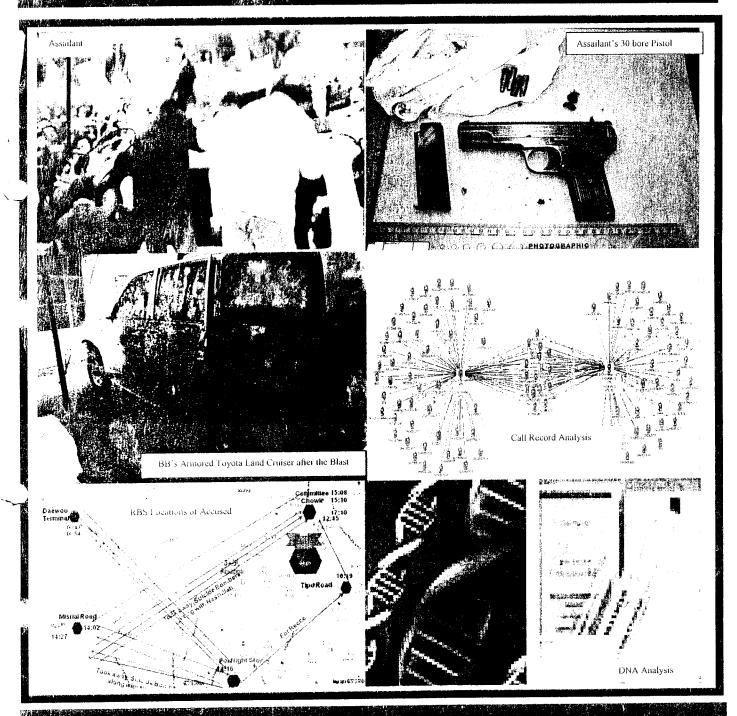
# Case FIR No. 471/07 Dated 27-12-2007 U/S 302/324/435/436/120-B PPC, 4/5 ESA, 7ATA, PS City Rawalpindi (Mohtarma Benazir Bhutto Assassination Case)



Incomplete Supplementary Challan U/S 173 Cr.P.C. (Charge Sheet)

Federal Investigation Agency

Dated: November 13, 2010

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# Incomplete Supplementary Challan u/s 173 Cr.P.C (Charge Sheet) (Assassination Case of Mohtarma Benazir Bhutto)

<b>l</b>
Complainant
Mr. Kashif Riaz Khan Inspector / SHO, PS City, Rawalpindi

### Accused not challaned to court or declared Proclaimed Offender

1.	Baitullah Mehsud r/o South Waziristan Agency (killed)	
	(Chief Commander of Tahrik-e-Taliban Pakistan who provided suicide bombers Saeed (i) Bilal and Ikramullah)	
2.	Ibad ur Rahman @ Noman @ Usman s/o Rehmatullah r/o Bazdara Payan PO Palai, Tehsil Batkhela Malakand Agency, ex-student of Madrassa Akora Khattak, Nowshehra. (killed) (Provided suicide bombers and suicide vests to Rafaqut and Hasnain)	THE PROPERTY OF THE PARTY OF TH
3.	Abdullah @ Saddam s/o Ali Rehman r/o Garbuz, PO Lakre, Lakre, Aden Khel, Upper Mohmond, Mohmand Agency, ex-student of Madrassa Akora Khattak, Nowshehra. (killed)	And a second sec
	(Involved in planning of the incident, taking suicide bombers from Baitullah Mehsud and transportation of suicide vests in Rawalpindi before 27-12-2007)	
4.	Faiz Muhammad @ Kiskat s/o Shah Nazar r/o	
	Swabi, ex-student Madrassa Haqqania, Akora	
	Khattak	
	(Involved in conspiracy and provision of suicide vests to Rafaqat and Hasnain in Rawalpindi)	
5.	Ikramullha r/o South Waziristan Agency	
	(2 <sup>nd</sup> suicide bomber deployed at the other gate of Liaqat Bagh Rawalpindi)	

6.	Nasrullah (a) Ahmed r/o Madrassa Haqqania, Akora Khattak (killed)  (Focal person in Rawalpindi. He took two suicide bombers Saeed (a) Bilal and Ikramullah from Baitullah Mehsud, carried out reconnaissance of the place of occurrence)	
7.	Nadir @ Qari Ismail r/o Madrassa Haqqania, Akora Khattak (killed)  (Main character of the conspiracy who took two suicide bombers from Bailtullah Mehsud)	
8.	Syed Saud Aziz s/o Syed Aziz Alımed, former City Police Officer Rawalpindi. r/o 116-C, Model Town, Lahore.	
9.	Khurram Shahzad Haider s/o Muhammad Iqbal Warriach, former SP Rawal Town, Rawalpindi. r/o Rana Ashraf Colony City Block, Bhalwal, District Sargodha.	



#### **Accused in Judicial Custody**

Aitzaz Shah @ Saifullah S/o Zaheer Shah Caste Syed R/o Sangal Kot, Mansehra, presently Karachi



(Knowledge of conspiracy . Also identified the voice of Baitullah Mehsud from intercepted CD)



Sher Zaman s/o Akbar Jan caste Mehsud r/o Ladha 2. South Waziristan Agency, presently Tariqabad, D.I.Khan



(Knowledge of conspiracy.)

Hasnain Gul alias Ali S/o Muhammad Riaz R/o 3. House situated in Street No. 07, Shah Jewan Colony, Dhoke Sayyadan, Rawalpindi.



(In contact with conspirators in Madrassah Haqqania i.e Qari Ismail, Abad-ur-Rehman and Nasarullah. Involved Rafaqat in the execution of the plan. Handler and facilitator of suicide bombers in RWP. He also conducted recce in Nov 2007. He kept suicide jackets)



4. Muhammad Rafaqat s/o Sabir Hussain R/o H# AD-90, St # 8/1, Ahmedabad Quaid-e-Azam Colony, Rawalpindi

(Handler and facilitator of S.Bs in RWP. S.Bs stayed at his residence. Operators and S.Bs used his taxi in RWP. He also conducted recce along with Nasarullah on 27-12-07)



5. Rasheed Ahmed @ Abdul Rahim Turabi s/o Qudrat Shah caste Mohmand r/o Shabqadar Sareekh Morozai, PS Batagram, Distt. Charsadda

(Knowledge of conspiracy. Also identified Abdullah @ Saddam, Qari Ismail, Nasarullah and S.B Bilal)

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Accused on	ı bail	
Nil		

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	Detail of attached documents / case properties
1.	One Pistol 30 bore with damaged magazine and three rounds
2.	One Pistol 9mm with magazine and five rounds
3.	One empty shell 30 bore
4.	One damaged wrist watch Seiko5
5.	One damaged mobile phone Sony Erickson with sim bearing number 35464001-512115-00304-5199000
6.	Number of shoes of different sizes and colors with blood stains
7.	Different ID cards and visiting cards along with few photographs
8.	One damaged vehicle number plate bearing number 17
9.	Blood samples
10.	One circuit plate
11.	One damaged suicide vest
12.	One vehicle Double Cabin Reg. No. CS099 / Sindh Toyota Intercooler
	Hilux, silver color
13.	One Police Pickup Reg. No. RIG/07 / 1201
14.	One Elite Police Pickup Reg. No. RLB / 4582
15.	One vehicle Land cruiser BF/7772, white color with photocopy of
	Registration Book having detail Engine No. LHZ 0227414, Chassis
	No.TTEC BO 9J70 / 3033929 Model 2007. Further recoveries from inner
	and outer side of the vehicle are;
	i. Blood samples
	ii. White fibres
	iii. Explosive residues
	iv. Black residues from roof
	v. Explosive residues from left side of the vehicle.
16.	One empty shell 30 bore
17.	Two steel pellets
18.	One bone piece
19.	One pair of coat shoes black color from Land cruiser BF7772
20.	Two amputated legs with one pair of shoes (Sandal) and two socks.
21.	CD containing conversation between Baitullah Mehsud and Molvi sahib
	produce by Mr. Javed Iqbal Lodhi Director NCMC M/o Interior,
22	Islamabad. CD containing briefing and Scott Land Yard Police Report
22.	CD containing oriening and Scott Land Tard Torrec Report

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23.	One pair of Jogger shoes, Shaal (winter cloth), Cap bearing number 11 and two keys recovered through Hasnain Gul
24.	One CPU computer (Tower casing) recovered from the house of Hasnain
2.5	Gul.
25.	Rs.701/-, One Telephone Diary, Photocopy of ID Card in the name of
	Qudratullah bearing no. 139-47-263108, Photocopy of ID card in the
	name of Rasheed Ahmed (17101-0423682-5), four visiting cards, five
	different paper chits, one 12 volt bulb with wire recovered from Rasheed Ahmed.
26.	Rs. 100,000/-, visiting cards, one letter addressed to Wali Muhammad
20.	from Shamim of Tehrik-e-Taliban Ladha, two lists of militants and
	contact numbers, one chit containing number 0300-9345813, one visiting
	card in the name of Muhammad Ata ur Rahman, one paper for the
	direction of mujahideen in the name of Wali ur Rahman, one knife, one
	piece of paper with written a word Fidyan on it, three small perfume
	bottles (Attar Shishi), two wrist watches, two sun glasses, one tasbih, one
	cap, one nail cutter, four ball pens, one comb recovered from Aitzaz Shah
	at the time of arrest.
	One ID card (142038224152-7), driving license LTV (29980/BU), Rs.
	1000/- two keys of motor car recovered from Asmat Ali Driver.
27.	Two mobile sets, one Sony Errickson with sim bearing number 0308-
	5580755 and Nokia set 1110 with sim Telenor recovered from Sher
	Zaman.
28.	Four hand grenades, detonators, striker sleeve, explosive material
	recovered from Sher Zaman.
Note: T	he documents and case properties mentioned at S.No. 1 to 28 have
	been attached with the previous challan submitted by the JIT of
Punjab	Police before this Honorable Court.
29.	Challan form
30.	Copy of Isteghasa (03 pages)
31.	Copy of FIR (01 page)
32.	Judicial remand documents (15 pages)
33.	Office order F. No. 1/1/08-DS(FIA) dated 06.08.2009 issued by M/o
	Interior Government of Pakistan for transfer of case from Punjab Police
	to FIA while constituting JIT (01 page).
34.	Office order issued by DG/FIA in pursuance of office order dated
	06.08.09 issued by M/o Interior Government of Pakistan Islamabad
	nominating members of JIT (01 page).
35.	Office Order No. HQ/SIG/Ops/471/09/773-76 dated 15.08.09 through
	which Inspector Falek Sher was directed to receive the Police File from

