

**From:** <travel@expedia.com>  
**To:** tahawwur@yahoo.com<tahawwur@yahoo.com>  
**Sent:** Tuesday, January 13, 2009 11:19 AM  
**Subject:** Expedia travel confirmation - New York, NY - Jan 13, 2009 - (Itin# 126123416044)

## Travel Confirmation

Thank you for booking your trip with Expedia. This email is your receipt for travel item(s) you just booked.

Remember that you can always [view your itinerary online](#) for the most up-to-date information. Our [interactive demo](#) can show you how easy it is to get information about your itinerary.

Did you know about all the ways you can earn ThankYou® Points on Expedia?  
Although this itinerary doesn't qualify for ThankYou Points, you can still earn points if you add a hotel booking today or any time before you travel.



[Learn more](#) about how to earn points for future bookings.

Your ticket purchase has not been confirmed by the airline. Please check your complete itinerary after 24 hours have passed for ticket confirmation information.

<b>Flight:</b> Chicago to New York		Total ticket cost:	\$139.00
 <b>Traveler name:</b> David Headley		Taxes & Fees:	\$28.20
		<b>Airfare total:</b>	<b>\$167.20</b>
Chicago (ORD) to Philadelphia (PHL)	01/13/09 6:45 pm - 9:47 pm	US Airways 5	
Philadelphia (PHL) to New York (LGA)	01/13/09 10:45 pm - 11:34 pm	US Airways 3582	
		Operated By: US AIRWAYS EXPRESS-AIR WISCONSIN	

## Special requests

We will forward your requests to the travel vendor, but as these are subject to availability we can not guarantee that they will be honored. Some special requests (e.g., ski racks, rollaway beds) may incur additional charges from the vendor.

Free and special meals are not available on many flights.

Flight: Chicago to New York  
David Headley  
Meal: Pure Vegetarian

 [View your itinerary](#) for complete and up-to-date trip details, or to make changes online.

## Customer Support

**Itinerary number: 126123416044**

If you have questions about your reservation, fill out our [itinerary assistance form](#). We'll respond within 24 hours: For immediate assistance call Expedia at 1-800-EXPEDIA (1-800-397-3342) or 1-404-728-8787 and have the itinerary number ready.

## What else can we help you with?

 **Save on hotels** in New York

▪ [The Iroquois](#)  
From ~~\$675.00~~ per night

 [Search for more hotels](#)

CARDINALS 800-789-0999  
**GOVERNMENT  
EXHIBIT  
01/13/09  
Expedia/TR**



- [The Peninsula New York](#)  
From **\$596.00** per night
- [Affinia 50 Hotel](#)  
From **\$300.00** per night



### Save on cars in New York



At the airport:

- [Economy](#)
- [Midsize](#)
- [Full Size](#)

[Search for more cars](#)

 Want to know about great travel deals? [Sign up](#) to receive Expedia emails!

Thank you for choosing Expedia.

<http://www.expedia.com>

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**From:** 'Syed Noman' <devonprinting@sbcglobal.net>  
**To:** immigration@ameritech.net<immigration@ameritech.net>  
**Sent:** Tuesday, January 13, 2009 2:10 PM  
**Attachments:** ATTACH000.DAT;Immigrant Law center.pdf  
**Subject:** Business cards



FBI\_183-000383

Devon Printing  
6347 N. Washtenaw  
Chicago, IL 60659  
Tel: (773) 465-2788  
Fax: (773) 465-2919  
Email: devonprinting@sbcglobal.net

