
From: David H [impervious2pain@yahoo.com]
Sent: Mon, 12 Jan 2009 8:56 AM
To: scorpion 6
Subject: RE: pasha

Dr. wants to speak to you about your mails to him, so please try to call him when you can. I am leaving Wed night YOUR time and will be at the location Thursday night your time. Pray that i make a lot of money on this project. Last night i had a dream in which i saw the grave of the Holy Prophet SAW. I also saw another kacchi grave and a man standing next to it. When I asked whose grave it was he said, "when you die you will be buried here." So I think this is a Mubarak dream. What do you think? Any thing else you want to say or tell me, do it now please. as i wont be able to communicate with you after tomorrow.

Akhook,
Dave

--- On Thu, 12/25/08, scorpion 6 <rawsal@hotmail.com> wrote:

From: scorpion 6 <rawsal@hotmail.com>
Subject: RE: pasha
To: impervious2pain@yahoo.com
Date: Thursday, December 25, 2008, 4:29 PM

I think they r checking what M2 has revealed them,not the other matter,i hope so ..but ism should take it serious, no relaxation..i know ur other mail address,no need to use that address yet..first u visit MMP than we will discuss and c the concerned person if needed,and if your friends decline , we'll do that ,i have discussed with baray log...i am just coming from the funeral,may GOD forgive him and rest his soul in peace,everything went fine...how's the dr's reaction on what all is happening,is he terrified or relaxed...here all OK

Take care
Pasha

Date: Wed, 24 Dec 2008 08:04:54 -0800
From: impervious2pain@yahoo.com
Subject: RE: pasha
To: rawsal@hotmail.com

Thank God, the Bbhai problem seems ok now. Bbhai called them and said that ism was where you are now and not where he lives. so they said to bbhai that its nothing serious just his named popped up and they need to check it. They also said that if ism is not here than tell him to visit the local office, where he is, if he has time. So i think that it is ok, just routine because of what m2 said before. Our doctor friend has gone to canada till 3jan with family. So i am here alone. Planning for MMP. send me info about it on other mail i gave you starting with "obli". if you dont have it i will mail you from it. Please keep trying for the plot as situation is desperate. How is your friend Harry. did you check the lady naipaul link. Maintain contact with your swedish friend.
Ok take care,
Dave

--- On Wed, 12/24/08, scorpion 6 <rawsal@hotmail.com> wrote:

From: scorpion 6 <rawsal@hotmail.com>
Subject: RE: pasha



DCH_184-000146

To: impervious2pain@yahoo.com
Date: Wednesday, December 24, 2008, 8:57 AM

no whereabouts of wasi...it is a serious matter if they ask B bhai about ism...try to go early as possible to MMP...M2 is really missing u because both the women exchange feelings...and dont tell her that i told u....it is hard to sell plot but trying

Date: Tue, 23 Dec 2008 10:07:18 -0800
From: impervious2pain@yahoo.com
Subject: Re: pasha
To: rawsal@hotmail.com

Thank you for your very late response. Over here, in the city where Bugbhai lives they came to his house asking about ismael. They said nothing serious just want to ask some questions. We should find out if wasi is also there guest or not along with chacha, if we can. Send me the info on the mickey mouse project later when i tell you. For now, should i leave here early or around the 14th like previously planned. Do that special thing you do and tell me. Keep trying for the plot please.

Bye,
Dave

--- On Tue, 12/23/08, scorpion 6 <rawsal@hotmail.com> wrote:

From: scorpion 6 <rawsal@hotmail.com>
Subject: pasha
To: impervious2pain@yahoo.com
Date: Tuesday, December 23, 2008, 4:35 PM

dear...all happening to your friends is superficial..dont worry here everything is normal but chacha can reveal some facts about ismael on pressure...do u understand...i have discussed the matter with my cousin he gave me some details about a businessman in sweden(who is a native of M2) ,which can be of great help ...luckily he is in same business like us....he has contacts in the north....if u want details i will send later.....

take care

check out the rest of the Windows Live™. More than mail–Windows Live™ goes way beyond your inbox. [More than messages](#)

Get easy photo sharing with Windows Live™ Photos. [Drag n' drop](#)

Get news, entertainment and everything you care about at Live.com. [Check it out!](#)

From: TAHAWWUR RANA [tahawwur@yahoo.com]
Sent: Mon, 19 Jan 2009 7:39 PM
To: ranger1david@yahoo.com
Subject: Re: Copenhagen

Booking is for 24th at 10 pm.

Good Luck. Sorry for the Eagles Loss. But the match was worth. Now you got to pay the money you lost on Eagles in your absence. Told u not to bet.

Tahawwur

--- On Mon, 1/19/09, david headley <ranger1david@yahoo.com> wrote:

> From: david headley <ranger1david@yahoo.com>
> Subject: Copenhagen
> To: tahawwur@yahoo.com
> Date: Monday, January 19, 2009, 4:39 AM Dear Doc, Sorry I missed your
> calls last night. Had to go see the Eagles game. (they lost). I
> checked out business opportunities here. They seem quite promising. I
> am going rght now to see if I can put an ad for our company and also
> check the feasibility to open up an office here. Sun comes out at 8:30
> am here. Have been reading your mails, really good. keep after that
> guy from wisconsin. (piece of shit).
> Anyway thats it. I am 7 hours ahead of you. Ask the lady from
> francisco ave if my ticket is confirmed.
> Bye for now,
> Dave



DCH_184-000498

From: david headley [ranger1david@yahoo.com]
Sent: Mon, 19 Jan 2009 2:39 AM
To: tahawwur@yahoo.com
Subject: Copenhagen

Dear Doc,

Sorry I missed your calls last night. Had to go see the Eagles game. (they lost). I checked out business opportunities here. They seem quite promising. I am going right now to see if I can put an ad for our company and also check the feasibility to open up an office here. Sun comes out at 8:30 am here. Have been reading your mails, really good. keep after that guy from wisconsin. (piece of shit).

Anyway thats it. I am 7 hours ahead of you. Ask the lady from francisco ave if my ticket is confirmed.

Bye for now,

Dave



DCH_184-000419

From: david headley [ranger1david@yahoo.com]
Sent: Tue, 20 Jan 2009 6:33 AM
To: tahawwur@yahoo.com
Subject: Copenhagen Important

Dear Doc,

Congratulations on the inauguration of an Illinois President today.

Everything is fine here. I went to a newspaper to find out about advertising our company. I gave him my card so they might call any of the 3 offices to verify. Ask NY and Toronto offices to remember me. The rates are pretty steep, like 3000 dollars for the front page, for one time. The sales guys name was Martin and he asked for our email to give detailed prices. I gave our business email, so keep alert for his mail. Forward his mail to me so we can invite him for a visit to Chicago and make friends with him to get better rates. I have met a lady here who will be willing to help us the way Bharucha helps us. In return we have to arrange boarding for her for 2 weeks in June in New York. (Maybe she can stay with QR in Newark)

You have slowed down on the Forum. When you write, always read it at least once to check for mistakes or to add better phrases or ideas.

Ok take care,
Dave



DCH_184-000420

From: david headley [ranger1david@yahoo.com]
Sent: Tue, 20 Jan 2009 1:24 PM
To: tahawwur@yahoo.com
Subject: Copenhagen

Please confirm on the receipt of these emails. Nice mail you wrote the wisconsin doctor. Agha came to his defense. In response to the wisconsin doctors remark that he doesnt want to discuss the 2 things, the bible and the Way, tell him you DO want him to discuss it so at least we are clear on his position. Maybe you can write down a few Yes or No questions for him to answer, like do you feel christianity was completed, do you think it can be improved upon, do you think it is safe and protected till the last day etc. If he answer no to any question then say that whoever say no to anyone of these questions cannot be a christian and anyone one who believes him to be a christian is himself a non christian. Ask him that word for word question again about our holy bible being the literal word of God, just to reconfirm.

I will leave this hotel thursday morning and go to another city in this country for my vacation. I havent decided which one, maybe arhus.

So please tell ALL our offices if they receive a call about me, to please confirm my job there.

Girls here are really hot. Just the both of us should come here minus our girlfriends to have a good time.

Take care,

Dave



DCH_184-000400

From: TAHAWWUR RANA [tahawwur@yahoo.com]
Sent: Fri, 23 Jan 2009 9:45 AM
To: ranger1david@yahoo.com
Subject: Re: Copenhagen and Arhus

Thank You
No email as yet.

Tahawwur

--- On Fri, 1/23/09, david headley <ranger1david@yahoo.com> wrote:

> From: david headley <ranger1david@yahoo.com>
> Subject: Copenhagen and Arhus
> To: tahawwur@yahoo.com
> Date: Friday, January 23, 2009, 8:02 AM Ok Doc, another great post by
> you to mr. wisconsin. He his out of answers. I think I will start
> posting from tomorrow.
> Stick to religious issues, he wants to evade them because he doesnt
> want to be identified for who he is, otherwise he would not be able to
> speak freely on other issues.
> I checked for our office ad in Arhus as well. You might be receiving
> price quotes in your other mail address. Did the Copenhagen guy,
> Martin send you any mail yet? I think our company has a really bright
> future here. We will become rich or should I say richer. I will call
> you around 10 or 11 pm sat night.
> Thats all, thanks for taking care of the francisco ave refugees. :)
> Dave

> --- On Tue, 1/20/09, TAHAWWUR RANA
> <tahawwur@yahoo.com> wrote:

> > From: TAHAWWUR RANA <tahawwur@yahoo.com>
> > Subject: Re: Copenhagen
> > To: ranger1david@yahoo.com
> > Date: Tuesday, January 20, 2009, 4:20 PM We already have the clothes
> > and microwave.
> > Tahawwur

> > --- On Tue, 1/20/09, david headley
> > <ranger1david@yahoo.com> wrote:

> > > From: david headley
> > > <ranger1david@yahoo.com>
> > > Subject: Copenhagen
> > > To: tahawwur@yahoo.com
> > > Date: Tuesday, January 20, 2009, 12:38 PM Oh one more, thing
> > > bharucha sent me a email
> > asking if
> > she



From: david headley [ranger1david@yahoo.com]
Sent: Fri, 23 Jan 2009 6:03 AM
To: tahawwur@yahoo.com
Subject: Copenhagen and Arhus

Ok Doc, another great post by you to mr. wisconsin. He his out of answers. I think I will start posting from tomorrow. Stick to religious issues, he wants to evade them because he doesnt want to be identified for who he is, otherwise he would not be able to speak freely on other issues.

I checked for our office ad in Arhus as well. You might be receiving price quotes in your other mail address. Did the Copenhagen guy, Martin send you any mail yet? I think our company has a really bright future here. We will become rich or should I say richer. I will call you around 10 or 11 pm sat night.

Thats all, thanks for taking care of the francisco ave refugees. :) Dave

--- On Tue, 1/20/09, TAHAWWUR RANA <tahawwur@yahoo.com> wrote:

> From: TAHAWWUR RANA <tahawwur@yahoo.com>
> Subject: Re: Copenhagen
> To: ranger1david@yahoo.com
> Date: Tuesday, January 20, 2009, 4:20 PM We already have the clothes
> and microwave.
> Tahawwur

>
>
> --- On Tue, 1/20/09, david headley
> <ranger1david@yahoo.com> wrote:

>
> > From: david headley <ranger1david@yahoo.com>
> > Subject: Copenhagen
> > To: tahawwur@yahoo.com
> > Date: Tuesday, January 20, 2009, 12:38 PM Oh one more, thing
> > bharucha sent me a email asking if
> > she
> > should get signatures from person picking up our
> > stuff.
> > Just tell her yes. I dont want to write to her right
> > now.
> > Dave



DCH_184-000477

From: david headley [ranger1david@yahoo.com]
Sent: Tue, 03 Mar 2009 11:44 PM
To: tahawwur@yahoo.com
Subject: will, Dave

Dear Doc,

As I am travelling and things are so bad these days, I would like to leave a few instructions with you in case of my death or if I am incapacitated for some reason:

First of all M2. Please get her to Canada as soon as possible. Till that time comes send her \$350 per month thru Pasha. Communicate with her thru him and dont give her your numbers, even if you call her, as the number doesnt show up on card calls. When she does get the visa give her Canadian \$6000 and ticket and instructions. Regarding M1, sit with her and decide whther she should return home immediately, or after 1 year, or after 2 years. We will play this by ear if i am incapacitated, if I die then use your best judgment.

I would like my sons to get into Aichison after their Hifz, so if you can swing it, great, and if not then whatever is the next best option.

