The Perfect Terrorist

David Coleman Headley chronology

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***Childhood***

**1958/59:** Serrill Headley, a 19-year-old socialite from Bryn Mawr, meets Syed Saleem Gilani, a Pakistani national working in Washington DC for the Voice of America. They meet at an embassy party in Washington DC and marry soon after.

**June 30, 1960:** Daood Saleem Gilani is born in Washington, DC.

**A few months later, 1960:** The Gilanis move to Karachi, Pakistan

**Nov., 1963:** Daood’s sister, Sherzada, is born in Pakistan.

**1966:** Syed and Serrill divorce. Serill TKTKTK.

**TK:** Syed remarries to Sayeda Begum

**1973:** Headley’s half-brother Danyal is born.

**1973:** In Philadelphia, Serrill opens `he Khyber Pass Pub.

**1976:** Headley’s half-brother Hamza is born.

**1977:** Headley leaves Pakistan, and moves to Philadelphia to live with his mother. Blames his step mother. Nonethe

**1978**: Rana comes to visit Philly; trial trestimony states that DCH is doing drugs. (Haq transcript says he had started in Pakistan.)

**1984:** First attempt to smuggle drugs; unbeknownst to Rana, DCH is using him for his military ID and the fact that he won’t just be a vulnerable white guy in the tribal region. He is using Rana as cover. DCH gets caught – he’s in jail but gets acquitted. He beat the case. He establishes the trend -- he has an escape hatch. Sebastian: Presumption would be his father’s influence. In next cases he has a Rolodex of people to give up.

**1985:** Headley becomes addicted to heroin. (Haq trial testimony, page 85) He says he was hanging out with people in Pakistan who used it, which got him onto it. At this point, he was working at the Khyber Pass. He brought 100 kilograms of it back with him. At that point in his life, his family was helping support him. (Haq trial transcript, page 165)

**1986:** Headley is involved in his first drug deal, smuggling heroin from Pakistan to the US. (Haq trial testimony, page 85)

**June 21, 1988:** Headley detained by a West German Customs official when it’s discovered that a suitcase has a false bottom and contained heroin. (MEMO from 1988 case)

**June 23, 1988:**  Headley’s allowed to return to Philadelphia, where he meets with officer from the Philadelphia Police Department, on assignment to the DEA, to make arrangements for them to observe Headley as he delivers heroin to Gary Roundtree and Darryl Scoggins. (MEMO from 1988 case)

**June 24, 1988:** Headley sets up Roundtree and Scoggins’ arrest, which goes down at Headley’s apartment on New Street in Center City. Headley told officers that he had also travelled to Pakistan earlier in 1988 to set up a deal with Roundtree. (MEMO from 1988 case)

**1988:** Headley convicted of conspiracy to import heroin. He is sentenced to four years in prison, but receives leniency when he cooperates with investigators. (RANA TRIAL\_Day1A)

**Jan. 5, 1989:** Headley sentenced to 48 months in prison and five years of supervised release. (1988 CASE MEMO)

**July 13, 1992:** Headley released from prison. (1988 CASE MEMO)

**Sept. 30, 1992**: Headley’s passport is ordered released. (1988 CASE order)

**1993 and 1994:** Headley spent most of his drug money. (Haq trial transcript, page 166)

**April 13, 1994:** Hearing is held because Headley has violated probation, testing positive in urine drug tests, once for benzodiazepines, seven times for morphine. (1998 CASE report)

**May 19, 1994**: Because of his probation violation, Headley is ordered to participate in drug rehab at Belmont Center, Philadelphia (from 5/19/94 through 5/26/94) and then Mirmont Treatment Center in Lima, PA (from 5/26/94 through 6/23/94).

**Aug. 24, 1994:** Headley, a “known case of unstable Angina,” had a myocardial infarction (AKA heart attack). He has a coronary angiography on Oct. 4, 1994, and no abnormality is detected. (FAMILY HOSPITAL letter from 1988 CASE)

**Sept. 7, 1994:** Another probation violation hearing after Headley tests positive for morphine and other drugs in three urine tests in August.

**Oct. 3, 1994**: Headley fails to appear at a probation violation hearing; a bench warrant is issued. (1988 CASE ORDER)

**Oct. 4, 1994:** Headley has his angiography.

**1994:** Headley moves to New York. (PRETRIAL SERVICES REPORT, 1997 arrest)

**Feb. 28, 1995:** Headley uses heroin for the last time. (Haq trial transcript, page 85)

**March 27, 1995:** Headley sentenced to six months in prison for his probation violation. (1988 CASE ORDER) He is sent to the Lewisberg, PA, prison camp. (Haq trial transcript, page 86)

**October, 1995:** Headley begins dating his New York girlfriend.(PRETRIAL SERVICES REPORT, 1997 arrest)

**November, 1996:** Headley moves to Queens because the rent is cheaper. (PRETRIAL SERVICES REPORT, 1997 arrest)

**Dec. 17, 1996**: Headley goes to Pakistan, where he stays until Jan. 31, 1997. (Haq trial transcript, page 93)

**March 1997**: Hamza is recalled to Pakistan by Headley’s father, because he knew that Headley was involved in the drug business and wanted to get Hamza away.