--0-2135340704-1231877406□3033  
Content-Type: text/html; charset=ascii

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<DIV style="background-color: #96bdc4; font-family: verdana; color: #000; font-size: 0px; text-align: center;"><STRONG>Devon Printing</STRONG></DIV>
<BR><DIV style="font-size: 0px;">6347 N. Washtenaw <BR>Chicago, IL 60659 <BR>Tel: (773) 465-2788 <BR>Fax: (773) 465-2919</DIV>
<DIV style="font-size: 0px;">Email: <A href="mailto:devonprinting@sbcglobal.net" target="_blank" rel="follow">devonprinting@sbcglobal.net</A></DIV>
<DIV style="font-size: 0px;">&nbsp;</DIV></td></tr></table>
--0-2135340704-1231877406□3033--
```

## 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 <sup>th</sup> 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*

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 <sup>th</sup> Ave. #5512 New York, NY 10118 Tel: (212) 244-1872 Tel: (800) 700-9588
---	--	--

X-RocketMail: 00000002;R---S-----;3621

Received: from [REDACTED] by web81702.mail.mud.yahoo.com via HTTP; Thu, 29 Jan 2009 02:07:01 PST

X-Mailer: YahooMailWebService/0.7.260.1

Date: Thu, 29 Jan 2009 02:07:01 -0800 (PST)

From: Immigration <immigration@ameritech.net>

Reply-To: immigration@ameritech.net

Subject: Re: Morgenavisen Jyllands-Posten

To: Liselotte Buus Andersen <liselotte.buus@jp.dk>

In-Reply-To: <6192EFC0B33A014E97D80999A2ACEB765809F467CD@PS02.rootdom.dk>

MIME-Version: 1.0

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

Content-Transfer-Encoding: quoted-printable

Content-Length: 940

Thank You for your reply

I will be in touch soon. I am trying to corordinate with a local attorney in Denmark for taking care of our clients locally.

I intend to visit you in coming spring.

Sincerely

Dave=20

--- On Mon, 1/26/09, Liselotte Buus Andersen <liselotte.buus@jp.dk> wrote:



> With colour x 40.67 =3D Dkr. 6.670.-

>=20

> If you insert the add for min. 4 weeks I can give you a

> discount at 20%

> The prices are ex. 25% VAT

>=20

> Looking forward to hear from you.

> You can reach me at e-mail:

> [liselotte.buus@jp.dk](mailto:liselotte.buus@jp.dk)<mailto:liselotte.buus@jp.dk> or

> phone + 

>=20

> Kind regards

> Liselotte Buus

> \_\_\_\_\_

>=20

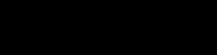
> Liselotte Buus-Andersen

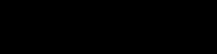
> Salgskordinator

>=20

> Morgenavisen Jyllands-Posten

> Gr=F8ndalsvej 3, DK-8260 Viby J.

> t 

> t  (direkte)

> f 

> e: [liselotte.buus@jp.dk](mailto:liselotte.buus@jp.dk)<mailto:liselotte.buus@jp.dk>

> w: [www.jp.dk](http://www.jp.dk)<blocked::http://www.jp.dk/>

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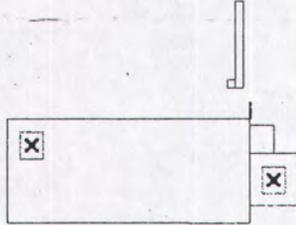
**From:** 'Sameer Ali' <chsameerali@yahoo.com>  
**To:** immigration@ameritech.net<immigration@ameritech.net>  
**Sent:** Thursday, April 09, 2009 12:45 AM  
**Subject:** Dr Rana

Hello brother how r u  
Mr David gave me ur id  
he asked me to help u in comming back to pakistan  
plz let me know about the details  
ur date of commission, pa number etc  
best regards  
Sameer



FBI\_183-000518

**From:** "JetBlue Reservations" <mail@jetblueconnect.com>  
**To:** <tahawwur@yahoo.com>  
**Sent:** Monday, June 08, 2009 11:37 PM  
**Subject:** Your JetBlue E-tinerary



Thanks for choosing Je=Blue. Attached is the booking confirmation for your trip. Ple=se review the confirmation carefully as it includes some important informa=ion about traveling with us. Although you do not need this document to che=k in, we recommend that you print it out for your own reference.

=ou can also access our [Real-Time Flight Tracker](#) to check the arrival or departure s=atus of your trip.

**Do-it-yourself check in**  
 . Now customer= have two new ways to check in for their flights. At the airport, take adv=ntage of our easy-to-use self-service kiosks to check in, select or assign=ents and print boarding passes. From your home or office, check in using o=r [Online Flight Check-in](#) tool, which is available up to 24 hours= but no less than 90 minutes, prior to your scheduled departure time.  
 =br>

**Treat yourself to Even More Legroom**  
 Starting at ju= \$10, you can stretch out in one of our most spacious seats, with 38" of =egroom! Get it now-Even More Legroom seats have limited availability and a=e now available for purchase at the airport. [Click here](#) to change your seat.