Here is a list of my assets:

I have 2 shops in Dubai completely paid up. The larger one has 2 more years on the lease the rent is fixed at 23780 dirham quarterly. It was paid in Feb so you can figure out when next it is due.

The smaller one has 1 year on its lease. Rent is 12200 quarterly, paid in Jan so figure out the rest.

The guy managing these properties is Imran Lodhi and his number is 011-971-50-214-2936

he has 2 months rent with him for EACH shop now, that is of Oct,Nov,08 and of Jan, Feb,09. I let him keep it since I owe 166,000 dirham on the 3rd shop i am planning to buy. The balance of this payment, after deducting the 4 months rent will be paid after i sell this plot in Pakistan. Ahter that I will have to pay the balance on the 3rd shop by 2011 the amount is 166000 multiplied by 6. All these 3 shops are in Shazis name.

I have 117 acres land near Gharo. that whole situation will be explained to you by Solat when it becomes necessary. I will give you Power of Attorney to act and negotiate with JKS on my behalf or my heirs will give it to you if i am not around. Solat is 5% owner of that land and any deal that arises from it, though not on paper but it should be considered as such. This property is in my name.

The last thing is Abbas house, 60% of It is owned by me. Abba's share comes to about 21 marlas. I want my sons to keep that house at ALL costs. Once again Solat has all the necessary details pertaining to this house. I want this issue settled as soon as possible as i fear the other heirs of my father may have a change of niyyat after my departure or incapacitaion.

Here is the list of what i owe:

Jawaid Nawab: Rs.150,000

Hamzah:Rs.400,000

Chand bhai:Rs.100,000

Tahir Saleem:Rs.40,000

Thats all my old friend.

Salaamun Alaikum wa rahmatullah wa barakatu'

D

P.S. there are some small things which shazi can brief you about if necessary like some cash in dads account to be divided amongst us and about 3 acres of agriculture land of his or my car e.t.c. and one small plot in bahria town 50% of whici solats and the rst in shazis name. the value is only around 3 lakh now.



DCH_184-000402

From: TAHAWWUR RANA [tahawwur@yahoo.com]
Sent: Wed, 04 Mar 2009 1:30 AM
To: ranger1david@yahoo.com
Subject: Re: will, Dave

I acknowledge the receipt of this will. It reminds me also what Ray tells me to have it in US. One of my brothers is Brigadier Movaddat Hussain Rana and the other is Sibte Hassan Rana monie. They are in Rawalpindi. I really admire emails making it instant half mulaqat especially yahoo as it seems superior to hotmail.

Talk to you later.

Tahawwur

--- On Wed, 3/4/09, david headley <ranger1david@yahoo.com> wrote:

> From: david headley <ranger1david@yahoo.com>
> Subject: will, Dave
> To: tahawwur@yahoo.com
> Date: Wednesday, March 4, 2009, 1:43 AM Dear Doc, As I am travelling
> and things are so bad these days, I would like to leave a few
> instructions with you in case of my death or if I am incapacitated for
> some reason:
> First of all M2. Please get her to Canada as soon as possible. Till
> that time comes send her \$350 per month thru Pasha. Communicate with
> her thru him and dont give her your numbers, even if you call her, as
> the number doesnt show up on card calls. When she does get the visa
> give her Canadian \$6000 and ticket and instructions.
> Regarding M1, sit with her and decide whther she should return home
> immediately, or after 1 year, or after 2 years.
> We will play this by ear if i am incapacitated, if I die then use your
> best judgment.
> I would like my sons to get into Aicthison after their Hifz, so if you
> can swing it, great, and if not then whatever is the next best option.
> Here is a list of my assets:
> I have 2 shops in Dubai completely paid up. The larger one has 2 more
> years on the lease the rent is fixed at 23780 dirham quarterly. It was
> paid in Feb so you can figure out when next it is due.
> The smaller one has 1 year on its lease. Rent is 12200 quarterly, paid
> in Jan so figure out the rest.
> The guy managing these properties is Imran Lodhi and his number is
> 011-971-50-214-2936 he has 2 months rent with him for EACH shop now,
> that is of Oct,Nov,08 and of Jan, Feb,09. I let him keep it since I
> owe 166,000 dirham on the 3rd shop i am planning to buy. The balance
> of this payment, after deducting the 4 months rent will be paid after
> i sell this plot in Pakistan. Ahter that I will have to pay the
> balance on the 3rd shop by 2011 the amount is 166000 multiplied by 6.
> All these 3 shops are in Shazis name.
> I have 117 acres land near Gharo. that whole situation will be
> explained to you by Solat when it becomes necessary. I will give you
> Power of Attorney to act and negotiate with JKS on my behalf or my
> heirs will give it to you if i am not around. Solat is 5% owner of
> that land and any deal that arises from it, though not on paper but it



DCH_184-000478

- > should be considered as such. This property is in my name.
- > The last thing is Abbas house, 60% of It is owned by me.
- > Abba's share comes to about 21 marlas. I want my sons to keep that
- > house at ALL costs. Once again Solat has all the necessary details
- > pertaining to this house. I want this issue settled as soon as
- > possible as i fear the other heirs of my father may have a change of
- > niyyat after my departure or incapacitaion.
- > Here is the list of what i owe:
- > Jawaid Nawab: Rs.150,000
- > Hamzah:Rs.400,000
- > Chand bhai:Rs.100,000
- > Tahir Saleem:Rs.40,000
- > Thats all my old friend.
- > Salaamun Alaikum wa rahmatullah wa barakatu'
- > D
- > P.S. there are some small things which shazi can brief you about if
- > necessary like some cash in dads account to be divided amongst us and
- > about 3 acres of agriculture land of his or my car e.t.c. and one
- > small plot in bahria town 50% of whici solats and the rst in shazis
- > name. the value is only around 3 lakh now.

From: Mov Monie [mov.monie@yahoo.com]
Sent: Fri, 06 Mar 2009 7:12 PM
Subject: ch

Goa-anjuna
Rabbi Guy Efraim

Address:
Anjuna, Goa

הנו'גא - האוג
מירפא איג ברה

Tel: [REDACTED]
Home: [REDACTED]
E-mail: goa770@gmail.com : ליימא
WEB: www.goa770.com : רתא

New Delhi
Rabbi Shmuel Sharf

Address:

[REDACTED]
יהלד
פראש לאומש ברה

Tel: [REDACTED]
Mobile : [REDACTED]
[REDACTED]
E-mail: chabaddelhi@gmail.com : ליימא
Israel : [REDACTED]
USA : [REDACTED]

Dharamkot, Dharamsala
Rabbi Dror Moshe Shaul



DCH_184-000265

Address:

Chabad house, Dharamkot vill. Meclodganj,
Dharamsala, Dist. Kangra, HP 176219

הלסטמארד, טוקמרד
לואש השמ רורד ברה

טל: 91-1892-221005 : ופלט

Mobile: 91-9318537149 : ופאלפ

E-mail: dror_shaul@yahoo.com : ליימא

WEB: www.unity.co.il : רתא

Kodai Kanal

Ariel Luzon and Ran Shamir

Address:

kodai kanal, anna salai

#11 golden parksinn complex

לאנאק הטור

רימש נרו וזול לאירא

Tel: 91- 97- 5117-5479 : ופלט

E-mail: Ariel: ariel.luzon@gmail.com : לאירא: ליימא

Ran: ranshamir284@gmail.com : ר:

Mumbai

Rabbi Gavriel Holtzberg

Address:

5 Hormusji Street - Nariman House - Colaba

Mumbai 400-005

יבמוב

גרבעלזה לאירבג ברה

Tel: 91-22-2283-6921 : ופלט

Home: 91-222-288-1920 : חיב

E-mail: chabadmumbai@yahoo.com : ליימא

Old Manali
Rabbi Boruch Shinhav

Address:
Club House Rd. New Bldg. 3rd. Floor
Old Manali

ילאנמ
בהגש דורב ברה

Tel: 91-981-6352-577 : ןופלט
Home: 91-190-2253-572 : חיב
E-mail: chabadmanali@gmail.com : ליימא

Sri Lanka - Colombo
Rabbi Mendel Crombey

Address:
20/1 Skelton Garden.
colombo

ובמולוק - הקנל ירס
יבמורק לדנעמ מחנמ ברה

Tel: 94-77-3409048 : ןופלט
E-mail: ChabadSriLanka@gmail.com : ליימא
WEB: www.chabadsrilanka.com : רתא

Pune
Rabbi Betzalel Kupchik

Address:
22 North Main Road, Koreagon Park
Pune 411001

הנופ
קי'צפוק לאלצב ברה

Tel: 91-982-221-770-0 : ןופלט
Home: 91-20-26114493 : חיב
E-mail: chabadpune8@yahoo.com : ליימא

Pushkar
Rabbi Shimshon Goldshtein

Address:
Chabad House
Baguati Gesthoos
Near Ajmer Bhs Stand
Pushkar 305022

רקשופ
יייטשדלוג וושמש ברה

Tel: 91-145-5105-770: ופלט
Home: 145.277.2089: חיב
E-mail: chabadpushkar@gmail.com : ליימא

Kasol Distt. Kullu
Rabbi Daniel Winderbaum

Address:
Tourist Hut
Kasol Distt. Kullu
Himachal Pradesh, 17

לוסאק
מואברדניו ינד ברה

Tel: 91-9816-582961 : ופלט
Home: 91-1902-273735 : חיב
E-mail: chabadkasol@gmail.com : ליימא

Rishikesh
Rabbi Zohar David

Address:
Green Hills Cottage, Luxman Jhula Road
Rishikesh

שקישיר
דוד רהח ברה

From: Mov Monie [mov.monie@yahoo.com]
Sent: Fri, 06 Mar 2009 8:18 PM
To: tahawwur@yahoo.com
Subject: Pasha

Dr.Rana,

I forgot to mention, pasha seems a little upset that you may not be responding to his requests in a timely fashion. So please call him when you can to put his mind at ease.

Dave



DCH 184-000270

From: david headley <ranger1dave@yahoo.com>
Date: Mon, 19 May 2008 11:24:40 -0700 (PDT)
To: chaudhery khan <chaudherykhan@yahoo.com>
Subject: Re: how r you

Major sahib this is the guy I spoke to on Sunday and he has sent this mail. I am forwarding it to you. How should I respond. He is the P.R.O. of Bal Thackeray's son. Please respond quickly.

David

chaudhery khan <chaudherykhan@yahoo.com> wrote:

hi how are you no contact what is the progress on yhe projects please update me on cameras
i have got issued the orders of your car from the office and now in few days it will be in newspapers
by

Major sahib this is the guy I spoke to on Sunday and he has sent this mail. I am forwarding it to you. How should I respond. He is the P.R.O. of Bal Thackeray's son. Please respond quickly.

David

chaudhery khan <chaudherykhan@yahoo.com> wrote:

hi how are you no contact what is the progress on yhe projects please update me on cameras
i have got issued the orders of your car from the office and now in few days it will be in newspapers
by



DCH_184-000742

From: david headley [ranger1david@yahoo.com]
Sent: Mon, 19 May 2008 11:27 AM
To: immigration@ameritech.net
Subject: Fw: hello from Raja Rege

This is the Shiv Sena guy. What should we do?

David

--- On Mon, 5/19/08, rajaram rege <rajarege@hotmail.com> wrote:

From: rajaram rege <rajarege@hotmail.com>
Subject: hello from Raja Rege
To: ranger1david@yahoo.com
Date: Monday, May 19, 2008, 2:21 AM

Dear David,

Hello!!After long time you contaced me.I thought you have moved your base back to new york.Hows life.I am good doing lots social work.I will ask that person to contact you again for visa.

When are you coming back???If we recollect about our plans that I need to come there and give presentations and conferences with people there and generate funds.Pls make a detail project report so that we can start our work.It gives business to you as well as to me.

One more thing.How is IT field there.If you have really good contactes in very top companies on a very high level then i would like to disclose my information to you.I am myself computer science engineer with 16 years in IT.As you know that I am politically and socially very well connected here in bombay(mumbai),gujarat and delhi.DELHI is the place here central govt. of India(Prime minister of India) rules.I have very strong personnel relations with people ruling mumbai(maharashtra),Gujarat and Delhi.There are lots of projects in thousands of crores(indian rupees) regarding constructions,dams,canals,power,medicine,education etc lined up.If any body from USA or any country wants to venture or invest in India I am the ideal person for them.Projects worth 10,000 crores sanctioned by govt. are with me.are you getting my point????