**1997:** Headley is convicted again of conspiracy to import heroin. He again receives leniency for cooperating and is sentenced to 15 months in prison (Fort Dix). His boyhood friend, Tahawwur Rana, posted his home to help Headley make bail. (RANA TRIAL\_Day1A)

**April 28, 1997**: Headley signs an agreement with the DEA to provide information. He signs the agreement with agents Kenneth Ludowig and Dave Cali. (Haq trial transcript, page 94)

**June 1997**: Headley is at MCC Manhattan. He has Portia Peters patch his phone calls through to Haq. (Haq trial transcript, page 95)

**June 28, 1997**: Headley makes another call from prison. Starts using cover story that he has an immigration business in Chicago to put people he’s doing drug deals with at ease. (Haq trial transcript, page 110)

**July 16, 1997**: Attorney Sam Schmidt plays the tape of Headley and Portia talking about manipulating his attorney, Howard Leader. (Haq trial transcript, page 200)

**Aug. 14/15 1997**: Headley released on bail. (Haq trial transcript, page 95)

**End Feb./March 1998**: Headley receives $2,400 from the DEA to go to Pakistan, which covered his ticket and traveling costs. (Haq trial transcript, page 95)

**1999:** Headley marries Shazia, his Pakistani wife.

**2000:** Headley travels to Lahore. During his trip there, he attends his first meeting with Lashkar-e-Taibba. He meets Ramzan, who runs the neighborhood Lashkar office for Model Town, which is in Lahore. Ramzan’s job is to collect funds, run the office and recruit. At the meeting, LeT leader Hafiz Saeed speaks about jihad, telling the group of 200 or so that one second spent on jihad is superior to 100 years of worship and prayer. (RANA TRIAL\_Day1A)

**Sept. 29, 2001** – Terry O’Donnel and Amy Gardner have drink, she relates DCH talks about 9/11,

**Oct. 4, 2001:** Amy is interviewed. A tip is called in from the friend of one of Headley’s girlfriends in New York. The tip is that he is Pakistani, that he supports extremists, and that he is sympathetic to their cause. (SOURCE) \

October – sometime: JTTF and NYPD inundated with tips. Three guys - 2 with JTTF, a couple feds and a nypd detective – contact Headley. He says that his handler Ludowig is getting him to do phone

**Nov. 16, 2001:** Hearing in USDC Eastern District of New York to end Headley’s probation early. (HEADLEY\_PROBATIONTERMINATIONTRANSCRIPT)

**Dec. 2001:** Headley’s probation is terminated early.

**Dec. 2001:** Headley moves back to Pakistan, where he lives through Feb. 2002. He spends much of this time working at the Lashkar office in Model Town. (RANA TRIAL\_Day1A)

**March 27, 2001:**  Headley brings Shazia, his Pakistani wife, to the US on an immigrant visa. Unclear when he sent her back to Pakistan. (SOURCE)

**Feb. 2002:** Headley attends his first Lashkar training course. It’s called Suffa, and it is held outside Lahore in Muridke. The point of the three-week study course is to bring people to the Salafi denomination. (RANA TRIAL\_Day1A)

**July 2002:** Headley is back in New York for a bit, at which point he gives up his apartment. (SOURCE)

**Aug. 2002:** Headley attends the Ama training course. This three-week course focuses on Qur’anic studies, with some weapons and small arms training. It’s held outside Muzaffarabad. (RANA TRIAL\_Day1A)

**December 2002:** Headley marries his girlfriend in New York, whom he had been dating for eight years.

**March-May 2003:** Headley attends the Khassa training camp. This is a three-month military training course. It’s held outside Muzaffarabad, on a mountain. He learns survival, weapons training, ambush, raid, jungle warfare, grenades and explosives. (RANA TRIAL\_Day1A) Abu Qahafa, an assistant to Sajid Mir, leads this course. (RANA TRIAL\_Day1B)

*Sometime in 2003, but before the August training camp, Headley meets Maj. Abdur Rehman (AKA Pasha) at a mosque in Lahore. Unclear when they met.* (RANA TRIAL\_Day1A)

**Aug. 2003:** Headley attends the Ribat training course in Mansehra, outside Abbottabad. This is a basic intelligence course, where he learns about setting up safe houses, personal meetings and surveillance. Also learns how to meeting people and do dead drops. (Unclear how long). While at this training camp, he meets Maj. Abdur Rehman (AKA Pasha), who is there training a group of men. (RANA TRIAL\_Day1A)

**Dec. 2003:** Headley attends the ATT course – the Anti-Terrorism Training course – in Muridke, and later at Mansehra. There he learns room entry, hostage rescue, more firearms training, hand-to-hand combat and unarmed combat. (RANA TRIAL\_Day1A) Abu Qahafa, Sajid Mir’s assistant, attends this course with Headley. (RANA TRIAL\_Day1B)

**Afterwards,** he tells Zaki (the operational commander for LeT) that he wants to be launched in Kashmir. Zaki tells him no – that they’ll find something better and more suited for him. (RANA TRIAL\_Day1A)

**July 2004:** Headley attends a Lashkar leadership course. There are a few hundred people there, mostly neighborhood heads and leaders from different parts of LeT. Zaki and Hafiz Saeed are there. At a lunch with Zaki and Saeed, Headley proposes that LeT sue the US government for designating LeT as a foreign terrorist group. Zaki says it’s a good idea, but they have to ask ISI first. (RANA TRIAL\_Day1A)

**Summer 2005:** Headley is assigned to Sajid Mir’s group, which is a part of Muzzammill’s group. Headley and Mir talk about Headley going to India. (RANA TRIAL\_Day1A)

**Aug. 2005:** Headley goes to the US, where he meets with Rana in Chicago. He stays for a few days, and tells Rana about his Lashkar training. (RANA TRIAL\_Day1A)