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	I.O of the Rawalpindi Police and conduct the investigation of the case (01)
	page).
36.	Office Order No. HQ/SIG/PF/09/1782-B dated 17.08.09 through which
	investigation of the case was entrusted to Inspector Shoaib Ahmed,
	SIG/FIA Lahore (01 page).
37.	Copy of application dated 01.09.09 for interrogation of the accused by
	the IO already confined in judicial lock-up (central Jail Adiala,
	Rawalpindi) and application dated 21.04.10. (02 pages)
38.	Copy of letter No. HQ/SIG/Ops/471/09/1985-87 dated 12.09.09
	regarding sending of Jogger Shoes Service Cheetah Long white color
	with yellow mark size No. 9, Warm Shaal Dark Brown and Woolen Cap
	color black No. 11 recovered from the residence of accused Hasnain Gul
	to US Legate Office, US Embassy, Islamabad for comparison and DNA
	test with the DNA samples of suicide bomber (01 page).
39.	Letter No. HQ/SIG/Ops/471/09/2843 dated 15.12.09 issued by Shoaib
	Ahmed Inspector/member JIT to AD/Analyst, SIG/FIA Islamabad with
	record for preparation of link chart of accused persons of telephone
	mentioned in the letter (01 page).
40.	Report/letter No. HQ/SG/Ops/471/09/223 dated 20.01.10 issued by
	Qamar Zaman, AD, Analyst SIG/FIA Islamabad (06 pages)
41.	Letter No. HQ/SIG/Ops/471/09/431 dated 17.02.10 issued to
1	DD/Forensic, FIA/SIG HQ Islamabad by Director SIG/FIA HQ
	Islamabad for forensic of three telephone sets alongwith two sims
	recovered from the possession of accuse Hasnain Gul @ Ali and Muhammad Rafaqat. List of 82 phone numbers were also sent to
	DD/Forensic to find out linkage between the data recovered from three
42	cell mentioned above (01 page)  Letter No. HQ/SIG/Ops/471/09/2843 dated 15.12.09 issued by Shoaib
42.	Ahmed Inspector/member JIT to AD/Analyst, SIG/FIA Islamabad with
	record for preparation of link chart of accused persons of telephone
	mentioned in the letter (01 page).
43.	Telephone bill of phone No. 5575823-0 installed at the residence of
43.	Ghulam Abbas at Mohallah Ahmadabad St. No. 8 Near Dhamial Camp
	Rawalpindi for the month of February/ March 2008 (02 page).
44.	Letter No. TR/SRO-Cantt dated 23 <sup>rd</sup> Feb, 2010 regarding detail of phone
77.	No. 051-5575823 installed at the residence of Ghulam Abbas (01 page).
45.	Copy of application dated 23.02.10 by Shoaib Ahmed, AD/IO SIG/FIA
	to Senior Revenue Officer, PTCL Rawalpindi cantt regarding provision
	of particulars of subscriber of phone no. 051-5575823 (01 page).
46.	A recovery memo dated 23.02.10 regarding letter No. TR/SRO-Cantt
	dated 23 <sup>rd</sup> Feb, 2010 (01 page).

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47.	Letter NO. HQ/SIG/Ops/471/09/505 dated 24.02.10 regarding provision
	of record of mobile phone No. 0322-5402148, 0322-5049781, 0321-
	5540177 to Manager Warid Phone Company Islamabad (01 page).
48.	Record regarding mobile phone No. 0322-5402148, 0322-5049781,
	0321-5540177by Warid Phone Company Islamabad alongwith recovery
	memo dated 01.03.10. (03 pages)
49.	Forensic report of DD/Forensic, SIG/FIA dated 06.03.10 regarding cell
	phones of accused Hasain Gul and Muhammad Rafaqat, Nokia-1112,
	Nokia 1200 and Motorolla sets (02 pages) with Annex-A1 and A-2,
	Annex-B1 and B-2 and Annex- C alongwith list of accused Hasnain Gul
	telephone diary numbers.
50.	DNA report dated 26.03.10 received from Carol M. Sniegowski, Acting
	Legal Attaché, US Department of Justice, FBI Islamabad (06 pages)
51.	Letter No. HQ/SIG/Ops/471/09/876-77 dated 08.04.10 addressed to
	Commandant Armed Forces Institute of Pathology, Rwp by Director/SIG
	Head of JIT for provision of specimens for DNA profiling.
52.	Letter No. F-No. Pt/1/1/08-DS-FIA, M/o Interior dated 17 <sup>th</sup> August 2009
	and letter No TR-1340/24.SVA. (26) C-T dated 13 <sup>th</sup> August 2009 (Two
	pages).
53.	A.F Institute of Pathology Rawalpindi letter No. C/1/DNA/AFIP dated
	08.04.10 alongwith DNA report of A.F. I P (05 pages)
54.	MLR No. 5350.07 of Mohtarma Benazir Bhutto alongwith an application
	of I.O and a copy of Death slip of Mohtarma Benazir Bhutto and Receipt
	of Javaid Sadiq Mir (Photocopy) (04 pages).
55.	Letter No. HQ/Ops/471/09/1452 dated 17.05.10 (01 page)
56.	Letter No. HQ/Ops/471/09/1451 dated 17.05.10 (01 page)
57.	Recovery memo of spit, swab and shoe (01 page)
58.	Recovery memo of daily diary of PS, City Rawalpindi (01 page)
59.	Statements of u/s 161 Cr. P.C (26 pages)
60.	Conviction slip (01 page)
61.	Seizure Memo of record of Madrassah Haqqania, Akora Khattak with 04
	certificates (04 pages).

Note: The documents mentioned at S.No. 1 to 61 have already been annexed with the previous challans submitted in the learned trial court.

62.	Certified copy of statement of Mr. Ashfaq Anwar, SP recorded by	
	Magistrate u/s 164 Cr PC.	
63.	Certified copy of statement of Prof. Dr. Muhammad Mussadaq recorded	
	by Magistrate u/s 164 Cr PC.	
64.	Certified copy of statement of Dr. Abdur Rehman recorded by Magistrate	



	u/s 164 Cr PC.
65.	Certified copy of statement of Mr. Ghulam Muhammad Naz recorded by
	Magistrate u/s 164 Cr PC.
66.	Copies of Statements of PWs recorded u/s 161 Cr. PC. (5 sets)

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#### **List of Prosecution Witnesses**

	List of Prosecution Witnesses
1.	Javed-ur-Rehman S/o Gul Rehman Caste Pashtoon R/o F-8/2 Zardari House, Islamabad
	Personal Driver of Mohtarma Benazir Bhutto of Vehicle No. BF-7772 (Land Cruiser, Bullet Proof) and Eye Witness of Liaqat Bagh incident
2.	Muhammad Amin S/o Abdul Aziz R/o DAV 541 College Road, Rawalpindi
	Eye Witness, Injured during Liaqat Bagh incident on 27.12.07`
3.	Siraj Khan S/o Behram Khan R/o ZA/496, St #31, Mazharabad, Rawalpindi
	Eye Witness, Injured during Liaqat Bagh incident on 27.12.07
4.	Muhammad Ijaz S/o Muhammad Khan Caste Sheikh R/o Kolian, P.S Bhera, Sargodha  Eye Witness, Injured during Liaqat Bagh incident on 27.12.07
5.	Riaz Ali S/o Bashir Ahmed Caste Awan R/o Y/358, St # 07, Dhoke Ratta Rawalpindi  Eye Witness, Injured during Liaqat Bagh incident on 27.12.07
6.	Kamran Nazir S/o Nazir Ahmed R/o SW/784 Awan Colony, Dhoke Kala Khan, Rawalpindi  Eye Witness, Injured during Liaqat Bagh incident on 27.12.07
7.	Wali Muhammad S/o Safri Khan Caste Sheikh R/o H # 32, St. # 05, Gulrez Colony, Rawalpindi  Eye Witness, Injured during Liaqat Bagh incident on 27.12.07
8.	Aziz Mehmood S/o Mehmood Ahmed Caste Awan R/o Z/359 near Haji House, Dhoke Ratta, Rawalpindi.  Eye Witness, Injured during Liaqat Bagh incident on 27.12.07

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9.	Abid Bhatti S/o Azam Bhatti R/o H # 222, Westridge Bazaar,
1	Rawalpindi
	Navaipiim
	Eve Witness Injured during Ligget Doch incident a 27 12 07
10.	Eye Witness, Injured during Liaqat Bagh incident on 27.12.07
10.	Muhammad Hanif S/o Muhammad Jalil Caste Sheikh R/o St #11,
	Nanek Pura, Kashmiri Bazar, Rawalpindi
	Eve Witness Injured during Lie act Deal : :1
11.	Eye Witness, Injured during Liaqat Bagh incident on 27.12.07
11.	Muhammad Sharif S/o Muhammad Shafi Caste Awan R/o 756/G
	Ferozpura, Mohallah Kohati Bazar, Rawalpindi
	Eye Witness, Injured during Liaqat Bagh incident on 27.12.07
12.	Muhammad Akram S/a Muhammad Hayat D/a C. 12.07
12.	Muhammad Akram S/o Muhammad Hayat R/o Gualmandi, Rawalpindi
	Navaipinui
	Eye Witness, Injured during Liaqat Bagh incident on 27.12.07
13.	Fida Abass S/o Zafar Abass R/o H # N-1868 Amar pura,
15,	Rawalpindi
	Eye Witness, Injured during Liaqat Bagh incident on 27.12.07
14.	Tariq Mehmood S/o Muhammad Sabir R/o Diwan Qasoori, Tehsil
	Sohawa, Jhelum
	Eye Witness, Injured during Liaqut Bagh incident on 27.12.07
15.	Waheed Ahmed S/o Muhammad Siddique R/o St # 02. Dhoke
	Ratta, Rawalpindi
1.	Eye Witness, Injured during Liaqut Bagh incident on 27.12.07
16.	Haji Khalid Mehmood S/o Muhammad Hanif R/o H # ZA-487, St #
	10, Mazharabad, Hazara Colony, Rawalpindi
	Eve Witness Injured during Lingar Roch incident on 27 12 07
17.	Eye Witness, Injured during Liaqut Bagh incident on 27.12.07
1 /.	Nawazish Ali S/o Khaki Jan R/o Lawrencepur, Faqirabad, Attock
	Eye Witness, Injured during Liaqut Bagh incident on 27.12.07
18.	Altaf Ahmed S/o Aftab Ahmed R/o St # 33, Dhoke Ratta,
10.	Rawalpindi
	Eye Witness, Injured during Liaqat Bagh incident on 27.12.07
19.	Hasnain Ashraf S/o Muhammad Ashraf R/o H # 20, Block # 248,
	Loco Shed Colony, Rawalpindi