Call me the same time you called me yesterday.Will talk in detail so that you can do what we discussed there in USA.You have almost a month to promote our talks there.So when you come back we have some concrete hings in our hand.ok

Waiting for your call

Thanks

Raja Rege

CoolHotmail : Your crazy personality deserves a unique email identity like yourname@iamcrazy.in.
Choose from this and hundreds other unique email ids now [Try it!](#)



DCH_184-000465

From: david headley <ranger1dave@yahoo.com>
Date: Mon, 19 May 2008 14:48:02 -0700 (PDT)
To: immigration@ameritech.net
Subject: email

Major Iqbal's email is chaudherykhan@yahoo.com.
Please figure out how we can use this raja guy for our work.
Dave

Major Iqbal's email is chaudherykhan@yahoo.com.
Please figure out how we can use this raja guy for our work.
Dave



DCH_184-000751

From: david headley [ranger1david@yahoo.com]
Sent: Tue, 20 May 2008 9:45 AM
To: chalchlao@yahoo.com
Subject: Fw: hello from Raja Rege

Mail parh kar foran jawab dein. aaj suba bhi raja ney mujhe sms kiya tha kay foon karo. Lahiyac Amal sooch kar mujhe batain.

--- On **Mon, 5/19/08**, **rajaram rege** <rajarege@hotmail.com> wrote:

From: rajaram rege <rajarege@hotmail.com>
Subject: hello from Raja Rege
To: ranger1david@yahoo.com
Date: Monday, May 19, 2008, 2:21 AM

Dear David,

Hello!!After long time you contaced me.I thought you have moved your base back to new york.Hows life.I am good doing lots social work.I will ask that person to contact you again for visa.

When are you coming back???If we recollect about our plans that I need to come there and give presentations and conferences with people there and generate funds.Pls make a detail project report so that we can start our work.It gives business to you as well as to me.

One more thing.How is IT field there.If you have really good contactes in very top companies on a very high level then i would like to disclose my information to you.I am myself computer science engineer with 16 years in IT.As you know that I am politically and socially very well connected here in bombay(mumbai),gujarat and delhi.DELHI is the place here central govt. of India(Prime minister of India) rules.I have very strong personnel relations with people ruling mumbai(maharashtra),Gujarat and Delhi.There are lots of projects in thousands of crores(indian rupees) regarding constructions,dams,canals,power,medicine,education etc lined up.If any body from USA or any country wants to venture or invest in India I am the ideal person for-them.Projects worth 10,000 crores sanctioned by govt. are with me.are you getting my point????

Call me the same time you called me yesterday.Will talk in detail so that you can do what we discussed there in USA.You have almost a month to promote our talks there.So when you come back we have some concrete hings in our hand.ok

Waiting for your call

Thanks

Raja Rege

CoolHotmail : Your crazy personality deserves a unique email identity like yourname@iamcrazy.in. Choose from this and hundreds other unique email ids now [Try it!](#)



DCH_184-000431

From: david headley [ranger1david@yahoo.com]
Sent: Tue, 20 May 2008 9:52 AM
To: immigration@ameritech.net
Subject: Fw: hi

Here is the letter from Maj.Iqbal to me after receiving the Rajareje mail.

--- On Tue, 5/20/08, chaudhery khan <chaudherykhan@yahoo.com> wrote:

From: chaudhery khan <chaudherykhan@yahoo.com>

Subject: hi

To: ranger1david@yahoo.com

Date: Tuesday, May 20, 2008, 4:04 AM

hi how r you

i red your mail and gave a cool thought to all this and i have got certain questions in my mind

- a. what all advantages we can get from this person except strengthening our cover
- b. will this all be generating any worthwhile information related to military or forces.
- c. is rana sahib interested and capable to handle this all.
- d. would rana sahib be getting any advantage of this all.

As per my analysis leaving aside rana sahib factor it would better to engage raja by helping him in getting seminars and confesses in usa it would save your time you will be in contact with him as well.

If he is of any other use to your organization you are at liberty to handle even without my information or as you desire .it will be better that before making any final decision if you ask opinion of your people as well.

Kindly let me know your analysis and then start working

CA006LS 800-763-0089
**GOVERNMENT
EXHIBIT**
05/20/08 DH/TR

DCH_184-000417

From: "get books" <get.me.some.books@gmail.com>
Date: Wed, 21 May 2008 11:59:13 +0100
To: ranger1david@yahoo.com
Subject:

Hi there

how are you and else?

- 1.what exactly did you discussed with him on phone?
- 2.is it possible for you to get some sort of investor as he is asking? Means can you do this?
- 3.whats his main point , visit US or getting some investor?
- 4 why all of a sudden he is so passionate?

It seems like that all he is talking about is his self not his organization. is he still holding that position or what?

Dose doctor sahib knows about it and if yes then What he says?

Its not a bad idea If we can do it some how and can earn money along with contacts but need further detail for some final word

take care

bye



DCH_184-000422

From: david headley [ranger1david@yahoo.com]
Sent: Thu, 22 May 2008 9:47 AM
To: rawsal@hotmail.com
Subject: Fw: hello from Raja Rege

This is the mail.I will give him a reply tomorrow and send that to you too.

Dave Salafi

--- On Mon, 5/19/08, rajaram rege <rajarege@hotmail.com> wrote:

From: rajaram rege <rajarege@hotmail.com>
Subject: hello from Raja Rege
To: ranger1david@yahoo.com
Date: Monday, May 19, 2008, 2:21 AM

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Thanks

Raja Rege

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Choose from this and hundreds other unique email ids now [Try it!](#)



DCH_184-000464

From: david headley [ranger1david@yahoo.com]
Sent: Sat, 24 May 2008 5:43 AM
To: rawsa1@hotmail.com
Subject: Fw: U.S. Projects

This is my letter to Rege.Dave

--- On **Fri, 5/23/08**, david headley <ranger1david@yahoo.com> wrote:

From: david headley <ranger1david@yahoo.com>

Subject: U.S. Projects

To: "rajaram rege" <rajarege@hotmail.com>

Date: Friday, May 23, 2008, 9:21 PM

Dear Mr.Rege,

So nice to finally talk to you after so many months. I have been doing some preliminary work on your projects. As I mentioned my Boss Mr.Sanders is vacationing in Spain but even then I did get to talk to him a little on this topic. He is very well connected with the government here as well as with a lot of Multi-national Companies. It will be very easy for him to find companies who want to invest in India, as long as it is beneficial for both of you. He will personally speak to you on this matter when he returns but he did ask me to get some more information from you, financially speaking, on how this would work. So please send me some more details.

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I will get more details for your personal matter as well. But certainly a man of your qualification in the IT field will have nothing but success here. We can explore all these possibilities when you arrive.

Thats all for now. I will also check Dubai for you. I should arrive there by the middle of June, just as the rainy season begins. Hope to see you then.

Take care,

David.

--- On **Mon, 5/19/08**, rajaram rege <rajarege@hotmail.com> wrote:

From: rajaram rege <rajarege@hotmail.com>

Subject: hello from Raja Rege

To: ranger1david@yahoo.com

Date: Monday, May 19, 2008, 2:21 AM

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Waiting for your call

Thanks

Raja Rege

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From: david headley <ranger1david@yahoo.com>
Date: Sat, 24 May 2008 05:44:55 -0700 (PDT)
To: chaudherykhan@yahoo.com
Subject: Fw: U.S. Projects

This is my letter to Mr.Rege.
Dave

--- On Fri, 5/23/08, david headley <ranger1david@yahoo.com> wrote:

From: david headley <ranger1david@yahoo.com>
Subject: U.S. Projects
To: "rajaram rege" <rajarege@hotmail.com>
Date: Friday, May 23, 2008, 9:21 PM

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Take care,
David.

--- On Mon, 5/19/08, rajaram rege <rajarege@hotmail.com> wrote:

From: rajaram rege <rajarege@hotmail.com>
Subject: hello from Raja Rege
To: ranger1david@yahoo.com
Date: Monday, May 19, 2008, 2:21 AM



```
#yiv1885132651 #yiv1455679004 .hmmmessage P
{
margin:0px;padding:0px;}
#yiv1885132651 #yiv1455679004 .hmmmessage
{
FONT-SIZE:10pt;FONT-FAMILY:Tahoma;}
```

Dear David,

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One more thing.How is IT field there.If you have really good contactes in very top companies on a very high level then i would like to disclose my information to you.I am myself computer science engineer with 16 years in IT.As you know that I am polittically and socially very well connected here in bombay(mumbai),gujarat and delhi.DELHI is the place here central govt. of India(Prime minister of India) rules.I have very strong personnel relations with people ruling mumbai(maharashtra),Gujarat and Delhi.There are lots of projects in thousands of crores(indian rupees) regarding constructions,dams,canals,power,medicine,education etc lined up.If any body from USA or any country wants to venture or invest in india I am the ideal person for them.Projects worth 10,000 crores sanctioned by govt. are with me.are you getting my point????

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Waiting for your call

Thanks

Raja Rege

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This is my letter to Mr.Rege.

Dave

— On Fri, 5/23/08, david headley <ranger1david@yahoo.com> wrote:

From: david headley <ranger1david@yahoo.com>

Subject: U.S. Projects

To: "rajaram rege" <rajarege@hotmail.com>

Date: Friday, May 23, 2008, 9:21 PM

Dear Mr.Rege,

So nice to finally talk to you after so many months. I have been doing some preliminary work on your projects. As I mentioned my Boss Mr.Sanders is vacationing in Spain but even then I did get to talk to him a little on this topic. He is very well connected with the government here as well as with a lot of Multi-national Companies. It will be very easy for him to find companies who want to invest in India, as long as it is beneficial for both of you. He will personally speak to you on this matter when he returns but he did ask me to get some more information from you, financially speaking, on how this

DCH 184-000530

would work. So please send me some more details.

Regarding the other matter, it also looks very promising. We could book halls in advance for you in multiple cities, like New York and Chicago, and guarantee large audiences. However my Boss suggests that, if it is possible, you should have some big name personality from your party to accompany you to America for maximum results. Would you be able to do that? This would guarantee all fund-raising activities to be a big success.

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Take care,

David.

— On Mon, 5/19/08, rajaram rege <rajarege@hotmail.com> wrote:

From: rajaram rege <rajarege@hotmail.com>
Subject: hello from Raja Rege
To: ranger1david@yahoo.com
Date: Monday, May 19, 2008, 2:21 AM

Dear David,

Hello!! After long time you contacted me. I thought you have moved your base back to New York. How's life? I am good doing lots of social work. I will ask that person to contact you again for visa.

When are you coming back??? If we recollect about our plans that I need to come there and give presentations and conferences with people there and generate funds. Pls make a detail project report so that we can start our work. It gives business to you as well as to me.

One more thing. How is IT field there? If you have really good contacts in very top companies on a very high level then I would like to disclose my information to you. I am myself computer science engineer with 16 years in IT. As you know that I am politically and socially very well connected here in Bombay (Mumbai), Gujarat and Delhi. Delhi is the place where central govt. of India (Prime Minister of India) rules. I have very strong personnel relations with people ruling Mumbai (Maharashtra), Gujarat and Delhi. There are lots of projects in thousands of crores (Indian Rupees) regarding constructions, dams, canals, power, medicine, education etc lined up. If any body from USA or any country wants to venture or invest in India I am the ideal person for them. Projects worth 10,000 crores sanctioned by govt. are with me. Are you getting my point????

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Waiting for your call

Thanks

Raja Rege

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From: david headley <ranger1david@yahoo.com>
Date: Sat, 24 May 2008 05:46:34 -0700 (PDT)
To: chalchlao@yahoo.com
Subject: Fw: U.S. Projects

This is my letter to Mr.Rege.
David

--- On Fri, 5/23/08, david headley <ranger1david@yahoo.com> wrote:

From: david headley <ranger1david@yahoo.com>
Subject: U.S. Projects
To: "rajaram rege" <rajarege@hotmail.com>
Date: Friday, May 23, 2008, 9:21 PM

Dear Mr.Rege,

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Take care,
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From: rajaram rege <rajarege@hotmail.com>
Subject: hello from Raja Rege
To: ranger1david@yahoo.com
Date: Monday, May 19, 2008, 2:21 AM



DCH 184-000532

```
#yiv1662507967 #yiv1455679004 .hmmmessage P
{
margin:0px;padding:0px;}
#yiv1662507967 #yiv1455679004 .hmmmessage
{
FONT-SIZE:10pt;FONT-FAMILY:Tahoma;}
```

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From: david headley <ranger1david@yahoo.com>

Subject: U.S. Projects

To: "rajaram rege" <rajarege@hotmail.com>

Date: Friday, May 23, 2008, 9:21 PM

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DCH_184-000533

him to find companies who want to invest in India, as long as it is beneficial for both of you. He will personally speak to you on this matter when he returns but he did ask me to get some more information from you, financially speaking, on how this would work. So please send me some more details.

