID HEADLEY, Regional Director permanently temporarily residing at Shyam Niwas, 9/56, 5th Floor, Bhulabhai Desai Road, Mumbai 400026 (which expression shall unless repugnant to the context or meaning thereof be mean and include its heirs, executors, successors and assigns) for the sake of brevity hereinafter referred to as "THE LICENSEE" the party hereto of the Other Part:

W H E R E A S:

1. The Licensors are the owners seized and possessed of otherwise entitled for the office premises bearing Nos. 29 & 31 admeasuring about 352 sq.ft. situate on Ground floor, Air-conditioned Market, Tardeo Road, Mumbai 400034, lying and being on the plot of land bearing City Survey No.731 (Part) of Tardeo Division, for the sake of brevity the said premises are hereinafter referred to as "the said Licensed premises";

2. As on today in the said Licensed premises there are existing furniture's and fixtures of the Licensors and electricity meter No. \_\_\_\_\_ & \_\_\_\_\_. A list of furniture is annexed and marked as Schedule (A) hereto.

3. The Licensors have at the request of the Licensee agreed to give the premises on Leave and License basis temporarily for a period of 12 months commencing from 01/11/2006 and expiring on 31/10/2007, renewable for further periods of 12 months each on the terms and conditions mutually agreed by and between the parties as recorded herein below:

NOW THIS AGREEMENT WITNESSETH AND IT IS AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. That the party hereto of the One Part temporarily grant license for a period of 12 months commencing from 01/11/2006 and expiring on 31/10/2007 to the party hereto of the Other Part in respect of part of the premises on payment of monthly compensation. However, the Licensors shall be entitled and continue to entitle to use the licensed premises for over all control and check to avoid misuse and false claim. The said license is renewable for two further periods of 12 months each with an increment of 10% each time.

2. The Licensee shall deposit a total sum of Rs. 20,000/- immediately, Rs. 40,000/- (Rupees Fifty Thousand Only) on signing of this agreement and Rs. 12,500/- (Rupees Twelve Thousand Five Hundred Only) in the first week of February 2007 to Mr. Bimal Viren Vora and Rs. 40,000/- (Rupees Fifty Thousand Only) on signing of this agreement and Rs. 12,500/- (Rupees Twelve Thousand Five Hundred Only) in the first week of February 2007 to Mr. Viren Panachand Vora as security deposit, interest free, on execution of these presents for due performance and compliance of these presents, which shall be refunded only when the Licensee removes all its articles from the licensed premises and keep the Licensors in exclusive possession of the licensed premises.

3. The Licensee agrees, declares and confirms that they shall pay sum of Rs. 13,500/- (Rupees Thirteen Thousand Five Hundred Only) to Mr. Viren Panachand Vora & Rs. 13,500/- (Rupees Thirteen Thousand Five Hundred Only) to Mr. Bimal Viren Vora per month as monthly compensation to the party hereto of the One Part on or before 7th day of each current month in advance upto 31/10/2007.

4. The Licensee further agrees, declares and confirms to reimburse the electricity bill as per the actual amount payable to the Electricity Department, however in the event if any arrears are not paid then the Licensors shall be always entitled to deduct the same from the interest free deposit.

5. The LICENSORS shall pay the maintenance charges inclusive of municipal taxes and other charges to the society and shall also maintain the air conditioners in working condition. The telephone / internet connection if any temporarily installed in the said premises by the Licensee, then all the charges thereof will be paid by the Licensee and the same shall be disconnected on or before 31/10/2007 or earlier termination or determination of the Leave and Licence Agreement as per covenants recorded herein.

6. The parties hereto agree, declare and confirm that the Licensors are free at their own discretion to supervise, inspect and verify the licensed premises without any prior notice or intimation to the Licensee at any stage. It is agreed that the Licensees shall be in occupation of the licensed premises as a Licensee, but the juridical possession thereof shall always remain with the Licensors.

7. It is further agreed by and between the parties hereto that in the event if the Licensee do not remove his articles and stop the use of the premises and do not hand over the same to the Licensors on or before 31/10/2007, and continue to remain in licensed premises without the written consent and permission of the Licensors then, he shall be liable to pay Rs.1000/- per day as extra amount by way of fine or penalty.

8. The Licensee doth hereby agree and undertakes with the Licensors as follows:

a. The Licensee shall maintain the Licensed premises in good and tenantable state of repair and condition and to hand over to the Licensors quiet, vacant and peaceful possession of the licensed premises in as good condition on 31/10/2007 or as it was at the time of entering this agreement with an exception of upon the determination or earlier termination of the License (reasonable wear and tear expected)

b. The Licensee shall be entitled to carry out minor repairs if any, of the Licensed Premises during the subsistence of this agreement only after taking specific permission in writing. However, the Licensee shall not carry out any structural repairs or changes of permanent nature. Further all major repairs to the licensed premises shall be carried out by the Licensors at their own cost within reasonable time, when informed by the Licensee.

c. The Licensee shall not do or permit to be done in the said licensed premises anything, which may be or become a nuisance to the Licensors or other occupants of the building or public or which may affect the rights of the Licensors.

d. The Licensee shall not sublet the Licensed premises or create any third party rights in the Licensed premises or any part thereof.

e. The Licensee shall use the Licensed Premises for office purposes and for carrying out its commercial activities and for such other uses and purposes as may be necessary or incidental thereto. The Licensee shall adhere to the Society rules regarding the office timings.

f. The Licensee shall be at liberty to terminate this Leave and Licence Agreement either by giving two month's notice in writing or payment of compensation for the Notice period to the Licensors. In case of early termination of this Leave & Licence Agreement by the Licensees prior to 12 months, the Licensors shall be entitled to deduct the Brokerage amount of Rs. 27,000/- paid by them and their share of Stamp Duty & other charges paid by them from the deposit of the Licensee. It is agreed between the parties that this Agreement shall run concurrently with the Maintenance Agreement entered between the parties for use of Furniture's & Fixture and the termination of one Agreement shall automatically terminate the other.

PROVIDED ALWAYS AND IT IS HEREBY EXPRESSLY AGREED BY AND BETWEEN the parties that if the License fees/compensation and/or the additional amounts payable or part thereof remains unpaid for a period of one month after the date on which the same ought to be paid the said outstanding amount shall be deducted out of the said deposit (whether formally or legally demanded or not) or if any covenant on the Licensee's parts herein contained shall not be performed or observed, the Licensors shall be at liberty to terminate this agreement/licence immediately by giving notice in writing and shall be at liberty to remove the Licensee and take and keep exclusive possession of the Licensed Premises or any part thereof without prejudice to any right or action or other remedy of the Licensors for the recovery of any moneys due to the Licensors from the Licensee or in respect of any breach of terms on the part of the Licensee provided however, the said rights as aforesaid shall not be exercised by the Licensors unless the Licensee has given to the Licensee one week's notice in writing of such non payment or to remedy such breach within the said period of one week and if the licensee has failed to make such payment or remedy such breach within the said time, however the said notice shall, be automatically waived off if the licensee pays the arrears of license fee or rectified the breach within the notice period.

9. The Licensors shall not be at liberty to cancel this Leave and Licence Agreement prior to completion of 12 months unless the Licensee commits breach of Clause 8 as mentioned above.

10. It is agreed that any oral variation or interpretations pleaded in terms of the above agreement shall not be binding or enforceable unless the same is reduced in writing and signed by both parties in writing.

FINAL LEASE \_MUMBAI.txt

- 11. The Licensee shall be entitled to display its signboards temporarily on or about or at any place of the Licensed Premises without creating any charge or claim on the licensed premises.
- 12. It is hereby agreed that the Licensors shall not be liable for any loss or damage of any articles, things or documents of the Licensee nor shall the Licensors be liable for any loss or damage due to fire or theft or any other cause whatsoever. The Licensors shall also not be liable for injury or accident caused to the employees or visitors of the Licensee due to any reason whatsoever.
- 13.
- 14. (a) That the Licensee undertakes to do and take insurance policy and other recourse and to cover up the loss of any nature as required in the usual course of business in day-to-day affairs of the business and practice.  
(b) That the Licensee indemnify and keep on indemnifying and continue to indemnify the Licensors for all loss, damage, expenses which may be required to be incurred or occurred due to any breach of the terms and conditions as recorded herein or for any breach or violation of the provisions of law or enactment.
- 15. The Licensee shall be deemed to be a Licensee only by virtue of these presents and shall not make or have any claim to tenancy, sub-tenancy or any other right, title or interest of whatsoever nature in the Licensed Premises or any part or portion thereof.
- 16. On the License coming to an end, the Licensee shall forthwith remove from the Licensed Premises itself its employees and servants and its belongings, articles and things save those fixed or which are agreed not to be removed by the Licensor are embedded to the walls or floorings of the Licensed premises, leaving the Licensors undisturbed in possession of the Licensed Premises.
- 17. The Licensors shall not be responsible or liable in any manner whatsoever for any injury or damage which may be caused to the Licensee or to any other person in the licensed premises nor the Licensors be liable for goods belongings to or things lying in the Licensed premises.
- 18. (a) It is further agreed by and between the parties that the interest free deposit shall remain with the Licensors till 31/10/2007 or till earlier determination for the due performance and observations of the terms and conditions and covenants recorded herein. In the event if the Licensee does not vacate the premises even after expiry of one month from the expiry of notice period given by Licensors to Licensee, then the entire security deposit shall stand forfeited.  
(b) That on termination and determination the Licensors shall refund the interest free deposit forthwith, however the Licensors shall be entitled to keep in balance the average amounts due and payable by the Licensee for electricity charges and telephone bills, however in the event if the Licensors fails to refund the security deposit after adjustment of the amount payable then the Licensee shall be entitled for interest at the rate of 2% per month for the delayed payment on the balance amount payable of the security deposit.  
(c) In the event if the Licensee failing to hand over the vacant possession of the Licensed Premises on expiry or determination of the licence or earlier termination thereof, as the case may be, the Licensee shall be deemed to be unauthorized occupation and use of the Licensed Premises from the date of such termination or determination or expiry of the license period and in such an event without prejudice to the other rights, the Licensors shall have the right to remain in the Licensed Premises and take possession thereof.
- 19. All notices, requests, acceptances and other communications required to be given under this agreement shall be in writing, and shall be sent to the respective addresses of the parties mentioned hereinabove IN ADDITION TO Licensees address in Chicago, IL 60659 and shall be sent by facsimile, courier or by registered post to the party being served at its designated address. The parties hereby agree to notify in writing any change of address in which case any notice after the date of intimation of change of address shall be sent at the new address.
- 20. The stamp duty payable in respect of these presents and the duplicate hereof and the registration charges in respect of this agreement shall be borne and paid by the Licensors and the Licensee equally. Each party shall bear and pay its respective Advocate fee & brokerage charges.
- 21. This agreement shall be subject to Mumbai jurisdiction.
- 22. Any indulgence shown by the Licensors should not be construed as waiver of the terms and conditions of this agreement.
- 23. The original Agreement will remain with the Licensors and a copy duly signed by both the parties shall remain with the Licensee.

IN WITNESS WHEREOF the parties hereunto set and put their seal and sign at Mumbai on this \_\_\_\_ day of September 2006.

SIGNED, SEALED AND DELIVERED )

by the within named LICENSORS )

Mr. Viren Panachand Vora & )

Mr. Bimal Viren Vora )

in the presence of ..... )

SIGNED, SEALED AND DELIVERED )

By the within named LICENSEE )

Immigrant Law Center Inc. )

Through its Regional Director )

Mr. David Headley )

in the presence of ..... )

(This is only a draft)

ANNEXURE "A"

List of Furniture and Fixture given by the LICENSORS to the LICENSEE.

Description Nos.

a. Ceiling Fan 2

b. Tube Light & fittings 4

c. Table (wooden) 3

d. Chairs 1

e. Wall Unit (Box) 1

f. Steel Table 1

g. Airconditioner 1

Meter reading as on 01.02.06 1517 units.

**IMMIGRANT LAW CENTER**  
**RAYMOND J. SANDERS ATTORNEY-AT-LAW**

2809 W. DEVON AVENUE  
CHICAGO, ILLINOIS 60659

TEL: 773-761-0090  
FAX: 773-338-9932

June 29, 2006

Consulate General of India  
455 North Cityfront Plaza Drive, #850  
Chicago, IL 60611

**Re: Establishing Branch Office in Mumbai, India**

Dear Sir/Madam,

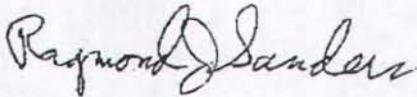
Immigrant Law center is a DBA for Raymond J. Sanders, attorney at law. Immigrant Law center specializes towards providing immigration services. In our endeavor to provide better and cost effective services, we want to outsource these services through our branch office in India with other offices in Bangladesh, Pakistan and Sri Lanka.

Mr. David C. Headley is our regional manager supervising and coordinating our operations in the Asian region and will be officially representing us there. We request you to please notate his passport accordingly with a ten years multiple visa for this purpose.

I'm enclosing my DBA documents in the state of Illinois for your perusal.

Should you have any questions please contact our office.

Sincerely,



Raymond J. Sanders  
Attorney-at-Law

PASSPORT



*United States  
of America*

CARDUELS 800-703-0399

GOVERNMENT  
EXHIBIT  
DCH 3



# 2

## IMPORTANT INFORMATION

PASSPORT PERSONAL DATA. PLEASE REVIEW THIS PASSPORT CAREFULLY. TO REPORT ANY ERRORS IN YOUR PERSONAL DATA AND TO HAVE THEM CORRECTED, PLEASE CALL THE NATIONAL PASSPORT INFORMATION CENTER AT 1-877-487-2778.