	Eye Witness, Injured during Liaqat Bagh incident on 27.12.07
20.	Muhammad Ahsan S/o Muhammad Hafiz R/o H # A-15 Chakri
	Road Dhamial, Rawalpindi
	Eye Witness, Injured during Liaqat Bagh incident on 27.12.07
21.	Iftikhar Ahmed S/o Muhammad Tanvir Caste Bhatti R/o Bhara
	Kahu, Islamabad
	Eye Witness, Injured during Liaqat Bagh incident on 27.12.07
	Lyc Withess, injured during Eluque Bugh mordent on 27.12.07
22.	Muhammad Zamir S/o Muhammad Khalil R/o H # 1447,
	Tariqabad Lalkurti, Rawalpindi
	Eye Witness, Injured during Liaqat Bagh incident on 27.12.07
23.	Tariq Saeed S/o Gulzar Ahmed Caste Khawaja R/o H # 82D Sector
	# 01, Khayaban-e-Sir Syed, Rawalpindi
	Eye Witness, Injured during Liaqat Bagh incident on 27.12.07
24.	Mushtaq Ahmed S/o Fazal Dad R/o Dhoke Faqirbaba, Tehsil
	Gujar Khan, Rawalpindi
	Eye Witness, Injured during Liaqat Bagh incident on 27.12.07
25.	Ghulam Murtaza S/o Mian Muhammad R/o Dharnaal, Tehsil
	Fateh Jang, Attock
	Eye Witness, Injured during Liaqat Bagh incident on 27.12.07
26.	Muhammad Ahktar S/o Haji Saeed Muhammad R/o Boring Road,
	Dhoke Matkal, Rawalpindi
	Eye Witness, Injured during Liaqat Bagh incident on 27.12.07
27.	Chaudhry Muhammad Ghous S/o Chaudhry Ghulab Khan R/o H
	# ZA-386, St # 29, Mazharabad, Rawalpindi
	Eye Witness, Injured during Liaqat Bagh incident on 27.12.07
28.	Rukhsar S/o Faraz Chaudhry R/o Sehnsa Tehsil Murree,
	Rawalpindi
	Eye Witness, Injured during Liaqat Bagh incident on 27.12.07
29.	Iftikhar Ahmed S/o Bashir Ahmed R/o H # 03, St # 7, Sir Syed
	Chowk, Tipu Road, Rawalpindi

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	Eye Witness, Injured during Liaqat Bagh incident on 27.12.07			
20	Mati-ur-Rehman 6047/C, P.S City, Rawalpindi			
30.	Mati-ur-Rehman 6047/C, P.S City, Rawalpindi			
	Eye Witness, Injured during Liaqat Bagh incident on 27.12.07			
31.	Wasim Abass 5267/C Gunman DSP City, Rawalpindi			
51.				
	Eye Witness, Injured during Liaqat Bagh incident on 27.12.07			
32.	Fida Hussain 4001/C Elite Force, Rawalpindi			
	Eye Witness			
33.	Muhammad Ramzan 3374/C Elite Force, Rawalpindi			
	Eye Witness  Bis 4 Ali 2011/HC Elita Farras Payvalnindi			
34.	Rifat Ali 3011/HC Elite Force, Rawalpindi			
	Eye Witness			
35.	Muhammad Shoaib 634/C Elite Force, Rawalpindi			
33.	With a minute Should 63 in C Enter 2 of Co, San April			
	Eye Witness			
36.	Tahir Hussain 24/C, Elite Force, Rawalpindi			
30.				
	Eye Witness			
37.	Gul Shehzad 805/C, Elite Force, Rawalpindi			
	Eye Witness			
38.	Imtiazaullah 546/HC, Elite Force, Rawalpindi			
	Eye Witness			
20	Muhammad Ayaz 2841/C, Elite Force, Rawalpindi			
39.	With a minate Ayaz 2011/C, Direct Cros, Carrier			
	Eye Witness			
40.	Arshad Hussain 3428/C, Elite Force, Rawalpindi			
10.				
	Eye Witness			
41.	Sijad Hussain 617/C, Elite Force, Rawalpindi			
	Eye Witness  A 177/C Flits Force Powelpindi			
42.	Amir Iqbal 4477/C, Elite Force, Rawalpindi			
	Eye Witness			
	Lyc withess			

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43.	Azmat Ali Dogar, Inspector Elite Force, Rawalpindi
	Eye Witness
44.	Asghar Ali, SI P.S City, Rawalpindi
	He manuscript Medica I and Officer for medical and the P
	He requested Medico Legal Officer for medical reports regarding injured persons and Autopsy reports regarding killed persons.
45.	Kashif Bashir 6315/C, P.S City, Rawalpindi
	Witness of Personal Search Memo.
46.	Ishtiaq Hussain Shah DSP/SPO, P.S City, Rawalpindi
	Eye Witness, Injured during Liaqat Bagh incident on 27.12.07
47.	Muhammad Ilyas, S.I, P.S Westridge, Rawalpindi
	Witness Taxi No. BK-1427 and Personal Search Memo regarding
48.	accused persons Hasnain Gul and Rifaqat Hussain.  Ashfaq Ahmed S.I, CID Lahore
70,	A samuel sit, etc bandie
	Witness of Seizure Memo regarding Jogger Shoes, Shaal, Cap used by
40	suicide bomber, CPU computer of Hasnain Gul.
49.	Tariq Ilyas Kiyani Inspector CID, Lahore
	Member Joint Investigation Team.
50.	Zameer Ahmed S.I, P.S City, Rawalpindi
	Witness of Seizure Memo regarding Pistol 30-Bore without number,
	Damaged magazine, 03 rounds, Pistol 9mm bearing number 042220
	with magazine, one empty shell (30-Bore), mobile phone Erickson with
	S1M, ID card, Damaged number plate, Circuit plate, Victim vehicle,
	empty shell 30-bore with pellets, coat shoes of Mohtarma Benazir Bhutto (Shaheed)
51.	Arshad Kalim, A.S.I, P.S City, Rawalpindi
	Witness of Seizure Memo regarding a pair of shoe and socks, two amputated legs.
52.	Fazal Rehman, Commander Bomb Disposal Civil Defense,
J <b></b> .	Rawalpindi
	Bomb Disposal Expert

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53.	Abdul Qayyum, 320/C, P.S City, Rawalpindi
	Eye Witness
54.	Nazar Hussain, S.I, P.S City, Rawalpindi
	Eye Witness
55.	Tariq Ilyas, ASI, P.S City, Rawalpindi
	Eye Witness
56.	Muhammad Nawaz, ASI, P.S City, Rawalpindi
	Eye Witness, injured during Liaqat Bagh incident, Fingerprint and
	DNA witness.
57.	Aftab Khan, SP Technical, Police College Sihala, Rawalpindi
	Took photographs of the damaged vehicle No. BF-7772 (Land Cruiser) parked at MT park, Police Lines, RWP on 31.12.07.
58.	Asad Hussain S/o Adalat Hussain R/o Pari Mori, P.O Kori, Tehsil & Distt Islamabad
	Eye Witness, injured during Liaqat Bagh incident on 27.12.07
59.	Major (Retd) Imtiaz Hussain, SSP Security Mohtarma Benazir
	Bhutto, Establishment Division, Govt. of Pakistan.
	Eye Witness
60.	Malik Muhammad Akram, Draughtsman, R/o 433/A, Dispensary Ground, Tench Bhata, Rawalpindi
	He prepared Crime Scene Sketch on 28.12.07.
61.	Javed Iqbal Lodhi, Director Crisis Management Cell, Ministry of Interior, Govt. of Pakistan, Islamabad
	Witness of Seizure Memo regarding one recorded CD (phone number 0928-230493 and phone number 0965-238387).
62.	Prof. Dr. Muhammad Mussaddaq, Principal Professor of Surgery, Rawalpindi Medical College, Allied Hospital, Rawalpindi
	Witness regarding Medical report of Mohtarma Benazir Bhutto (Shaheed).
63.	Dr. Habeeb Ahmed Khan, Medical Superintendent, General

(f)

	Hospital, Rawalpindi
	Witness regarding Medical report of Mohtarma Benazir Bhutto (Shaheed).
64.	Prof. Dr. Muhammad Azam Yousaf, Professor of Surgery, Head Surgical Unit 2, General Hospital, Rawalpindi
	Witness regarding Medical report of Mohtarma Benazir Bhutto (Shaheed).
65.	Dr. Aurangzeb Khan, Registrar SU-11, General Hospital, Rawalpindi
	Witness regarding Medical report of Mohtarma Benazir Bhutto (Shaheed).
66.	Dr. Saeeda Yasmin, Post Graduate President II, General Hospital, Rawalpindi
_	Witness regarding Medical report of Mohtarma Benazir Bhutto (Shaheed).
67.	Dr. Qudsia Anjum Qureshi, Anesthetist, General Hospital, Rawalpindi
	Witness regarding Medical report of Mohtarma Benazir Bhutto (Shaheed).
68.	Dr. Nasir Khan, Assistant Professor Radiology, General Hospital, Rawalpindi
	Witness regarding Medical report of Mohtarma Benazir Bhutto (Shaheed).
69.	Dr. Amjad Hussain Shah, CMO, District Hospital, Rawalpindi
	Witness regarding Medical report of Mohtarma Benazir Bhutto (Shaheed).
70.	Dr. Qasim Khan, CMO, District Hospital, Rawalpindi
	Witness regarding Medical report of Mohtarma Benazir Bhutto (Shaheed).
	Dr. Muhammad Ashraf, CMO, District Hospital, Rawalpindi
71.	Witness regarding Medical report of Mohtarma Benazir Bhutto (Shaheed).

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	Witness regarding Medical report of Mohtarma Benazir Bhutto (Shaheed).
73.	Dr. Hina, Holy Family Hospital, Rawalpindi
	Witness regarding Medical report of Mohtarma Benazir Bhutto (Shaheed).
74.	Dr. Zia-ur-Rehman, CMO, RGH, Rawalpindi
	Witness regarding Medical report of Mohtarma Benazir Bhutto (Shaheed).
75.	Ch. Muhammad Toufiq, Special Judicial Magistrate Ist Class, Rawalpindi
	Witness regarding confessional statements of accused Muhammad Rafaqat, Hasnain Gul and Aitizaz Shah u/s 164 Cr.PC.
76.	Ahmed Masood Janjua, Special Judicial Magistrate Ist Class,
	Rawałpindi
	Witness regarding confessional statements of accused Rasheed Ahmed u/s 164 Cr.PC.
77.	Rehan Yaseen, 6417/C, P.S City, Rawalpindi
	Witness Fingerprint.
78.	Haider Ali 2445/C, P.S City, Rawalpindi
79.	DNA and Fingerprint Witness.  Mohsin Khan, 6523/C, P.S City, Rawalpindi
79.	Wolshi Khan, 0323/C, 1.3 City, Kawaipilui
	Witness Explosives, Empty shell (30-Bore) and pellets.
80.	Feroz Alam, Director Computer Internet, GM PTCL, Islamabad
	Witness of PTCL record regarding conversation between Baitullah Mehsud and Molvi Sahib.
81.	Asif Muzamil, Manager Co-ordination UFONE, Ali Plaza Jinnah Avenue, Blue Area, Islamabad
	Witness of call record regarding accused persons.
82.	Ahmed Faisal, Representative Pak Telefone, Jinnah Avenue,
	Islamabad

