

EXHIBIT MM



Secret



**INTERROGATION REPORT
OF
DAVID COLEMAN HEADLEY**

the voices of Abu Alqama, Sajid Majid and Abu Qafaha controlling
the Mumbai attackers from Karachi.

14. The additional facts which were not known to us so far and which came out from the interrogation are given below:

- I Every major action of LeT is done only after the approval of Hafiz Saeed. Headley maintains that Hafiz Saeed had full knowledge of Mumbai attacks and it was launched only after his approval. Headley believes that Hafiz Saeed never acknowledges it publicly, though he remains abreast with each and every stage of planning and execution. During this meeting Hafiz Saeed also mentioned Bal Thackery and the alleged damage he (Thackery) had done to Muslim Ummah(nation). Headley believed that this was an indication that LeT wanted to take some action on this front.
- II. The 26/11 Mumbai attacks were possible only due to the complete support of ISI. According to Headley every big action of L-e-T is done in close coordination with ISI. The money which was used by Headley for his surveillance activities in Mumbai was provided by Major Iqbal of ISI. Headley believes that the money with which the first boat costing Rs. 25 lakhs was purchased, was also provided by ISI. This boat was destroyed as the first attempt to reach Mumbai in Sept 2008 failed. Headley thus believes that ISI was fully involved in 26/11. Moreover, Headley mentioned getting a boat loaded with weapons to India had to have been cleared by Pakistan government authorities. Sajid apprised Headley that this part had been taken care of.

- I. According to Headley, every important member of LeT is handled by one or more ISI officials. His ISI handlers were Major Iqbal and Major Sameer Ali. Abdur Rehman Hashim was handled by Col Shah. Similarly, he knows that one Brig. Riyaz based in Muzaffarabad, handles Zaki-ur-Rehman Lakhvi, the chief military commander of LeT. After the Mumbai attack, Zaki was arrested and kept in Udal jail. The ISI DG, Sujja Pasha had visited him to understand the Mumbai attack conspiracy. Sajid had claimed before Headley that he had met Zaki when the latter was in the jail.
- II. According to Headley, until his sixth visit, Hotel Taj was the only target for LeT. Sajid had told him on a number of occasions to complete the Taj Hotel reconnaissance. Sajid would also discuss the plan like attacking the Taj Hotel during the conference of software engineers by two/three attackers. They had plans to send the attackers through either Nepal or Bangladesh. After March 2008, the multiple attacks in Mumbai with multiple attackers and use of sea routes were discussed by the LeT.
- III. During the examination of Headley, the culpability of some other LeT operatives for furtherance of conspiracy to attack (including 26/11) India has surfaced. They are Adu Qahafa, Abu Alqama, Muzzammil, Abu Anas and Abu Hamza. Further evidence needs to be collected on them.

Headley could recognize voices of three people who were giving instructions to the attackers during Mumbai attacks. These were Sajid, Abu AlQama and Abu Qahafa. Headley could not recognize the fourth voice. Headley believes that the person giving instruction to the terrorists at Chabad House was Sajid Majeed. Sajid instructed

the terrorists to kill everybody including women in the Chabad House. Abu Alqama was the person giving instructions to terrorists at Taj. Abu Qahafa was also talking to the terrorists and it was he who was saying to the attackers that the entire Muslim Ummah (Muslim Nation) is looking upto them and they should not fail them. Sajid later told Headley that Abu Hamza was also present in the control room. Before the Mumbai attacks Sajid had shown the photos of the Mumbai attackers to Headley.

After the attacks Sajid briefed Headley about the attacks and he (Sajid) told Headley that two of the crew of 'Kuber' were killed by him (Sajid). Headley believes that Sajid was speaking the truth as he never blows his trumpet unlike Muzzammil and Abu Hamza. Sajid, Qahafa , Abu Hamza and one more person were on the other boat which escorted the main boat carrying the attackers. Abu Hamza was also involved in the planning and execution in the later stages as he is considered to be an 'India Expert'.