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To: ranger1david@yahoo.com

Date: Monday, May 19, 2008, 2:21 AM

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From: david headley [ranger1david@yahoo.com]
Sent: Sat, 24 May 2008 11:38 AM
To: immigration@ameritech.net
Subject: Fw: U.S. Projects

This is my letter.
Dave

--- On Fri, 5/23/08, david headley <ranger1david@yahoo.com> wrote:

From: david headley <ranger1david@yahoo.com>
Subject: U.S. Projects
To: "rajaram rege" <rajarege@hotmail.com>
Date: Friday, May 23, 2008, 9:21 PM

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From: get books [get.me.some.books@gmail.com]
Sent: Sun, 25 May 2008 12:48 AM
To: ranger1david@yahoo.com
Subject: acknowledge

hi there
how r u? hope every thing n one is fine.did you get my last mail?
reply me on this address only.not.on that chal thing.can u really find some investor? if yes
that's good.keep it up.
looking farword for update.
take care
Wasi



From: david headley [ranger1david@yahoo.com]
Sent: Sun, 25 May 2008 2:38 PM
To: get books
Subject: Re: acknowledge

No, I am just trying to engage this guy. If he can visit USA with bala or his son I will be able to make direct contact. We can even take care of them here if we want.

I will have Sanders call him, he might be able to get an investor, if not then at least we can arrange a fund raiser for him here. I am coming on 3 June. He has written mw another letter which I am forwarding also.

Take care. How is the Polar Bear cub.

Dave

— On Sun, 5/25/08, get books <get.me.some.books@gmail.com> wrote:

From: get books <get.me.some.books@gmail.com>
Subject: acknowledge
To: ranger1david@yahoo.com
Date: Sunday, May 25, 2008, 3:47 AM

hi there
how r u? hope every thing n one is fine.did you get my last mail?
reply me on this address only.not.on that chal thing.can u really find
some investor? if yes that's good.keep it up.
looking farword for update.
take care
Wasi



DCH_184-000536

From: david headley [ranger1david@yahoo.com]
Sent: Sun, 25 May 2008 2:39 PM
To: get.me.some.books@gmail.com
Subject: Fw: RE: U.S. Projects

— On Fri, 5/23/08, rajaram rege <rajarege@hotmail.com> wrote:
From: rajaram rege <rajarege@hotmail.com>
Subject: RE: U.S. Projects
To: ranger1david@yahoo.com
Date: Friday, May 23, 2008, 11:02 PM

Dear David,

Ok.Let your boss Mr.Sanders come from vacation then we will talk on that.Now you need explanation on financial aspect that how both of us get financially benefitted.right.Now there are many huge projects of constructions,dams,roads,flyovers,bridges,cannals,power,agriculture etc.these projects I have from govt. sector as well as private sector.If it is a govt. project then they come out with tendor and we have to bid for that.The lowest price gets the project.here we have to give under table money and manipulate the tendor.if it is a private sector project it is very easy as all of them are known to me.I tell you people the price of the project and we get it.Financially both of us get benefit as we get our consultancy charges.thats all.but even these consultancy charges renges from few hundred lacs to few hundred crores of indian rupees.as the project is awarded to the concern people thats after signing the MOU with both the parties we get our consultancy fees.if its beneficial to get in US dollars then full amount you get and then you transfer half to me.And if it is beneficial to get in indian rupees then I get full amount and I pass half to you.For these activities I have my own trust registered under Indian laws.the purpose of this that we get benefit for these consultancy fees.I show here that i got donations for social work as education or medical.Thats gives me saving Income tax.

Same applies to what I asked to get donations from US.YOU can simply tell them you are generating funds for well fare of mumbai people for poverty,unemployment,childrens,old people,education,medical etc.For which they get proper authorised,leagal acknowledgment(receipt) of the same. If you are coming mid of june.I expect minimum of 10 lac US \$ of donations from your side.whether it is cash or cheque.Cash is better for me.as expalined above.ok.

About myself personnally.If I want to explore my self in US.WHats the probability???I am computer science degree holder.I have b.Tech in computers.I have over 16 yreas in IT.Currently I am working as CIO(chief Information officer)/Head IT and corporate commnication with on of the top most company in India.It is first Indian multinational.it is into consumer elctronics and home appliances,gas,power,petroleum,mobile sevicees,DTH(direct to home)cable services,retail segmatn.etc.If you have some contacts with top companies let me know.

About coming there for presentations I am preparing for it.I am considering you and Mr.Sanders suggetions also.

Looking forward for positive things

Cheers

Raja Rege
9820139995

Date: Fri, 23 May 2008 18:21:49 -0700
From: ranger1david@yahoo.com
Subject: U.S. Projects
To: rajarege@hotmail.com

Dear Mr.Rege,

So nice to finally talk to you after so many months. I have been doing some preliminary work on your projects. As I mentioned my Boss Mr.Sanders is vacationing in Spain but even then I did get to talk to him a little on this topic. He is very well connected with the government here as well as with a lot of Multi-national Companies. It will be very easy for him to find companies who want to invest in India, as long as it is beneficial for both of you. He will personally speak to you on this matter when he returns but he did ask me to get some more information from you, financially speaking, on how this would work. So please send me some more details.



DCH_184-000424

Regarding the other matter, it also looks very promising. We could book halls in advance for you in multiple cities, like New York and Chicago, and guarantee large audiences. However my Boss suggests that, if it is possible, you should have some big name personality from your party to accompany you to America for maximum results. Would you be able to do that? This would guarantee all fund-raising activities to be a big success.

I will get more details for your personal matter as well. But certainly a man of your qualification in the IT field will have nothing but success here. We can explore all these possibilities when you arrive.

Thats all for now. I will also check Dubai for you. I should arrive there by the middle of June, just as the rainy season begins. Hope to see you then.

Take care,
David.

— On Mon, 5/19/08, rajaram rege <rajarege@hotmail.com> wrote:

From: rajaram rege <rajarege@hotmail.com>

Subject: hello from Raja Rege

To: ranger1david@yahoo.com

Date: Monday, May 19, 2008, 2:21 AM

Dear David,

Hello!!After long time you contacted me.I thought you have moved your base back to new york.Hows life.I am good doing lots social work.I will ask that person to contact you again for visa.

When are you coming back???If we recollect about our plans that I need to come there and give presentations and conferences with people there and generate funds.Pls make a detail project report so that we can start our work.It gives business to you as well as to me.

One more thing.How is IT field there.If you have really good contactes in very top companies on a very high level then i would like to disclose my information to you.I am myself computer science engineer with 16 years in IT.As you know that I am politically and socially very well connected here in bombay(mumbai),gujarat and delhi.DELhi is the place here central govt. of India(Prime minister of India) rules.I have very strong personnel relations with people ruling mumbai(maharashtra),Gujarat and Delhi.There are lots of projects in thousands of crores(indian rupees) regarding constructions,dams,canals,power,medicine,education etc lined up.If any body from USA or any country wants to venture or invest in India I am the ideal person for them.Projects worth 10,000 crores sanctioned by govt. are with me.are you getting my point????

Call me the same time you called me yesterday.Will talk in detail so that you can do what we discussed there in USA.You have almost a month to promote our talks there.So when you come back we have some concrete hings in our hand.ok

Waiting for your call

Thanks

Raja Rege

CoolHotmail : Your crazy personality deserves a unique email identity like yourname@iamcrazy.in. Choose from this and hundreds other unique email ids now [Try it!](#)

Skydrive - Get 5GB online space for FREE!. Store and share music, photos and documents online with ease. [Try it now!](#)

From: david headley [ranger1david@yahoo.com]
Sent: Mon, 26 May 2008 11:37 AM
To: immigration@ameritech.net
Subject: Fw: RE: U.S. Projects

This is Rege's 2nd letter. We should reply soon. Also you should sent Gurmeet "proof" of his status via email so we dont lose this last guy. Dave

--- On Fri, 5/23/08, rajaram rege <rajarege@hotmail.com> wrote:

From: rajaram rege <rajarege@hotmail.com>
Subject: RE: U.S. Projects
To: ranger1david@yahoo.com
Date: Friday, May 23, 2008, 11:02 PM

Dear David,

Ok. Let your boss Mr. Sanders come from vacation then we will talk on that. Now you need explanation on financial aspect that how both of us get financially benefitted. right. Now there are many huge projects of constructions, dams, roads, flyovers, bridges, cannals, power, agriculture etc. these projects I have from govt. sector as well as private sector. If it is a govt. project then they come out with tendor and we have to bid for that. The lowest price gets the project. here we have to give under table money and manipulate the tendor. if it is a private sector project it is very easy as all of them are known to me. I tell you people the price of the project and we get it. Financially both of us get benefit as we get our consultancy charges. thats all. but even these consultancy charges ranges from few hundred lacs to few hundred crores of indian rupees. as the project is awarded to the concern people thats after signing the MOU with both the parties we get our consultancy fees. if its beneficial to get in US dollars then full amount you get and then you transfer half to me. And if it is beneficial to get in indian rupees then I get full amount and I pass half to you. For these activities I have my own trust registered under Indian laws. the purpose of this that we get benefit for these consultancy fees. I show here that I got donations for social work as education or medical. Thats gives me saving Income tax.

Same applies to what I asked to get donations from US. YOU can simply tell them you are generating funds for well fare of mumbai people for poverty, unemployment, childrens, old people, education, medical etc. For which they get proper authorised, leagal acknowledgment (receipt) of the same. If you are coming mid of june. I expect minimum of 10 lac US \$ of donations from your side. whether it is cash or cheque. Cash is better for me. as expalined above. ok.

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About coming there for presentations I am preparing for it. I am considering you and Mr. Sanders suggetions also.

Looking forward for positive things

Cheers
Raja Rege
9820139995

Date: Fri, 23 May 2008 18:21:49 -0700
From: ranger1david@yahoo.com
Subject: U.S. Projects
To: rajarege@hotmail.com

Dear Mr. Rege,

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would work. So please send me some more details.

Regarding the other matter, it also looks very promising. We could book halls in advance for you in multiple cities, like New York and Chicago, and guarantee large audiences. However my Boss suggests that, if it is possible, you should have some big name personality from your party to accompany you to America for maximum results. Would you be able to do that? This would guarantee all fund-raising activities to be a big success.

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Take care,
David.

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From: rajaram rege <rajarege@hotmail.com>

Subject: hello from Raja Rege

To: ranger1david@yahoo.com

Date: Monday, May 19, 2008, 2:21 AM

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One more thing.How is IT field there.If you have really good contactes in very top companies on a very high level then i would like to disclose my information to you.I am myself computer science engineer with 16 years in IT.As you know that I am politically and socially very well connected here in bombay(mumbai),gujarat and delhi.DElhi is the place here central govt. of India(Prime minister of India) rules.I have very strong personnel relations with people ruling mumbai(maharashtra),Gujarat and Delhi.There are lots of projects in thousands of crores(indian rupees) regarding constructions,dams,canals,power,medicine,education etc lined up.If any body from USA or any country wants to venture or invest in India I am the ideal person for them.Projects worth 10,000 crores sanctioned by govt. are with me.are you getting my point????

Call me the same time you called me yesterday.Will talk in detail so that you can do what we discussed there in USA.You have almost a month to promote our talks there.So when you come back we have some concrete hings in our hand.ok

Waiting for your call

Thanks

Raja Rege

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Skydrive - Get 5GB online space for FREE!. Store and share music, photos and documents online with ease. [Try it now!](#)

From: david headley [ranger1david@yahoo.com]
Sent: Wed, 28 May 2008 6:10 AM
To: chaudherykhan@yahoo.com
Subject: Fw: RE: U.S. Projects

This is Rege's 3rd letter.