VISAS. A FOREIGN ENTRY VISA IS AN ENDORSEMENT OR STAMP PLACED BY AN OFFICIAL OF A FOREIGN COUNTRY ON A PASSPORT THAT ALLOWS THE BEARER TO VISIT THAT FOREIGN COUNTRY.

IT IS THE RESPONSIBILITY OF THE PASSPORT BEARER TO OBTAIN THE NECESSARY VISAS.

LE TITULAIRE DU PASSEPORT EST SEUL RESPONSABLE DE L'OBTENTION DES VISAS REQUIS.

EL PORTADOR DEL PASAPORTE DEBERA OBTENER LAS VISAS NECESARIAS.

## BEFORE YOU TRAVEL ABROAD

1. **Travel Information:** Consult our Consular Information Sheets, Travel Warnings and Public Announcements, autofax 202-647-3000, listen at 202-647-5225, or Internet <http://travel.state.gov>.

2. **Health and Shots Information:** Contact the Centers for Disease Control and Prevention (CDC) 1-877-394-8747 (1-877-FYI-TRIP), autofax 1-888-232-3299, or <http://www.cdc.gov>.

3. **Health Insurance:** Medical costs abroad can be extremely expensive. Does your insurance apply overseas, including medical evacuation, payment to the overseas hospital or doctor, or reimbursement to you later? See our brochure "Medical Information For Americans Traveling Abroad," autofax 202-647-3000, or <http://travel.state.gov>. Medicare/Medicaid does not cover healthcare costs outside the U.S.

# 3

4. **Your Passport:** Make sure you have a signed, valid passport, and foreign entry visas, if required. Make two photocopies of your passport ID page. Leave one at home with family/friends. Carry the other with you in a place separate from your passport.

5. **Emergency Contact:** Fill in emergency information page of your passport. Leave copy of itinerary with family/ friends at home.

6. **Foreign Laws:** Remember, while in a foreign country, you are subject to its laws. Penalties for violating local law, even unknowingly, can be more severe than in the U.S. for similar offenses.

7. **Drugs:** Do not carry packages abroad for strangers. Penalties for possession, even unknowingly, or trafficking in illegal drugs, even unknowingly, are strict and convicted offenders can expect jail sentences and heavy fines.

8. **Safety:** Do not be a target. Avoid conspicuous clothing and expensive jewelry and do not carry excessive amounts of money or unnecessary credit cards. Read the security and crime sections of the Consular Information Sheets noted above. Consult "A Safe Trip Abroad" and other State Department publications for travelers at <http://travel.state.gov>.

9. **U.S. Treasury Restrictions on importation of goods and services:** Consult the U.S. Treasury Department, Office of Foreign Assets Control (OFAC), <http://www.treas.gov/ofac>, Info-by-Fax 202-622-0077, or write U.S. Department of the Treasury, Office of Foreign Assets Control, 1500 Pennsylvania Avenue, N.W., Treasury Annex, Washington, D.C. 20220.

10. **Parental Child Abduction:** For information on prevention of international parental child abduction or help if your child has been taken, you may contact the U.S. Department of State's Office of Children's Issues at 202-736-7000, or consult our home page at <http://travel.state.gov>.

# 4

## WHILE IN THE FOREIGN COUNTRY

- 1. Register with the U.S. Embassy:** When traveling to remote or volatile areas, visiting a foreign country for a prolonged stay, or residing abroad — register with the U.S. embassy or consulate by telephone, fax or in person.
- 2. Be mindful of security threats:** Do not leave luggage unattended in public areas or accept packages from strangers.
- 3. Avoid violating local laws:** Deal only with authorized agents when exchanging money or purchasing souvenirs.
- 4. Trouble:** Contact the nearest U.S. embassy or consulate. If you are arrested, demand to see the U.S. consul.
- 5. Disasters and Catastrophic Events:** If a catastrophic event occurs, call home to let family and friends know you are okay. If you require assistance, contact the nearest U.S. embassy or consulate.
- 6. U.S. Taxes:** All U.S. citizens working and residing overseas are required to file and report on their worldwide income. Consult the IRS at [http://www.irs.ustreas.gov/prod/tax\\_edu/faq/faqg.html](http://www.irs.ustreas.gov/prod/tax_edu/faq/faqg.html) for "Tax information for Aliens and U.S. Citizens Living Abroad." See also IRS Publication 54, "Tax Guide for U.S. Citizens and Resident Aliens Abroad."
- 7. Social Security:** Inquiries should be directed to the Social Security Administration, Office of International Programs, [http://www.ssa.gov/international/inter\\_intro.html](http://www.ssa.gov/international/inter_intro.html); or write to Social Security Administration, Office of International Operations, P.O. Box 17769, Baltimore, MD 21235, or contact the nearest U.S. Social Security office in the United States or at the U.S. embassy or consulate abroad.
- 8. Loss of U.S. Citizenship:** Under certain circumstances, you may lose your U.S. citizenship by performing, voluntarily and with

# 5

the intention to relinquish U.S. citizenship, any of the following acts: (1) being naturalized in a foreign state; (2) taking an oath or making a declaration to a foreign state; (3) serving in the armed forces of a foreign state; (4) accepting employment with a foreign government; or (5) formally renouncing U.S. citizenship before a U.S. consular officer overseas. Consult the nearest American embassy or consulate, or contact the Office of American Citizens Services and Crisis Management, Department of State, 2201 C Street, N.W., Room 4817, Washington, D.C. 20520-4818, or call 1-202-647-5225. You may continue to have U.S. tax liability even if you lose U.S. nationality. Address questions on this topic to the IRS.

**9. Dual Citizens:** A person who has the citizenship of more than one country at the same time is considered a dual citizen. A dual citizen may be subject to the laws of the other country that considers that person its citizen while in that country's jurisdiction, including conscription for military service. Dual nationality may hamper efforts to provide U.S. consular protection to dual citizens in the foreign country of their other nationality. Dual citizens who encounter problems abroad should contact the nearest American embassy or consulate.

## OTHER IMPORTANT INFORMATION

- 1. U.S. Customs Service:** Contact the U.S. Customs Service, <http://www.customs.ustreas.gov/> for a copy of "Know Before You Go" and "Pets, Wildlife, U.S. Customs."
- 2. Agriculture:** Consult the U.S. Department of Agriculture, <http://www.aphis.usda.gov/oa/travel.html> for a copy of "Travelers' Tips On Bringing Food, Plant, and Animal Products into the United States." See also U.S. Fish and Wildlife Service, "Facts About Federal Wildlife Laws." <http://www.fws.gov/laws/facts.html>.

6

**IMPORTANT THINGS TO REMEMBER ABOUT YOUR PASSPORT**

1. **It is unlawful** for any person other than the named bearer to use this passport. Use of this passport in contravention of the passport regulations or of the conditions or restrictions set out in this passport, or for travel to countries where a U.S. passport is not valid is a felony, Title 18, U.S. Code, Section 1544. For further information, contact the nearest U.S. embassy or consulate or the Department of State, Office of Passport Policy, Planning and Legal Advisory Services, 202-955-0231.

2. **U.S. Government Property:** This passport is the property of the United States Government. Upon demand made by an authorized representative of the United States Government, it must be surrendered.

3. **Loss, theft, or destruction of passport** should be reported immediately to local police authorities and to Passport Services, Washington, D.C. 20520-4818, or, if overseas, to the nearest American embassy or consulate. Your passport is a valuable citizenship and identity document, which should be carefully safeguarded.

4. **Alteration or mutilation of passport:** This passport must not be altered or mutilated in any way. Alteration may make it INVALID, and, if willful, may subject you to prosecution (Title 18, U.S. Code, Section 1543). Only authorized officials of the United States or of foreign countries, in connection with official matters, may place stamps or make statements, notations, or additions in this passport. You may amend or update personal information for your own convenience on page 7.

7

**PERSONAL DATA AND EMERGENCY CONTACT INFORMATION**

FOR YOUR PROTECTION, PENCIL IN THE NAMES AND ADDRESSES BELOW. PLEASE KEEP THESE ENTRIES UP TO DATE.

BEARER'S ADDRESS IN THE UNITED STATES:  
ADRESSE DU TITULAIRE AUX ETATS-UNIS:  
DIRECCION DEL PORTADOR EN LOS ESTADOS UNIDOS:

\_\_\_\_\_

BEARER'S FOREIGN ADDRESS:  
ADRESSE DU TITULAIRE A L'ETRANGER:  
DIRECCION DEL PORTADOR EN EL EXTRANJERO:

\_\_\_\_\_

IN CASE OF EMERGENCY, NOTIFY THE NEAREST AMERICAN EMBASSY OR CONSULATE OR THE STATE DEPARTMENT, OFFICE OF AMERICAN CITIZENS SERVICES AND CRISIS MANAGEMENT, AT 202-647-5225, AND THE EMERGENCY CONTACT YOU NAME BELOW.

EN CAS D'URGENCE, PRIERE D'AVISER L'AMBASSADE OU LE CONSULAT DES ETATS-UNIS LE PLUS PROCHE OU LE BUREAU DES SERVICES AUX CITOYENS AMERICAINS ET DE REPONSE AUX CRISES DU DEPARTMENT D'ETAT, AU 202-647-5225, AINSI QUE LA PERSONNE QUE VOUS DESIGNEZ CI-DESSOUS.

EN CASO DE EMERGENCIA, NOTIFIQUE A LA EMBAJADA O CONSULADO DE LOS ESTADOS UNIDOS MAS CERCAÑO, O AL CENTRO DE EMERGENCIA PARA CIUDADANOS Y GESTION DE CRISIS, DEPARTAMENTO DE ESTADO, POR EL TELEFONO 202-647-5225, Y A LA PERSONA QUE SE INDICA A CONTINUACION.

Name  
Nom  
Nombre \_\_\_\_\_

Address  
Adresse  
Dirección \_\_\_\_\_

Telephone  
Téléphone  
Teléfono \_\_\_\_\_



Entries  
Entrées / Entradas

Departures  
Sorties / Salidas

QUAID-E-AZAM INTERNATIONAL  
AIRPORT - KARACHI, PAKISTAN  
ENTRÉE  
20 MAY 2006  
EXIT  
4 SEP 2006  
IMMIGRATION OFFICER 28

LAHORE INTERNATIONAL  
AIRPORT, LAHORE, PAKISTAN  
ENTRÉE  
19 AUG 2006  
LAHORE AIRPORT  
PAKISTAN  
11 APR 2006  
10 DEC 2007

**ISLAMIC REPUBLIC OF  
PAKISTAN**

Visa. \_\_\_\_ S.No. [REDACTED]  
No. of Passport [REDACTED]  
Visa No. [REDACTED]  
Type of visa Entry  
Date of issue 6 Apr 2006  
Good for journey upto 5 July 2006  
No. of visits allowed One  
Duration of each stay 5 July 2006  
Purpose of visit VISIT  
Also valid for \_\_\_\_ Child/Children  
endorsed on the passport

*[Signature]*  
**ARIF RASHID**  
Consular Attache  
Signature and  
Name of  
Visa issuing authority

Seal  
GENERAL OF PASHTUN  
RED YORK



10

11

Entries  
Entrées / Entradas  
KARACHI AIRPORT  
(PAKISTAN)  
25 MAR 2007  
IMMIGRATION OFFICER  
EXIT  
DEC 08 2008

Departures  
Sorties / Salidas  
KARACHI AIRPORT  
(PAKISTAN)  
21 FEB 2007  
IMMIGRATION OFFICER  
EXIT  
39

ADMITTED  
NYC  
APR 20 2008  
ENTRIES  
Entrées / Entradas

Departures  
Sorties / Salidas  
VISAS

UAE  
20 MAY 2008  
1901

VALID 60 DAYS STAY FROM  
DATE OF ARRIVAL  
21 FEB 2007

UAE  
20 MAY 2006  
1901

VALID 60 DAYS STAY FROM  
DATE OF ARRIVAL  
355

390874

40806

09 APR 2008



Immigration Officer  
 Entrées / Entrados 2007  
 Visits  
 Sorties / Salidas  
 07 JUN 2007  
 05 NOV 2007  
 07 AUG 2006  
 14 JUN 2006  
 24 MAR 2007  
 08 JUN 2007  
 15 MAR 2007  
 04 DEC 2006  
 CANCELLED  
 IMMIGRATION OFFICER  
 EXIT

KARACHI AIRPORT (PAKISTAN)  
 LAHORE AIRPORT (PAKISTAN)  
 QUAIDE AZAM AIRPORT, KARACHI  
 KARACHI AIRPORT (PAKISTAN)

**ISLAMIC REPUBLIC OF PAKISTAN**

Visa. \_\_\_\_\_ S.No. \_\_\_\_\_  
 No. of Passport \_\_\_\_\_  
 Visa No. \_\_\_\_\_  
 Type of visa Entry  
 Date of issue 6-7-2006  
 Good for journey upto 5-7-2009  
 No. of visits allowed Multiple  
 Duration of each stay 5-7-2009  
 Purpose of visit \_\_\_\_\_  
 Also valid for \_\_\_\_\_ Child/Children endorsed on the passport