**Aug. 25, 2005:** Headley’s New York wife files an assault complaint with the NYPD. (ROTELLA)

**Aug. 26, 2005:** Headley’s New York wife calls in a tip to the Joint Terrorism Task Force. (ROTELLA)

**Aug. 31, 2005:** Headley is arrested on a misdemeanor assault charge. He gets released and is never prosecuted. (ROTELLA)

**Sept. 2005:** Headley’s New York wife meets with federal agents three times to talk about Headley’s role as an active militant with LeT. She tells them that Headley has trained extensively in LeT’s Pakistani camps, and that he has shopped for night vision goggles and other equipment. She also said he bragged of being a paid US informant while training with terrorists in Pakistan. (ROTELLA)

**Sept. 2005:** While in the US, Headley applies for a name change in Philadelphia. (RANA TRIAL\_Day1A)

**Mid-Oct. 2005:** Headley leaves the United States for his home in Lahore. He meets with Sajid Mir in Lahore and tells him about the name change application. (RANA TRIAL\_Day1A)

**Dec. 2005:** By now, Mir is talking to Headley about going to India to conduct surveillance. (RANA TRIAL\_Day1A)

**Early 2006:** Headley is spending time with Mir and Maj. Abdur Rehman (AKA Pasha). (RANA TRIAL\_Day1A)

**Late 2005/Early 2006:** Headley takes a trip with Pasha to Landi Kotal, which is in Pakistan, on the northwest border near Afghanistan. They are going to meet a drug smuggler Headley knows, to find out if he can help smuggle weapons into India. Instead, Headley and Pasha are arrested outside Peshawar by tribal police.

Headley gets removed to lock-up in Landi Kotal, where he meets with ISI Maj. Ali at the Khyber Rifles Regimental Center. Headley tells him about his Lashkar connection, his plan to go to India and his name change application. Maj. Ali asks for Headley’s phone number, and if he would mind if an associate of his called. Headley is released and returns to Lahore. (RANA TRIAL\_Day1A)

**End Jan. 2006:** Headley gets a call from Maj. Iqbal on his cell phone. They agree to meet. They meet in a safehouse in Lahore. A colonel is there as well. Headley is asked about the details of his training with Lashkar. Headley tells them about his India plan (no mention of Mumbai at this point – unclear how specific the plan was) and about his name change. Headley tells them he’s going back to the United States for a while. Iqbal says to call when he’s back in Pakistan. (RANA TRIAL\_Day1A)

**Feb. 2006:** Headley travels to Philadelphia to get his name change document and a new passport. (RANA TRIAL\_Day1B)

**March 10, 2006**: Passport issued. (RANA TRIAL\_Day1B)

**Shortly afterwards**: Headley travels back to Pakistan. (RANA TRIAL\_Day1B)

**Spring 2006**: Headley continues to meet with his Lashkar handlers and Iqbal. At one meeting with Sajid and Muzzammill, Headley is told he’ll be going to Mumbai. Abu Qahafa, an assistant to Sajid Mir, may have been there as well. Over a series of meetings, they tell him he’ll fly through a country other than Pakistan to get to Mumbai. They talked about his cover story, staying long term, and opening the immigration office. (RANA TRIAL\_Day1B)

Headley is also consulting with Iqbal, who tells Headley that more important than doing Lashkar surveillance is doing ISI intelligence work. (RANA TRIAL\_Day1B)

**June 2006:** Headley travels to Chicago to meet with Rana. Headley tells Rana about Pasha, Iqbal and the completion of his name change. While with Rana, Headley tells him about the Mumbai plan, asks to opens the immigration office there, learns about visas, and gets Rana to get him a business visa. (RANA TRIAL\_Day1B)

**June 29, 2006:** Rana sends letter to consulate general of India. States that they will be opening an office in Mumbai. (RANA TRIAL\_Day1B)

**Early July, 2006:** Headley goes back to Pakistan with his Indian business visa and his new passport. He meets separately with Iqbal and Mir. He meets with Mir and Muzzammill in Muzaffarabad. They ask him to make general videos of the Mumbai, and also mention that he should film the Taj Hotel. They tell him ways to conceal his faith. He meets with them multiple times before departing for Mumbai. (RANA TRIAL\_Day1B)

He meets with Zaki in Muzzaffarabad. (RANA TRIAL\_Day1B)

Headley also meets with has a series of meeting with Iqbal. At the final meeting with him, Iqbal gives Headley $25,000. (RANA TRIAL\_Day1B)

**Sept. 2006:** Headley goes to Mumbai. (RANA TRIAL\_Day1B)

**Fall 2006:** Headley takes videos of the Taj Hotel, the Taj Tower and the Gateway of India. He sets up an apartment in the Shyam Niwas area, which is about 40 minutes or a half-hour drive from the Taj. He leases the apartment from an elderly couple – Mrs. Kirplani had five or six rooms to sublet. (RANA TRIAL\_Day1B)

He also checked rent at various office spaces, eventually finding one close to his apartment. Headley says it took a month and a half to find an office in Taredo Air Conditioned Market. The lease and rent negotiations were done by Rana – there’s a letter dated Sept. 26, 2006 in the Rana trial exhibits (Exhibit 10-2-06-TR). The office is about an hour to an hour and a half from southern Mumbai. (RANA TRIAL\_Day1B)

Headley hires Mrs. Bharucha as his secretary. (RANA TRIAL\_Day1B)

Headley opens the office and starts dealing with prospective clients, either speaking with them himself, or arranging a consultation with Rana. (RANA TRIAL\_Day1B)