Dave

--- On Fri, 5/23/08, rajaram rege <rajarege@hotmail.com> wrote:

From: rajaram rege <rajarege@hotmail.com>
Subject: RE: U.S. Projects
To: ranger1david@yahoo.com
Date: Friday, May 23, 2008, 11:02 PM

Dear David,

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Subject: U.S. Projects
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From: rajaram rege <rajarege@hotmail.com>

Subject: hello from Raja Rege

To: ranger1david@yahoo.com

Date: Monday, May 19, 2008, 2:21 AM

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Waiting for your call

Thanks

Raja Rege

CoolHotmail : Your crazy personality deserves a unique email identity like yourname@iamcrazy.in. Choose from this and hundreds other unique email ids now [Try it!](#)

Skydrive - Get 5GB online space for FREE!. Store and share music, photos and documents online with ease. [Try it now!](#)

From: get books [get.me.some.books@gmail.com]
Sent: Thu, 29 May 2008 8:50 AM
To: ranger1david@yahoo.com
Subject: Re: Fw: RE: U.S. Projects

hi
cub is fine having bananas right now.you r right.keep it up.try to make him bring some one
good with him.hope to see you soon.regards to doc guy.
take care
bye



DCH_184-000427

From: david headley [ranger1david@yahoo.com]
Sent: Mon, 20 Jul 2009 11:02 AM
To: Sameer Ali
Subject: Major Abdur Rahman?

As I said I am in the US now but will come in September. I will meet you then so we can talk about the business we want to start in India. I was asking if you had any info on Major AbdurRahman (Ret.) previously of 6 Baluch. I know he was working with some Colonel from your department. He had some people in Karachi who were Indian citizens and wanted to work for us in their own country. But few weeks ago I heard Major was picked up by "Counter" guys of your department in Pindi. I just want to know his situation, so I could know if we will be using him anymore or we have to work without him.

Regards.

D.

--- On **Mon, 7/13/09**, Sameer Ali <chsameerali@yahoo.com> wrote:

From: Sameer Ali <chsameerali@yahoo.com>
Subject: HELLO
To: ranger1david@yahoo.com
Date: Monday, July 13, 2009, 3:55 AM

hi dear
no contact...where r u
US IND or HOME



DCH_184-000480

From: Sameer Ali [chsameerali@yahoo.com]
Sent: Tue, 21 Jul 2009 1:22 AM
To: david headley
Subject: Re: Major Abdur Rahman?

hi dear how r u
everything fine here
u asked me a question...i m not in knowledge yet
how is ur family.
see u soon in september..bye



DCH_184-000418

From: Sameer Ali [chsameerali@yahoo.com]
Sent: Tue, 04 Aug 2009 12:45 AM
To: david headley
Subject: Re: Major Abdur Rahman?

AOA

Your friend that u asked about has reached home yesterday.

How are u and what r the plans????

From: david headley <ranger1david@yahoo.com>
To: Sameer Ali <chsameerali@yahoo.com>
Sent: Monday, July 20, 2009 11:01:56 AM
Subject: Major Abdur Rahman?

As I said I am in the US now but will come in September. I will meet you then so we can talk about the business we want to start in India. I was asking if you had any info on Major AbdurRahman (Ret.) previously of 6 Baluch. I know he was working with some Colonel from your department. He had some people in Karachi who were Indian citizens and wanted to work for us in their own country. But few weeks ago I heard Major was picked up by "Counter" guys of your department in Pindi. I just want to know his situation, so I could know if we will be using him anymore or we have to work without him.

Regards.

D.

--- On Mon, 7/13/09, Sameer Ali <chsameerali@yahoo.com> wrote:

From: Sameer Ali <chsameerali@yahoo.com>
Subject: HELLO
To: ranger1david@yahoo.com
Date: Monday, July 13, 2009, 3:55 AM

hi dear

no contact...where r u

US IND or HOME



DCH_184-000555

X-Message-Delivery: Vj0xLjE7RD0w02w9MQ==
X-Message-Info:
JGTyoYF78jEHjJx360i8+z3TmmkSEdPt3Mi6GgUSv7yYKHQgGfDe+2wCW4LegKYQav29Pp7Mm4E=
Received: from mail-px0-f196.google.com ([209.85.216.196]) by
col0-mc2-f20.col0.hotmail.com with Microsoft SMTPSVC(6.0.3790.3959);
Fri, 11 Sep 2009 07:04:05 -0700
Received: by mail-px0-f196.google.com with SMTP id 34so302706pxi.16
for <gulati22@hotmail.com>; Fri, 11 Sep 2009 07:04:05 -0700 (PDT)
DKIM-Signature: v=1; a=rsa-sha256; c=relaxed/relaxed;
d=gmail.com; s=gamma;
h=domainkey-signature:mime-version:received:in-reply-to:references
:date:message-id:subject:from:to:content-type;
bh=NC8g2bKSzz1wGrcWAHjtD2FDK21z01NYk2LctnaXtTc=;
b=bKGYDMVuHq2zs6uhQub3JYB54d19z1Sw/8DrENawwsIqHaLYS6/WEScicwb9HXk+Bj
alxs5yTvfI2x9+ybnYpyry9CCE4vzb2c21NxJTKiyIaDN1/5KCwq9iQXRrlve1wt1en
Ebo2Rqyp4DuHsULDw/wUNgKtFIDvo5EPteqHY=
DomainKey-Signature: a=rsa-sha1; c=noFWS;
d=gmail.com; s=gamma;
h=mime-version:in-reply-to:references:date:message-id:subject:from:to
:content-type;
b=Dm6LejzDqVHntIDSxXdugZn22t/fKBzTRx3v0fnCVx4BxJhrQwArtZCiQnQ0qqFbef
LmrITndfLg0u0mrgiSZC+uAZZxs00XsJ6MD7kIFpa6cbT1cI+rqqedq07yAvGRVfztCD
9pwsHDSAbUehffcigtW9iDn+37u8U65JxIZVw=
MIME-Version: 1.0
Received: by 10.142.152.1 with SMTP id z1mr271308wfd.322.1252677845320; Fri,
11 Sep 2009 07:04:05 -0700 (PDT)
In-Reply-To: <SNT101-w64843AB653200353736B1CCDEB0@phx.gbl>
References: <257943730907022340i4befba70oe1b036886328ffdf@mail.gmail.com>
<SNT101-w5c9E5649FE0C292A03178CD010@phx.gbl>
<257943730908280214u4f108af0j8558806b2963126a@mail.gmail.com>
<SNT101-w33E20C989F544884D9C1AACDF50@phx.gbl>
<257943730908301622g7b1f6736y7fa6e0f411c0da09@mail.gmail.com>
<SNT101-w100E4AC8704EF21A90BF53CDF00@phx.gbl>
<257943730909030743w483a08d3ha127ffa02cb83f8@mail.gmail.com>
<SNT101-w46880C461DA4BDB277C245CDEF0@phx.gbl>
<257943730909032051mf87255ds110a71057ac12147@mail.gmail.com>
<SNT101-w64843AB653200353736B1CCDEB0@phx.gbl>
Date: Fri, 11 Sep 2009 19:04:04 +0500
Message-ID: <2579437309091107041693c90a6yb70eef05888cd02@mail.gmail.com>
Subject: Re: ???
From: rare layman <rare.layman@gmail.com>
To: vinod gulati <gulati22@hotmail.com>
Content-Type: multipart/alternative; boundary=000e0cd328a0fd065d04734dc93a
Return-Path: rare.layman@gmail.com
X-OriginalArrivalTime: 11 Sep 2009 14:04:05.0924 (UTC) FILETIME=[B97CB640:01CA32E8]

--000e0cd328a0fd065d04734dc93a
Content-Type: text/plain; charset=windows-1252
Content-Transfer-Encoding: quoted-printable

i think lets wait for oct, i'll be there as soon as you gonna touch the
ground.regards to Dr sb.
take care

On 9/7/09, vinod gulati <gulati22@hotmail.com> wrote:

>
> Ok, will do. Insh. I want to take salah with you about karachi land. i ha-
> ve
> a client who wants to buy it, should i sell it to him or get help from a
> marketer and try to sell plots. There will be much more money in option
> b.maybe we can both go to karachi in oct and check it out. Huffaz are fin-
> e,
> have finished 4 paras.
>



DCH_185-000852

> -----
> Date: Fri, 4 Sep 2009 08:51:50 +0500
> Subject: Re: ???
> From: rare.layman@gmail.com
> To: gulati22@hotmail.com

>
> if you need any thing or any thing to be done over here, feel free to
> ask.dont eat alot in aftari.try a bit of jogging after asar pray as your
> stomch will be empty (hope so) at that time.
> how are huffaz doing?

>
> On 9/3/09, *vinod gulati* <gulati22@hotmail.com> wrote:

> I am spending now by working a job. I weigh 204 pounds, a little
> overweight, but i will start running seriously after Ramadan.

> -----
> Date: Thu, 3 Sep 2009 19:43:18 +0500
> Subject: Re: ???
> From: rare.layman@gmail.com
> To: gulati22@hotmail.com

> Glad to know that you just saved a huge sum of money.but if you are keepi=
ng
> all of them for batter rates how you are going to spend now?
> every uncle is doing what he is supposed to do.right now little brat is
> trying to put some latters in this mail by his forcefull effort.
> how much do you weight now?

>
> On 9/3/09, *vinod gulati* <gulati22@hotmail.com> wrote:

> Yes a lot of Blessings have happened for me. My Central Park plot which i
> bought for 54 lakh was now worth 31. But just 2 weeks ago DHA took over
> Central Park and now i am advised to wait atleast 6 months to a year. I w=
as
> one day away from selling it for 31. The person trying to buy it then
> offered me 45 but i refused. It is 2 kanals. The Karachi property i have =
a
> customer offering me 180,000 per acre but another person who owns a
> marketing company offered to sell it after plotting it. So i will come in
> first week of Oct. See you then Insh.
> How are you doing. How is younger uncle doing.

> -----
> Date: Mon, 31 Aug 2009 04:22:55 +0500
> Subject: Re: ???
> From: rare.layman@gmail.com
> To: gulati22@hotmail.com

>
> is land matter solved? my old uncle is fit and healthy like any thing, in
> these days he is moving back and forth for his business like tornedo.dont
> put an ear to
> rumors.how are huffaz? regards to Dr sb,i know he is a big fan of music,
> and its what m learning.m living near dani.

>
> On 8/28/09, *vinod gulati* <gulati22@hotmail.com> wrote:

> Fine here too. Will be there end of next month. Heard old Uncle of yours
> got that H1 virus too and the doctors at the hospital want to give him a
> check up.
> How are things with you, are you living at that old city or near Isloo.

> -----
> Date: Fri, 28 Aug 2009 14:14:15 +0500
> Subject: Re: ???
> From: rare.layman@gmail.com
> To: gulati22@hotmail.com
>
> how are you? how are kids? every one is fine here.
>
> On 8/17/09, *vinod gulati* <gulati22@hotmail.com> wrote:
>
> KBW is Khalid bin waleed, dr sb gave you that name after we heard some mus=
> ic
> videos on the net, you had made. You should try to be a
> professional musician. Update about what? Hope to see you in the near
> future.
> Dave
>

> -----
> Date: Sun, 16 Aug 2009 19:20:54 +0500
> Subject: Re: ???
> From: rare.layman@gmail.com
> To: gulati22@hotmail.com
>
> how are you doing? any update from 100leg uncle? how is rana sb?what was
> that KBW?
>
> On 8/11/09, *vinod gulati* <gulati22@hotmail.com> wrote:
>
> I dont do what i want. Thats why i always tell you everything. He wont be
> in there for long because they will figure out that he is already working
> for them. Besides i told you i am first in Ita'at and my photo is next to
> that word in the dictionary. :) Ok KBW.
>

> -----
> Date: Tue, 11 Aug 2009 16:45:03 +0500
> Subject: Re: ???
> From: rare.layman@gmail.com
> To: gulati22@hotmail.com
>
> futile are my advices, coz you do what you feel like. matter and situatio=
> n
> is not clear and either he is singing or what.your skin is dear to me ,mo=
> re
> than my own.
> i still want to talk to you, if there is no other option than i would lov=
> e
> to see you here.
>

> On 8/11/09, *vinod gulati* <gulati22@hotmail.com> wrote:
>
> I dont understand, what is futile? If the deal happens i have to come
> because land is in my name. But why is that not good? i thought you want=
> d
> me to come there so we can talk. Explain in more detail if possible. Dr.R=
> ana
> has named you khalid bin waleed.
> D
>

> -----
> Date: Tue, 11 Aug 2009 11:09:00 +0500
> Subject: Re: ???
> From: rare.layman@gmail.com
> To: gulati22@hotmail.com
>

> some locals in our city told me about hasim, inform me prior to come here=

> is there any way you can close deal with out spending travel ticket money=

> check out this option too.

> what ever i am saying ,i know deep in my heart is futile.coz its

> YOU.regards to Dr rana and else.

> yours truly

> On 8/10/09, *vinod gulati* <gulati22@hotmail.com> wrote:

> Yes, we bought some abbatoir equipment from there. I did get you somethin=

> The same gift I got for you last time i was there. You didnt tell me how

> long you need me for. I am trying to sell my karachi land. if that happen=

> will have to come to close the deal because the land is in my name. How d=

> you know about hashim.