Seal \_\_\_\_\_  
 Signature and Name of Visa issuing authority



Entries  
Entrées / Entradas

Departures  
Salidas / Salidas

Entries  
Entradas

Departures  
Salidas

VALID 60 DAYS FROM  
DATE OF ARRIVAL  
17 MAY 2007

17 MAY 2007  
1424

VALID 60 DAYS FROM  
DATE OF ARRIVAL  
19 APR 2008

19 APR 2008  
4576

26 MAY 2007  
LAHORE AIRPORT  
(PAKISTAN)

17 MAY 2007  
LAHORE AIRPORT  
(PAKISTAN)

03 SEP 2007  
KARACHI AIRPORT  
(PAKISTAN)

04 AUG 2007  
LAHORE AIRPORT  
(PAKISTAN)

23 JUN 2007  
LAHORE AIRPORT  
(PAKISTAN)

23 JUN 2007

IMMIGRATION OFFICER  
EXIT

IMMIGRATION OFFICER  
EXIT

23 JUN 2007

04 AUG 2007

04 AUG 2007

LAHORE AIRPORT  
(PAKISTAN)

41 FIA ENTRY

41 FIA ENTRY

23 JUN 2007

23 JUN 2007

F I A

F I A

F I A

F I A

F I A

F I A

F I A

F I A

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F I A

F I A

F I A

F I A

Entries  
Entrées / Entradas

Departures  
Sorties / Salidas

VISAS



DEHRI 738574

60 DAYS STAY FROM DATE OF ARRIVAL



भारत गणराज्य REPUBLIC OF INDIA

भारत गणराज्य REPUBLIC OF INDIA  
VISA HEADLEY ISA

DAVID COLEMAN

B 18 JUL 2007 17 JUL 2012

भारत गणराज्य / Passport No. [REDACTED]

भारत गणराज्य / Special Endorsement

भारत गणराज्य / No. of Entries

भारत गणराज्य / Signature

भारत गणराज्य / Date of Issue

भारत गणराज्य / Date of Expiry

भारत गणराज्य / No. of Entries

भारत गणराज्य / Special Endorsement

भारत गणराज्य / No. of Entries



REGISTRATION NOT REQUIRED, IF CONTINUOUS STAY ON A SINGLE VISIT DOES NOT EXCEED 180 DAYS



भारत गणराज्य / Signature

भारत गणराज्य / Date of Issue

भारत गणराज्य / Date of Expiry

भारत गणराज्य / No. of Entries

भारत गणराज्य / Special Endorsement

भारत गणराज्य / No. of Entries

भारत गणराज्य / Signature

भारत गणराज्य / Date of Issue

भारत गणराज्य / Date of Expiry

भारत गणराज्य / No. of Entries

भारत गणराज्य / Special Endorsement

भारत गणराज्य / No. of Entries

भारत गणराज्य / Signature

भारत गणराज्य / Date of Issue

भारत गणराज्य / Date of Expiry

IMMIGRATION OFFICER  
**EXIT**

19 APR 2008  
Entrées / Entradas / Visas / Sorties / Salidas  
Départures

S. O. R. N. O.	33
اسماء	33
طريقه مطار	33
3 AOUT 2007	
police P.A. MIREN	
IMMIGRATION OFFICER	
<b>EXIT</b>	

08 DEC 2007  
UAE  
372

08 DEC 2007  
KARACHI AIRPORT  
(PAKISTAN)

IMMIGRATION OFFICER  
**EXIT**

15 OCT 2007  
KARACHI AIRPORT  
(PAKISTAN)

IMMIGRATION OFFICER  
**EXIT**

09 OCT 2007  
Entrées / Entradas / Visas / Sorties / Salidas  
Départures

09 OCT 2007  
UAE  
372

09 OCT 2007  
UAE  
372

KARACHI AIRPORT  
(PAKISTAN)

09 OCT 2007  
UAE  
372

ARRIVED DELHI

DATE OF ARRIVAL  
VAL: 60-DAYS STAY FROM  
DATE OF ARRIVAL

DATE OF ARRIVAL  
VAL: 60-DAYS STAY FROM  
DATE OF ARRIVAL

05 NOV 2007  
DEPARTED DELHI

IMMIGRATION OFFICER  
**ENTRY**



Endorsements / Mentions Spéciales / Anotaciones

THIS PASSPORT WAS AMENDED ON 01 JUN 2009 TO ADD VISA PAGES TO PASSPORT NUMBER [REDACTED]

En

Entries  
Entrées / Entradas

Visas

IMMIGRATION OFFICER  
\* (6055)  
26 JUL 2009  
MANCHESTER (1)

DK  
05.08.09 34  
KØBENHAVN  
F 062

CH  
28.07.09 74  
ZÜRICH  
A (129)





F

G

Entries  
Entrées / Entradas

Departures  
Sorties / Salidas

Entries  
Entrées / Entradas

Departures  
Sorties / Salidas

**VISAS**

**VISAS**



USA



USA



USA



Entries  
Entrées / Entradas

**Visas**

Departures  
Sorties / Salidas

Entries  
Entrées / Entradas

**Visas**

Departures  
Sorties / Salidas







Entries  
Entrées / Entradas

**VISAS**

Departures  
Sorties / Salidas

Entries  
Entrées / Entradas

**VISAS**

Departures  
Sorties / Salidas



N

O

Entrées / Entradas

Visas

Sorties / Salidas

Entrées / Entradas

Visas

Sorties / Salidas



USA



USA



USA



USA



Entries  
Entrées / Entradas

Visas

Departures  
Sorties / Salidas

**ISLAMIC REPUBLIC OF  
PAKISTAN**

Visa S.No. [REDACTED]

No. of Passport [REDACTED]

Visa No. [REDACTED]

Type of visa ENTRY

Date of issue 30 SEP 2009

Good for journey upto 29 SEP 2010

No. of visits allowed MULTIPLE

Duration of each stay 90 DAYS

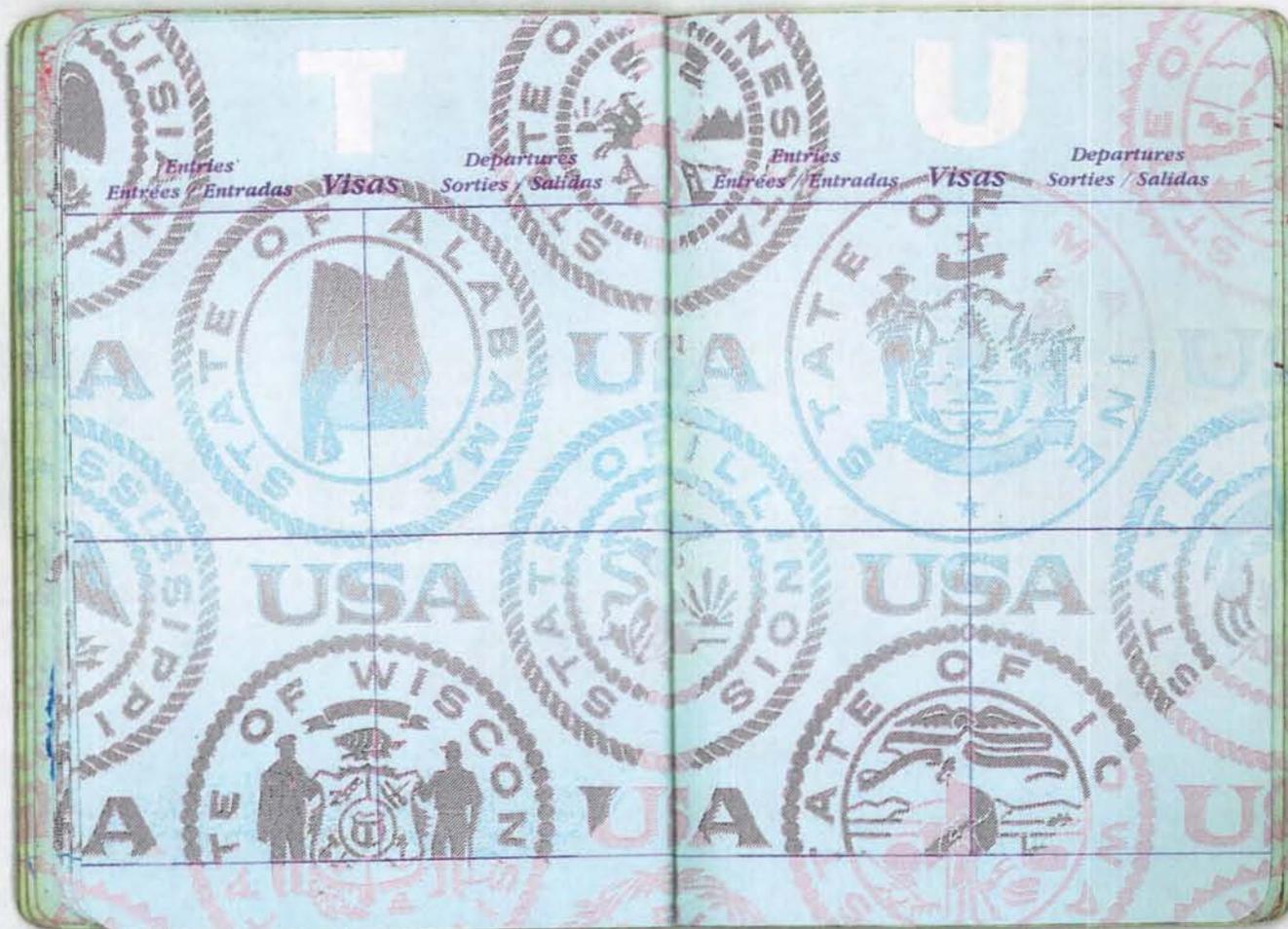
Purpose of visit VISIT

Also valid for  Child/Children  
endorsed on the passport

  
Signature and  
Name of  
Consulate/Issuing authority  
Chicago









Entries  
Entrées / Entradas

Visas

Departures  
Sorties / Salidas

صالحة لمدة ٣٠ يوم من تاريخ الدخول  
VALID 30 DAYS STAY FROM  
DATE OF ARRIVAL

دولة الامارات العربية المتحدة  
UAE  
3 1 JUL 2008  
مطار دبي الدولي

دولة الامارات العربية المتحدة  
UAE  
3 1 JUL 2008  
مطار دبي الدولي  
1277

IMMIGRATION AIRPORT  
17 MAR 2009  
18 MAR 2009  
LAKHORE AIRPORT (PAKISTAN)  
01 DEC 2008  
IMMIGRATION OFFICER  
EXIT  
06 MAR 2009



FRANKFURT MAIN  
F 109  
15.01.09 33

FRANKFURT MAIN  
F 109  
24.01.09 33

25 JAN 2009  
UAE  
مطار أبوظبي الدولي

2719  
CUSTOMS AND BORDER PROTECTION  
9 JAN 2009

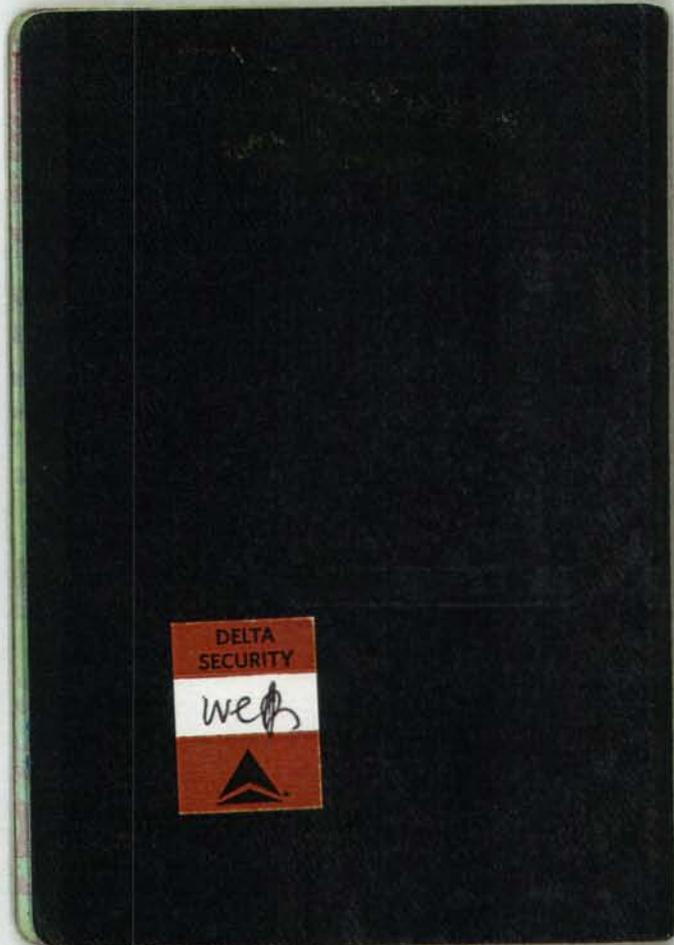
DEC 08 2008

Amendments and Enmiendas y Anotaciones  
Modifications et mentions spéciales

Printed Address  
Ministry of Interior  
Nat. & Residency Administration  
No. (30) ...  
The bearer is allowed to enter the UAE and stay for ...  
from date of entry.  
For extension, please approach the De ...

KPO  
1013109





DELTA  
SECURITY  
web  


Reyhan :  
Tahangir :  
Tehseen :  
S. Man :  
M :  
A. R  
M. H.  
Inam.  
Rahul B  
V. las :  
M. B. :  
Gazn :  
Wasi  
Manjor  
Saeed K.  
Maj I  
Maj Sm  
Khanj  
Sikar  
Khalid  
Dahir :  
C. B.  
Imran Lohi =

[Redacted]

CARBELS 800-783-0399  
**GOVERNMENT  
EXHIBIT**  
DCH 5





# ZOHA INC.

Worldwide Money Transmitter  
Envios de Dinero a todas partes del Mundo

13 East 30th Street, New York NY 10016 • Tel: (212) 213-4268 • Fax: (212) 447-6196  
www.zohainc.com E-mail: info@zohainc.com

ZOHA INC. CHICAGO  
2413 WEST DEVON AVENUE  
CHICAGO OF, IL, 60659  
Tel: 773-764-8342

363039

## RECEIPT/RECIBO

Licensed as a Transmitter of Money in the States of NY, NJ, IL & GA.  
Agente Autorizado de Envios de Dinero en los estados de NY, NJ, IL & GA.