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1	Witness of call record regarding accused persons.	
83.	Miss Kalsoom, Representative Telenor, Markaz F-7, Islamabad	
	Witness of call record regarding accused persons.	
84.	Ijaz Hussain Shah, SHO, P.S Westridge, Rawalpindi	
	Investigation Officer of Case FIR No.76/08 PS Westridge, Rawalpindi	
	regarding arrest of Muhammad Rafaqat and Hasnain Gul.	
85.	Kashif Riaz, SHO, P.S City, Rawalpindi	
	Investigating Officer, Witness of Seizure Memo regarding CD and	
	Scotland Yard Police report.	
86.	Waqar Ahmed Chohan, SP Regional Traffic Police, Rawalpindi	
	Member Joint Investigation Team	
87.	Tahir Ayub, SP Investigation, Rawalpindi. (Member JIT)	
07.	Member Joint Investigation Team prepared Challan of the Case	
88.	Niaz Muhammad Khan, Inspector SHO Police Station Cantt. D I	
	Khan	
89.	Sona Khan, Sub Inspector Police Station Cantt. D I Khan	
	e Copies of statements of PWs mentioned at serial no. 1 to 87 have	
	been attached with the previous challans submitted by JIT of Punjab	
	efore this Honorable Court and supplied the same to the accused	
persons.		
70.	Mr. Jamal Turo, Assistant Manager, Public and Government Office	
	Mr. Jamal Turo, Assistant Manager, Public and Government Office Department, Telenor Jinnah Super Market, Islamabad.	
91	Department, Telenor Jinnah Super Market, Islamabad.	
91.	_	
	Department, Telenor Jinnah Super Market, Islamabad.  Mr. Ahmed Faisal, Senior Manager Regulatory Zong near FIA Office, Islamabad.	
92.	Department, Telenor Jinnah Super Market, Islamabad.  Mr. Ahmed Faisal, Senior Manager Regulatory Zong near FIA Office, Islamabad.  Mr. Feroz Alam, Director Computer Internet PTCL, Islamabad	
	Department, Telenor Jinnah Super Market, Islamabad.  Mr. Ahmed Faisal, Senior Manager Regulatory Zong near FIA Office, Islamabad.  Mr. Feroz Alam, Director Computer Internet PTCL, Islamabad  Mr. Ghulam Abbas S/o Momin Khan, R/o Mohallah AmidaAbad Gali	
92. 93.	Department, Telenor Jinnah Super Market, Islamabad.  Mr. Ahmed Faisal, Senior Manager Regulatory Zong near FIA Office, Islamabad.  Mr. Feroz Alam, Director Computer Internet PTCL, Islamabad  Mr. Ghulam Abbas S/o Momin Khan, R/o Mohallah AmidaAbad Gali No.8, H. No. AD/ 89 Dhamial Rd, RWP.	
92.	Department, Telenor Jinnah Super Market, Islamabad.  Mr. Ahmed Faisal, Senior Manager Regulatory Zong near FIA Office, Islamabad.  Mr. Feroz Alam, Director Computer Internet PTCL, Islamabad  Mr. Ghulam Abbas S/o Momin Khan, R/o Mohallah AmidaAbad Gali	
92. 93.	Department, Telenor Jinnah Super Market, Islamabad.  Mr. Ahmed Faisal, Senior Manager Regulatory Zong near FIA Office, Islamabad.  Mr. Feroz Alam, Director Computer Internet PTCL, Islamabad  Mr. Ghulam Abbas S/o Momin Khan, R/o Mohallah AmidaAbad Gali No.8, H. No. AD/ 89 Dhamial Rd, RWP.	
92. 93. 94.	Department, Telenor Jinnah Super Market, Islamabad.  Mr. Ahmed Faisal, Senior Manager Regulatory Zong near FIA Office, Islamabad.  Mr. Feroz Alam, Director Computer Internet PTCL, Islamabad  Mr. Ghulam Abbas S/o Momin Khan, R/o Mohallah AmidaAbad Gali No.8, H. No. AD/ 89 Dhamial Rd, RWP.  Muhammad Saeed Qureshi Revenue Officer PTCL, RWP Cantt.	
92. 93. 94.	Department, Telenor Jinnah Super Market, Islamabad.  Mr. Ahmed Faisal, Senior Manager Regulatory Zong near FIA Office, Islamabad.  Mr. Feroz Alam, Director Computer Internet PTCL, Islamabad  Mr. Ghulam Abbas S/o Momin Khan, R/o Mohallah AmidaAbad Gali No.8, H. No. AD/ 89 Dhamial Rd, RWP.  Muhammad Saeed Qureshi Revenue Officer PTCL, RWP Cantt.  Mirza Sarfraz Ahmed, Assistant Manager Senior Revenue Office,	
92. 93. 94. 95.	Department, Telenor Jinnah Super Market, Islamabad.  Mr. Ahmed Faisal, Senior Manager Regulatory Zong near FIA Office, Islamabad.  Mr. Feroz Alam, Director Computer Internet PTCL, Islamabad  Mr. Ghulam Abbas S/o Momin Khan, R/o Mohallah AmidaAbad Gali No.8, H. No. AD/ 89 Dhamial Rd, RWP.  Muhammad Saeed Qureshi Revenue Officer PTCL, RWP Cantt.  Mirza Sarfraz Ahmed, Assistant Manager Senior Revenue Office, PTCL, RWP Cantt.	
92. 93. 94. 95.	Department, Telenor Jinnah Super Market, Islamabad.  Mr. Ahmed Faisal, Senior Manager Regulatory Zong near FIA Office, Islamabad.  Mr. Feroz Alam, Director Computer Internet PTCL, Islamabad  Mr. Ghulam Abbas S/o Momin Khan, R/o Mohallah AmidaAbad Gali No.8, H. No. AD/ 89 Dhamial Rd, RWP.  Muhammad Saeed Qureshi Revenue Officer PTCL, RWP Cantt.  Mirza Sarfraz Ahmed, Assistant Manager Senior Revenue Office, PTCL, RWP Cantt.  Mr. Rasheed Rahim, Manager Govt. relation and Regulatory Officer Warid Telecom, ISB.	
92. 93. 94. 95.	Department, Telenor Jinnah Super Market, Islamabad.  Mr. Ahmed Faisal, Senior Manager Regulatory Zong near FIA Office, Islamabad.  Mr. Feroz Alam, Director Computer Internet PTCL, Islamabad  Mr. Ghulam Abbas S/o Momin Khan, R/o Mohallah AmidaAbad Gali No.8, H. No. AD/ 89 Dhamial Rd, RWP.  Muhammad Saeed Qureshi Revenue Officer PTCL, RWP Cantt.  Mirza Sarfraz Ahmed, Assistant Manager Senior Revenue Office, PTCL, RWP Cantt.  Mr. Rasheed Rahim, Manager Govt. relation and Regulatory Officer	

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98.	Mr. Nauman Ashraf Bodla, Deputy Director/ Forensic SIG FIA HQ, ISB.			
99.	Mr. Qamar Zaman, Analyst/AD, SIG/FIA HQ Islamabad.			
100.	Mr. Muhammad Ismail Operator, ISI, ISB C/o Mr. Iftekhar Ahmed, DDG/ Legal ISI, ISB.			
101.	DNA Expert FBI, Laboratory Quantico, USA			
102.	AFIP Rawalpindi Technician			
103.	Mr. Muhammad Jameel Akhtar, Moharrar, ASI PS City, RWP.			
104.	Mr. Kamran Ali Cheema Magistrate 1 <sup>st</sup> Class, ICT Islamabad.			
105.	Mr. Wasaal Ahmed, Nazim Talemaat, Madrassa Haqania Akora Khattak			
106.	Raja Shakeel S/o Raja Akbar R/o Gali No. 27, H. No. Z/ 68, Dhoke Ratta, RWP.			
107.	Mr. Mahammad Khalid Qureshi, Director, SIG/FIA HQ, Islamabad (Head of JIT).			
108.	Mr. Wajid Zia, Director, ECW, FIA HQ, Islamabad (Member JIT)			
109.	Mr. Azad Khan, Additional Director, SIG/FIA Karachi (Member JIT).			
110.	Mr. Sohail Habib Tajik, Additional Director, SIG/FIA HQ, Islamabad (Member JIT).			
111.	Mr. G.A Jatoi, Assistant Director, SIG/FIA, Karachi (Member JIT)			
112.	Mr. Naseer Ali Khan, Inspector, SIG/FIA Peshawar			
113.	Mr. Muhammad Adnan, S.I, SIG/FIA Peshawar			
114.	Mr. Sohaib Ahmed, Assistant Director/SIG, FIA (Member JIT/I.O)			
115.	Dr. Samra Iqbal, Medical Officer, Benazir Bhutto Hospital Rawalpindi (Ex- RGH).			

Note: The Copies of statements of PWs mentioned at serial no. 1 to 115 have already been attached with the previous challans submitted by JIT of Punjab Police, and JIT of FIA before this Honorable Court and supplied the same to the accused persons.

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116.	Mr. Ashfaq Anwar, SP Rawlapindi Police.
117.	Dr. Abdur Rehman, former Emergency Officer 1122 Rawalpindi.
118.	Mr. Ghulam Muhammad Naz, Assistant Fire Officer Rawalpindi.
119.	Malik Farrukh Mehmood, Magistrate 1 <sup>st</sup> Class, ICT Islamabad.
120.	Mr. Javed Iqbal, SP, Railways Rawalpindi.
121.	Dr. Moeen Masood, SSP Traffic Islamabad.
122.	Mr. Azhar Hussan Shah, Inspector Rawalpindi Police.
123.	Mr. Bahlol Khan S/o Ali Rehman,
	R/o Garbaz, PO Lakray, Tehsil Upper Mahmand, Mahmand Agency.

124- MR. Khalid Rasool Dy. Director, Member

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Incomplete Supplementary Challan u/s 173 Cr.P.C (Charge Sheet No.\_\_\_08\_\_\_)
(Assassination Case of Mohtarma Benazir Bhutto)

Case FIR No.471/07 Dated 27-12-2007 U/s 302/324/435/436/120-B/109/118/119/211 PPC, R/w Section 4/5 ESA, and Section 6/7/21-C/21-I/11-L, ATA, 1997 PS City Rawalpindi

#### Gist of FIR

On 27-12-2007 at about 5.11 p.m, Mohtarma Benazir Bhutto after 1. addressing the public gathering boarded on vehicle No.BF/7772 Land Cruiser alongwith his party leaders and left the Liaquat Bagh, Rawalpindi. When her vehicle reached at Liaquat road outside the Liaquat Hall gate, she appeared from the sun roof (Escape Hatch) of her vehicle to respond to the slogans of the party workers. An unknown accused present near her vehicle fired at her with pistol and blown himself. Mohtarma Benazir Bhutto got serious injuries. She was immediately shifted to the Rawalpindi General Hospital (RGH) where she succumbed to her injuries. Legal heirs did not allow post mortem of her dead body. However, according to the Medical Report, her death occurred due to "open head injury with depressed skull fracture, leading to cardiopulmonary arrest". The wound was measuring 5 x 3 cms just above the pinna of right ear with no surrounding wounds or blackening. The blast caused death of 18 persons at the spot while 70 received serious injuries. Suicide bomber also died at the spot and pieces of his bodies scattered there. Case FIR No. 471 dated 27.12.2007 was registered at Police Station City, Rawalpindi.