> Bye

> -----
> Date: Sun, 9 Aug 2009 21:17:10 +0500

> Subject: Re: ???

> From: rare.layman@gmail.com

> To: gulati22@hotmail.com

> God..... You are something... how was visit? did you buy some thing

> for me? i heard that hashim is with haroon now.so be carefull "please"

> i hope that i will know if any thing is worry some but still watch your

> back.and keep chating atleast every 2nd or 3rd day

> take care

> bye

> On 8/8/09, *vinod gulati* <gulati22@hotmail.com> wrote:

> Sorry, I just dont check my mail daily if I dont expect anyone will write

> me. I am working at a retaurant owned by Dr.Rana's and his friend as a

> manager. Last week they sent me to Germany to buy some Butchery equipment

> and guess where else I went for 3 days (just for a vacation:) on Dr.Rana'=

> expense)

> -----
> Date: Fri, 7 Aug 2009 18:14:39 +0500

> Subject: Re: ???

> From: rare.layman@gmail.com

> To: gulati22@hotmail.com

> hi there. i hope only reason for not writing back is that you are not

> checking your mail.but still m worried.how can you bring me out of this

> worry?

> On 7/31/09, *rare layman* <rare.layman@gmail.com> wrote:

> Hi there, many days left and no bo or ba from your side.how is life going=

> i wonder what kinda job you can do???????????

> On 7/19/09, *rare layman* <rare.layman@gmail.com> wrote:

> ok i will have to check it with fellow parties, i think oct will do other

> wise get ready for a difficult Ramadan.

> take care

> On 7/19/09, *vinod gulati* <gulati22@hotmail.com> wrote:
>
> If you mean it will take 2 to 4 weeks to finish the job, I think i can
> manage it. But I cant move for another month and then Ramadan will start.=
So
> I think we will still have to look at Oct. (is it possible to work in
> Ramadan?) We can meet in some location that you prefer and from there go
> directly to where you want. Real Estate prices are really dropping and th=
e
> smart investor is the one who invests at this time because i think next y=
ear
> property prices will start moving up. Also we can look for candidates for
> Canadian work visas. Is Northern Investment definitely postponed for now?
>

> -----
> Date: Sat, 18 Jul 2009 16:12:49 +0500
> Subject: Re: ???
> From: rare.layman@gmail.com
> To: gulati22@hotmail.com
>

> how long do you need to be good to move? it may takes some where between =
2
> to 4 weeks. m not calling you to my place,you are the one to decide it.
>
> On 7/16/09, *vinod gulati* <gulati22@hotmail.com> wrote:
>

> My friend I just mentioned I need to settle my family affairs here. I hav=
e
> just started a job here 2 weeks ago. I just cant jump up and leave. Besid=
es
> I have just reached here after a 5 month absence. One very important thin=
g I
> need to know please is that how long do you need me for, meaning how long
> should it take me to finish my work, in your opinion. And is it really
> urgent? Before it seemed that the Northern Project was really urgent. And
> please dont get naraaz from my questions.
>

> -----
> Date: Thu, 16 Jul 2009 06:33:09 +0500
> Subject: Re: ???
> From: rare.layman@gmail.com
> To: gulati22@hotmail.com
>

> i dont know how to tell you that its urgent best way i know is writing AS=
AP
> which i think i did before."weya lang gaya ty tamba phookna ay?" lets tal=
K
> about start of august and gimme venue too so that i can prepare.allready
> enough answers online lets try some other means e.g. nose to nose.do you
> need me to send ticket?
> yours truely
>

> On 7/15/09, *vinod gulati* <gulati22@hotmail.com> wrote:
>

> Well I have just reached here and trying to stabilize my financial
> situation here. So if its not really urgent, which it seems like its not,=
I
> should be with you in Dec. Could you review my mail and see if you can
> answer some of my questions so i have a little idea about your plans.
>

> -----
> Date: Wed, 15 Jul 2009 06:35:31 +0500
> Subject: Re: ???
> From: rare.layman@gmail.com
>

> To: gulati22@hotmail.com
>
> Khair he hy.dont worry. please up me date with final meeting plan.m waiti=
ng
> and checking my mail many times a day.take care
>
> On 7/14/09, *vinod gulati* <gulati22@hotmail.com> wrote:
>
> Sorry, dont check my mail daily. I dont have the majors number here with =
me
> and there is no way to access it from here. Besides he is always changing
> his number. You can visit his house if you need to communicate with him.
> Khair hai?
>
>
> -----
> Date: Tue, 14 Jul 2009 21:17:43 +0500
> Subject: Re: ???
> From: rare.layman@gmail.com
> To: gulati22@hotmail.com
>
> Hello

>
> On 7/13/09, *rare layman* <rare.layman@gmail.com> wrote:
>
> hi. for some reasons i need number of maj Abdulrehman Hashim. dont let hi=
me
> know and give me the number asap.
>
> On 7/13/09, *rare layman* <rare.layman@gmail.com> wrote:
>
> hello! m waiting for you. atleast keep talking
>
> On 7/12/09, *rare layman* <rare.layman@gmail.com> wrote:
>
> get back to me with what? suggestion or your self? how long it gonna take=
me
>
> On 7/11/09, *vinod gulati* <gulati22@hotmail.com> wrote:
>
> ok. will get back to you soon.
>
>
> -----
> Date: Fri, 10 Jul 2009 08:51:40 +0500
> Subject: Re: ???
> From: rare.layman@gmail.com
> To: gulati22@hotmail.com
>
> There are some investment plans with me, not exactly at Rahul's city but
> near that.rest we can decide when meet according to your ease,
> situation is too good to roam around but still if you think its batter th=
en
> i can come out.when one have some thing very few in quantity then he
> shouldn't be careless with them.
>
>
> On 7/10/09, *vinod gulati* <gulati22@hotmail.com> wrote:
>
> Sorry, just didnt have internet access. Smamoo will be visiting the other
> city once a month till it is sold. Meanwhile he is putting an ad in Dawn =
and
> Jang this Sunday.
> I would like to know a few things if you can tell me:
> 1) what is the status with the Northern project, is it still postponed
> indefinitely?
> 2)The visit to Rahul's place, is it for checking out real estate property

> like before or something different and if so tell me what you can please.
> Also is it exactly in Rahuls city or different one?
> 3)How long do you think i will need to stay at Rahuls place to complete
> this task.
> 4)will i have to stay there continuously for a while, or back and forth li=
ke
> before.
> 5) Is the situation at home now satisfactory with the economy and
> everything for me to travel back
> I just got here so i will need some time to fix my umoor here before i ca=
n
> travel especially the financial aspects, but if you cant travel then i wi=
ll
> have to come there to see you.
> i hope you have satisfied Uncle about my travelling like you have done in
> the past for me. :) I have very few friends left in the world, maybe dr.r=
ana
> and you.

> -----
> Date: Thu, 9 Jul 2009 21:30:58 +0500
> Subject: Re: ???
> From: rare.layman@gmail.com
> To: gulati22@hotmail.com

> hi there! no reply from you??? if i get a chance to come out what place d=
o
> you suggest? keep visa problem in mind too.
> On 7/9/09, *rare layman* <rare.layman@gmail.com> wrote:
> i mean towards rahul and m afraid you will have to come all the way over
> here.how smamoo is trying while he is in his city? how are hufaaaz doing?
> regards to dr sb.

> On 7/9/09, *vinod gulati* <gulati22@hotmail.com> wrote:
> No, land is still not sold. SMamoo is trying to sell it. we will regain
> control of it on 14 August. when you say "move forward" do you mean in th=
e
> North direction or towards Rahul. Also in the future if we need to meet t=
o
> discuss anything, do i have to come all the way over there or we can meet
> somewhere in the middle like Africa or middle east.

> -----
> Date: Wed, 8 Jul 2009 13:31:36 +0500
> Subject: Re: ???
> From: rare.layman@gmail.com
> To: gulati22@hotmail.com

> not calling you for that class, to see rahul is a good idea coz have some
> work for you over there too.matters are good enough to move farword, is y=
our
> land sold or what? why thinking of job? i think we can fix what ever matt=
er
> is to be solved.

> On 7/8/09, *vinod gulati* <gulati22@hotmail.com> wrote:
> Yes i am amongst them. Thinking of getting a job for a few months. what a=
re
> you thinking. i remember you want me to take the 3 month real estate clas=
s.
> when i return i can do it. Uncles older brother is doing fine now, i hear=

. I
> think when we get a chance we should revisit our last location again and =
say
> hi to Rahul. Are most of the problems solved for Uncle and his friends.

>
> -----
> Date: wed, 8 Jul 2009 04:59:22 +0500
> Subject: Re: ???
> From: rare.layman@gmail.com
> To: gulati22@hotmail.com

>
> uncle is flying high.things are pretty much on track.polar cub is now a
> biting cat too,may be getting ready to welcome the next 1.i would like to
> see you as soon as you can make it happened.was kidding saying visa and
> ticket thing may be was teasing a bit too.are you among hufaaaz?

>
> On 7/8/09, *vinod gulati* <gulati22@hotmail.com> wrote:

>
> Ok, so it is definitely you. You know where I am. Things were getting a
> little strange and unpredictable where i was before so i decided to take =
a
> little trip. You were saying all plans were "postponed indefinitely" any=
way
> so I thought maybe i should relax for a bit. Tell me what are you thinkin=
g.
> what do you mean by "visa and ticket". what do you want me to do. where a=
re
> you interested in making investments. How is your uncle feeling these day=
s.
> How is the polar bear cub. Are there any other cubs on the way. If you ca=
n
> come here then welcome.
> Take care,
> Vinod

>
> -----
> Date: Tue, 7 Jul 2009 17:45:03 +0500
> Subject: Re: ???
> From: rare.layman@gmail.com
> To: gulati22@hotmail.com

>
> mr vinod
> you do have an idea.but i dont! i have asked mr 100 legs patternal uncle
> 100s time but seems like he doesnt know a thing.i meant to write visa and
> ticket so that i can come to you if you are VERY BUSY.
> please write back asap.
> layman

>
> On 7/6/09, *vinod gulati* <gulati22@hotmail.com> wrote:

>
> I am sorry, my friend Mr.Layman, who are you? And what do you mean by "vi=
a
> and ticket"
> I have an idea but want to be sure.
> Vinod

>
> -----
> Date: Fri, 3 Jul 2009 11:40:09 +0500
> Subject: ???
> From: rare.layman@gmail.com
> To: gulati22@hotmail.com

>
> Hello there
> how are you doing? what are you doing? why are you doing? soooooooooo man=
y

> questions.....
> i need to see you for some new investment plans.if you are toooo busy t=
o
> come here,arrange via and ticket for me so that i can come to you.
> regards to dr sb ,love to kids.
> waiting for reply
> layman

> -----
> Insert movie times and more without leaving Hotmail=AE. See how.

> -----
> Insert movie times and more without leaving Hotmail=AE. See how.

> -----
> windows Live=99 skyDrive=99: Get 25 GB of free online storage. Get it on =
your
> BlackBerry or iPhone.

> -----
> Hotmail=AE has ever-growing storage! Don=92t worry about storage limits. =
Check
> it out.

> -----
> Lauren found her dream laptop. Find the PC that=92s right for you.

> -----
> windows Live=99: keep your life in sync. Check it out.

> -----
> windows Live=99: keep your life in sync. Check it out.<http://windowslive.com/explore?ocid=3DTXT_TAGLM_WL_BR_life_in_synch_062009>

> -----
> windows Live=99 SkyDrive=99: Get 25 GB of free online storage. Get it on =
your
> BlackBerry or iPhone.<http://windowslive.com/online/skydrive?ocid=3DTXT_T=AGLM_WL_SD_25GB_062009>

> -----
> windows Live=99: Keep your life in sync. Check it out.<http://windowslive.com/explore?ocid=3DTXT_TAGLM_WL_BR_life_in_synch_062009>

File: IdORA21 2020081127 203416343.wav:

Duration: 00:07:00

[Beginning of Audio Session]

[Phone ringing]

UM2: Peace be upon you.

[Pause]

UM2: Hello.

[Pause]

UM2: --hello.

Wasi: How are you?

UM2: Doing well.

Wasi: What are the conditions, brother?

UM2: It's *normal* at our end for the time being.

Wasi: Is there any firing?

UM2: No, not towards us.

Wasi: Can you hear any voices besides ours?

UM2: Uh-uh.

Wasi: Um-hum. Do you see any movement?