The Karachi setup is basically Abdurrehman's@ Pasha setup. Pasha has since long been associated with the operations in India. Headley believes that local Indian boys are involved in the Karachi setup. The aim of Karachi Setup is to launch operations into India by using militants of Indian origin. Pasha has been in the past also involved in some attacks in India. In July, 2006, when Headley was in USA he saw the news about Mumbai train attacks on TV. When he came back he asked Sajid and Pasha about the attacks and Pasha said that he knew who the boys were that they were local Indian boys. The Karachi setup of Pasha has the complete backing of the ISI. Col Shah who was handler of Pasha was actively involved in Karachi setup.

- X. Lashkar also has a Karachi setup. Though the entire setup was controlled by Sajid, it is looked after by Abu Yaqoob at the operational level. The Karachi setup of LeT aims to launch boys from Maharashtra and Gujarat into India using sea routes. As per Headley's assessment this is being done by using their fishermen network and their boats. Abu Yaqoob is the in charge of the Naval setup of Lashkar.
- xi. Though Abdur Rehman is associated with Illyas Kashmiri but he continues to hold active interests in operations in India. For these Indian operations he is in contact with the ISI. Col Shah is his ISI handler. Headley believes that National Defence College and Raksha Bhawan are the probable targets of Pasha's setup. During his conversation with Pasha in April 2009, Headley believes that the attack on NDC seemed imminent.
- I. Abdur Rehman is directly in touch with the top of brass of Al-Qaida including Illyas Kashmiri who is now number 3 in the Al- Qaida hierarchy in Pakistan. Abdur Rehman has met Osama a number of times. Pasha once told Headley that his set up has been given the name Jund-ul-fida (Army of Fidyeens) by Osama Bin laden himself.
- ii. David Coleman Headley@Daood Gilani remained mostly in Lahore between 2002 and 2009. His visits to the USA were occasional. He has no passport issued from Pakistan. As Daood Gilani, he had travelled to several countries. They include UK, Germany, France, Maldives, Sri Lanka and so on. He had never visited India as Daood Gilani. At the time of his change of name from Daood Gilani to David Coleman Headley, he did not change his Social Security Number (SSN) in USA.

suicide bombing of Bari imam. I have identified his photograph shown by you. I learnt that he has been arrested on 4th or 5th of October, 2009 by Pak authorities.

(3) **Haroon brothers:** Major Haroon@Haroon-ul-Islam is also an ex-army officer from 10 Punjab of Pakistan army. Capt. Khurram was his younger brother. I met Khurram and Haroon through Abdur Rehman. Khurram and Haroon were working with LeT but they distanced themselves from LeT in late 2003. Khurram was also from 6th Baloch. Khurram and Pasha fought alongside Taliban in Afghanistan. Khurram was killed on 30 March, 2007 in Afghanistan while fighting with Canadian forces. Haroon and Khurram were very radical in their views. Haroon had started working for Illyas Kashmiri in 2006.

(4) **Major Sameer Ali:** An ISI Officer. I had met him a couple of times in Lahore. We were in touch through telephone and emails.

(5) **Major Iqbal:** An ISI officer. Appeared to me to be a person in his mid-thirties (height: 5'9", fat, with moustache, big head, thick hair, deep voice). In the 1st meeting he was wearing a full sleeved shirt. In my

understanding he smokes cigarettes. Major Iqbal introduced me to his boss known as Lt. Col Hamza. Lt. Col Hamza was a man in his early forties. He is baby faced and also overweight by the army standard. He must be five feet six inches in height. He appeared to be from Punjab. This I could guess from the accent in which he talked to me. They listened to my entire plan to attack India in our 1st meeting. This meeting lasted for more than two hours. The Lt. Col assured me of the financial help and directed me to follow the directions of Major Iqbal from time to time. He also directed me to inform about all my activities to Major Iqbal. That was the first and last meeting with Lt. Col Hamza. Major Iqbal remained my handler. I informed all events related to my activities to Major Iqbal.

(6) **Hafiz Saeed**: He is the Chief (Ameer) of LeT. He is very close to ISI. All the activities of LeT are reported to him. I think he is diplomatic and never talks directly. I have shown you his house in Google earth map. He is well protected. He was aware of my activities and encouraged me. Without his approval 26/11 could not have happened.

(7) **Zaki ur Rehman Lakhvi:** He is the chief military commander of LeT. I understand that he is the main architect of 26/11.