<=d height="2" class="arialBold13">\_\_\_\_\_<=td>

<=d width="200" align="left" STYLE="word-wrap:break-word;width:188;"><=pan class="arialBold11">Tahawwur

Rana  
 =018 n. campbell ave  
 chicago, IL 60659

Confirmation Number:	<b>P6FDBP</b> <a href="#">(manage flights)</a>
Date Booked:	08 Jun 09
Modified:	08 Jun 09
Booked By:	INET

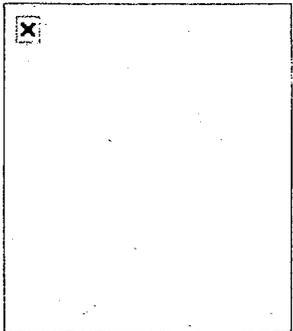
	Name	TrueBlue Number	Seats
Welcome Aboard:	DAVID HEA=LEY	<a href="#">Sign Up for TrueBlue</a>	<a href="#">View</a>

Date                      Flt Depart                      Arrive                      Stops



2/23/2010

TRANA\_047-000012



11 Jun 09 919 New York, JFK 8:35pm Chicago, IL/O'Hare 1:30pm 0

<=r align="left" valign="top">

Security Fee:

<=d width="200">

=td width="490" valign="middle">

Total for 1 customer

Fare: 194.42

Tax: 18.18

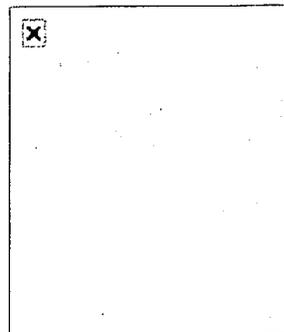
2.50

4.50

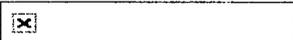
Passenger Facility Charge:

Total: \$219.60

\$219.60



Balance Due:\$0.00



**Colombian Taxes and Fees Notice:** For Colombian travel, Customer is responsible for paying the following taxes, fees and surcharges. Except as noted herein, taxes and fees are included in the total fare paid by passenger: United States government taxes and fees, a \$33.00 Colombian airport fee for departures out of Colombia, a fuel surcharge imposed by the Colombian government of \$62.90 each way for travel originating in Colombia, and VAT tax. For travel originating out of Colombia and/or purchased in Colombia via telephone or in person administrative fees will be included in the total fare paid by the Customer as follows: (1) \$11.00 for base fare of less than \$300.00, (2) \$20.00 for base fare between \$300-\$499, (3) \$33.00 for base fare between \$500-\$799, and (4) \$68.00 for base fare of \$800.00 or more. No administrative charges will apply for internet bookings. For Colombian and foreign residents exiting Colombia, an additional resident tax will apply for departures out of Colombia. In order for Customers to be exempt from this tax, passenger must show documentation confirming non-resident status. Resident tax is collected at the airport. A Colombian Tourism Tax of \$10.00 will also apply to all passengers departing the United States for travel to Colombia. This tax is collected at the airport at the U.S. point of origin. Colombian citizens are exempt from the Tourism Tax.

2/23/2010

TRANA\_047-000013




We've teamed up with [hotels.com](#) to offer you a huge selection of hotels. Take advantage of their Price Match Guarantee, No Change or Cancel fee policy, no phone booking fee, and customer reviews. [Click here](#) or call 800-544-3581 to book your hotel now!

<=able width="490" border="0" cellspacing="0" cellpadding="0">




**Renting wheels is easy**  
You can find great rates at Hertz, Enterprise, Dollar, Avis and more right here-no need to go website hopping. [Let's go!](#)

\*Hotel availability is limited and may not be available at the rates quoted above.

**<=> Carry-on Baggage Rules:**

Customers may now carry through security checkpoints travel-size toiletries (3 ounces or less) that fit comfortably in a single, quart-size, clear plastic, zip-top bag. After clearing security, customers may bring beverages and other items purchased in the secure boarding area on-board aircraft. Larger amounts of prescription liquid medications, baby formula and diabetic glucose treatments must be declared at the checkpoint for additional screening.

**DOMESTIC TRAVEL:**

JetBlue offers two types of fares: Nonrefundable and Refundable. For JetBlue Nonrefundable Fares, changes or cancellations can be made prior to scheduled departure for a fee of \$100 per person by calling 1-800-JETBLUE (538-2583) - or by visiting [www.jetblue.com](#), plus any applicable difference in airfare. Customers with hearing or speech impairments can call our toll-free TTY/TDD telephone number, 1-800-336-5530. Any remaining balance will be placed in a JetBlue air-only credit and may be applied toward future travel for one year from date of issuance. As a courtesy to our customers who booked a fare lower than \$100, effective Friday, August 1, we will be waiving