Summary of Investigation Conducted by Punjab Police

2. On inspection of place of occurrence, one pistol 30 bore alongwith a loaded magazine and one damaged magazine, one pistol 9-MM alongwith Magazine

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and 5 live cartridges, two empty cartridges of 30 bore, two ball-bearings, pieces of leather jacket were taken into possession through recovery memos and sealed parcels of recovered items were prepared. Blood was taken through cotton from the place of occurrence and prepared sealed parcel of it. One electric circuit, one mobile phone SIM, one wrist watch, Identity Cards, visiting cards and blood stained pieces of cloth were also taken into possession through recovery memos from the place of occurrence. Human parts of the body i.e., 4 legs, 3 hands, piece of skull bone, one thumb and skin of fact of the suicide bomber were taken into possession from the place of occurrence, which were later on sent for DNA test. Face surgery of suicide bomber was got conducted for publication and identification. Site plan of place of occurrence without scale was prepared and later on site plan with scale was got prepared through draftsman.

- On inspection of vehicle of Mohtarma Benazir Bhutto, her shoes and other material were taken into possession and sealed parcels were prepared. Blood and other material which were taken into possession from the place of occurrence and from the vehicle of Mohtarma Benazir Bhutto were sent to concerned department for analysis. All other vehicles which were damaged due blast, were taken into possession. Statements of P.Ws were recorded who verified the occurrence. Four injured succumbed to their injuries in the Hospital. Post mortem reports, MLRs, Chemical reports, Forensic Science Laboratory report and explosive expert report were taken from the concerned departments. A Joint Investigation Team (JIT) consisting upon Mushtaq Ahmed Sukhera DIG/CID, Waqar Ahmed Chauhan SP/Traffic Region-III, Tahir Ayub SP/Investigation, Rawalpindi, Inspector Tariq Ilyas and S.I. Ashfaq Ahmed of CID Lahore, under the supervision of Abdul Majeed, Addl. Inspector General of Police, CID Punjab investigated the case.
- 4. On the request of Govt. of Pakistan, a team from Scotland Yard police came in Pakistan. The team, after examining all the available and relevant evidence

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stated that Mohtarma Benazir Bhutto died as a result of a severe head injury sustained as consequence of the bomb blast. J.I.T, took into possession the reports and CDs provided by the Scotland Yard Team.

- 5. The Interior Ministry provided J.I.T, a C.D, containing telephonic conversation (in Pashto language) from 'Amir Sahib' by telephone No.0928-234093 to 'Moulvi Sahib' on phone No.0965-238387, dated 28-12-2007. Two terrorists Aitzaz Shah alias Saifullah and Sher Zaman arrested from Dera Ismail Khan disclosed about the conspiracy hatched by Baitullh Mehsud and his companions for the assassination of Mohtarma Benazir Bhutto. After listening the intercepted telephonic conversation, accused Aitzaz Shah identified the 'Amir Sahib' as Baitullah Mehsud. He got recorded his confessional statement u/s 164 Cr. P.C, before the court.
- Rafaqat were also arrested from Rawalpindi. From their possession, hand grenade, detonators and bullets were recovered. Resultantly, Case FIR No. 76, dated 07-2-2008 u/s 13/20/65 A.O, ¾ ESA P.S. Westridge was registered. Both the accused got recorded their confessional statements u/s 164 Cr. PC in which they confessed their guilt and made inculpatory statements. They also disclosed the names of co-accused as Nadir Khan alias Qari Ismail r/o Swabi, Nasarullah alias Ahmed r/o Waziristan, Ibad-ur-Rehman alias Nauman alias Usman Ex-student of Madrassa Haqania, Akora Khattak, Abdullah alias Sadam r/o Mohmand Agency, Faiz Muhammad alias Kaskat r/o Swabi, Ikram Ullah r/o South Waziristan and the suicide bomber Saeed alias Bilal r/o South Waziristan, who fired at Mohtarma Benazir Bhutto and then blown him up. They also disclosed their links with Baitullah Mehsud. On the pointation of Hasnain Gull alias Ali certain articles (Jogger, Cap and Shawl) of the suicide bomber were recovered from his house.
- 7. Another arrested accused Rasheed Ahmed alias Abdul Rahim Turabi

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(arrested on 14-02-2008) also disclosed in his confessional statement u/s 164 Cr. PC before the Magistrate that suicide bomber Saeed alias Bilal was handed over to Nadir alias Qari Ismail, Nasrullah alias Ahmed and Abdullah alias Saddam by Baitullah Mehsud alongwith Rs.4 Lac for the assassination of Mohtarma Benazir Bhutto. J.I.T also collected phone calls data of the accused which established close contacts of accused with each other, and that accused Nasrullah alias Ahmed, Hasnain Gull alias Ali and Rafaqat were present in the vicinity of place of occurrence. On 28-12-07 accused Nasrullah contacted 0965-238387. The same number was contacted by Ameer Sb on 28-12-2007 through PTCL number.0928-230493. Ameer sb was identified by accused Aitzaz as Baitullah Mehsud.

- During the search for the accused, it transpired that Nadir Khan alias Qari Ismail and Nasrullah alias Ahmed on 15-01-2008 alongwith suicide bomber aged 14/15 years boarded in a car were intercepted at the Mohmand Rifle Check Post Masooma Khapakh, Mohmand Agency. Accused Nadir Khan alias Qari Ismail and Nasrullah alias Ahmed left the car and ran away. The Mohmand Rifle guards fired at them, Nadir Khan alias Ismail died on the spot whereas suicide bomber blew him up. Accused Nasrullah alias Ahmed died in the Hospital. The remaining accused are still at large and efforts are being made to arrest them.
- During the course of investigation, it transpired that accused Aitzaz Shah, Sher Zaman and Rasheed Ahmed had information regarding the conspiracy of assassination of Mohtarma Benazir Bhutto but they did not inform the police or some other agency deliberately, so challan u/s 6/7-11-L, ATA has been sent up in the court. All the three accused are in judicial custody.
- 10. Similarly, accused Hasnain Gull alias Ali and Muhammad Rafaqat (arrested in judicial custody) as well as Ibad-ur-Rehman alias Nauman alias Usman, Abdullah alias Saddam, Faiz Muhammad alias Kaskat, Baitullah Mehsud and

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Ikramullah (absconders) have been put on trial for committing offence U/s 302/324/435/436/120-B/109/118/119/211 PPC, R/w Section 4/5 ESA, and Section 6/7/21-C/21-I/11-L, ATA, 1997

#### **Trial in Court**

- 11. After completion of investigation the local police have submitted incomplete Challan in Anti- Terrorism Court No. I, Rawalpindi on the basis of incriminating evidence based on confessional statements of four accused persons. On receipt of Challan by the local police the learned trial Court has taken the cognizance into the matter and framed charge against the accused persons and commenced the trial. During the trial, the Court recorded statements of three P.Ws. Since Sardar Muhammad Ishaq Khan, Advocate was appointed, Special Public Prosecutor by the Punjab Govt. who during trial got framed charge against accused persons in ATC-I Rawalpindi on 22.11.08.
- 12. The subject case was transferred to FIA by M/o Interior Government of Pakistan vide Office Order No. 1/1/2008-DS (FIA), dated 06.8.2009 while constituting JIT in terms of Section- 19(1) of ATA 1997 for further investigation of the case. On 22.8.2009 as per direction of the Federal Government Mr. Shah Khawar, Deputy Attorney General moved application in the Anti- Terrorism Court No. I, Rawalpindi for adjournment of the trial proceedings till completion of investigation by the FIA. The learned trial Court after hearing the argument from both the sides adjourned the trial proceedings from time to time.
- Ministry of Interior Government of Pakistan notified the transfer of the case to FIA for further investigations vide letter no. 1/1/2008/DS(FIA) dated 06-08-2009 and constituted JIT to be headed by Director SIG. AD Shoaib Ahmad was notified as investigating officer of the case. Subsequently Mr. Wajid Zia Director ECW FIA, Mr. Sohail Habib Tajik Additional Director SIG FIA, Mr. Azad Khan

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Additional Director SIG Karachi, Mr. Ghulam Asghar Jatoi Assistant Director FIA Karachi were notified as members of JIT. Mr. Shah Khawar Deputy Attorney General on 17.08.2009 moved the Anti Terrorism Court Rawalpindi for adjournment of the trial.

#### **Further Investigations**

#### 14. Tasks Undertaken By FIA JIT

- a. Police investigation mainly relied upon confessional statements of 04 accused, which have been corroborated.
- b. Statement of author of intercepted CD recorded.
- c. Statements of concerned officials of mobile phone companies u/s 161 Cr. PC recorded.
- d. Call record of all linked phone numbers of suspects obtained for identification of active terrorists.
- e. Proper analysis of suspect's phone numbers conducted.
- f. 02 diaries containing telephone numbers recovered from Hasnain Gul analyzed.
- g. Arrest of POs.

#### Record of Accused Verified From Madrassah Darul uloom Haqqania in Akora Khattak, District Nowshera

- During the earlier investigation it was reported that some of the accused had studied and resided in Madrassah Darul Uloom Haqqania, Akora Khattak before and during the day of occurrence of Liaquat Bagh, Rawalpindi. Hence, Government of Khyber Pakhtunkhwa was requested to provide necessary assistance to the JIT to verify Madrassah record on the spot. On 12.05.2010 SIG Team headed by Inspector Naseer Ali Khan visited Madrassah Darul Uloom Haqqania, Akora Khattak and met Mr. Wasal Ahmed, Nazim-e-Talimaat.
- 16. Nazim-e-Talimaat produced all the relevant registers of admission and

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discharge from Madrassah for inspection of investigation team. The investigation Team checked all the registers in order to identify accused involved in the assassination of Mohtarma Benazir Bhutto in Rawalpindi. During the inspection complete particulars of the following accused were detected by the investigation team: -

- a. Abdullah @ Saddam S/o Ali Rahman R/o Village Lakaro, Mohmand Agency (original admission form)
- b. Nadir @ Qari Ismail S/o Musafar R/o Khazana Kalabat, District Swabi. (Original admission form).
- c. Rasheed Ahmed @ Abdur Rahim Turabi S/o Qudrat Shah R/O Village Srikh Morzai, P.O. Batagram, Tehsil Shabqadar, District Charsadda (original admission form).
- d. Faiz Muhammad S/o Shah Nazar R/o Village Zaida, District Swabi. (original admission form).
- The investigation team seized original forms pertaining to the above mentioned accused persons vide Registration No. 21716, 17816, 18642 and 23629, Mr. Wasal Ahmed, Nazim-e-Talimaat in his statement u/s 161 Cr. P.C promised to produce the original admission registers in court as and when required. The investigation team during inspection of record found that the above mentioned four accused involved in the assassination of Mohtarma Benazir Bhutto remained students of Madrassah Haqqania, as a result their complete particulars have been confirmed.
- Mr. Wasal Ahmed, Nazim-e-Talimaat in his statement u/s 161 Cr. P.C also disclosed that accused Said Arab, S/o Azim Khan R/o Chota Lahore, Swabi, Gul Roz S/o Ali Akbar R/o Chota Lahore Swabi, Muhammad Shafique S/o Badshah Gul R/o Gar Tajik Peshawar and Rasheed Ahmed @ Abdul Raheem Taribi S/o Qudrat Shah R/o Village Srikh Morzai, P.O Batagram, Tehsil Shabqadar, Distt. Charsadda were also students of Darul Uloom Haqqania and were arrested by Police in Kamra Missile Attack case 2008 for their alleged connection with Tehrik Taliban Pakistan.