Headley receives a series of cash infusions from Tahawwur Rana. At this point, Headley wants to leave Mumbai, and needs money to pay rent, salary and utilities in advance of his departure. (RANA TRIAL\_Day1B)

Schedule of cash infusions (RANA TRIAL\_Day1B):

Oct. 10, 2006: Headley receives $1,500 from Rana

Nov. 1, 2006: Headley receives $500 from Rana

Nov. 27, 2006: Headley receives $400 from Rana

Nov. 30, 2006: Headley receives $1000 from Rana

Dec. 1, 2006: Headley receives $1000 from Rana

**Early Dec. 2006:** Headley returns to Pakistan where he meets first with Major Iqbal, then with Sajid Mir. When he meets with Iqbal, Headley briefs him on his three months in India, setting up the office, the people he met, and gave him videos he had made of the city. Headley gave Iqbal the original copies, which Iqbal gave back a day or two later. (RANA TRIAL\_Day1B)

Then he met with Sajid Mir and gave him the video, discussing the contents of the videos with Mir. (RANA TRIAL\_Day1B)

**Jan. or early Feb. 2007:** Headley meets with Sajid Mir about going back to Mumbai. Mir tells him to go back to the Taj Hotel and visit the second floor. Mir had information that defense contractors or scientists held meetings in conference rooms on the second floor. Headley was also having a similar discussion with Iqbal around this time. (RANA TRIAL\_Day1B)

**Feb. 16, 2007:** Headley marries Faisa in Pakistan, about a week after they met. (SOURCE)

**End Feb. 2007:** Headley goes back to Mumbai. He takes videos of the Taj Hotel – the second floor, entrances and exits. He continued making video of general Mumbai. Videoed the Shiv Sena complex. Videos the Oberoi hotel. (RANA TRIAL\_Day1B)

Headley meets Raja Rej, the PR officers for a high-ranking Shiv Sena person. Headley is introduced to him by a friend he used to go to the gym with in Mumbai. (RANA TRIAL\_Day1B)

**March 13, 2007:** Headley sends an email to Rana, talking about money. Headley asks for business cards, although he eventually has them printed near the office. (RANA TRIAL\_Day1B)

**April 2007**: Faisa stays at the Taj Majal Palace Hotel with Headley for a week. (SOURCE)

**May 8, 2007:** Letter from the Reserve Bank of India. (RANA TRIAL\_Day1B)

**End May 2007:** Headley goes back to Pakistan. He meets with Major Iqbal, gives him a video of the second floor of the Taj Hotel. Then he gives it to Sajid Mir. With Iqbal, Headley tells him what was generally going on in India. He tells Iqbal about meeting Raja Rege and other friends he was making in India. He goes over the same stuff with Sajid Mir. (RANA TRIAL\_Day1B)

**July 2007:** Headley goes to Morocco to meet Faisa’s family. (SOURCE)

**July 2007:** Headley goes to Chicago, where he stays at Rana’s. He tells Rana about Shiv Sena, and about his surveillance at the Taj Hotel. The reason for the trip is that Headley’s visa had expired and he needed to extend it. This time, he gets a five-year visa. (RANA TRIAL\_Day1B)

**July 18, 2007:** Headley obtains his new visa. (RANA TRIAL\_Day1B)

**After:** Headley returns to Pakistan where he again has separate meetings with Iqbal and Mir. Iqbal asks Headley to return to India, do more surveillance at the Taj, try to get conference hall schedules for the Taj. Mir asks the same things of Headley, although he requests are more extensive than Iqbal’s. (RANA TRIAL\_Day1B)

**Sept. 2007:** Headley goes back to Mumbai. (RANA TRIAL\_Day1B)

While there, Headley attempts to get schedules for conference rooms at the Taj hotel, but he’s not successful. (RANA TRIAL\_Day1B)

**Sept. 16, 2007:** Headley sends an email to Rana. In it, he tells Rana they need to get business as soon as possible. He indicates that he’ll be getting money from his brother Hamza in China, which will go toward advertising. Headley refers to “Mr. Patel,” a person with friends in important political positions in the city. Headley says he’s been spending time with him, and that Mr. Patel had an office near his office. (RANA TRIAL\_Day1B)

**After:** Headley returns to Pakistan. He meets with Major Iqbal and gives him the video. A day alter, he gives that video to Sajid Mir. (RANA TRIAL\_Day1B)

**Nov. 2007:** Faisa and Headley divorce. Not long afterwards, she gets him arrested and thrown in jail in Race Course, Pakistan. (SOURCE)

**Dec. 2007:** Headley meets Sajid Mir in Muzaffarabad. Sometimes Muzzammill or Abu Qahafa would be there. They meet near the head Lashkar office, in a set of buildings where Lashkar resides. It’s a complex with four to five buildings, schools and stables on a few acres. The meetings would last for four or five days, then Headley would leave for about 10 days, then come back. (RANA TRIAL\_Day1B)

Sajid Mir says he wants to launch an assault on the conference halls at the Taj – he shows Headley a Styrofoam mock-up of the Taj. He tells Headley he envisions a few men going in and opening fire. They go over video and talked about entrances and exits. (RANA TRIAL\_Day1B)

**Dec. 2007:** Faisa goes to US Embassy where she tells them that Headley was involved with LeT and that he was either an arms smuggler or a drug smuggler.