the \$100 change fee and charging a \$50 change/cancel fee. The reduced fees will apply to all flights with a published fare lower than \$100, regardless of booking date. If a nonrefundable reservation is not changed or canceled prior to scheduled departure, all money associated with the reservation is forfeited. For JetBlue Refundable Fares, changes and cancellations, for a full refund, are permitted prior to scheduled departure. Such changes are subject to availability and any applicable difference in airfare. If a refundable reservation is not changed or canceled prior to scheduled departure, all money associated with the reservation will be placed in a JetBlue air-only credit and may be applied toward future travel for one year from date of issuance. Refundable Fares may not be available on all flights.

**Colombian Taxes and Fees Notice:**

For Colombian travel, Customer is responsible for paying the following taxes, fees and surcharges. Except as noted herein, taxes and fees are included in the total fare paid by passenger: United States government taxes and fees, a \$33.00 Colombian airport fee for departures out of Colombia, a fuel surcharge imposed by the Colombian government of \$62.90 each way for travel originating in Colombia, and VAT taxes. For travel originating out of Colombia and/or purchased in Colombia via telephone or in person administrative fees will be included in the total fare paid by the Customer as follows: (1) \$11.00 for base fare of less than \$300.00, (2) \$20.00 for base fare between \$300-\$499, (3) \$33.00 for base fare between \$500-\$799, and (4) \$68.00 for base fare of \$800.00 or more. No administrative charges will apply for internet bookings. For Colombian and foreign residents exiting Colombia, an additional resident tax will apply for departures out of Colombia. In order for Customers to be exempt from this tax, passenger must show documentation confirming non-resident status. Resident tax is collected at the airport. A Colombian Tourism Tax of \$10.00 will also apply to all passengers departing the United States for travel to Colombia. This tax is collected at the airport at the U.S. point of origin. Colombian citizens are exempt from the Tourism Tax.

\* TrueBlue Award flights cannot be canceled and are nontransferable. Changes can be made by calling 1-800-JETBLUE (538-2583) prior to scheduled departure for a fee of \$100 per person. Customers with hearing or speech impairments can call our toll-free TTY/TDD telephone number, 1-800-336-5530.

2/23/2010

TRANA\_047-000014

**DOMESTIC TRAVEL NOTE:**

\* Effective October 22, 2008, all flights to and from San Juan= Puerto Rico will be operating through JFK - Terminal 5.

\* Government-issued photo ID is required of all customers 18 years of age or older.

= Reservations are subject to cancellation if the customer is not present at the departure gate at least 10 minutes prior to scheduled departure.

= Each customer is allowed one checked bag up to 50 pounds free of charge. =customers who make a reservation on or after June 2, 2009 for travel on or after June 2, 2009 will be charged a \$30 fee when checking a second bag. All other customers will be charged a \$20 fee when checking a second bag. Carry-on baggage is limited to one bag plus one personal item (e.g., purse, briefcase, laptop, etc.).

**ADVICE TO INTERNATIONAL PASSENGERS ON LIMITATION OF LIABILITY:**

Where a passenger's journey involves an ultimate destination or a stop in a country other than the country of departure, either the Warsaw Convention and the Hague Protocol, their amendments, and any special contracts of carriage embodied in applicable tariffs that waive Warsaw/Hague limits, or the Montreal Convention may apply to the entire journey including the portion within the country of departure or destination and, in some cases, may limit the liability of the carrier for death or personal injury, delay, and for loss of or damage to baggage. The Montreal Convention, where applicable, does not impose, and special contracts voluntarily entered into by many carriers, including JetBlue, waive, the Warsaw/Hague limitations for compensatory damages arising out of personal injury or wrongful death caused by an accident, as defined by the applicable treaty. The names of carriers party to the special contracts are available at all ticket offices of such carriers and may be examined upon request.