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# <u>Verification of Death of Accused Nasrullah @ Ahmed and Nadir @ Qari Ismail in Mohmand Agency</u>

- SIG team visited Khapakh check post, Ghalanai Mohmand Agency to 19. verify the reported death of two accused Nasarullah and Nadir on 15-01-2008. SIG team met Addl Political Agent Saeed Ahmed Jan and Asst Political Agent Roshan Khan Mehsud who verified that according to record, on 15-01-2008 a Jeep was stopped by MR at Khapakh check post. Two of the three persons sitting in the jeep tried to escape; whereas, the third one who was a young boy of 10/11 years remained seated in the jeep who later of exploded himself. One of the two fleeing persons was shot dead who was later identified as Nadir @ Qari Ismail, r/o Khazana Kalabat and the second fleeing person was over powered by MR personnel and was identified as Nasarullah r/o Dandi Sedgi. Nasarullah was taken to hospital where he died after 6/7 days and his dead body was shifted to Ghalanai Hospital. A CNIC was recovered from the dead body belonging to one Nadir s/o Musafar r/o Khazana Kalabat, District Swabi. Nasarullah's dead body was handed over to a person named Noroz Khan s/o Haji Jan Khan r/o Dandi Sedgi, P.O Meran Shah, Tehsil Ghulam Khan, North Waziristan, bearing CNIC No. 21504-6212434-1 where he was buried. SIG team obtained copies of the following documents from the office of Political Agent Mohmand Agency:
  - a. Letter of Political Agent (DSR-ii).
  - b. Special Report of Naib Tehsildar (15-01-2008).
  - c. Letter No. 316 of Political Naib Tehsildar.
  - d. Letter of Naroz Khan who received dead body of Nasrullah.
  - e. Attached copies of telephone numbers and addresses.
  - f. Photocopies of CNIC of Noroz Khan.



#### DNA Comparison Report by FBI Laboratory.

- Accused Hasnain Gul was arrested by police on Jan 05, 2008. He subsequently made confessional statement u/s 164 CrPC before the learned Magistrate. His confession included that 02 suicide bombers namely Bilal and Ikramullah stayed at residence of his arrested co-accused Muhammad Rafaqat on Dec 26, 2007. Furthermore, on Dec 27, 2007 Hasnain Gul got the 02 suicide bombers prepared at his residence for launching the suicide attack on Mohtarma Benazir Bhutto. While leaving in accused Rafaqat's taxi the suicide bombers left one shawl, a pair of joggers and a cap at the residence of accused Hasnain Gul.
- The Shawl, pair of joggers and the cap was seized by Rawalpindi police on Feb 11, 2008 from the residence of arrested accused Hasnain Gul r/o Rawalpindi on his pointation. JIT sent these items to FBI DNA Laboratory, Quantico USA through US Legal Attache office, US Embassy Islamabad vide SIG HQ letter No. HQ/SIG/Ops/471/09/1985-87, dated: Sep 12, 2009 to obtain DNA profiles from above mentioned articles for comparison with DNA profiles already prepared by Armed Forces Institute of Pathology (AFIP), Rawalpindi vide their report No: DNA-01/2008 (addendum), dated Jan 04, 2008, from following body parts of three different individuals:
  - a. Piece of soft tissue adjacent to teeth.
  - b. Reconstructed face.
  - c. Intact right hand without index finger.
  - d. Thumb.
  - e. Soft tissue from tongue.
  - f. Piece of soft tissue.



- g. Left leg with woolen socks and red shoes.
- h. Right leg with woolen socks and red shoes.
- i. Right leg with black socks and brown leather chappal.
- j. Left leg with black socks and brown leather chappal.
- k. Left hand without thumb with stains of Mehndi on its palmer aspect.
- 1. Right hand complete.
- US Legal Attache office, US Embassy, Islamabad vide its letter No. IS-C163-A, dated: Mar 26, 2010 has provided final DNA result of FBI Laboratory's forensic DNA examination. The report has verified that the DNA profiles of two individuals prepared by AFIP, Rawalpindi from Piece of soft tissue adjacent to teeth, Reconstructed face, Intact right hand without index finger, Thumb, Soft tissue from tongue, Piece of soft tissue, Right leg with black socks and brown leather chappal, Left leg with black socks and brown leather chappal (Unknown 1) and Left leg with woolen socks and red shoes, Right leg with woolen socks and red shoes (Unknown 2) has been found present on Shawl and pair of joggers recovered from house of accused Hasnain Gul mentioned above.
- Comparison report of FBI Lab has corroborated Hasnain Gul's confessional statement by confirming that 02 terrorists who left Shawl and pair of joggers and cap in Hasnain Gul's residence were killed in the blast on crime scene in Liaqat Bagh on 27-12-2007.

## Forensic Report of Cell phones recovered from Accused Hasnain Gul and Muhammad Rafaqat.

23. At the time of arrest of accused Hasnain Gul and Muhammad Rafaqat on Jan 05, 2010, police recovered following 03 cell phone numbers from their

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S.No	Make	Phone IMEI	SIM IMSI (Warid)
1	Nokia 1112	356405012608494	410071390008236
2	Nokia 1200	359554016785688	410071930049920
3	Motorola	35195501382647449	Without SIM Card

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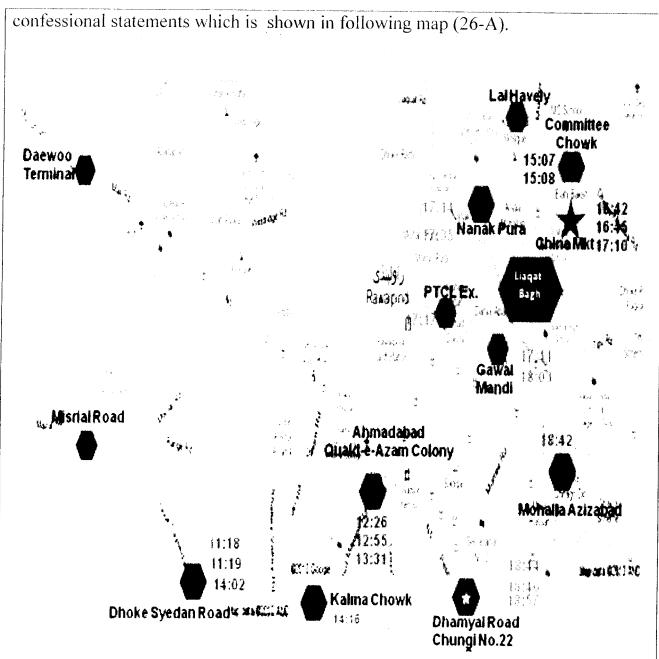
Forensic examination of above mentioned cell phone numbers was conducted in SIG Computer Forensic Laboratory. The IMEI analysis of above mentioned cell phones has revealed that the cell phone recovered from Muhammad Rafaqat (with IMEI 356405012608494) at the time of arrest was in use of Hasnain Gul on the day of occourence i.e 27-12-2007.

#### RBS Locations of Accused Hasnain Gul, Muhammad Rafaqat and Nasarullah.

- 25. Accused Hasnain Gul and Muhammad Rafaqat were arrested by police on Jan 05, 2008. They subsequently made confessional statement u/s 164 CrPC before the learned Magistrate. In their confessional statements both have revealed that they received 02 suicide bombers namely Bilal and Ikramullah along with accused Nasarullah (killed in Momand Agency on 15-01-2008) near Daewoo terminal Rawalpindi on Dec 26, 2007. Both of them disclosed their activities including reconnaissance of Liaqat Bagh on Dec 27, 2007 by Rafaqat and Nasarullah and bringing the 02 suicide bombers to the crime scene for suicide attack on Mohtarma Benazir Bhutto.
- During call record analysis RBS locations were analyzed which corroborated the confessional statements of both arrested accused Hasnain Gul and Rafaqat Hussain by corroborating the location and timings revealed by them in their

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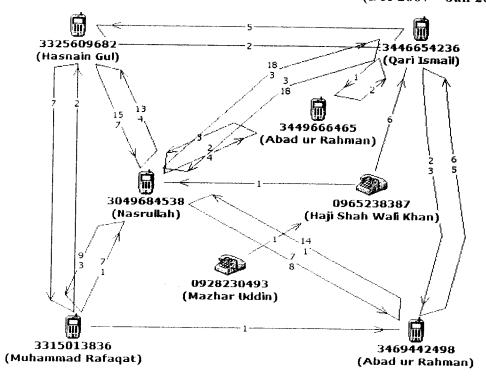


26.A Call Record Analysis of Arrested Accused.

- 27. The call data record of cell phone numbers of the following accused has been analyzed by SIG i2 Analyst:
  - a. Nasarullah 0304-9684538 ( 12-02-2007 to 28-12-2007)
  - b. Hasnain Gul 0332-5609682 (26-12-2007 to 27-01-2008)
  - c. Muhammad Rafaqat 0331-5013836 (26-12-2007 to 28-12-2007)
  - d. Qari Ismail 0344-6654236 (03-12-2007 to 31-12-2007)
  - e. Abad ur Rahman 0344-9666465 (07-12-2007 to 29-12-2007)

- f. Abad ur Rahman 0346-9442498 (05-12-2007 to 18-12-2007)
- g. Mazhar Uddin 0928-230493 (09-12-2007 to 28-12-2007)
- h. Haji Shah Wali Khan 0965-238387
- 28. The analysis has revealed that Nasrullah, Hasnain Gul, Muhammad Rafaqat, Qari Ismail, Abad ur Rahman and the two PTCL numbers mentioned above are interconnected as shown in the chart below between 02-12-2007 to 27-01-2008 while accused were involved in planing, facilitating and execution of suicide bombing attack against Mohtarma Benazir Bhutto in Rawalpindi and subsequent escape from Rawalpindi to Dir etc.

Telephonic Link Chart of Identified Accused Persons
Showing Frequency of Calls
(Dec 2007 – Jan 2008)



28.A

29. The above mentioned PTCL number 0965238387 in Tank is the number on which one Moulvi Sb received a call from one Amir Sb (Bait Ullah Mehsud) from the above mentioned PTCL number 0928230493 in Bannu / Miranshah on 28-12-2007, which was intercepted by ISI. The same PTCL number in Tank had already called Nasarullah before he was called by Ameer Sb.

### Gist of Statement of Special operator of ISI

Muhammad Ismail operator ISI Islamabad stated that he has been appointed in ISI for almost 05 years and he is well versant with Pushto Language. His duties include hearing and recording telephonic conversation of commanders of different organizations. On 28-12-2007 during interception of routinely under observation telephone numbers, ISI intercepted a telephone call from a phone number 0928-230493 (registered in the name of Mazhar uddin) to a phone number 0965-238387 (registered in the name of Haji Shah Wali Khan). Through experience he identified the caller from the phone number 0928-230493 as Bait ullah Mehsud. He recorded the conversation on the CD whose duration was 01 minute and 13 seconds.