Zoha TR-00010601400417 Folio

DATE REF  
10/10/2006 10041 - 16470

**SENDER**  
Name : TAHAWAR HUSSAIN RANA  
Address : [REDACTED]  
Phone : [REDACTED]  
Country : USA.  
State : ILLINIOS Zip : 60659  
City : CHICAGO

**RECEIVER**  
Name : DAVID HEADLEY  
Address : [REDACTED]  
Phone : 9819829221  
City : MUMBAI  
Country : INDIA State : MAHARASTRA  
Account :  
Bank :

Exchange Rate: Rs. \$45.07  
Amount Ser. \$1,500.00  
Fees: \$0.00  
Telex: \$16.00  
Delivery : \$0.00  
Other : \$0.00  
Total : \$1,516.00

**TERMS**  
• Valid ID with original receipt will be required for investigations.  
• Investigations will take at least 48 hours and must be placed within 90 days from the date of receipt.  
• If full name and proper ID of beneficiary are not given, transfers will be executed at sender's own risk.  
**TERMINOS**  
• Identificación válida junto al recibo original es requerida para ser investigada.  
• La investigación en general, al menos, 48 horas, y será dentro de los 90 días de la fecha del recibo.  
• Si el nombre, apellido y una identificación correcta del beneficiario no es entregada, el envío será realizado bajo riesgo del remitente.

**PAYEE**  
Company: INDUSIND BANK LIMITED  
Name: INDUSIND BANK LTD [NARIMAN POINT BR]  
Address: HOECHST HOUSE 3RD FLOOR NARIMAN POINT MUMBAI  
Phone : 022 22822450 22022404/09  
Will Pay : 67,605 IND. RUPPEES

ADMIN

I hereby certify that the information submitted is correct.  
Yo certifico que la información presentada es correcta.  
[Signature]  
CUSTOMER SIGNATURE / FIRMA DEL CLIENTE

THIS INVOICE IS NOT VALID UNLESS IT IS PROCESSED THROUGH ZOHA INC. COMPUTERIZED SYSTEM AND CONTAINS THE COMPUTER GENERATED IMPRINT OF THE AGENT NAME AND ADDRESS AND THE CORRECT INVOICE NUMBER.  
ESTE RECIBO NO ES VALIDO AL MENOS QUE SEA PROCESADO POR EL SISTEMA DE COMPUTACION DE ZOHA INC. Y CONTENGA LA IMPRESION DEL NOMBRE Y DIRECCION DEL AGENTE Y EL NUMERO DE RECIBO CORRECTO.

FWIS 044-000032



The liability of Zoha, Inc. shall be limited to the face amount of this Transmission Order and Receipt. Zoha, Inc. shall not be liable for any indirect, incidental or consequential damages resulting from delay or non-delivery of funds or any non-performance.

Zoha, Inc. will attempt to comply with any stop payment requested by sender, but shall not be liable for any payment(s) already made. If the payment has not yet been made the funds shall be refunded to sender less applicable service and cable charges.

If Zoha, Inc. responsible for non-delivery of these funds, Zoha, Inc. shall refund to sender, within 15 business days, any payments that are not made together with applicable service and cable charges.

Zoha, Inc. shall not be responsible for non-delivery, delay or any non-performance resulting from any errors, actions or events beyond the control of Zoha, Inc.

No person or entity is authorized to charge, modify waive or discharge any terms of this Transmission Order and Receipt on Zoha, Inc.'s behalf.

Zoha, Inc. will not accept any payment on national and legal holidays in the recipient Country. The Payment will be delivered on next working day.

**Privacy Notices:** Zoha Inc. saves the personal information that remitters provide, pertaining to the transactions. Zoha Inc. restricts access to all such information only to its employees and its agents who need to be aware of the same. This information may be disclosed to any law enforcing agencies or directed by them, as requested.

**Currency Exchange:** All payments are paid in local currencies in the countries where it is not permitted to pay to the beneficiary in US Dollar. In addition to the fees applicable for this transaction, a currency rate as set by Zoha Inc. is applied. The difference, between the rate given to customers and the rate received by Zoha Inc. will be retained by Zoha Inc. in addition to the fees. The rate applied to the transaction is indicated on your receipt.

Any questions or complaints shall be addressed to Zoha, Inc. 13 East 30th Street, New York NY 10016 • Tel: (212) 213-4268

Complaints will not be accepted after 30 days from the date of the Transmission Order and Receipt.

La responsabilidad de Zoha, Inc. será limitada al valor nominal de esta orden de transmisión y recibo. Zoha, Inc. no será responsable de ningún daño indirecto e incidental o importante que resultara de la demora o no entrega de reservas o rendimiento.

Zoha, Inc. intentará obedecer cualquier suspensión de pago pedida por el remitente, pero no será responsable de cualquier pago (s) ya hecho. Si el pago no ha sido hecho todavía las reservas serán reembolsadas al remitente descontando los servicios aplicados y el cargo de cable.

Si Zoha, Inc. es responsable de no entregar estas reservas, Zoha, Inc. reembolsará cualquier pago que no sea hecho con el servicio aplicable y precios de cable al remitente, dentro de 15 días hábiles.

Zoha, Inc. no será responsable de no entregar, demora o no rendimiento que resultará de ningún error, los movimientos o los eventos más allá del control de Zoha, Inc.

Ninguna persona o entidad son autorizadas a atacar, modificar, aplicar o dar de baja algunos términos de esta orden de transmisión y recibo a nombre de Zoha Inc.

Zoha, Inc. no aceptará ningún pago en feriados nacionales y legales en el país receptor. El pago será entregado al próximo día hábil.

**Notificación de privacidad:** Zoha Inc. guarda la información personal que los remitentes proveen, en relación con las transacciones. Zoha Inc. restringe el acceso para toda información solamente a sus empleados y a sus agentes que tienen que ser conscientes del mismo. Esta información puede ser revelada a cualquier organización legal, al ser pedido.

**Cambio de monedas:** Todos los pagos son abonados en monedas nacionales en los países donde no es permitido pagar al beneficiario en dólar estadounidense. Además de los honorarios aplicables para esta transacción, una tarifa de moneda fijado por Zoha Inc. es aplicada. La diferencia, entre la tarifa dada al cliente y la tarifa recibida por Zoha Inc. será retenida por Zoha Inc. además de los honorarios. La tarifa aplicada en la transacción está indicada en su recibo.

Cualquier pregunta o queja debe ser dirigida a Zoha, Inc. 13 East 30th Street, New York NY 10016 • Tel: (212) 213-4268

Quejas no serán aceptadas después 30 días de la fecha de la orden de transmisión y recibo.



# ZOHA INC.

Worldwide Money Transmitter  
Envios de Dinero a todas partes del Mundo

13 East 30th Street, New York NY 10016 • Tel: (212) 213-4268 • Fax: (212) 447-6196  
www.zohainc.com E-mail: info@zohainc.com

ZOHA INC. CHICAGO  
2413 WEST DEVON AVENUE  
CHICAGO OF, IL, 60659  
Tel: 773-764-0642

300465

## RECEIPT/RECIBO

Licensed as a Transmitter of Money in the States of NY, NJ, IL & GA.  
Agente Autorizado de Envios de Dinero en los estados de NY, NJ, IL & GA.

Zoha TN-00010601430817 Folio

DATE REF  
12/01/2006 10041 - 10873

**SENDER**  
Name : T. WAR. HUSSAIN PANA  
Address : [REDACTED]  
Phone : [REDACTED]  
Country : USA  
State : ILLINOIS Zip : 60659  
City : CHICAGO

**RECEIVER**  
Name : DEEPA HEADLKY  
Address : [REDACTED]  
Phone : 9819829021  
City : MUMBAI  
Country : INDIA State : MAHARASTRA  
Account :  
Bank :

**PAYEE**  
Company: INDUSIND BANK LIMITED  
Name: IND BANK LTD (CHEMBUR)  
Address: UNIT NUMBERS 6 9 10 SUNNY ESTATE II  
Phone : 25260881  
Will Pay : 44,100 IND. RUI. ES

Exchange Rate: Rs. \$44.10  
Amount Ser \$1,000.00  
Fees: 0.00  
Telex: \$15.00  
Delivery : \$0.00  
Other : \$0.00  
Total : \$1,013.00

**TERMS**  
• Valid ID with original receipt will be required for investigations.  
• Investigations will take at least 48 hours and must be placed within 14 days from the date of receipt.  
• If full name and proper ID of Beneficiary are not given, transfers will be credited at sender's own risk.  
**TERMINOS**  
• Identificación válida junto al recibo original es requerida para ser investigados.  
• La investigación se tomará, al menos, 48 horas, y será dentro de los 14 días de la fecha del recibo.  
• Si el nombre, apellido y una identificación correcta del beneficiario no es suministrada, el envío será realizado bajo riesgo del remitente.

I hereby certify that the information submitted is correct.  
Yo certifico que la información presentada es correcta.

*[Signature]*  
ADMIN

*[Signature]*  
CUSTOMER SIGNATURE/FIRMA DEL CLIENTE

THIS INVOICE IS NOT VALID UNLESS IT IS PROCESSED THROUGH ZOHA INC. COMPUTERIZED SYSTEM AND CONTAINS THE COMPUTER GENERATED IMPRINT OF THE AGENT NAME AND ADDRESS AND THE CORRECT INVOICE NUMBER.  
ESTE RECIBO NO ES VALIDO AL MENOS QUE SEA PROCESADO POR EL SISTEMA DE COMPUTACION DE ZOHA INC. Y CONTENGA LA IMPRESION DEL NOMBRE Y DIRECCION DEL AGENTE Y EL NUMERO DE RECIBO CORRECTO.

FWIS 044-000014



The liability of Zoha, Inc. shall be limited to the face amount of this Transmission Order and Receipt. Zoha, Inc. shall not be liable for any indirect, incidental or consequential damages resulting from delay or non-delivery of funds or any non-performance.

Zoha, Inc. will attempt to comply with any stop payment requested by sender, but shall not be liable for any payment(s) already made. If the payment has not yet been made the funds shall be refunded to sender less applicable service and cable charges.

If Zoha, Inc. responsible for non-delivery of these funds, Zoha, Inc. shall refund to sender, within 15 business days, any payments that are not made together with applicable service and cable charges.

Zoha, Inc. shall not be responsible for non-delivery, delay or any non-performance resulting from any errors, actions or events beyond the control of Zoha, Inc.

No person or entity is authorized to charge, modify waive or discharge any terms of this Transmission Order and Receipt on Zoha, Inc.'s behalf.

Zoha, Inc. will not accept any payment on national and legal holidays in the recipient Country. The Payment will be delivered on next working day.

**Privacy Notice:** Zoha Inc. saves the personal information that remitters provide, pertaining to the transactions. Zoha Inc. restricts access to all such information only to its employees and its agents who need to be aware of the same. This information may be disclosed to any law enforcing agencies or directed by them, as requested.

**Currency Exchange:** All payments are paid in local currencies in the countries where it is not permitted to pay to the beneficiary in US Dollar. In addition to the fees applicable for this transaction, a currency rate as set by Zoha Inc. is applied. The difference, between the rate given to customers and the rate received by Zoha Inc. will be retained by Zoha Inc. In addition to the fees. The rate applied to the transaction is indicated on your receipt.

Any questions or complaints shall be addressed to Zoha, Inc. 13 East 30th Street, New York NY 10016 • Tel: (212) 213-4268

Complaints will not be accepted after 30 days from the date of the Transmission Order and Receipt.

La responsabilidad de Zoha, Inc. será limitada al valor nominal de esta orden de transmisión y recibo. Zoha, Inc. no será responsable de ningún daño indirecto o incidental o importante que resultara de la demora o no entrega de reservas o rendimiento.

Zoha, Inc. intentará obedecer cualquier suspensión de pago pedida por el remitente, pero no será responsable de cualquier pago (s) ya hecho. Si el pago no ha sido hecho todavía las reservas serán reembolsadas al remitente descontando los servicios aplicados y el cargo de cable.

Si Zoha, Inc. es responsable de no entregar estas reservas, Zoha, Inc. reembolsará cualquier pago que no sea hecho con el servicio aplicable y precios de cable al remitente, dentro de 15 días hábiles.

Zoha, Inc. no será responsable de no entregar, demora o no rendimiento que resultará de ningún error, los movimientos o los eventos más allá del control de Zoha, Inc.

Ninguna persona o entidad son autorizadas a atacar, modificar, aplicar o dar de baja algunos términos de esta orden de transmisión y recibo a nombre de Zoha Inc.

Zoha, Inc. no aceptará ningún pago en feriados nacionales y legales en el país receptor. El pago será entregado al próximo día hábil.

**Notificación de privacidad:** Zoha Inc. guarda la información personal que los remitentes proveen, en relación con las transacciones. Zoha Inc. restringe el acceso para toda información solamente a sus empleados y a sus agentes que tienen que ser conscientes del mismo. Esta información puede ser revelada a cualquier organización legal, al ser pedido.

**Cambio de moneda:** Todos los pagos son abonados en monedas nacionales en los países donde no es permitido pagar al beneficiario en dólar estadounidense. Además de los honorarios aplicables para esta transacción, una tarifa de moneda fijado por Zoha Inc. es aplicada. La diferencia, entre la tarifa dada al cliente y la tarifa recibida por Zoha Inc. será retenida por Zoha Inc. además de los honorarios. La tarifa aplicada en la transacción está indicada en su recibo.