**NOTICE OF BAGGAGE LIABILITY LIMITS**

For international transportation (including domestic portions) governed by the Montreal Convention, JetBlue's liability for baggage is limited to 1,000 SDRs (see, www.imf.org for current value) per passenger unless a higher value is declared and an extra charge is paid. For international transportation governed by the Warsaw Convention and the Hague Protocol and their amendments, JetBlue's liability for baggage is limited to \$9.07 per pound for checked baggage and \$400 per passenger for un-checked baggage unless a higher value is declared and an extra charge is paid. Special rules may apply to valuable articles. For domestic transportation, JetBlue's liability for baggage is limited to \$3,300 per passenger. General baggage rules: As set forth more fully in its Contract of Carriage and international passenger rules tariffs, JetBlue will not be responsible for fragile or perishable goods. JetBlue assumes no liability for oversized, overweight or overpacked baggage, or for loss of or damage to baggage parts such as wheels, straps, pockets, pull handles, zippers, hanger hooks or other items attached to baggage. JetBlue will not be responsible for the following items in checked or unchecked baggage: money, jewelry including watches, cameras, camcorders, any type of electronic equipment, including computers, valuable papers or documents and other similar items as described in more detail in the Contract of Carriage.

**NOTICE OF OVERBOOKING OF FLIGHTS**

Although JetBlue does not intentionally overbook its flights, there is a slight chance that a seat will not be available on a flight for which a person has a confirmed reservation. If the flight is overbooked, no one will be denied a seat until airline personnel first ask for volunteers willing to give up their reservation in exchange for compensation of the airline's choosing. If there are not enough volunteers, JetBlue will deny boarding to other persons in accordance with its particular boarding priority. With few exceptions, including failure to comply with JetBlue's check-in deadline (which are available upon request from JetBlue), persons denied boarding involuntarily are entitled to compensation. The complete rules for the payment of compensation and JetBlue's boarding priorities are available at all airport ticket counters and boarding locations. Some airlines do not apply these consumer protections to travel from some foreign countries, although other consumer protections may be available. Check with your airline or your travel agent.

**NOTICE OF INCORPORATED TERMS**

All travel on JetBlue whether it is domestic or international travel, is subject to JetBlue's Contract of Carriage, the terms of which are incorporated herein by reference. International travel may also be subject to JetBlue's international passenger rules tariffs on file with the U.S. and other governments, and, where applicable, the Montreal Convention or the Warsaw Convention and its amendments and special contracts. Incorporated terms include, but are not restricted to:

1. Liability limitations for baggage, including special rules for fragile and perishable goods and the availability of excess valuation.
2. Liability limitations for personal injury or death.
3. Claim restrictions, including time periods within which passengers must file a claim or bring an action against JetBlue.
4. Rights of JetBlue to change the terms of contract.
5. Rules on reservations, check-in, and refusal to carry.
6. JetBlue's rights and limits on its liability for delay or failure to perform service, including schedule changes, substitution of aircraft or alternate air carriers, and rerouting.
7. Non-refundability of reservations.

2/23/2010

TRANA\_047-000015

8. The Contract of Carriage and tariffs may be inspected at all JetBlue airport customer service counters, and upon request you have the right to receive by mail a copy of the full text of the Contract of Carriage or tariffs. Additional information on items one through seven can be obtained on JetBlue's website at [www.JetBlue.com](http://www.JetBlue.com) or at any U.S. location where JetBlue transportation is sold.