**End Jan. 2008:** Headley attends a meeting in Muzaffarabad with Zaki, Sajid Mir, Abu Qahafa and a Navy Frogman with the Pakistani Navy. They look at sea charts and discuss sending Lashkar fighters to Mumbai via sea. The main discussion was about landing points. Zaki said to land at the Gateway of India. Headley opposed it because they would have to pass by the naval base at southern tip of Mumbai. The Frogman agreed but said he’d do it if Zaki insisted. Someone suggested landing 40 miles west of Mumbai. Mir said the boys they would be sending would not be very sophisticated, and will be hard to visit a foreign country and get a taxi. They ask Headley to help scout landing sites, Victoria Terminus, bus stations and the Taj Hotel. (RANA TRIAL\_Day1B)

At another meeting with Sajid Mir, Abu Qahafa, and Headley, they looked at Google Earth images of Mumbai. They gave Headley a GPS, and told him to take boat rides around, go into the sea as far as he could and save that on the GPS. Check out different landing sites and save those on the GPS. (RANA TRIAL\_Day1B)

**After:** Headley meets with Major Iqbal. Iqbal asks Headley to visit the Nuclear Research Center in Mumbai, called the Bhabha Research Center, as well as diners and restaurants around the facility. Iqbal disagrees with the egress option. He thinks the men should go to a safe house after the attack, rather than leave via trains. He also suggested taking extra weapons to dump in India for later use, in case it was impossible to make multiple boat entries. Iqbal asks Headley to look into the possibility of taking a fishing boat out from Pakistan and meeting a boat that was coming in from India and offloading them into Indian fishing boat.(RANA TRIAL\_Day1B)

***Sometime in April, 2008:*** Faisa goes to Islamabad with another tip about Headley. She tells them about the trip to the Taj that she took with Headley.

**April 9, 2008:** Headley goes back to Mumbai. (RANA TRIAL\_Day1B)

**April 10 (ish), 2008:** On his first day in Mumbai, Headley goes around the area in front of the Gateway of India. He takes a boat ride for a few hours. They go around the southern area of Mumbai where Zaki wanted to land. Headley makes a video and saved locations in his GPS. (RANA TRIAL\_Day1B)

**Next few days:** Headley takes many boat trips from different locations, saving all locations in the GPS device. He makes a video of the research center, the gate and walls around it. He walks to locations, takes boat trips. He decides on an area where fishermen reside on the west side of Mumbai as a good landing spot. (RANA TRIAL\_Day1B)

He visits CST once, noting the time tables of the trains, and observing that the schedules were written in English and Marathi, which would pose a problem for the Lashkar jihadis. (RANA TRIAL\_Day1B)

**April 11, 2008:** Headley receives an email from Iqbal asking him to call him on a 646 phone number. (RANA TRIAL\_Day1B)

**After April Trip:** Headley returns to Pakistan. He meets with Major Iqbal, and later with Sajid Mir. In the meeting with Iqbal, Headley gives him the videos, they discuss Headley’s recommended landing spot. Iqbal agreed but also asked for an alteration --- that he look into taking a fishing boat out from Pakistan and meeting a boat that was coming in from India and offloading them into Indian fishing boat. This was also discussed before Headley’s trip to India. Headley told Iqbal that wasn’t possible because they would need special permits to go that far into the ocean. (RANA TRIAL\_Day1B)

Then he met with Sajid Mir and Abu Qahafa – Headley gave them the videos and the GPS. They discussed landing options. Mir liked Headley’s idea. Zaki was there as well. Headley tells them there are taxis there 24 hours a day – LeT could take taxis after landing. Headely suggested they bring extra weapons; Zaki said not to. (RANA TRIAL\_Day1B)

**Late in April 2008:** Headley goes to the United States, to New York City and Philadelphia. (RANA TRIAL\_Day1B)

**Mid-May, 2008:** Headley goes to Chicago for two or three days and stayed with Rana. He updates him on everything. (RANA TRIAL\_Day1B)

**May 2008:** Headley tells Rana about the landing sites, looking at charts with Sajid Mir, planning to send a group of Lashkar fighters from Pakistan. He gives details of the April 2008 trip – boat trips, visit to research center. Told about site he favored and why. Tells Rana that Mir and Iqbal are clearly in touch with each other. (RANA TRIAL\_Day2A)

**May 2008:** Headley starts to receive email communications from Raja Rege. Headley tells Pasha, Iqbal, Mir and Rana about it. (RANA TRIAL\_Day2A)

**May 19, 2008:** Headley forwards an email from Raja Rege to Iqbal, asking how he should respond. Rege is the public relations office for Uddhav Thackeray, the son of Bal Thackeray, who is the head of Shiv Sena. Headley also forwards the email to Rana, and passes Iqbal’s email address on to Rana. (RANA TRIAL\_Day2A)

**May 20, 2008:** Headley forwards Rege’s email to Sajid Mir. (RANA TRIAL\_Day2A)

**May 21, 2008:** Mir responds to Headley’s email. (RANA TRIAL\_Day2A)

**May 22, 2008:**  Headley sends the email from Rege to Pasha. (RANA TRIAL\_Day2A)

**May 24, 2008:** Headley sent his response to Rege to Sajid Mir, Rana, Pasha and Iqbal. (RANA TRIAL\_Day2A)

**May 25, 2008:** Headley receives an email from Sajid Mir. In Headley’s response to Mir, he jokes about assassinating Raja Rege, Thackeray and/or his son in Mumbai. (RANA TRIAL\_Day2A)

**Early June, 2008:** Headley returns to Pakistan and meets with Sajid Mir and Iqbal multiple times. (RANA TRIAL\_Day2A)

Iqbal adds the Chabad House to the target list at a meeting in Lahore. He told Headley that Chabad House was the front for Mossad in Mumbai. He tells Headley to close down the immigration office in Mumbai. He also tells him to put an ad in the newspaper looking for people to work in Canada. He should say he was looking for security personnel, because Iqbal wanted to find retired Indian military men. (RANA TRIAL\_Day2A)