Cualquier pregunta o queja debe ser dirigida a Zoha, Inc. 13 East 30th Street, New York NY 10016 • Tel: (212) 213-4268

Quejas no serán aceptadas después 30 días de la fecha de la orden de transmisión y recibo.



# ZOHA INC.

Worldwide Money Transmitter  
Envios de Dinero a todas partes del Mundo

13 East 30th Street, New York NY 10018 • Tel: (212) 213-4288 • Fax: (212) 447-6196  
www.zohainc.com E-mail: info@zohainc.com

ZOHA INC. CHICAGO  
2413 WEST DEVON AVENUE  
CHICAGO OF, IL, 60659  
Tel: 773-764-9342

363252

## RECEIPT/RECIBO

Licensed as a Transmitter of Money in the States of NY, NJ, IL & GA.  
Agencia Autorizado de Envios de Dinero en los estados de NY, NJ, IL & GA.

Zoha TR-00010601460616 Folio

**SENDER**  
Name: TAHAMAF MUSSAIB RANA  
Address: [REDACTED]  
Phone: [REDACTED]  
Country: USA  
State: ILLINOIS Zip: 60659  
City: CHICAGO

**RECEIVER**  
Name: DAVID HEADLEY  
Address: [REDACTED]  
Phone: 9819829221  
City: MUMBAI  
Country: INDIA State: MAHARASTRA  
Account:  
Bank:

**PAYEE**  
Company: INDUSIND BANK LIMITED  
Name: IND BANK LTD (CHEMBUR)  
Address: UNIT NUMBERS 9 & 10 SUNNY ESTATE II  
Phone: 25260881  
Will Pay: 22,195 IND. RUPPEES

DATE REF  
11/01/2006 10041 - 16366

Exchange Rate: Rs. 944.29  
Amount Ser 3560.00  
Fees: 50.00  
Telex: 39.00  
Delivery: 50.00  
Other: 50.00  
Total: 3808.00

**TERMS**  
• Valid ID with original receipt will be required for investigations.  
• Investigations will take at least 48 hours and must be placed within 14 days from the date of receipt.  
• If full name and proper ID of beneficiary are not given, transfers will be executed at sender's own risk.  
**CONDICIONES**  
• Identificación válida junto al recibo original se requerirá para ser investigados.  
• La investigación en honor, al menos, 48 horas, y será dentro de los 14 días de la fecha del recibo.  
• Si el nombre, apellido y una identificación correcta del beneficiario no es entregada, el envío será realizado bajo riesgo del remitente.

I hereby certify that the information submitted is correct.  
Yo certifico que la información presentada es correcta.

*[Handwritten Signature]*  
ADMIN

*[Handwritten Signature]*  
CUSTOMER SIGNATURE / FIRMA DEL CLIENTE

THIS INVOICE IS NOT VALID UNLESS IT IS PROCESSED THROUGH ZOHA INC. COMPUTERIZED SYSTEM AND CONTAINS THE COMPUTER GENERATED IMPRINT OF THE AGENT NAME AND ADDRESS AND THE CORRECT INVOICE NUMBER.  
ESTE RECIBO NO ES VALIDO AL MENOS QUE SEA PROCESADO POR EL SISTEMA DE COMPUTACION DE ZOHA INC. Y CONTENGA LA IMPRESION DEL NOMBRE Y DIRECCION DEL AGENTE Y EL NUMERO DE RECIBO CORRECTO.



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No person or entity is authorized to charge, modify waive or discharge any terms of this Transmission Order and Receipt on Zoha, Inc.'s behalf.

Zoha, Inc. will not accept any payment on national and legal holidays in the recipient Country. The Payment will be delivered on next working day.

**Privacy Notices:** Zoha Inc. saves the personal information that remitters provide, pertaining to the transactions. Zoha Inc. restricts access to all such information only to its employees and its agents who need to be aware of the same. This information may be disclosed to any law enforcing agencies or directed by them, as requested.

**Currency Exchange:** All payments are paid in local currencies in the countries where it is not permitted to pay to the beneficiary in US Dollar. In addition to the fees applicable for this transaction, a currency rate as set by Zoha Inc. is applied. The difference, between the rate given to customers and the rate received by Zoha Inc. will be retained by Zoha Inc. in addition to the fees. The rate applied to the transaction is indicated on your receipt.

Any questions or complaints shall be addressed to Zoha, Inc. 13 East 30th Street, New York NY 10016 • Tel: (212) 213-4268

Complaints will not be accepted after 30 days from the date of the Transmission Order and Receipt.

La responsabilidad de Zoha, Inc. será limitada al valor nominal de esta orden de transmisión y recibo. Zoha, Inc. no será responsable de ningún daño indirecto e incidental e importante que resultara de la demora o no entrega de reservas o rendimiento.

Zoha, Inc. intentará obedecer cualquier suspensión de pago pedida por el remitente, pero no será responsable de cualquier pago (s) ya hecho. Si el pago no ha sido hecho todavía las reservas serán reembolsadas al remitente descontando los servicios aplicados y el cargo de cable.

Si Zoha, Inc. es responsable de no entregar estas reservas, Zoha, Inc. reembolsará cualquier pago que no sea hecho con el servicio aplicable y precios de cable al remitente, dentro de 15 días hábiles.

Zoha, Inc. no será responsable de no entregar, demora o no rendimiento que resultará de ningún error, los movimientos o los eventos más allá del control de Zoha, Inc.

Ninguna persona o entidad son autorizadas a atacar, modificar, aplicar o dar de baja algunos términos de esta orden de transmisión y recibo a nombre de Zoha Inc.

Zoha, Inc. no aceptará ningún pago en feriados nacionales y legales en el país receptor. El pago será entregado al próximo día hábil.

**Notificación de privacidad:** Zoha Inc. guarda la información personal que los remitentes proveen, en relación con las transacciones. Zoha Inc. restringe el acceso para toda información solamente a sus empleados y a sus agentes que tienen que ser conscientes del mismo. Esta información puede ser revelada a cualquier organización legal, al ser pedido.

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Cualquier pregunta o queja debe ser dirigida a Zoha, Inc. 13 East 30th Street, New York NY 10016 • Tel: (212) 213-4268

Quejas no serán aceptadas después 30 días de la fecha de la orden de transmisión y recibo.



# ZOHA INC.

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13 East 30th Street, New York NY 10016 • Tel: (212) 213-4288 • Fax: (212) 447-6196  
www.zohainc.com E-mail: info@zohainc.com

ZOHA INC. CHICAGO  
2413 WEST DEVON AVENUE  
CHICAGO OF, IL 60659  
Tel: 773-764-8642

363432

## RÉCEIPT/RECIBO

Licensed as a Transmitter of Money in the States of NY, NJ, IL & GA.  
Agente Autorizado de Envios de Dinero en los estados de NY, NJ, IL & GA.

**Zoha TN-00010601410814 Folio**

DATE REF  
11/27/2006 10041 - 16841

**SENDER**  
Name : TAHAWAR HUSSAIN RANA  
Address :   
Phone:   
Country : USA.  
State : ILLINIO State :   
City : CHICAGO Zip : 60659

**RECEIVER**  
Name : DAVID HEADLEY  
Address :   
Phone: 9819829221  
City : MUMBAI  
Country : INDIA State : MAHARASTRA  
Account :  
Bank :

**PAYEE**  
Company: INDUSIND BANK LIMITED  
Name: IND BANK LTD(CHEMBUR)  
Address: UNIT NUMBERS 8 9 10 SUNNY ESTATE II  
Phone: 25260881  
Will Pay : 17,636 IND. PUFFEES

Exchange Rate: Is. \$44.09  
Amount \$: 3400.00  
Fees: \$0.00  
Telex: \$3.00  
Delivery : \$0.00  
Other : \$0.00  
Total : \$408.00

**TERMS**  
• Valid ID with original receipt will be required for investigations.  
• Investigations will take at least 48 hours and must be placed within 14 days from the date of receipt.  
• If full name and proper ID of beneficiary are not given, transfers will be executed at sender's own risk.  
**TERMINOS**  
• Identificación válida hasta el recibo original es requerida para ser investigada.  
• La investigación se tomará, al menos, 48 horas, y será dentro de los 14 días de la fecha del recibo.  
• Si el nombre, apellido y una identificación correcta del beneficiario no es entregado, el envío será realizado bajo riesgo del remitente.

I hereby certify that the information submitted is correct.  
Yo certifico que la información presentada es correcta.

*ADMIN*  
ADMIN

*[Signature]*  
CUSTOMER SIGNATURE / FIRMA DEL CLIENTE

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Any questions or complaints shall be addressed to Zoha, Inc. 13 East 30th Street, New York, NY 10016 • Tel: (212) 213-4268  
Complaints will not be accepted after 30 days from the date of the Transmission Order and Receipt.

La responsabilidad de Zoha, Inc. será limitada al valor nominal de esta orden de transmisión y recibo. Zoha, Inc. no será responsable de ningún daño indirecto e incidental o importante que resultara de la demora o no entrega de reservas o rendimiento.

Zoha, Inc. intentará obedecer cualquier suspensión de pago pedida por el remitente, pero no será responsable de cualquier pago (s) ya hecho. Si el pago no ha sido hecho todavía las reservas serán reembolsadas al remitente descontando los servicios aplicados y el cargo de cable.

Si Zoha, Inc. es responsable de no entregar estas reservas, Zoha, Inc. reembolsará cualquier pago que no sea hecho con el servicio aplicable y precios de cable al remitente, dentro de 15 días hábiles.

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Ninguna persona o entidad son autorizadas a atacar, modificar, aplicar o dar de baja algunos términos de esta orden de transmisión y recibo a nombre de Zoha Inc.

Zoha, Inc. no aceptará ningún pago en feriados nacionales y legales en el país receptor. El pago será entregado al próximo día hábil.

**Notificación de privacidad:** Zoha Inc. guarda la información personal que los remitentes proveen, en relación con las transacciones. Zoha Inc. restringe el acceso para toda información solamente a sus empleados y a sus agentes que tienen que ser conscientes del mismo. Esta información puede ser revelada a cualquier organización legal, al ser pedido.

**Cambio de moneda:** Todos los pagos son abonados en monedas nacionales en los países donde no es permitido pagar al beneficiario en dólar estadounidense. Además de los honorarios aplicables para esta transacción, una tarifa de moneda fijado por Zoha Inc. es aplicada. La diferencia, entre la tarifa dada al cliente y la tarifa recibida por Zoha Inc. será retenida por Zoha Inc. además de los honorarios. La tarifa aplicada en la transacción está indicada en su recibo.

Cualquier pregunta o queja debe ser dirigida a Zoha, Inc. 13 East 30th Street, New York, NY 10016 • Tel: (212) 213-4268  
Quejas no serán aceptadas después 30 días de la fecha de la orden de transmisión y recibo.



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www.zohainc.com E-mail: info@zohainc.com

ZOHA CHICAGO  
2413 W. DEVON AVENUE  
CHICAGO OF, IL, 60659  
Tel: 773-764-8342

363464

## RECEIPT/RECIBO

Licensed as a Transmitter of Money in the States of NY, NJ, IL & GA.  
Agente Autorizado de Envios de Dinero en los estados de NY, NJ, IL & GA.

Zoha TN-00010601420817 Folio

**SENDER**  
Name : TAHAMAR HUSSAIN PANA  
Address : [REDACTED]  
Phone : [REDACTED]  
Country : USA  
State : ILLINOIS Sip : 60659  
City : CHICAGO

DATE REF  
11/30 2006 10041 - 1697C

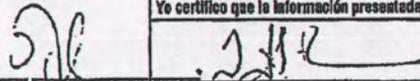
**RECEIVER**  
Name : DAVID HEZDILLI  
Address : [REDACTED]  
Phone : 9619829221  
City : MUMBAI  
Country : INDIA State : MAHARASTRA  
Account :  
Bank :

Exchange Rate: Rr. \$14.20  
Amount Ser. \$1,000.00  
Fees: \$0.00  
Telex: \$13.00  
Delivery : \$0.00  
Other : \$0.00  
Total : \$1,013.00

**PAYEE**  
Company: INDUSIND BANK LIMITED  
Name: IND BANK LTD (CHENBUR)  
Address: UNIT NUMBERS 8 & 9 10 SUNNY ESTATE II  
Phone : 25260881  
Will Pay : 44,200 IND. RUPEES

**TERMS**  
- Hold ID with original receipt will be required for investigation.  
- Investigations will take at least 48 hours and must be placed within 14 days from the date of receipt.  
- If full name and proper ID of Beneficiary are not given, transfers will be executed at sender's own risk.  
**TERMINOS**  
- Identificación válida junto al recibo original es requerida para ser investigados.  
- La investigación en tomar, al menos, 48 horas, y será dentro de los 14 días de la fecha del recibo.  
- Si el nombre, apellido y una identificación correcta del beneficiario no es entregado, el envío será realizado bajo riesgo del remitente.

I hereby certify that the information submitted is correct.  
Yo certifico que la información presentada es correcta.

  
ADMIN CUSTOMER SIGNATURE / FIRMA DEL CLIENTE

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FWIS\_044-000010



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Zoha, Inc. no aceptará ningún pago en feriados nacionales y legales en el país receptor. El pago será entregado al próximo día hábil.

**Notificación de privacidad:** Zoha Inc. guarda la información personal que los remitentes proveen, en relación con las transacciones. Zoha Inc. restringe el acceso para toda información solamente a sus empleados y a sus agentes que tienen que ser conscientes del mismo. Esta información puede ser revelada a cualquier organización legal, al ser pedido.