â Advertisèd prices are based on trips between airports and downtown metropolitan area locations in an economy class vehicle. Rates include 20% gratuity and waive the \$2 voucher fee and 5% fuel surcharge. Economy pricing may not be available at certain times during the day or during certain weather conditions. In addition, these rates only apply when booked at [jetblue.limo.com](http://jetblue.limo.com) or 1-888-478-8190 and do not include: tolls, extra stops, 2% NYC workmen's compensation charge (when applicable), telephone usage charges, or surcharges (when applicable) for pets, car seats, waiting time, and/or custom requests.

2/23/2010

TRANA\_047-000016

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**From:** 'Chadher Jhon' <jchadher@yahoo.com>  
**To:** immigration@ameritech.net<immigration@ameritech.net>  
**Sent:** Tuesday, July 01, 2008 5:31 AM  
**Subject:** hi

hi how r you me iqbal friend of gallani.kindly confirm me by return mail that you have recieved my mail id



FBI\_183-000477

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**From:** 'Chadher Jhon' <jchadher@yahoo.com>  
**To:** tawar rana<immigration@ameritech.net>  
**Sent:** Monday, July 07, 2008 9:58 AM  
**Subject:** how r you

me iqbal how r you  
i wanted to know any progress made on the project .thanks



FBI\_183-000598

---

**From:** 'Immigration' <immigration@ameritech.net>  
**To:** Chadher Jhon<jchadher@yahoo.com>  
**Sent:** Monday, July 07, 2008 5:22 PM  
**Subject:** Re: hi

Acknowledged  
Dr. Rana

*Chadher Jhon* <jchadher@yahoo.com> wrote:

hi how r you me iqbal friend of gallani.kindly confirm me by return mail that you have recieved my mail id



FBI\_183-000599

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**From:** "Immigration" <immigration@ameritech.net>  
**To:** <ranger1david@yahoo.com>  
**Sent:** Monday, July 07, 2008 10:46 PM  
**Subject:** Re: Rege

Dave,  
nice to read from you. But you dont keep touch with me so we loose the track. Its ok you coming in 2 weeks and after that Mr.sanders. Mean while ple email me your company profile and your clients and work

me Bala Ji how r you  
i wanted to know any progress made on the project  
.thanks

accordingly  
Thanks  
Raja



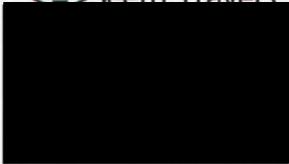
2/23/2010

TRANA 047-000163

From: "Syed M Ali Farid" <seerutavel@yahoo.com>  
To: <tahawwur@yahoo.com>  
Sent: Monday, August 03, 2009 12:53 PM  
Subject: Fw: Expedia travel confirmation - HEADLEY - Aug 05, 2009 - (Itin# 128787764226)  
Janab Doctor sahab, AsS=laamu alaikum WRB.  
Thank you for givin= us the oppportunity to be of service.

Best regards. WasSala=mu alaikum WRB <=SPAN>

Syed Mohammedalifarid  
Syed Moh=mmed Ali Farid  
Syed Vahaj Farid Atif  
Khudaamul Hujjaj  
<=>Seeru Travel Corporatio=  
=l 60076



<= style="MARGIN: 0in 0in Opt" class=MsoNormal>[www.seerutavel.com](http://www.seerutavel.com)

=B>Hajj is a journey of a lifetime, its memory =asts forever  
**STC strives to help you capture pl=asant memories of your Hajj for a lifetime**  
**- Insha'Allah**

-  
-

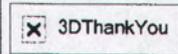
----- Forwarded Message -----

**From:** Expedia US <travel@expediamail.com>  
**To:** seerutavel@yahoo.com  
**Sent:** Monday, August 3, 2009 1:29:=2 PM  
**Subject:** Expedia t=avel confirmation - HEADLEY - Aug 05, 2009 - (Itin# 128787764226)

**Travel Confirmation**

Thank you for booking your tri= with Expedia. This email is your receipt for the travel item(s) you just =ooked; a complete itinerary that includes all applicable ticket numbers, r=ervation IDs, etc. will follow in the next 4 days.

Remember that you can =lways view your itinerary online for the most up-to-date info=ation. Our interactive demo can show you how easy it is to ge= information about your itinerary.



=0A

=TABLE style="FONT-FAMILY: Arial, Helvetica, Sans Serif; FONT-SIZE: 13px"=border= cellSpacing=0 cellPadding=0 width="100%">  
<=TR>  
<=D style="PADDING-BOTTOM: 8px; PADDING-LEFT: 8px">

Taxes & Fees: <=D
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2/23/2010

TRANA\_047-000040

 <p><b>Copenhagen to Chicago</b>  <b>Traveler name: David Headley</b></p>	<p>style="LINE-HEIGHT:  13px; FONT-FAMILY:  Arial, Helvetica, Sans  Serif; F=NT-SIZE: 11px;  FONT-WEIGHT: normal"  align=right&gt;\$352.90  =0A  <b>Total ticket cost: \$552.00</b></p> <hr/> <p>=B&gt;Airfare total: <b>\$904.90</b></p>