Sajid Mir tells Headley to go back to Mumbai at the end of June with a list of targets for surveillance. He asks him to recheck the landing site. On the list: Taj Hotel, Chabad House, the Maharastra State Police headquarters, Naval Air Station, Siddi Vinayak Temple. The Victoria Terminus (or CST station) will be the exit point. At these meetings, Abu Qahafa would show Headley the targets on Google Earth. (RANA TRIAL\_Day2A)

At final meeting between Headley and Iqbal, Iqbal was upset that the Mumbai Airport wasn’t on the target list. (RANA TRIAL\_Day2A)

Pasha tells Headley he’s happy that Chabad House has been added. (RANA TRIAL\_Day2A)

Zaki tells Headley that the attack will heal the breasts of believers. (RANA TRIAL\_Day2A)

**End June/Beg. July, 2008:** Headley returns to Mumbai. He tried to close the office but the landlord doesn’t want to return the deposit. They get another business to share the space. Headley conducts his final round of surveillance. He adds the Oberoi Hotel to the list, because he finds himself with an hour to kill while waiting to go to a movie in a nearby theater. He spends that hour filming at the Oberoi. He also takes video of Leopold Café and the Siddi Vinayak Temple. While at the temple, he buys wristbands for the Lashkar fighters to wear as a cover while in India. (RANA TRIAL\_Day2A)

**August 2008:** Headley goes back to Pakistan. He meets with Iqbal first, then with Sajid Mir. (RANA TRIAL\_Day2A)

Iqbal disapproved of the fighters leaving the city after the attack (wanted them to stay at a safehouse). They discussed landing points. He was interested in targeting the Naval Air Station. (RANA TRIAL\_Day2A)

Mir said Lashkar had not had good luck with safehouses in the past. He looked at Google Earth to see the targets. Confirmed the landing site. Headley gave Mir the GPS, videos and bracelets. Mir told him he was training the fighters right outside Muzzaffarabad. Abu Qahafa was involved in the explosives training. They were also being trained in close quarter battle, fighting in built-up areas and firearms. (RANA TRIAL\_Day2A)

During Ramadan, Headley and Faisa reconcile (SOURCE)

**Sept. 2008:** Headley meets with Sajid Mir and Abu Qahafa to discuss the stronghold option (having the fighters lock themselves in a building and fight to the end). They had decided the video that Headley had made of CST could be used for planning an attack there, rather than for egress. (RANA TRIAL\_Day2A)

Mir visits Headley in Lahore. He gives Headley an Indian cell phone and asks him to go to Wagah (border town between India and Pakistan) to see if it gets service. Headley goes, and finds that it does get a signal. When Headley gives the phone back, he’s told that each attacker will be given a cell phone to maintain contact during the attack. Mir tells Headley that the attackers will take over an Indian fishing boat and take that to Mumbai, but Iqbal had already told him that. (RANA TRIAL\_Day2A)

**At some point around here:** Sajid Mir tells Headley about a foiled attempt in September, in which a Pakistani boat taking the fighters out to sea hit rocks a few miles into the ocean. The fighters swam to shore in their lifejackets and lost their weapons. (RANA TRIAL\_Day2A)

**Oct. 2008:** Headley meets with Iqbal and Sajid Mir together at his home in Lahore. They talk about the failed attempt in September. Sajid Mir explains what happened. Then he mentions potentially attacking Denmark because of Jyllands-Posten 2005 Mohammed cartoons. Iqbal says he’s surprised that no one has attacked them get. (RANA TRIAL\_Day2A)

*From Oct. 2008 through the first half of November, Headley is in contact with Pasha. Headley tells Pasha that Denmark is a possible plan. Pasha tells him that if Lashkar opts not to do it, he knows someone who will. He tells Headley that he’s got someone in Wasiristan, in the tribal areas, with an al Qaeda connection. Pasha says this contact is in touch with the Said al Masri, the #3 in al Qaeda.* (RANA TRIAL\_Day2A)

**Nov. 9, 2008:** Headley is in Karachi. He meets with Sajid Mir. They talk about Mumbai and Denmark. Sajid says that the Mumbai attacks will happen in a few weeks. Sajid was with the attackers in Karachi. Abu Qahafa and Al Qama were also there. (Al Qama was #2 person in Lashkar’s military wing). (RANA TRIAL\_Day2A)

At this meeting, Mir gives Headley a thumb drive with information about Denmark that he’s pulled from the Internet. Mir gives Headley an oral list of things he should look for in Denmark, including the Jyllands-Posten offices in Copenhagen and Aarhus. (RANA TRIAL\_Day2A)

Then Headley calls Pasha, who had been planning to meet up with Rana in Dubai to talk about setting up an immigration office in Lahore. Headley calls Pasha and asks him to tell Rana not to go back to India so he wouldn’t get caught in the attack. (RANA TRIAL\_Day2A)

**Nov. 26, 2008:** Mir texts Headley, telling him to turn on his TV. The Mumbai attacks have begun. Headley is in Lahore at the time. (RANA TRIAL\_Day2A)