UM2: All the *lights* are off near us

Wasi: What?

UM2: The *lights* of the surrounding area are completely off.

Wasi: The *lights* were off before too, right?

UM2: At first, just ours were but I opened *fire* on the sides yesterday.

Wasi: Hmm.

UNCLASSIFIED

UM2: So today--

Wasi: [OV] So now- -now they have cut off lights to the whole area?

UM2: No, no, just our lights went off yesterday [UI]

Wasi: Um-hum.

UM2: Yesterday, I--

Wasi: [OV] Okay.

UM2: --I opened fire on people watching from the windows. Many were hit. They were screaming; their voices could be heard. So today people have turned off the lights and [UI]

Wasi: Okay. [Pause] What is Umar [PH] doing?

UM2: I just put Umar to sleep. I told him to lie down for an hour.

Wasi: Okay, that's good. Also, discuss this among yourselves; if you are going to walk ahead, whenever you guys move, and if Umar is going to walk at the rear, then he should know that as soon as you guys switch places, or any difficulty comes up, the guy at the rear should finish off the hostage, if the guy in front can not do so.

UM2: Allah willing, Allah willing. No, actually—

Wasi: [OV] And the rest...

UM2: --my own planning [sic] is that if any firing takes place, we will clear it.

Wasi: Yes. Hold on one minute.

[Multiple voices in the background on Wasi's side]

Wasi: [Talking to individuals in background] Should they keep the hostages or kill them?

UM1: [UM1 in the background to Wasi] [UI] kill them.

Wasi: [Wasi to UM2] Okay, listen.

UM2: Yes, yes.

Wasi: Uh, get rid of them right now. Rid yourself of them, friend.

UNCLASSIFIED

[Multiple voices in the background on Wasi's side]

Wasi: The *assault* will start at any *time*, and they will be left behind.

UM2: No, Allah willing, at the moment, there is no movement by me.

[Multiple voices in the background on Wasi's side]

Wasi: Behind them--

UM2: [OV] [UI]

Wasi: --after approaching them from behind...after approaching them from behind, place the barrel on the backside of their heads and fire.

UM2: Allah willing, I will do it just like that.

Wasi: Alright?

UM2: Don't worry; my personal program is that as soon as some firing starts--

[Multiple voices in the background on Wasi's side]

Wasi: [SC] Huh?

[Multiple voices in the background on Wasi's side]

UM2: [SC] As soon as some firing starts...

[Multiple voices in the background on Wasi's side]

Wasi: Yeah... No, no, friend, don't wait [Pause] You know, when the, uh, firing starts, you won't know how it will happen and with what intensity, so instead of waiting, you should place them in such a way that the bullet doesn't *repel* [sic] against the facing wall and ricochet towards you. It should hit the glass outside or go in the air or go into a wall outside, something like that.

[Multiple voices in the background on Wasi's side]

Wasi: Or in the door and such...So do this task now.

UM2: Allah willing, Allah willing.

Wasi: I will hold, okay?

UNCLASSIFIED

[Pause]

[Voice in the background on Wasi's side]

Wasi: Are you doing it?

UM2: Hello.

Wasi: Do it, do it. I said, I'm listening, do it.

UM2: Should we open fire?

Wasi: Yeah, do it. Make him sit, have him face the front and place it on the *back side* of his head, then shoot.

UM2: Actually, I just put Umar to sleep. I was thinking that perhaps let him sleep for a little bit, since he wasn't feeling well.

[Wasi to UM1 in background]

Wasi: [Wasi to UM2] [UI] one minute, one *minute*.

Wasi: [Wasi to UM1 in background] Umar is asleep, and he will awaken. He just fell asleep [UI]

[Pause]

[Wasi and UM1 talking in background]

Wasi: [Wasi to UM2] Listen.

UM2: Brother Wasi, as soon as [UI].

Wasi: I will...I will wait and call you again after half an hour. You do it then, alright?

UM2: I am telling you that as soon as we stand up-we will [UI] --

[UM1 in background on Wasi's side]

UM2: Then Allah willing--

Wasi: [OV] Hmm.

UM2: --after we are all done here [UI].

UNCLASSIFIED

Wasi: No, friend, it's no use, it's just *tension* for no reason, we will worry, and your attention will be divided also. Since Umar is sleeping, its better that in half hour... or if Umar wakes up before that, then just do it at that *time* without waiting for me, and if he doesn't wake up, I will call you again in half an hour, Allah willing, do it then.

UM2: Okay, whatever you think is best.

[Background Noise]

Wasi: You know, w-w-whenever, uh, the *Army* attacks; they try to exert the maximum force. The biggest reason for using that force is that one doesn't get a chance to fight back. You will get busy in the fight, and from the back, they... Okay, even if you do it, you will have to go through a lot of *tension* and deal with a lot of anxiety. So it's better to rid yourself of this. It's a task, I mean, there is much to gain from it. So if that is left undone, then what's the use? That's the thing.

UM2: Allah willing.

Wasi: What?

UM2: Allah willing, Allah willing.

Wasi: So-so, I will in a little bit... Whenever I call you again, then, Allah willing, you do it.

UM2: Yeah, let brother Umar *relax* a little bit then Allah willing--

Wasi: I will call you again in a little while, okay?

UM2: Right, right. Peace be upon you.

Wasi: Recite your prayers, my brother.

UM2: Allah willing, Allah willing.

Wasi: Allah will take care of you, Allah willing. Peace be upon you.

[End of Audio Session]

From: derek underwood [obliviousstopain@yahoo.com]
Sent: Sun, 07 Dec 2008 1:08 AM
Subject: Mickey Mouse

1	Route design (train, bus, air)
2	Cross (Cover authenticator)
3	Trade? Immigration?
4	Ad? (Lost Luggage) (Business) (Entry?)
5	Kings Square (French Embassy)
6	YMCA
7	Car Trip + Train Option (Nufoozur Rehman) (weekend?)
8	Residence for clients
9	Complete area coverage (P.S. e.t.c)
10	Counter surveillance (magic eye)
11	NDC option
12	Lunch + Coffee spots
13	Security (armed)?
14	Foreman Residence
15	Zoom
16	Entry and Exit method in the house
17	Feasible plan
18	On return, procurement of machinery
19	Uniform
20	Mixed fruit dish
21	Cell phone and Camera
22	Border Crossing
23	City Guide Map
24	Alternate Investment
25	Got papers? (Clients)
26	Make Visiting Cards



From: David H [impervious2pain@yahoo.com]
Sent: Tue, 16 Dec 2008 12:02 PM
To: rawsa1@hotmail.com
Subject: Anas

Dear Bro, I got a call from solat tonight that anas called him with a message from doctor abraham for me to go somewhere else away from my house but didnt give a reason. Do you have any idea whats going on. Looks like these guys are in some kind of trouble. Also please keep trying to sell my plot. I will be going for the Mickey Mouse project in the north in the middle of next month. let me know any new info on it. Dont tell m2 or your own mrs that i call you on the phone because m2 asks me to call her but i dont and only stick to email.

Peace,
Dave



DCH_184-000062

From: scorpion 6 [rawsa1@hotmail.com]
Sent: Tue, 23 Dec 2008 8:35 AM
To: impervious2pain@yahoo.com
Subject: pasha

dear...all happening to your friends is superficial..dont worry here everything is normal but chacha can reveal some facts about ismael on pressure...do u understand...i have discussed the matter with my cousin he gave me some details about a businessman in sweden(who is a native of M2) ,which can be of great help ...luckily he is in same business like us....he has contacts in the north....if u want details i will send later.....

take care

check out the rest of the Windows Live™. More than mail—Windows Live™ goes way beyond your inbox.
More than messages



DCH_184-000077

From: David H [impervious2pain@yahoo.com]
Sent: Tue, 23 Dec 2008 10:07 AM
To: scorpion 6
Subject: Re: pasha

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Bye,
Dave

--- On Tue, 12/23/08, scorpion 6 <rawsal@hotmail.com> wrote:

From: scorpion 6 <rawsal@hotmail.com>
Subject: pasha
To: impervious2pain@yahoo.com
Date: Tuesday, December 23, 2008, 4:35 PM

dear...all happening to your friends is superficial..dont worry here everything is normal but chacha can reveal some facts about ismael on pressure...do u understand...i have discussed the matter with my cousin he gave me some details about a businessman in sweden(who is a native of M2) ,which can be of great help ...luckily he is in same business like us....he has contacts in the north....if u want details i will send later.....

take care

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DCH_184-000078

From: scorpion 6 [rawsa1@hotmail.com]
Sent: Wed, 24 Dec 2008 12:58 AM
To: impervious2pain@yahoo.com
Subject: RE: pasha

no whereabouts of wasi...it is a serious matter if they ask B bhai about ism...try to go early as possible to MMP...M2 is really missing u because both the women exchange feelings...and dont tell her that i told u...it is hard to sell plot but trying

Date: Tue, 23 Dec 2008 10:07:18 -0800
From: impervious2pain@yahoo.com
Subject: Re: pasha
To: rawsa1@hotmail.com

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DCH_184-000079

From: scorpion 6 [rawsa1@hotmail.com]
Sent: Wed, 24 Dec 2008 12:58 AM
To: impervious2pain@yahoo.com
Subject: RE: pasha

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From: impervious2pain@yahoo.com
Subject: Re: pasha
To: rawsa1@hotmail.com

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DCH_184-000079

From: David H [impervious2pain@yahoo.com]
Sent: Wed, 24 Dec 2008 8:05 AM
To: scorpion 6
Subject: RE: pasha

Thank God, the Bbhai problem seems ok now. Bbhai called them and said that ism was where you are now and not where he lives. so they said to bbhai that its nothing serious just his named popped up and they need to check it. They also said that if ism is not here than tell him to visit the local office, where he is, if he has time. So i think that it is ok, just routine because of what m2 said before. Our doctor friend has gone to canada till 3jan with family. So i am here alone. Planning for MMP. send me info about it on other mail i gave you starting with "obli". if you dont have it i will mail you from it. Please keep trying for the plot as situation is desperate. How is your friend Harry. did you check the lady naipaul link. Maintain contact with your swedish friend. Ok take care,
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To: impervious2pain@yahoo.com
Date: Wednesday, December 24, 2008, 8:57 AM

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From: scorpion 6 [rawsa1@hotmail.com]
Sent: Thu, 25 Dec 2008 8:29 AM
To: impervious2pain@yahoo.com
Subject: RE: pasha

I think they r checking what M2 has revealed them,not the other matter,i hope so ..but ism should take it serious, no relaxation..i know ur other mail address,no need to use that address yet..first u visit MMP than we will discuss and c the concerned person if needed,and if your friends decline , we'll do that ,i have discussed with baray log...i am just coming from the funeral,may GOD forgive him and rest his soul in peace,everything went fine...how's the dr's reaction on what all is happening,is he terrified or relaxed...here all OK

Take care
Pasha

Date: Wed, 24 Dec 2008 08:04:54 -0800
From: impervious2pain@yahoo.com
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To: rawsa1@hotmail.com

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From: David H [impervious2pain@yahoo.com]
Sent: Fri, 26 Dec 2008 11:32 AM
To: scorpion 6
Subject: Kullu Nafsin zaiqatul Mawt

Doc is very relaxed, he is trying to do Zihan saazi to me, asking if this happens you should act like this and if that happens you should do that and fear nothing except God.
I am very upset about dad passing away. Our fathers, mothers, children and ourselves, everything must become Fana one day no matter what we do. I spoke to him only a day before. The things i learnt from him nobody can tell me anymore. He was like an encyclopedia of information. The professor also sent somebody to see my brother to offer condolence as he could not come himself. Also i hear the PM came to our house for afsos today. Yes i am ready for MMP but I think it will be better to go after new year as everything is shut down from christmas to new year. Also doctor has gone to Canada with his family till new year so i need to consult him as well. I will spend a week or so the first time to get a feel of the property. If you have any other helpful info on this project, send it to me. If God wants i will return by middle of next month to you. If this Amal is maqbool and i get Ajr for it, I want my father to get that Ajr. Is this possible?
Please keep trying for the central park property.
Bye,
Dave

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From: scorpion 6 <rawsal@hotmail.com>
Subject: RE: pasha
To: impervious2pain@yahoo.com
Date: Thursday, December 25, 2008, 4:29 PM

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Take care
Pasha

Date: Wed, 24 Dec 2008 08:04:54 -0800
From: impervious2pain@yahoo.com
Subject: RE: pasha
To: rawsal@hotmail.com

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Ok take care,



DCH_184-000198

Dave

--- On Wed, 12/24/08, scorpion 6 <rawsal@hotmail.com> wrote:

From: scorpion 6 <rawsal@hotmail.com>
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To: impervious2pain@yahoo.com
Date: Wednesday, December 24, 2008, 8:57 AM

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From: impervious2pain@yahoo.com
Subject: Re: pasha
To: rawsal@hotmail.com

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DCH_184-000199

From: David H [impervious2pain@yahoo.com]
Sent: Sat, 27 Dec 2008 9:12 AM
To: scorpion 6
Subject: RE: Kullu Nafsin zaiqatul Mawt

I want to test her now since i will return in a short time. i think i will have her take a course when i leave again next time. I think i will leave here around the 3rd and come there by the 13th. How much time should i spend there? a week, 10 days or 2 weeks? Everything else is fine here. Keep praying for me.