### Corroboration of Association of Cell Phone Numbers with Accused

Gul and Muhammad Rafaqat (0332-5609682 and 0331-50138336 respectively) has further corroborated that the above mentioned numbers were in use of arrested accused Hasnain Gul and Muhammad Rafaqat as Hasnain Gul called the landline number installed at the residence of Muhammad Rafaqat and the cell phone in his use on 27-12-2007 (the day of occourence) was recovered from Muhammad Rafaqat at the time of arrest. Further more the cell phone numbers disclosed by Muhammad Rafaqat to be in his use on 27-12-2007 (the day of occourence) was in contact with a cell phone number 0300-2594556, which was in use of Shahzad (brother of Muhammad Rafaqat), moreover the cell phone number of Muhammad Rafaqat was in

contact with two other cell phone numbers which are registered in the name of Sabir Hussain (father of Muhammad Rafaqat).

### Efforts to Arrest POs Through Sources, Surveillance and Interception.

32. JIT had deployed and utilized all the sources to affect the arrest of absconding accused (mentioned in column No. 2, of challan in Red Ink) through informers and surveillance by intelligence agency. Ibad-ur-Rehman @ Farooq Chattan was last located near Bara and Landi Kotal in Khyber Agency. According to sources he was involved in conducting terrorist attacks in Peshawar, Swat, Rawalpindi and other areas of Pakistan on behest of TTP and Al-Qaeda. JIT has held a number of meetings with the officials in Frontier Corps HQ Bala Hisar, Corps Headquarters Peshawar and ACS FATA Peshawar to locate the remaining POs.

# Fixing Responsibility For Breach of Security, Destruction of Evidence & Failure to Conduct Postmortem.

During investigation the JIT also examined a number of persons through recording of their statements and issuance of questionnaires in order to identify other accused, if any, involved in the criminal conspiracy for assassination of Mohtarma Benazir Bhutto in Rawalpindi. The JIT also investigated role of relevant Police Officers for failure to provide proper security arrangements for Mohtarma Benazir Bhutto, negligent washing of crime scene, failure to get conduct postmortem etc which either contributed directly to the assassination of Mohtarma Benazir Bhutto or subsequently impeded investigation due to insufficient crime scene evidence. JIT has also made every effort to determine whether the accused persons mentioned in col. No. 3 in challan, including those who are Pos, received any support or facilitation or instigation from any government & public functionary, etc and whether any Police officer deployed on duty in Liaquat Bagh Rawalpindi on the day of occurrence had any role by intentional omission or commission in facilitation of the execution of

assassination plan of Mohtarma Benazir Bhutto. The JIT also examined concerned responsible officials regarding motive of press conference of Brig. ® Javed Iqbal Cheema, Ex-Director General, National Crisis Management Cell, M/o Interior, Islamabad.

- 34. During the process the JIT recorded the statements of following persons & officials: -
- i. Makhdoom Amin Faheem, Federal Minister for Commerce & Trade, Govt. of Pakistan, Islamabad
- ii. Lt. Gen ® Hameed Gul, ex-DG ISI.
- iii. Syed Kamal Shah, former Secretary, Ministry of Interior, Islamabad.
- iv. Mr. Khusro Pervaiz Khan, Ex-Secretary Home, Govt of Punjab.
- v. Syed Asghar Raza Zaidi, then Joint Director General, IB, Islamabad.
- vi. Brig. ® Javed Iqbal Cheema, then Director General, NCMC, Ministry of Interior, Govt of Pakistan, Islamabad.
- vii. Mr. Muhammad Irfan Ellahi, then D.C.O, Rawalpindi
- viii. Syed Saud Aziz, then C.P.O, Rawalpindi
- ix. Professor Muhammad Mussadiq, RGH (BBH), Rawalpindi
- x. Professor Azam Yousaf, RGH (BBH), Rawalpindi
- xi. Brig. & Syed Ejaz Shah, Ex-Director General, IB, Islamabad.
- xii. Col. ® Muhammad Mohsin Mahmood, Ex-Director (Tech.), IB, Islamabad
- xiii. Ms. Naheed Khan, Ex-Political Secretary, PPPP.
- xiv. Senator Dr. Safdar Ali Abbasi, Leader PPPP.
- XV. Mr. Abdul Razzak Mirani, Personal attendant of Mohtarma Benazir Bhutto on 27.12.2007.
- xvi. Mr. Ayyaz Khan @ Pappu S/o Mukhtar Ahmed, President Peoples Student Federation (PSF), Rawalpindi.
- xvii. Syed Sagheer Hussain Shah S/o Syed Maqsood Hussain Shah, Deputy General Secretary, (PSF), Punjab, Rawalpindi
- xviii. Maj. ® Imtiaz Hussain, then S.S.P Security for Mohtarma Benazir Bhutto
- xix. Dr. Abdur Rehman, then Emergency Officer, Rescue-1122, Rawalpindi
- Mr. Ghulam Muhammad Naz, then Assistant Fire Officer, Distt. Govt. Rawalpindi.
- xxi. Raja Walayat Khan Satti, Volunteer in Civil Defence Organization, Rawalpindi

xxii. Mr. Yasin Farooq, then SSP (Operation), Rawalpindi

xxiii. Mr. Khurram Shahzad, then S.P Rawal Town, Rawalpindi

xxiv. Mr. Ashfaq Anwar, then A.S.P, HQ, Rawalpindi.

XXV. Mr. Ishtiaq Hussain Shah, then D.S.P, City Rawalpindi

xxvi. Mr. Sultan Mehmood Chandhar, then D.S.P, Rawalpindi

xxvii. Inspector Kashif Riaz, then S.H.O City P.S, Rawalpindi

xxviii. Dr. Aurangzeb, RGH (BBH), Rawalpindi

XXIX. Dr. Habib Ahmed Khan, then Medical Superintendent, RGH (BBH), Rawalpindi

XXX. Dr. Nasir Khan, Assistant Professor, RGH (BBH), Rawalpindi

XXXI. Dr. Qudsiya Anjum Qureshi, then Deputy Director, Aneasthesia, RGH (BBH), Rawalpindi

xxxii. Dr. Saeeda Yasmin, then Post Graduate Trainee, RGH (BBH), Rawalpindi

xxxiii. Dr. Samra Ayub, then Casualty Medical Officer, RGH (BBH), Rawalpindi

xxxiv. S.1 Nazar Hussain, City P.S, Rawalpindi

XXXV. S.I Zamir Ahmed, City P.S Rawalpindi

xxxvi. Ch. Zamrud Khan, Director General, BaitulMal.

35. JIT has already submitted supplementary incomplete challans in the Trial Court on 25<sup>th</sup> May 2010 and 11<sup>th</sup> June 2010. During this period JIT co-ordinated its efforts with the Frontier Corp Peshawar, Frontier Constabulary, Frontier Police and FATA Secretariat to apprehend POs namely Ibad ur Rahman @ Noman @ Farooq Chatan, Abdullah @ Saddam & others in FATA and adjourning areas in Khyber Pakhtoonkhwa. Since security operations are being carried out in FATA a great difficulty was faced to access these areas for apprehension of the absconding accused. Furthermore during last two years most of the previous top leadership of TTP and Al-Qaida has been eliminated in South Waziristan, Mohmand and Bajur agencies. Likewise telephone record of suspects is not available beyond 3 months. All these impediments made the arrest

of Pos difficult for JIT.

However, a source in Khyber Agency has provided a video to JIT indicating death of P.O Ibad-ur-Rehman @ Farooq Chatan along with 14 other Taliban militants including foreigners in a drone attack on 13<sup>th</sup> May, 2010 in Tirah, Khyber Agency.

Likewise, the death of PO Abdullah @ Saddam was confirmed by his brother Bahlol Khan S/o Ali Rehman, R/o Garbaz, PO Lakray, Tehsil Upper Mahmand, Mahmand Agency. He stated that his brother Saddam died in a bomb blast on 31<sup>st</sup> May 2008 at Mamad Gatt, Mohmand Agency and he was buried in his native village Lakaro, Mohmand Agency.

- 36. Furthermore, during investigation it has been established that conspirators and accused studied and stayed at Madrassah Haqania, Akora Khattak during 2006 & 2007. Apparently JIT Punjab Police did not contact management of Madrassah Haqania, Akora Khattak to procure the relevant record. In this regard SIG, Peshawar has seized all the relevant record pertaining to accused from Madrassah Haqania, Akora Khattak. As mentioned earlier there is no doubt that accused Nasrullah, Saddam & their associates etc were students and resident of Madrassah Haqania while they were hatching conspiracies and planning to assassinate Mohtarma Benazir Bhuttto. However, so far the JIT has not come across evidence of any role of abetment, incitement or facilitation by any member of management of Madrassah Darul Uloom Haqania Akora Khattak in the actual suicide attack on Mohtarma Benazir Bhutto on December 27, 2007.
- 37. As mentioned earlier, JIT has conducted extensive investigation to determine liability of Police Officers of Rawalpindi Police who

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were responsible for providing comprehensive security cover, protection of crime scene and carrying out initial investigation as per law. In this regard JIT has recorded statements of number of witnesses. PW Ashfaq Anwar, SP in his statement recorded u/s 164 Cr. P.C has disclosed that approximately two hours before the departure of Mohtarma Benazir Bhutto from Liaquat Bagh, CPO Syed Saud Aziz removed him from the escort duty of Mohtarma Benazir Bhutto and sent him to Karal Chowk, Islamabad for inquiring into an alleged firing incident. This sudden removal of SP Ashfaq Anwar by the then CPO Syed Saud Aziz from Escort duty of Mohtarma Benazir Bhutto caused a security breach which facilitated the terrorists to carry out a successful suicide attack in close proximity of Mohtarma Benazir Bhutto's vehicle resulting in her assassination. Statement of SP Ashfaq Anwar is duly supported by PWs SP Tahir Ayub, SP Javed Iqbal, SSP Dr. Moeen Masood and Inspector Azhar Hussain Shah. Furthermore, this vital fact of deliberate removal of Mohtarma Benazir Bhutto's security officer at a crucial juncture was determined by this investigation.

38. Based on reliable and irrefutable ocular evidence JIT has found that Rawalpindi Police Officers CPO Syed Saud Aziz, and SP Khurram Shehzad are directly responsible for intentional destruction of evidence from crime scene through a delibrate and totally unwarranted order for washing of crime scene. In this regard statements of PWs Dr. Abdur Rehman, Emergency officer Rescue-1122, and Mr. Ghulam Muhammad Naz, Assistant Fire Officer have been recorded under Sec- 164 Cr. PC. They have stated that the crime scene was washed on the orders of SP Khurram Shehzad.

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While SP Khurram Shehzad stated that prior to washing the crime scene he had obtained orders from CPO Saud Aziz on phone. When CPO Syed Saud Aziz and SP Khurram Shehzad were confronted with this evidence they admitted that they ordered the washing of crime scene because in their opinion all relevant evidence had been collected from the crime scene. However, when further confronted with the seized articles they couldn't point out a single seized article which provided any lead for investigation. These officers couldn't justify the washing of crime scene in a hasty and arbitrary manner. It is emphasized that as a result of washing the crime scene the opportunity to find additional incriminating evidence in such an important case was lost.