**Late Nov./Early Dec. 2008:** After the attacks, Headley meets with Mir in Lahore. Mir tells him that one of the 10 attackers was apprehended in Mumbai. Mir told him that two men disobeyed their orders, and left the train station rather than staying there. Leaving and driving around led to one of them being killed and the other being captured. At this meeting, Mir talks more about doing surveillance in Denmark. He gives Headley 3000 Euros. Headley suggests that he focus on just Flemming Rose (editor of Jyllands-Posten) and Kurt Westergaard, the primary cartoonist. But Mir says that all Danes are responsible. Headley saves notes about this meeting in an email to himself on Dec. 7, 2008. (RANA TRIAL\_Day2A)

***Sometime in Dec. 2008:*** Rochelle Green, a friend of Serrill Headley’s, calls in a tip about DCH. Says she believes he is a terrorist. (SOURCE)

**Dec. 8, 2008:** Headley returns to the US. (RANA TRIAL\_Day2A)

**Late Dec. 2008:** Headley is in communication with Pasha via email. (RANA TRIAL\_Day2A)

**Early December 2008 :** Headley talks to Rana about the Mumbai attacks. He says Pakistan is now even with India, and if not Pakistan, then at least their school – the Hasan Abdal Cadet College – is. Rana said they deserved it. (RANA TRIAL\_Day2A)

Around this time,

**Dec. 16, 2008:** Headley emails Pasha and indicates that he is concerned that Laskar e Taiba is getting a lot of media attention. He tells Pasha he plans to go to Denmark in mid-January. (RANA TRIAL\_Day2A)

**Dec. 23, 2008:** Pasha responds, and tells Headley that Zaki has been arrested. He also tells Headley that he has contacts in Sweden who could help with the Denmark plot. (RANA TRIAL\_Day2A)

**Later that day:** Headley responds, and says that some law enforcement agents had gone to his cousin’s house in Philadelphia to ask about Headley. Headley asks Pasha if Sajid Mir was arrested with Zaki. (RANA TRIAL\_Day2A)

**Dec. 24, 2008:** Pasha writes to Headley says he doesn’t know where Sajid Mir is. He tells Headley to go to Denmark as soon as possible. (RANA TRIAL\_Day2A)

**Later that day:** Headley writes back and says his cousin told the law enforcement that Headley is in Pakistan. Headley asks how Major Haroon is doing. Haroon is a former Lashkar member, and a friend of Pasha’s. (RANA TRIAL\_Day2A)

In the same email, Headley says he’ll go to Denmark for a week or so for the first trip. He says he wants his father to get religious credit for the surveillance. (RANA TRIAL\_Day2B)

**Dec. 27, 2008:** Pasha responds, says Headley’s deceased parents will receive credit for his work if they had true faith. He recommends putting Headley’s second wife in an educational course to keep her busy while he’s working. (RANA TRIAL\_Day2B)

In response, Headley says he wants to test her, and that maybe he will have her take a course when he leaves next. (RANA TRIAL\_Day2B)

**Jan. 2009:** Rana returns from Canada and the two men talkabout Denmark. They also discuss making business cards for Headley. Headley and Rana took two trips to get the business cards made at a print shop. (RANA TRIAL\_Day2B)

**Jan. 12, 2009:** Headley emails Pasha and says that Rana wants to speak with him. (RANA TRIAL\_Day2B)

**Around Jan. 13/14/15, 2009:** Headley flies to Frankfurt, rents a car and drives to Copenhagen. (RANA TRIAL\_Day2B)

**Jan. 19, 2009:** Headley emails Rana from Copenhagen. He says the surveillance is going well, and that he’s going to find out about placing an ad in Jyllands-Posten. Headley says that he met with a woman who could have sat in and worked as a secretary if they opened up an office. He tells Rana to “keep after that guy from Wisconsin” (referring to their classmate Omar Ali) and asks Rana to “ask the lady from Francisco Avenue if my ticket is confirmed” (referring to his wife in Chicago, Shazia). (RANA TRIAL\_Day2B)

Headley had called and made an appointment with the head of advertising. He had tried previously to walk in, but there’s a buzzer and the building is not open to the general public. (RANA TRIAL\_Day2B)

**Later that day,** Rana responds and tells Headley that, “booking is for the 24th at 10 p.m.” (RANA TRIAL\_Day2B)

**Jan. 20, 2009:** Headley meets an ad guy on the ground floor of the reception area. He gave him his card. Headley asked him to email him prices of placing an ad. (RANA TRIAL\_Day2B)

**Later that day:** Headley emails Rana and tells him about the visit, warning him that the Jyllands-Posten ad man might call one of the immigration offices. Headley says that the rates are high, and that they should invite him to Chicago and make friends with him to get better rates. (RANA TRIAL\_Day2B)

He emails again later because he’s nervous, since Rana hadn’t written back yet. He says he’ll be leaving the Copenhagen hotel on Thursday morning to go to Arhus. (RANA TRIAL\_Day2B)

**Jan. 22, 2009:** Headley visits the Arhus Jyllands-Posten office. He goes inside once, and around it eight to ten times. He had set up an appointment with the woman in charge of advertising, using the same cover and again giving her a business card. (RANA TRIAL\_Day2B)

**Jan. 23, 2009:** Headley emails Rana about the Arhus trip. He asks if the Copenhagen ad man had emailed. Headley says he’ll call at 10 or 11 p.m. on Saturday night, and says “Thanks for taking care of the Francisco Avenue refugees,” referring to his family. (RANA TRIAL\_Day2B)

**Later that day:** Rana emails back and says he hasn’t received any emails from Jyllands-Posten yet. (RANA TRIAL\_Day2B)