**Cambio de moneda:** Todos los pagos son abonados en monedas nacionales en los países donde no es permitido pagar al beneficiario en dólar estadounidense. Además de los honorarios aplicables para esta transacción, una tarifa de moneda fijado por Zoha Inc. es aplicada. La diferencia, entre la tarifa dada al cliente y la tarifa recibida por Zoha Inc. será retenida por Zoha Inc. además de los honorarios. La tarifa aplicada en la transacción está indicada en su recibo.

Cualquier pregunta o queja debe ser dirigida a Zoha, Inc. 13 East 30th Street, New York NY 10016 • Tel: (212) 213-4268  
Quejas no serán aceptadas después 30 días de la fecha de la orden de transmisión y recibo.

o/c

## IMMIGRANT LAW CENTER

Raymond J. Sanders & Associates

2809 W. Devon Avenue  
Chicago, IL 60659

Phone: 773-761-0090  
Fax: 773-338-993

May 08, 2007

Reserve Bank of India  
Foreign Exchange Department  
Central office, Central Office Building  
Shahid Bhagat Singh Marg.  
P. B. No. 1055  
Mumbai, India 400-001

Attn: Mrs. M.S. Rebello  
Office of Chief General Manager-in-Charge

RE: Immigrant Law Center  
FNS-1

Dear Mrs. Rebello

This is to supply the business and banking information you requested in your letter dated November 7, 2006 concerning the new office we are establishing in Mumbai.

1. Raymond J. Sanders is the authorized person to contact in the USA.  
Telephone contacts are: USA area code plus: 773 [REDACTED]  
847 [REDACTED]  
Fax contacts are USA area code plus: 773 [REDACTED]  
E-Mail Id: [immigration@ameritech.net](mailto:immigration@ameritech.net)
2. A list of bankers used in the USA is enclosed
3. I am most willing to respond to any banking inquiry from the Reserve Bank of India or to authorize them to contact any of my banks for information.



1B149 - ITEM 064 - DRAWER 1 - BOX 1-MUMBAI-000015

FWIS\_044-000057

4. Proposed office address: Tardeo Air Conditioned Market  
First floor, Rooms No. 29 & 31  
Tardeo Road, Mumbai 400034

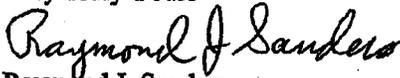
Employees: one local and one foreign

Office Head: Mr. David Headley, Shyam Niwas, 9/56, 5<sup>th</sup> Floor,  
Bhulabhai Road, Mumbai 400026

5. This office will use the name IMMIGRANT LAW CENTER. This is a business trade name for my personal sole proprietor service. This name was registered with the county authorities in Chicago, Illinois (Cook County, USA). It is neither a NPO or a NGO since it is not a corporation.

I appreciate the opportunity to submit this information and trust it will be found satisfactory. If anything further is needed, I will be pleased to respond.

Very Truly Yours

  
Raymond J. Sanders  
Attorney at law

**IOLTA Bank Accounts**

I- Financial Institution: Chase Bank

Account Number: 104804117

Name of Account: Raymond J. Sanders Client Trust Fund

II- Financial Institution: La Salle Bank N.A

Account Number: 5201477543

Name of Account: Raymond J. Sanders, Attorney or Law Firm acting as escrowee for client funds.

III- Financial Institution: Park Ridge Community Bank

Account Number: 201147501

Name of Account: Lawyers Trust Fund, Raymond J. Sanders Client Trust Fund

**General Bank Account**

IV- Financial Institution: Park National Bank And Trust

Account Number: 180203

Name of Account: Raymond J. Sanders  
D/B/A Immigration Law Center

FIRST JUDICIAL DISTRICT OF PENNSYLVANIA  
COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY  
TRIAL DIVISION—CIVIL

NOVEMBER 2005

IN THE MATTER OF  
PETITION FOR CHANGE OF  
NAME OF

\_\_\_\_\_  
DAOOD GILANI

\_\_\_\_\_ TERM, \_\_\_\_\_

003377

NO. \_\_\_\_\_

DECREE FOR CHANGE OF NAME

AND NOW this 15<sup>TH</sup> day of February, 2006, on hearing of the within Petition, and on motion of Petitioner, and on presentation of proof of publication of notice as required by law together with proof that there are no judgments or decrees of record or any other matter of like effect against the petitioner, and it appearing that there is no legal objection to the granting of the prayer of the petition,

IT IS HEREBY ORDERED and DECREED that the name of the Petitioner be and is hereby changed to DAVID COLEMAN HEADLEY.

BY THE COURT:

*Joseph H. Evers*  
J.

COPIES SENT  
PURSUANT TO Pa. R.C.P. 236(b)

FEB 15 ~~2006~~

First Judicial District of Pa.  
User I.D.: DTB

DOCKETED

FEB 15 2006

D. BRENNAN  
DISCOVERY

CERTIFIED FROM THE RECORD ON

FEB 28 2006

JOSEPH H. EVERS  
PROTHONOTARY OF PHILADELPHIA COUNTY

BY: *Joseph C. Mangione*

CARDELS 800-750-0099

GOVERNMENT  
EXHIBIT  
ICE 2

ICE\_200-000052

405 805887 Mar 05, 09 Mar 09, 09 20:18

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Bombay Mercantile Co-operative Bank  
Ltd., Kumbh Corner Branch,  
Cin Chambers Adgaon (Kumbh) Marg,  
Near Godrej Chok, Mumbai-400 036.

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STAMP  
KUMBUH CORNER BRANCH  
AUTHORISED SIGNATORY

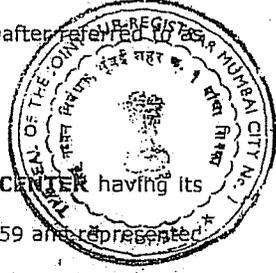
**LEAVE AND LICENCE AGREEMENT**

THIS LEAVE AND LICENCE AGREEMENT is made at  
Mumbai on this 1<sup>st</sup> day of **November, 2006** between Mr. **BIMAL**  
**VIREN VORA** and Mr. **VIREN PANACHAND VORA**, both adult Indian  
Inhabitants, having their office at **Tardeo Air Conditioned Market, 1st**  
**floor, Room No. 41, Tardeo Road, Mumbai 400034** and residing at  
**Tirupati Apartments, Bhulabhai Desai Road, 302 Anand, 3<sup>rd</sup> Floor,**  
**Mumbai 400026** (which expression shall unless repugnant to the  
context or meaning thereof be mean and include its heirs, executors,  
successors and assigns) for the sake of brevity hereinafter referred to  
"THE LICENSOR" the party hereto of the One Part

B.V.V.  
vz

AND

**RAYMOND J SANDERS D/B/A IMMIGRANT LAW CENTER** having its  
registered office at **2804 West Devon, Chicago, IL 60659** and represented  
by Mr. **DAVID HEADLEY**, Regional Director temporarily residing at **Shyam**  
**Niwās, 9/56, 5<sup>th</sup> Floor, Bhulabhai Desai Road, Mumbai 400026**(which  
expression shall unless repugnant to the context or meaning thereof be  
mean and include its heirs, executors, successors and assigns) for the  
sake of brevity hereinafter referred to as "THE LICENSEE" the party  
hereto of the Other Part:

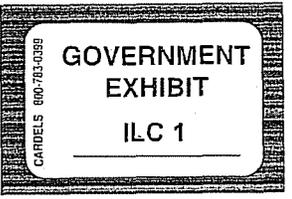


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**WHEREAS:**

- 1. The Licensor are the owners seized and possessed of otherwise  
entitled for the office premises bearing Nos. 29 & 31 admeasuring  
about 352 sq.ft. situate on Ground floor, Air-conditioned Market,

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Tardeo Road, Mumbai 400034, lying and being on the plot of land bearing City Survey No.731 (Part) of Tardeo Division, for the sake of brevity the said premises are hereinafter referred to as "the said Licensed premises";

2. As on today in the said Licensed premises there are existing furniture's and fixtures of the Licensors and electricity meter No. \_\_\_\_\_ & \_\_\_\_\_. A list of furniture is annexed and marked as Schedule (A) hereto. A separate Agreement for use of the said Furniture's & Fixtures will be entered into by the parties hereto.

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3. The Licensors have at the request of the Licensee agreed to give the premises on Leave and Licence basis temporarily for a period of 12 months commencing from 01/11/2006 and expiring on 31/10/2007,

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NOW THIS AGREEMENT WITNESSED AND IT IS AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

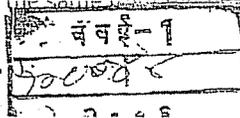
1. That the party hereto of the One Part temporarily grant license for a period of 12 months commencing from 01/11/2006 and expiring on 31/10/2007 to the party hereto of the Other Part in respect of part of the premises on payment of monthly compensation. However, the Licensors shall be entitled and continue to entitle to use the licensed premises for over all control and check to avoid misuse

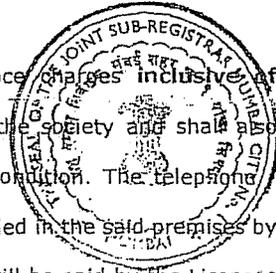
✓ B.V.V.



and false claim. The said licence is renewable for two further periods of 12 months each with an increment of 10% each time.

2. The Licensee shall deposit a total sum of Rs. 20,000/- immediately, Rs. 40,000/- (Rupees Fifty Thousand Only) on signing of this agreement and Rs. 12,500/- (Rupees Twelve Thousand Five Hundred Only) in the first week of February 2007 to Mr. Bimal Viren Vora and Rs. 40,000/- (Rupees Fifty Thousand Only) on signing of this agreement and Rs. 12,500/- (Rupees Twelve Thousand Five Hundred Only) in the first week of February 2007 to Mr. Viren Panachand Vora as security deposit, interest free, on execution of these presents for due performance and compliance of these presents, which shall be refunded only when the Licensee removes all its articles from the licensed premises and keep the Licensors in exclusive possession of the licensed premises.
3. The Licensee agrees, declares and confirms that they shall pay sum of Rs. 13,500/- (Rupees Thirteen Thousand Five Hundred Only) to Mr. Viren Panachand Vora & Rs. 13,500/- (Rupees Thirteen Thousand Five Hundred Only) to Mr. Bimal Viren Vora per month as monthly compensation to the party hereto of the One Part on or before 7th day of each current month in advance upto 31/10/2007.
4. The Licensee further agrees, declares and confirms to reimburse the electricity bill as per the actual amount payable to the Electricity Department, however in the event if any arrears are not paid then the Licensors shall be always entitled to deduct the same from the Interest free deposit.





5. The LICENSORS shall pay the maintenance charges inclusive of municipal taxes and other charges to the society and shall also maintain the air conditioners in working condition. The telephone and internet connection if any temporarily installed in the said premises by the Licensee, then all the charges thereof will be paid by the Licensee and the same shall be disconnected on or before 31/10/2007 or earlier termination or determination of the Leave and Licence Agreement as per covenants recorded herein.

6. The parties hereto agree, declare and confirm that the Licensors are free at their own discretion to supervise, inspect and verify the licensed premises without any prior notice or intimation to the Licensee at any stage. It is agreed that the Licensees shall be in occupation of the licensed premises as a Licensee, but the juridical possession thereof shall always remain with the Licensors.

7. It is further agreed by and between the parties hereto that in the event if the Licensee do not remove his articles and stop the use of the premises and do not hand over the same to the Licensors on or before 31/10/2007, and continue to remain in licenced premises without the written consent and permission of the Licensors then he shall be liable to pay Rs.1000/- per day as extra amount by way of fine or penalty.

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8. The Licensee doth hereby agree and undertakes with the Licensors as follows: 8.a. The Licensee shall maintain the Licensed premises in good and tenatable state of repair and condition and to hand over to the Licensors quiet, vacant and peaceful possession of the licensed

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premises in as good condition on 31/10/2007 or as it was at the time of entering this agreement with an exception of upon the determination or earlier termination of the Licence (reasonable wear and tear expected)



8.a. The Licensee shall be entitled to carry out minor repairs if any, of the Licensed Premises during the subsistence of this agreement only after taking specific permission in writing. However, the Licensee shall not carry out any structural repairs or changes of permanent nature. Further all major repairs to the licensed premises shall be carried out by the Licensors at their own cost within reasonable time, when informed by the Licensee.

8.b. The Licensee shall not do or permit to be done in the said licensed premises anything, which may be or become a nuisance to the Licensors or other occupants of the building or public or which may affect the rights of the Licensors.

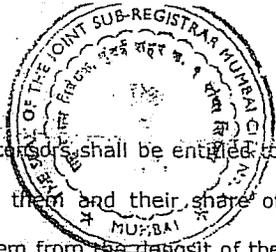
8.c. The Licensee shall not sublet the Licensed premises or create any third party rights in the Licensed premises or any part thereof.

8.d. The Licensee shall use the Licensed Premises for office purposes and for carrying out its commercial activities and for such other uses and purposes as may be necessary or incidental thereto. The Licensee shall adhere to the Society Rules regarding the office timings.

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8.e. The Licensee shall be at liberty to terminate this Leave and Licence Agreement either by giving two month's notice in writing or payment of compensation for the Notice period to the Licensors. In case of early termination of this Leave & Licence Agreement by

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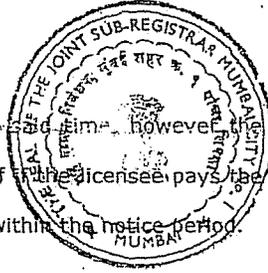


the Licences prior to 11 months, the Licensors shall be entitled to deduct the Brokerage amount paid by them and their share of Stamp Duty & other charges paid by them from the deposit of the Licencee. It is agreed between the parties that this Agreement shall run concurrently with the Maintenance Agreement entered between the parties for use of Furniture's & Fixture and the termination of one Agreement shall automatically terminate the other.