(8) **Abu Qahafa:** He is directly involved in the Mumbai attack. I found him to be tech savvy. Abu Qahafa had done the Bait-ul-Rizwan training with me. He is married to Abu Saeed's sister. He, worked with Sajid Majid and trained the attackers of Mumbai. Abu Qahafa was criticized by his trainers during the Bait-ul-Rizwan training. One of the nephews of Abu Qahafa had participated in the Mumbai attack.

(9) **Muzzammil:** Muzzammil was born in 1976 and is over 6ft 4inches tall. He sports a long beard and is very well built. His family lives in the outskirts of Gujranwala. Muzzammil is very close to Zaki and is his most trustworthy companion. Muzzammil never contradicts Zaki. He according to me is the biggest Chamcha (brownnoser) of Zaki. He was involved in the killing of Sikhs in Chhatisinghpura village of Kashmir. The killing of local Kashmiri militants held responsible for Chhatisinghpura was exploited by Lashkar and used as a propaganda against

Indian Govt. Muzzammil has a big setup in Lashkar. Though initially Sajid was also in his setup but later Sajid had his own setup. Abu Anas, Abu Sarya, Abdul Aziz etc were important members of his setup. After coming to Muzaffarabad, he was initially given the charge of the India operations. Muzzammil is married. The Temple attack in India was conducted and planned by Muzzammil. I was told that one of the operatives killed in the Akshardham Temple attack was Abul Had, the nephew of one Haji Asraf. Haji Asraf is Lahore based and is in charge of the purse and treasury of LeT

(10) Abu Anas: He is the in charge of LeT Safe house in Pindi (Rawalpindi). He had visited Thailand to start a restaurant there as a cover for LeT. He had met Osama Bin laden in Afghanistan in 1987. He is married. He originally belongs to Faisalabad, Pakistan. He had lost a brother in Kashmir. He remained very close to Sajid Majid. (description: height 6'1", 95 kg). Part of the Mumbai conspiracy.

(11) Abu Dujana: Abu Dujana (age: 35/40, Height 5'8", slim, long beard) was a veteran who had fought in Kashmir. He and Muzzammil were together in Kashmir In April 2002,

few weeks of our first meeting, Abu Dujana was given a house by Lashkar in the LeT camp at Muridke. Abu Dujana told me that once he was shot by a Village Defence committee member in Kashmir. Abu Dujana is 5ft 8in. I met Abu Dujana in the model town office of Lashkar. Abu Dujana was a senior commander of LeT. Two of Abu Dujana's brothers were killed in Kashmir. His younger brother was killed before 2001 but his older brother was killed in September 2003. I went to Abu Dujana's house a few times. He is married with two kids. He is in his early forties and has dark brown hair. He is originally from Bahawalpur.

(12) Abu Hamza: LeT operative. Had operated in India. He had participated in IISc Bangalore attack.

(13) Abdul Aziz He is also known as Abu Rehan. He had visited India a number of times. He is believed to be the man behind the Bangalore attack in India in 2005. Abdul Aziz was not part of the Mumbai attack group. Abu Hamza who participated in IISc Bangalore attack had worked under him. After the Bangalore attack, I believe they got a pat from Zaki. He frequently visits Saudi Arabia.

14) Col. Shah: ISI officer, close to LeT

15) Col. Hamza: ISI officer close to LeT. His actual rank is

Lt. Col.

16) Abu Alqama: Commander of LeT. DIRECTLY INVOLVED

IN MUMBAI CONSPIRACY. I have identified his photo
shown by you.

17) Md. Yaqub: Chief of naval wing of LeT. He was involved
in Mumbai attack clearly.

18) Abu Aiman: Abu Aiman had done the *Daura-e-Khasa*

with Sajid Majid. Abu Aiman's father is a banker. Abu
Aiman's step mother is the widow of Abu Fatullah who
died fighting in Kashmir. *Uamm-e-Hammad* @ Ume Haze,

the mother of Abu Aiman writes songs for the LeT. She is
also the in-charge of all women's activities of LeT. Abu

Aiman resides in Muridke. One of the brothers of Abu
Aiman, Abu Usman had participated with Muzzamil in the

massacre that took place before President Clinton's visit to

India. Abu Usman died while fighting in India. He imparts
training in LeT.

19) Nasar Javed: The training Chief of LeT. 50 years old,
influential and close to Zaki.