**Jan. 24, 2009:** Headley drives to Frankfurt and flies back to Pakistan. (RANA TRIAL\_Day2B)

**Feb. 2009:** In Pakistan, Headley meets with Sajid Mir. Headley tells him that the Mickey Mouse Project is promising. He says that Copenhagen is promising, but Arhus was less-so. He shows Mir the videos he took. While in Copenhagen, Headley had also videoed the Queen’s guard as they marched through town each day. He showed this video to Mir as well. (RANA TRIAL\_Day2B)

Headley also meets with Pasha, and gives him all of the Denmark surveillance. Pasha didn’t think Lashkar was going to go ahead with the attack because of the post-Mumbai tension, people being arrested, etc. He says Lashkar is conducting ISI’s jihad and they should conduct God’s jihad. Pasha asks Headley to go to Waziristan with him to visit Ilyas Kashmiri. Pasha gives Headley videos of the attack against the Danish embassy in Islamabad. (RANA TRIAL\_Day2B)

**Feb. 2009:** Headley, Pasha and two friends of Headley’s drive to Waziristan to meet Kashmiri. Kashmiri says it’s impossible that the attack is carried out as soon as possible. Kashmiri says he had seen Headley’s videos of Denmark and that he liked them. He calls the cartoons humiliating and disgraceful. Kashmiri suggests that attackers drive a truck with explosives into the building. Says he knows someone in England who might help with the attack, but that they hadn’t talked recently. Headley says the truck idea is not feasible. Kashmiri asks him to go back to India and look at Chabad Houses in retaliation for Israel bombing in Gaza. Said the leadership (al Masri, #3 in al Qaeda) is upset. (RANA TRIAL\_Day2B)

Back in Lahore, Pasha gives Headley a list of Chabad Houses. He also told Headley to visit the Defence Collece in New Delhi. (RANA TRIAL\_Day2B)

**March 2009:** Headley travels to India and visits Chabad Houses in Delhi, Pushkar and Goa. And also goes to the National Defence College in Delhi. He goes there three or four times and takes video. (RANA TRIAL\_Day2B)

**After**, he returns to Pakistan, where he meets with Sajid Mir a few times. In Rawalpindi, Mir says that since Lashkar is under scrutiny, they want to postpone the Denmark operation. Mir is unhappy about Headley’s most recent trip to India because he hadn’t been consulted on it. (RANA TRIAL\_Day2B)

**After,** Headley meets with Major Iqbal at Headley’s house. Iqbal tells him to get rid of everything pertaining to Lashkar, and maybe move away for a little while, and not to contact him. Iqbal says he will contact Headley if he needs him. This is the last time that Headley and Iqbal communicate. (RANA TRIAL\_Day2B)

**After (still March 2009),** Major Sameer Ali contacts Headley via email. They had met a year earlier and had spoken on the phone in the past. Headley asks if Ali could clear up Rana’s legal problems with the army. (RANA TRIAL\_Day2B)

Headley tells Pasha what Mir said. Pasha says they’ll do the Danish plot themselves. (RANA TRIAL\_Day2B)

**May 2009:** Pasha and Headley visit Kashmiri. One of Headley’s relatives, named Saulat, accompanies them. Kashmiri says he has spoken to his contacts who would carry out the operation from England. Kashmiri gives Headley 80,000 Pakistani rupees for personal expenses. (RANA TRIAL\_Day2B)

They discussed the Denmark attack. Kashmiri’s advice (RANA TRIAL\_Day2B):

* Do a stronghold option.
* Make martyrdom videos of the attackers.
* The Danish forces wouldn’t be as “incompetent and timid” as the Indians, so the attack won’t last as long.
* Attackers should throw the hostage’s heads from windows to rush the Danes into the building. Said to shoot first and behead later to avoid a struggle.
* The English contacts would arrange the weapons.
* Said to give the men a pep talk.

**June 2009:** Headley travels to Chicago, where he meets with Rana. He tells Rana about his trip to India and his meeting with Kashmiri. (RANA TRIAL\_Day2B)

**End June 2009:** Headley tells Rana that he’s having trouble getting in touch with the guys in England. Rana says his brother called and said he had $5,000 to give to charity. Headley says why not give it to me. (RANA TRIAL\_Day2B)

**July-Sept. 2009:** Headley and Sajid Mir are in touch via email. (RANA TRIAL\_Day2B)

* July 3, 2009: Mir emails Headley, says he wants to met with Headley to discuss new plan in India.
* July 8, 2009: Headley uses the name Vinod Gulati – it’s someone he knew many years earlier.
* They write back and forth, Headley mentions that Sajid had wanted him to “take the 3-month real estate class” – code for the 2003 three-month course that Headley took – but Headley says he’s “thinking about getting a job for a few months.”
* July 9, 2009: Mir wants to talk about Headley going to India, but says Headley has to go to Pakistan for them to talk.
* July 13, 2009: Mir writes and asks for the # for Maj. Abdul Rehman Hashim (Pasha) – he had learned that Pasha was arrested.

**July 20, 2009:** Headley emails Maj. Sameer Ali, asking him to check on Pasha’s status. Wants to meet up to talk about the next India trip. They had been talking about it since the previous year. Headley tells (in code) Ali that Pasha had some Indian nationals in Karachia who wanted to carry out an attack in India. (RANA TRIAL\_Day2B)

**July 21, 2009:** Maj. Sameer Ali writes back, says that he doesn’t know Pasha’s status yet. (RANA TRIAL\_Day2B)

**Aug. 4, 2009:** Maj. Sameer Ali writes Headley again, letting him know that Pasha has been released. (RANA TRIAL\_Day2B)

**OCTOBER 9, 2009: Headley arrested in Chicago at O’Hare.**