**PROVIDED ALWAYS AND IT IS HEREBY EXPRESSLY AGREED BY AND BETWEEN** the parties that if the License fees/compensation and/or the additional amounts payable or part thereof remains unpaid for a period of one month after the date on which the same ought to be paid the said outstanding amount shall be deducted out of the said deposit (whether formally or legally demanded or not) or if any covenant on the Licensee's parts herein contained shall not be performed or observed, the Licensors shall be at liberty to terminate this agreement/licence immediately by giving notice in writing and shall be at liberty to remove the Licensee and take and keep exclusive possession of the Licensed Premises or any part thereof without prejudice to any right or action or other remedy of the Licensors for the recovery of any moneys due to the Licensors from the Licensee or in respect of any breach of terms on the part of the Licensee provided however, the said rights as aforesaid shall not be exercised by the Licensors unless the Licensors has given to the Licensee one weeks notice in writing of such non payment or to remedy such breach within the said period of one week and if the licensee has failed to make such

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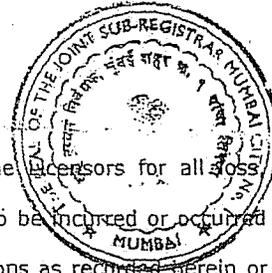


payment or remedy such breach within the said time, however, if the licensee pays the arrears of license fee or rectified the breach within the notice period, said notice shall, be automatically waived off.

9. The Licensors shall not be at liberty to cancel this Leave and Licence Agreement prior to completion of 11 months unless the Licensee commits breach of Clause 8 as mentioned above.
10. It is agreed that any oral variation or interpretations pleaded in terms of the above agreement shall not be binding or enforceable unless the same is reduced in writing and signed by both parties in writing.
11. The Licensee shall be entitled to display its signboards temporarily on or about or at any place of the Licensed Premises without creating any charge or claim on the licensed premises.
12. It is hereby agreed that the Licensors shall not be liable for any loss or damage of any articles, things or documents of the Licensee nor shall the Licensors be liable for any loss or damage due to fire or theft or any other cause whatsoever. The Licensors shall also not be liable for injury or accident caused to the employees or visitors of the Licensee due to any reason whatsoever.
13. (a) That the Licensee undertakes to take insurance policy and other recourse and to cover up the loss of any nature as required in the usual course of business in day-to-day affairs of the business and practice. (b) That the Licensee indemnify and keep on

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indemnifying and continue to indemnify the Licensors for all loss damage, expenses which may be required to be incurred or occurred due to any breach of the terms and conditions as recorded herein or for any breach or violation of the provisions of law or enactment.

14. The Licensee shall be deemed to be a Licensee only by virtue of these presents and shall not make or have any claim to tenancy, sub-tenancy or any other right, title or interest of whatsoever nature in the Licensed Premises or any part or portion thereof.

15. On the License coming to an end, the Licensee shall forthwith remove from the Licensed Premises itself its employees and servants and its belongings, articles and things save those fixed or which are agreed not be removed by the Licensor are embedded to the walls or floorings of the Licensed premises, leaving the Licensors undisturbed in possession of the Licensed Premises.

16. The Licensors shall not be responsible or liable in any manner whatsoever for any injury or damage which may be caused to the Licensee or to any other person in the Licensed premises nor the Licensors be liable for goods belonging to or things lying in the Licensed premises.

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17. (a) It is further agreed by and between the parties that the interest free deposit shall remain with the Licensors till 31/10/2007 or till ~~30/08/2008~~ or till earlier determination for the due performance and observations of the terms and conditions and covenants recorded herein. In the event if the Licensee does not vacate the premises even after expiry of one

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month from the expiry of notice period given by Licensors to Licensee then the entire security deposit shall stand forfeited.

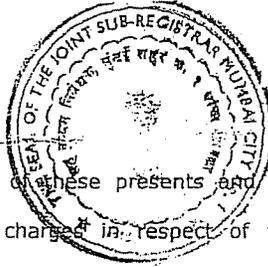
(b) That on termination and determination the Licensors shall refund the interest free deposit forthwith, however the Licensors shall be entitled to keep in balance the average amounts due and payable by the Licensee for electricity charges and telephone bills, however in the event if the Licensors fails to refund the security deposit after adjustment of the amount payable then the Licensee shall be entitled for interest at the rate of 2% per month for the delayed payment on the balance amount payable of the security deposit.

(c) In the event if the Licensee failing to hand over the vacant possession of the Licensed Premises on expiry or determination of the licence or earlier termination thereof, as the case may be, the Licensee shall be deemed to be unauthorized occupation and use of the Licensed Premises from the date of such termination or determination or expiry of the license period and in such an event without prejudice to the other rights, the Licensors shall have the right to remain in the Licensed Premises and take possession thereof.

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18. All notices, requests, acceptances and other communications required to be given under this agreement shall be in writing, and shall be sent to the respective addresses of the parties mentioned hereinabove and shall be sent by facsimile, courier or by registered post to the party being served at its designated address. The parties hereby agree to notify in writing any change of address in which case any notice after the date of intimation of change of address shall be sent at the new address.

B.U.V.



19. The stamp duty payable in respect of these presents and the duplicate hereof and the registration charges in respect of this agreement shall be borne and paid by the Licensors and the Licensee equally. Each party shall bear and pay its respective Advocate fee & brokerage charges.

20. This agreement shall be subject to Mumbai jurisdiction.

21. Any indulgence shown by the Licensors should not be construed as waiver of the terms and conditions of this agreement.

22. The original Agreement will remain with the Licensors and a copy duly signed by both the parties shall remain with the Licensee.

*B.V.V.*

IN WITNESS WHEREOF the parties hereunto set and put their seal and sign at Mumbai on this 1<sup>st</sup> day of NOVEMBER ~~September~~ 2006.

SIGNED, SEALED AND DELIVERED )  
by the within named LICENSORS )  
Mr. Viren Panachand Vora & )  
Mr. Bimal Viren Vora )  
in the presence of Gopal Asrani )

*Viren Vora*  
*Bimal Vora*

SIGNED, SEALED AND DELIVERED )  
By the within named LICENSEE )  
Immigrant Law Center Inc. )  
Through its Regional Director )  
Mr. David Headley )  
in the presence of David Headley )

*Headley*

कचके-१  
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बैंक ऑफ बड़ोदा BANK OF BARODA  
बैंकर्स चेक BANKER'S CHEQUE

CODE T A R D E E O

दिनांक Date 3/11 2007

PAY Joint Sub Registrar Mumbai City 1

या चके आशा पर OR ORDER

RUPEES One Thousand only -

₹.Rs. 1000

अदा करे

फॉर बैंक ऑफ बड़ोदा For BANK OF BARODA

बैंक ऑफ बड़ोदा Bank of Baroda

ब्रांच नम्बर 400034  
Tardeo MUMBAI - 400034

TBM/BC/2000/A

हस्ताक्षर नम्बर स. /S.S.No. (

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As Per Guidelines

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06/11/2006 दुय्यम निबंधक:  
11:42:07 am मुंबई शहर 1 (फॉरे)

दस्त गोषवारा भाग-1

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दस्त क्रमांक : 10904/2006  
दस्ताचा प्रकार : (36-अ)निव्व अँद त्रायसन्स

अनु क्र.	पक्षकाराचे नाव व पत्ता	पक्षकाराचा प्रकार	छायाचित्र	अंगठ्याचा ठसा
1	<p>नाम: रामप्रद लो सटर रफ पन्नालक कराला अरुसेद पत्ता: धर/फ्लॅट नं: रमान निवास गल्ली/रस्ता: पुलामार्द देसाई पॅद इंगारलीचे नाव: 5 वा मजला इंगारत नं: - पेट/वसाहत: - शहर/गाव: मुं तालुका: -</p>	<p>निव्व देणार वय 41 सही <i>ilendia</i></p>		
2	<p>नाम: विमल विरेन योरा पत्ता: धर/फ्लॅट नं: साददेवा ए सी मरुसेद गल्ली/रस्ता: 41, 1सा मजला इंगारलीचे नाव: - इंगारत नं: - पेट/वसाहत: - शहर/गाव: मुं तालुका: - पिन: 34 रेन नम्बर: -</p>	<p>निव्व देणार वय 34 सही <i>Bimal Vora</i></p>		
3	<p>नाम: विरेन पानाचंद योरा पत्ता: धर/फ्लॅट नं: वरीलमजला गल्ली/रस्ता: - इंगारलीचे नाव: - इंगारत नं: - पेट/वसाहत: - शहर/गाव: मुं तालुका: - पिन: - रेन नम्बर: -</p>	<p>निव्व देणार वय 84 सही <i>Vira Vora</i></p>		



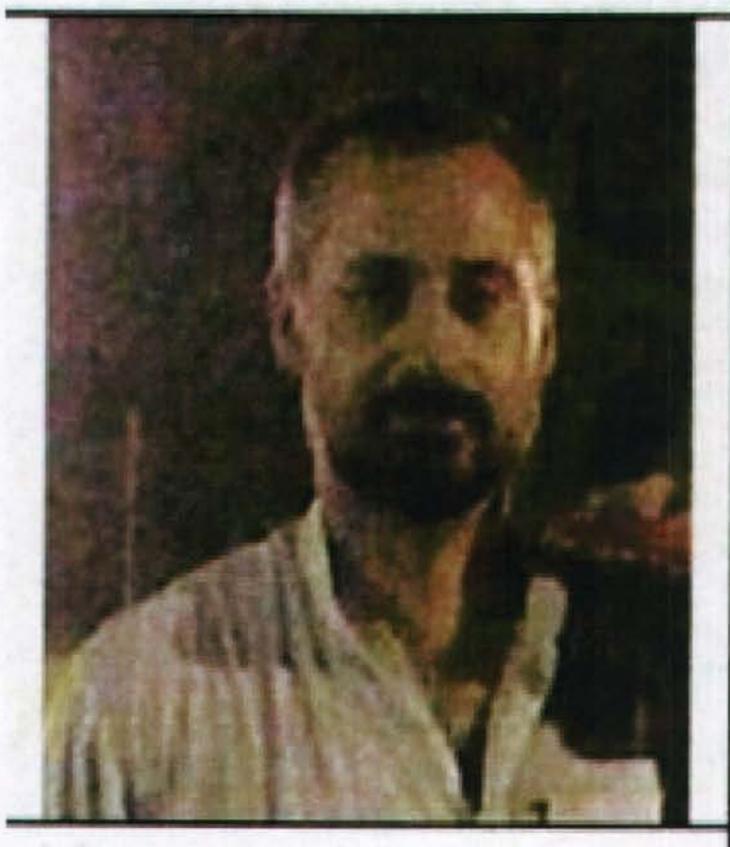
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सह दुय्यम निबंधक  
मुंबई शहर क्र. १





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**GOVERNMENT  
EXHIBIT  
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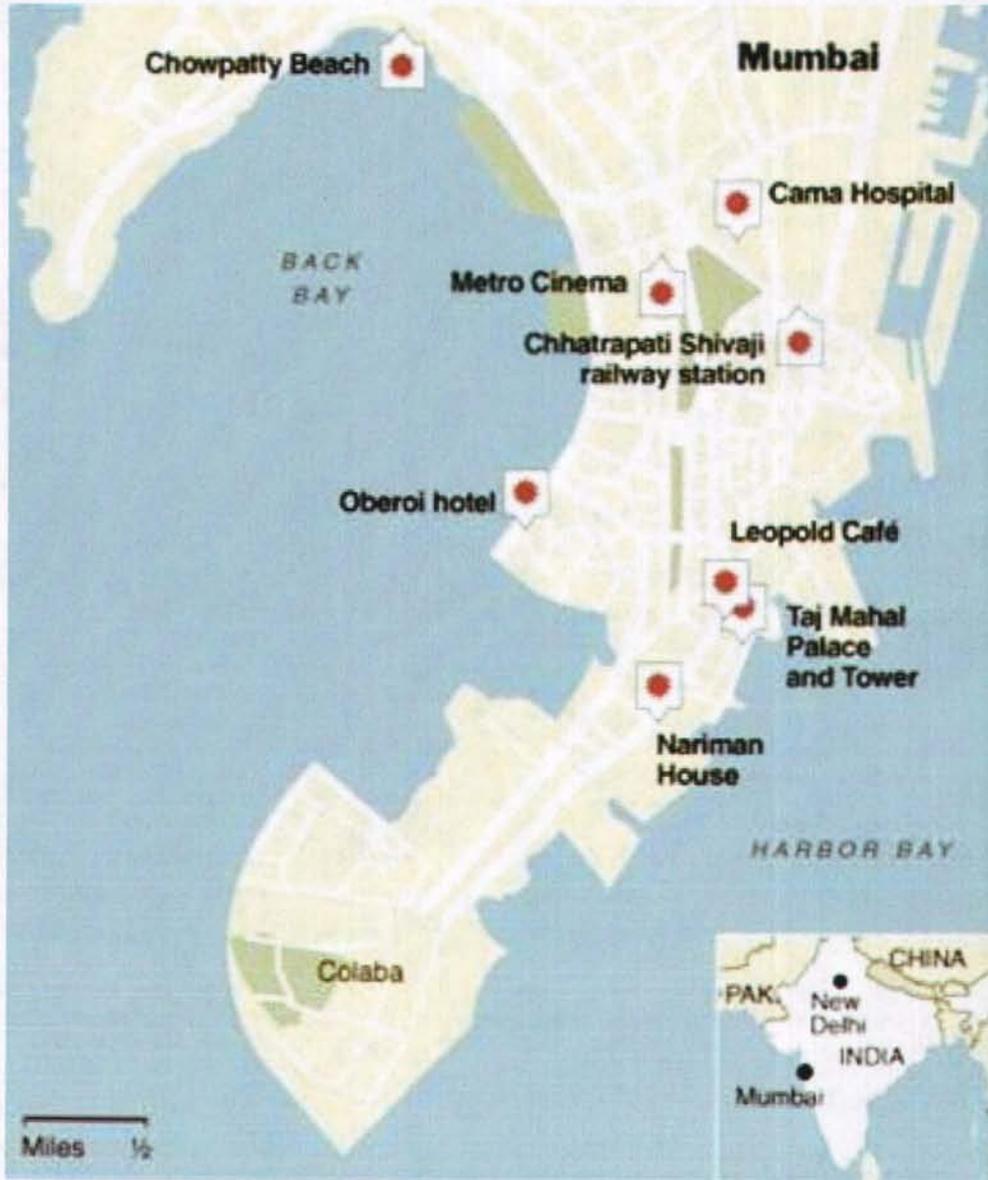
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**GOVERNMENT  
EXHIBIT  
PHOTO 10**