Bye,
Dave

--- On Sat, 12/27/08, scorpion 6 <rawsal@hotmail.com> wrote:

From: scorpion 6 <rawsal@hotmail.com>
Subject: RE: Kullu Nafsin zaiqatul Mawt
To: impervious2pain@yahoo.com
Date: Saturday, December 27, 2008, 6:57 AM

Your every good doing is definitely returns towards your deceased parents,if they had true faith. If possible ask M2 to join any educational course which she likes and it is better to keep her busy,if you doing azmaish than its ok...here all is fine.....take care

Date: Fri, 26 Dec 2008 11:31:59 -0800
From: impervious2pain@yahoo.com
Subject: Kullu Nafsin zaiqatul Mawt
To: rawsal@hotmail.com

Doc is very relaxed, he is trying to do Zihan saazi to me, asking if this happens you should act like this and if that happens you should do that and fear nothing except God.

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Please keep trying for the central park property.

Bye,
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Pasha

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From: impervious2pain@yahoo.com
Subject: RE: pasha
To: rawsal@hotmail.com

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Ok take care,
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From: scorpion 6 [rawsa1@hotmail.com]
Sent: Sun, 28 Dec 2008 3:19 AM
To: impervious2pain@yahoo.com
Subject: RE: Kullu Nafsin zaiqatul Mawt

ok..i think a week or tens days r ok initially.....good luck

Date: Sat, 27 Dec 2008 09:11:50 -0800
From: impervious2pain@yahoo.com
Subject: RE: Kullu Nafsin zaiqatul Mawt
To: rawsa1@hotmail.com

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DCH_184-000208

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Prepared For
DAVID C HEADLEY

Account Number
XXXX-XXXXX1-86001

Closing Date
12/07/08

Page 3 of 10

** Foreign Currency conversion rate is base rate plus 2%. See page 2 for details.

Due in Full Activity for DAVID C HEADLEY			Foreign Spending	Amount \$
<small>Card XXXX-XXXXX1-86001</small>				
11/09/08	KARACHI MARRIOTT HOTKARACHI LODGING	BA	16,000.00 <small>**Pakistan Rupees</small>	204.26
11/20/08	Identity Protection Green Bay 1-800-671-9285 Description Premium Billing	WI		5.95
Total Due in Full Activity				210.21

Important Notice

Information on Flexible Payment Features

You may have access to one or more Flexible Payment Features as part of your Card account. The current Annual Percentage Rates (APRs) and Daily Periodic Rates (DPRs) for the Flexible Payment Features are as follows:

For Sign & Travel®, the APR is 13.99%, the DPR is 0.0383%

Please refer to page 2
for further important
information regarding
your account



Immigrant Law Center



Raymond J. Sanders

ATTORNEY AT LAW

2809 W. Devon Ave. Chicago, IL 60659 Tel: (773) 761-0090 Fax: (773) 338-9932	5650 Young Street #1500 Toronto, ON, Canada M2M 4G3 Tel: (416) 226-7342 Fax: (416) 226-7341	350-5 th Ave. #5512 New York, NY 10118 Tel: (212) 244-1872 Tel: (800) 700-9588
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Immigrant Law Center



David C. Headley

IMMIGRATION CONSULTANT

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CARDELS 800-783-0399

**GOVERNMENT
EXHIBIT**

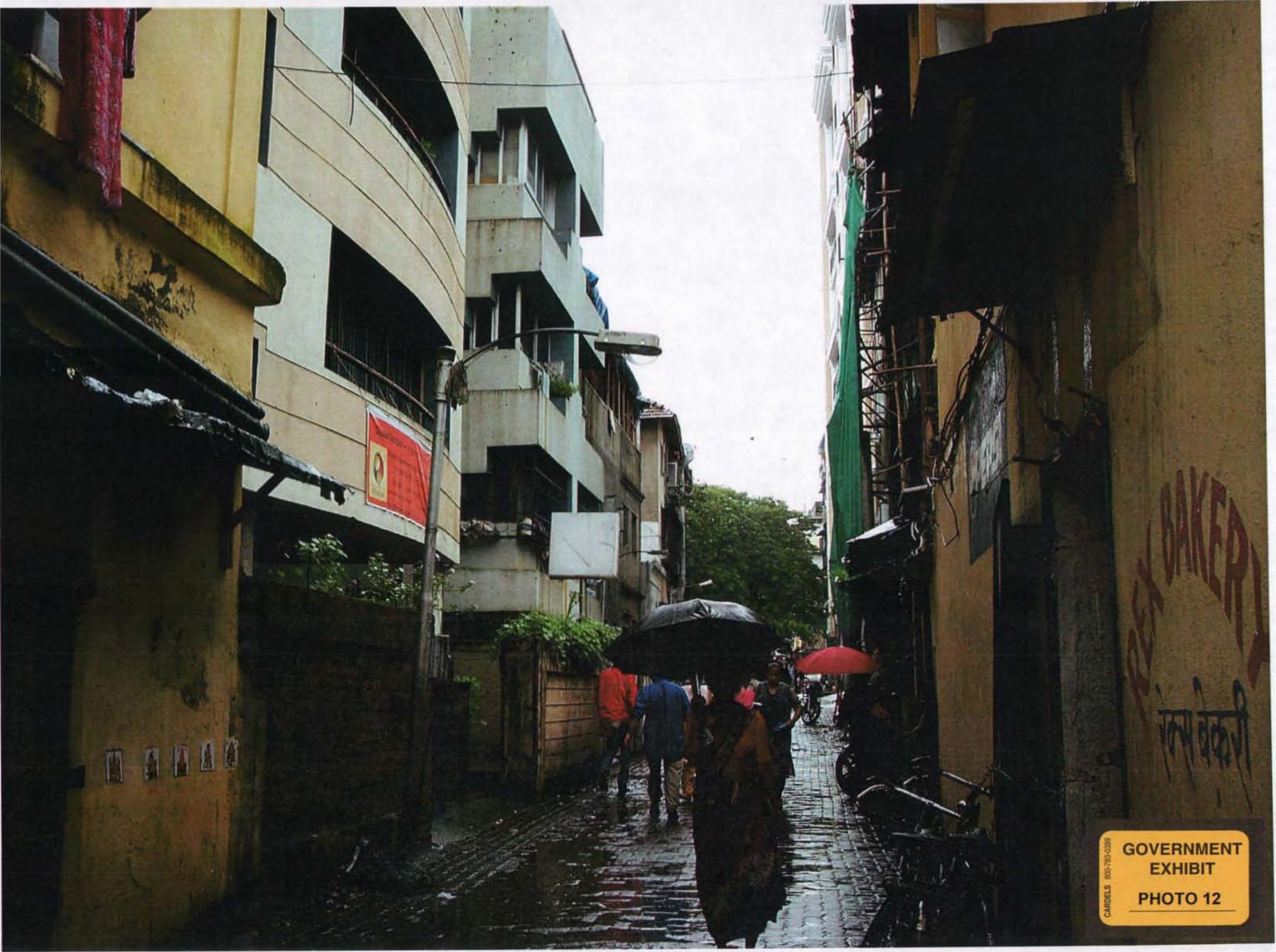
ILC 2

FBI_183-000385



CARDELS 800-765-0359

**GOVERNMENT
EXHIBIT
PHOTO 11**



CARDIELS 800-765-0359
**GOVERNMENT
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PHOTO 12

CARDIELL 800-750-0099

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PHOTO 13





CARDELS 800-780-0099
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EXHIBIT
PHOTO 14



CARDALS 900-765-0399

**GOVERNMENT
EXHIBIT
PHOTO 15**



CARDIELL 800-785-0289
**GOVERNMENT
EXHIBIT
PHOTO 16**



CARDIELS 800-783-0389

**GOVERNMENT
EXHIBIT
PHOTO 17**

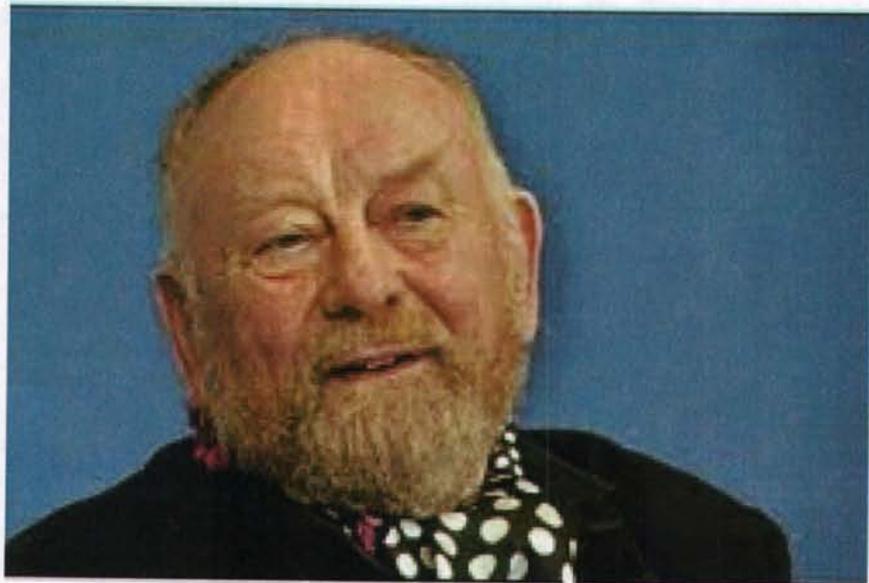


CARDELS 800-765-0368
**GOVERNMENT
EXHIBIT
PHOTO 18**

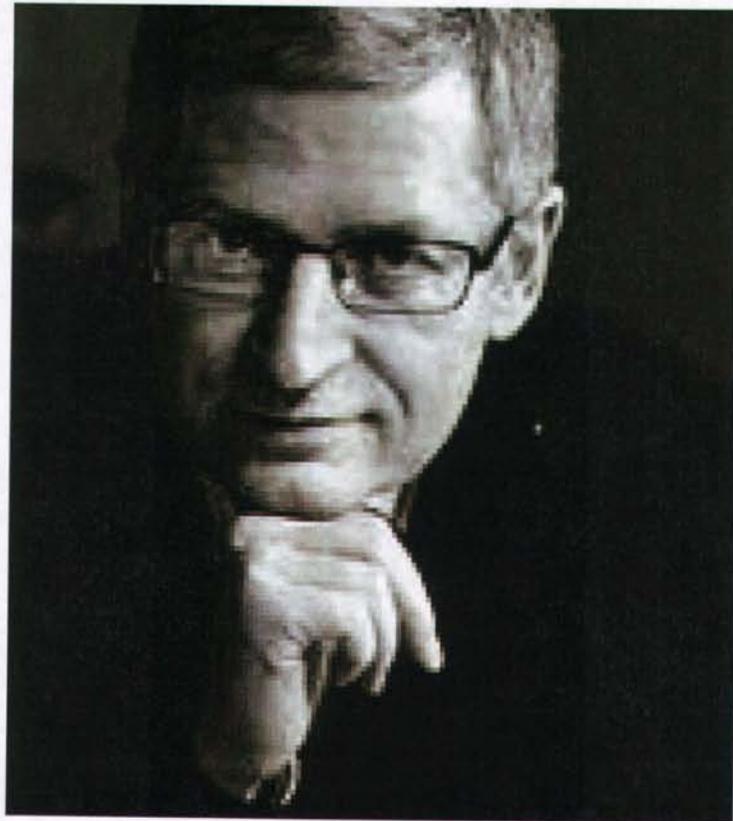


CARD 15 100-715-0089

GOVERNMENT
EXHIBIT
PHOTO 19



CARDIELS 800-763-0089
**GOVERNMENT
EXHIBIT
PHOTO 23**



CARDIELS 800-783-0399
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EXHIBIT**
PHOTO 24