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De=ta 68

Copenhagen (Kastrup) to Atlanta (=artsfield-Jackson Atlanta Intl.)	08/05/09 11:25 AM - 3:25 P=	Delta 69
Atlanta (Hartsfield-Jackson Atlanta Intl.) to=Chicago (ORD)	08/05/09 8:09 PM - 9:12 PM	Delta 194=
Chicago (ORD) to Atlanta (Hartsfield-Jackson Atlanta Intl.)	10/29/09 1:15 PM - 4:10 PM	Delta 4651 Operated By: S=YWEST AIRLINES
Atlanta (Hartsfield-Jackson Atlanta Intl.) to=Copenhagen (Kastrup)	10/29/09 6:15 PM - 8:10 AM	

=/TR>

Free and special meals are not available on many flights.

<=TR>

=0A

=0A

=0A

[View your itinerary](#) or complete and up-to-date trip details, or to make changes online.

**Customer Support**

Itinerary number: 128787764226

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**From:** Mahrukh Bharucha <mahrukh\_bharucha@hotmail.com>  
**Date:** Fri, 28 Nov 2008 06:36:51 +0000  
**To:** "Dr. Hussain Rana" <immigration@ameritech.net>, David Headley <ranger1dave@yahoo.com>  
**Subject:** End of our lease today

Dear Dr. Rana & David,

Trust both of you have recd. my earlier mails on expenses and my decision. Today is the last date and our lease expires.

As regards the office landline telephone, it can be kept in security till the time David returns. Please let me know, as I have to go to the exchange and do the needful.

As for the fax machine, the same shall go to Mr. Bimal's godown alongwith David's suitcases and micro.

Your response awaited.

Regards,

Mahrukh

---

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Dear Dr. Rana & David,

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Your response awaited.

Regards,

Mahrukh

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**From:** <confirmations@airtran.com>  
**To:** tahawwur@yahoo.com<tahawwur@yahoo.com>  
**Sent:** Sunday, December 07, 2008 10:27 PM  
**Subject:** AirTran Airways Confirmation for DAVID HEADLEY on December 8, 2008



**Thank you for flying AirTran Airways.**

If you have any questions about your reservation, please call 1-800-AIR-TRAN.

**Confirmation number: L2H98L**

**Passenger:**

DAVID HEADLEY  
6018 N. CAMPBELL AVE.

**Flight Information:**

Should our flight schedule change, we will notify you by email as early as possible.

**December 08, 2008, Flight 367** [Non-Stop]

Departing New York, NY - LaGuardia (LGA) at 03:29 PM

Arriving Atlanta, GA (ATL) at 06:04 PM

--- Connecting To ---

**December 08, 2008, Flight 25** [Non-Stop]

Departing Atlanta, GA (ATL) at 06:36 PM

Arriving Chicago, IL - Midway (MDW) at 07:29 PM

**Payment Information:**

Air Fare	99.00
Federal Segment Tax	7.00
Airport Passenger Facility Charge	9.00
September 11th Security Fee	5.00
Other Fees	14.99
<b>Ticket Total</b>	<b>134.99</b>

**Ticket Reference Number:** 332058606993

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Name: tahawwur rana  
e-Mail: liaqatwing11@gmail.com  
Created on: 08-Oct-2009 01:22:01pm GMT

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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.

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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.

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[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?

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[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].

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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]

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GUID: **2PME66S6N5OG7RPMPEIQXPRSYI**  
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(Alternate) Email Address: **mov.monie@yahoo.com**  
Registration IP address: **[REDACTED]**  
Account Created (reg): **Sat Mar 07 02:48:57 2009 GMT**  
Other Identities: **mov.monie (Yahoo! Mail)**  
Full Name **Mr Mov Monie**  
Address1:  
Address2:  
City:  
State, territory or province:  
Country: **United States**  
Zip/Postal Code: **10119**  
Phone:  
Time Zone:  
Birthday: **February 13, 1962**  
Gender: **Male**  
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Business Name:  
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