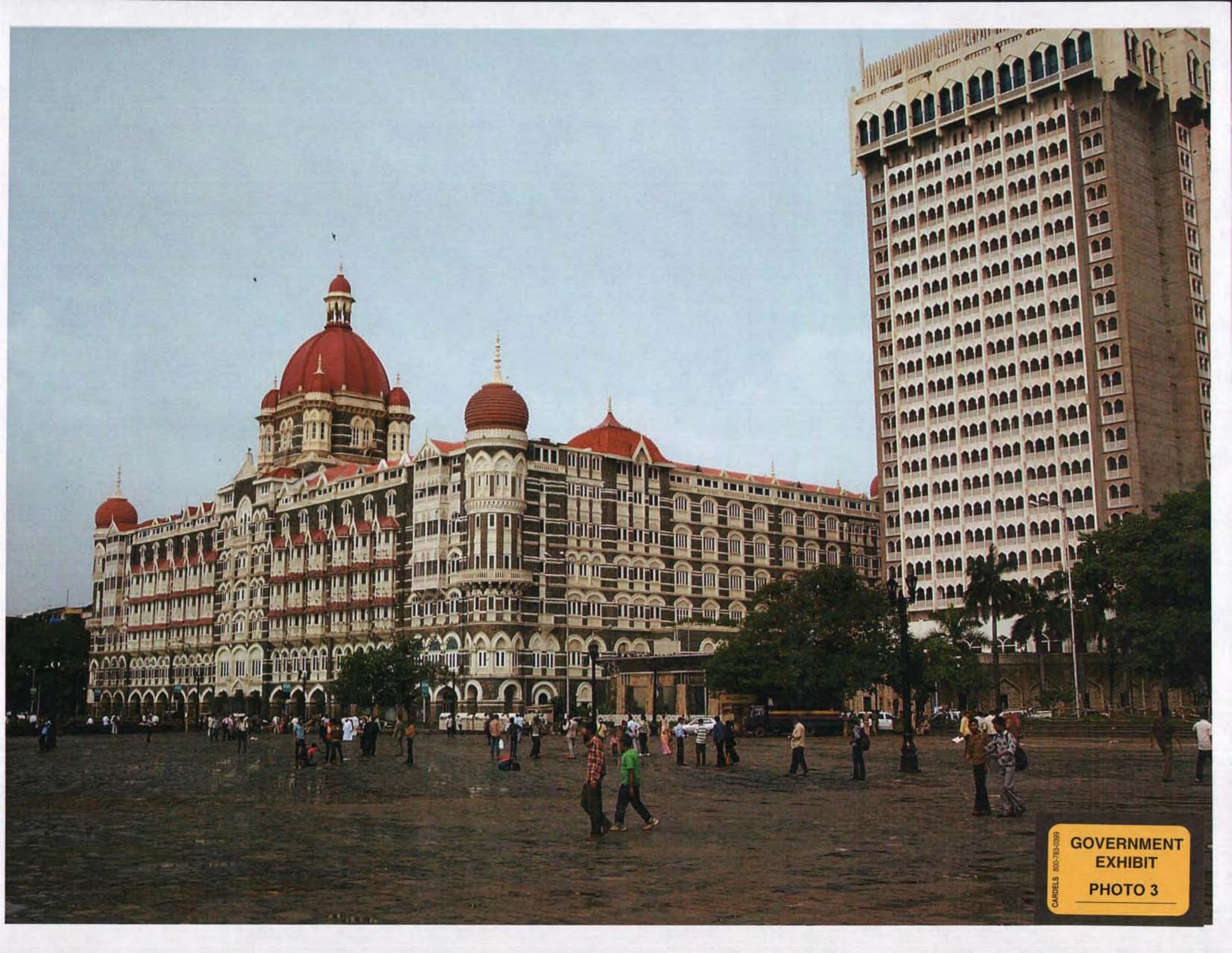


CARD# 800-783-0399

**GOVERNMENT  
EXHIBIT  
PHOTO 2**



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**GOVERNMENT  
EXHIBIT  
PHOTO 22**

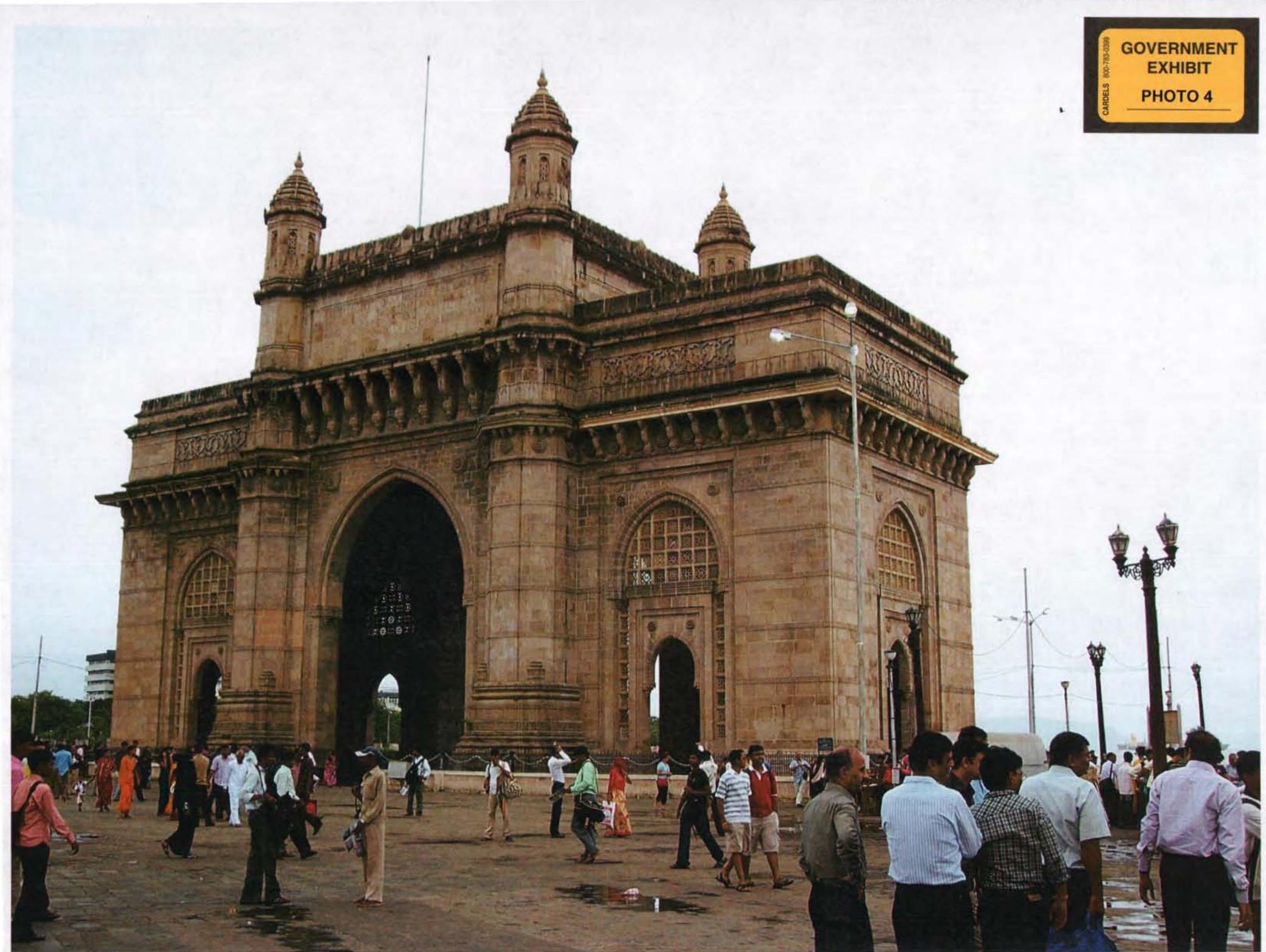


CARDNO. 300783-0999

**GOVERNMENT  
EXHIBIT  
PHOTO 3**

CARDELS 800-783-0099

GOVERNMENT  
EXHIBIT  
PHOTO 4



CARDELS 800-783-0399

GOVERNMENT  
EXHIBIT  
PHOTO 5





CARDALS 800-783-0399

**GOVERNMENT  
EXHIBIT  
PHOTO 6**

CARRELS 800-783-0099

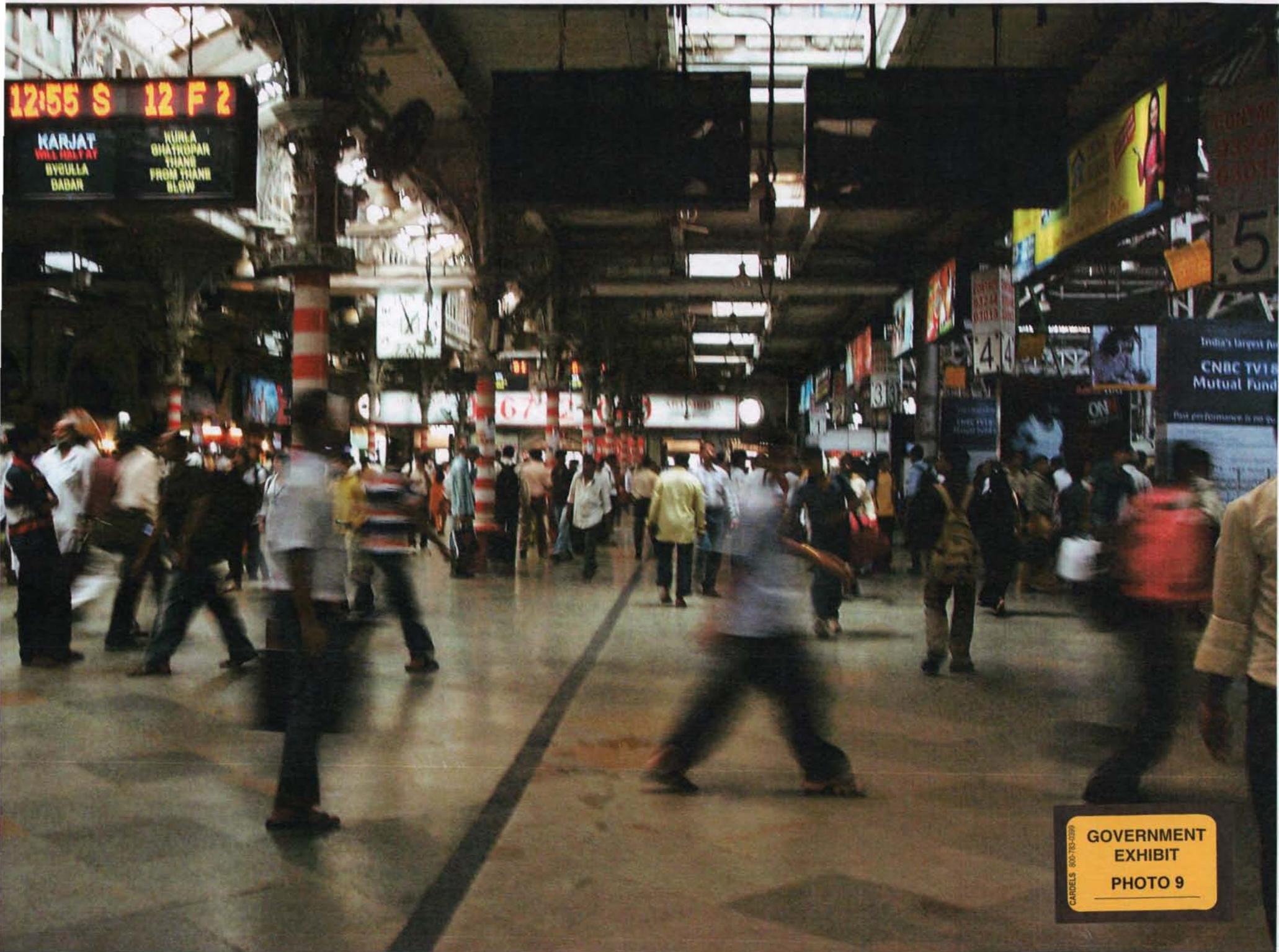
GOVERNMENT  
EXHIBIT  
PHOTO 7





CARBELLS 800-754-0889

**GOVERNMENT  
EXHIBIT  
PHOTO 8**



CARDELS 800-783-0299

**GOVERNMENT  
EXHIBIT  
PHOTO 9**