- 39. JIT has also found that CPO Syed Saud Aziz deliberately avoided to get conduct the post mortem in an attempt to obstruct and impede investigation. In this regard statement of PW Prof. Dr. Mussadaq has been recorded u/s 164 Cr. PC. CPO Syed Saud Aziz in his statement before JIT tried to shift this legal responsibility but JIT finds his explanation as implausible and untenable.
- 40. JIT has also scrutinized the role of Punjab Government functionaries and other public functionaries. In this regard the then Home Secretary Mr. Khusro Pervaiz was aslo examined. After examining all the statements and relevant record it can be stated with confidence that while Govt. of Punjab detained Mohtarma Benazir Bhutto during the same period on the pretext of 'security reasons' and also banned Mohtarma Benazir Bhutto rally at Rawalpindi, but the same Government of Punjab failed to adopt

sufficient security measures for Mohtarma Benazir Bhutto on 27.12.2007. In this regard JIT would like to mention here for comparison the security measures taken by Government of Sindh on 18.10.2007 for Mohtarma Benazir Bhutto when she survived the twin suicide attacks at Karsaz, Karachi due to layered and alert police security arrangement and provision of armoured truck/ escape vehicle. However, no evidence has surfaced so far, which would indicate the involvement of functionaries of Punjab Govt. in the assassination of Mohtarma Benazir Bhutto.

Similarly, the JIT also interviewed and issued questionnaires to 41. a number of Federal Government functionaries including the then Secretary Interior, the previous DG IB, the then DG, NCMC, the then Director Technical IB, the then JD IB, ICT Islamabad etc. It is abundantly clear that while Federal Govt. was in possession of sufficient material to indicate imminent threat to the life of Mohtarma Benazir Bhutto from Al-Qaida and Taliban, yet the Federal Govt. did not provide appropriate level of security to Mohtarma Benazir Bhutto in Punjab or Rawalpindi. This security lapse in Rawalpindi is significant because Mohtarma Benazir Bhutto had already suffered and barely survived the twin suicide attacks on 18.10.2007 at Karsaz incident Karachi. While the then Federal Govt. has contended that security in Punjab is a provincial matter, the same Federal Government had notified VVIP security arrangements for Mr. Shaukat Aziz, Ex Prime Minister and Ch. Shujaat Hussain, Ex-Prime Minister but did not notify such security arrangements for Mohtarma Benazir Bhutto who remained Prime Minister of Pakistan twice and was Chairperson of Pakistan Peoples Party. The concerned officials have not provided a satisfactory explanation for this lapse on their part.

- 42. In the same manner JIT found that the then Federal Government again took over responsibility of Provincial Government when DG, NCMC, Ministry of Interior held a press conference on 28.12.2007. In this press conference the then DG, NCMC not only announced cause of death of Mohtarma Benazir Bhutto but also declared that the terrorists belonged to Baitullah Mehsud, Chief Commander, TTP. The credibility of investigation of this case was affected by the premature press conference mentioned above.
- At is evident from the above paragraphs that the conduct of then Provincial and Federal Govt. functionaries on 27.12.2007 and in the subsequent days was not up to the mark. Resultantly, a number of controversies cropped up because of this premature and hasty press conference and lack of adequate security measures provided to Mohtarma Benazir Bhutto. However, JIT has so far not come across any evidence regarding abetting and facilitating terrorist attack on 27.12.2007 on Mohtarma Benazir Bhutto at Liaqat Bagh Rawalpindi by any functionary of Provincial or Federal Government. Despite efforts the JIT has not been able to examine Gen. (R) Pervaiz Musharaf in this regard till so far.
- 44. Furthermore, the Ministry of Foreign Affairs vide letter No. Afg(II)-1/15/2010, dated 3<sup>rd</sup> March 2010, replied to JIT that they don't possess any warning or report issued on their record by President Hamid Karzai of Afghanistan regarding any threat to

Mohtarma Benazir Bhutto's life. Similarly, vide CC No. 1-1200 Dated 5<sup>th</sup> May 2010, PAREP Abu Dhabi has informed that according to UAE authorities they had received information on a serious threat of life to Mohtarma Benazir Bhutto, which was conveyed to Mohtarma as well as ISI. But they did not have specific information either on the identity of the planners or those who carried out the assassination.

- 45. As already pointed JIT also examined a number of important political leaders. While these persons pointed various weaknesses in security of Mohtarma Benazir Bhutto but none of them provided any vital or additional evidence in this regard.
- 46. JIT made an attempt to seek additional evidence from UN because UN Commission on assassination of Mohtarma Benazir Bhutto had pointed out at a number of other aspects of the case. However, Ministry of Foreign Affairs Government of Pakistan vide u.o note No. UN(1)-8/42/2007 dated 22 July 2010 has conveyed to the JIT that no such evidence is forthcoming.
- Ahmed, Addl. IGP CID, Sindh to discuss the progress made in FIRs 183/07 and 213/08 PS Bahadurabad, Karachi, pertaining to suicide attacks on Mohtarma Benazir Bhutto on 18 October 2007 in Karsaz, Karachi. Apart from this DSP Mr. Nawaz Ranjha the I.O of the said case was also called to Islamabad. The case file was examined and thoroughly discussed with him. However, so far Karachi Police has not provided any substantial clue which could be useful in the investigation of the instant case.

### **Conclusion:**

- 48. JIT has minutely examined the statements of witnesses, confessional statements of accused, accused call record analysis, DNA comparison report, cell phone forensic report, Darul Uloom Haaqania Akora Khattak record, Medico Legal Certificates of deceased, statement of ISI official etc.
- It is evident from the evidence available on record that accused 49. Hasnain Gul & Muhammad Rafaqat carried out suicide attack against Mohtarma Benazir Bhutto in Rawalpindi with active support, facilitation, financing, guidance, abetment and provision of suicide bombers & explosive jackets by Nasruallah, Abad-ur-Reham, Nadir @ Qari Ismail, Abdullah @ Saddam and Faiz Muhammad @ Kisket. Similarly Aitzaz Shah accused in confessional statement admitted knowlegde of conspiracy and identified the voice of Baitullah Mehsud, Amir of Tehrik Taliban Pakistan (TTP) on intercept by ISI. Similarly accused Aitzaz Shah in his inculpatory confessional statement recorded by the Magistrate has implicated his co-accused Sher Zaman with the commission of offence with which he has been charged. Likewise accused Rasheed Ahmed @ Abdul Rahim Turabi in his inculpatory confessional statement recorded by the Magistrate also implicated his co-accused for having knowledge of the criminal conspiracy to assassinate Mohtarma Benazir Bhutto. JIT has brought corroborative and concrete evidence against the accused mentioned in Col. No. 03 of the challan including FBI DNA Comparison Report, SIG Forensic Expert Report, SIG i-2 Analyst Report, Record seized from Daruloom Haqania Akora Khattak, RBS location of accused Hasnain Gul & Muhammad Rafaqat and Nasrullah in Rawalpindi

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on 27.12.07 i.e. day of occurrence.

- 50. During the investigation JIT has with the permission of court reexamined & interrogated all the accused mentioned in Col. No. 03 of the challan & confined in Judicial Lockup. The accused admitted their guilt and have not expressed any remorse or repentance for their brutal criminal act and made their voluntary confession u/s 164 CrPC.
- As mentioned above substantial evidence has been brought on 51. record against Mr. Saud Aziz, former CPO Rawalpindi regarding his role in causing breach of security by withdrawing police officer deputed for Mohtarma Benazir Bhutto's escort duty, destruction of evidence by ordering washing of crime scene, and avoiding to conduct post morterm of Mohtarma Benazir Bhutto, all of which acts have resulted in firstly facilitating assassination of Mohtrama Benazir Bhutto and subsequent damage to the investigation of the case. Similarly sufficient evidence has come on record against SP Khurram Shehzad for ordering washing of crime scene which resulted in destruction of evidence. It is also evident that breach of security provided terrorists the opportunity to carry out a successful attack on Mohtarma Benazir Bhutto resulting in her assassination. Based on the evidence available on record prima facie a case u/s 109, 119 and 201 PPC is made out against accused Syed Saud Aziz, former CPO Rawalpindi and Khurram Shehzad the then SP Rawal Town, Rawalpindi. Hence their names are placed in Column No. 2 of the Challan due to lack of direct evidence of connection between accused Police officers and terrorists accused mentioned in column No. 3 of the challan.
  - 52. Sufficient oral as well as documentary evidence is available on

record alongwith scientific evidence which directly connects all the accused persons mentioned in Column No. 3 of the Challan including the POs accused mentioned in Col. No. 2 of the Challan with red ink with the commission of offence. The accused mentioned in Col. No. 2 of the Challan with red ink and accused mentioned in Col. No. 3 of the Challan have been found guilty on the basis of sufficient incriminating evidence available on record against them mentioned in Col. No. 5 & 6 of the Challan. Prima facie a case u/s 6/ 7/ 11- L/ 21-I/ 21-C Anti Terrorism Act, 1997, R/W section 4/5 ESA 1908, 302, 324, 435, 436, 109, 120-B. 118 119, 201 PPC is made out against the accused persons mentioned in column No. 2 of the Challan with red ink and accused mentioned in Col. No. 3 of the Challan. All the earlier Challans already submitted in the Court by the Rawalpindi Police and FIA are integral part of this Challan and all evidence annexed with these Challans may please be read with the instant Challan. That (incomplete) supplementary challan is being submitted in the court alongwith list of witnesses and other evidence with the prayer to summon the witnesses mentioned in Col. No. 6 of the Challan and trial be initiated against all the accused persons accordingly.

Note: The case property of this case is lying in the Malkhana of Rawalpindi Police and would be produced in the Court as and

when required.

(Khalid Rasool) 3/11/2010

Deputy Director, FIA (Member JIT) /IO

Othaled 13/ (Muhammad Khalid Qureshi)

Director/SIG (Head of JIT)

Dated: 13-11-2010

CH = LIFIE AR ALI)

The Deputy Commissioner, ICT, <u>Islamabad</u>.

Subject: -

APPLICATION FOR RECORDING STATEMENT OF ASHFAQ ANWAR, SUPRINTDENT OF POLICE U/S 164 CR. PC AS PW IN CASE FIR NO. 471, DATED 27.12.2007 U/S 6, 7, 11-L, ATA, 302/ 324/ 435/ 436/120-B PPC, 4/5 ESA POLICE STATION CITY, RAWALPINDI (ASSASSINATION CASE OF MOHTARMA BENAZIR BHUTTO).

Sir,

That the subject case is under investigation by the Joint Investigation Team constituted by the M/o Interior, Government of Pakistan vide notification No. F. 1/1/2008- DS(FIA), dated 6<sup>th</sup> August, 2009.

- 2. Ashfaq Anwar, Superintendent of Police voluntarily want to make his statement u/s 164 Cr. PC.
- 3. It is, therefore, requested that some Magistrate may kindly be deputed to record the statement of said prosecution witness Ashfaq Anwar, Superintendent of Police u/s 164 Cr. PC.

(Shoalb Ahmed)
Assistant Director/ I.O
Member JIT

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The BB convoy with also having its Security volice herded by PPP Leaders. Neverthelies I led the convoy as per the orders given to me and the three Elite Police Pick-ups (or Inspector, or HCs 18 Constables) also remained with the convoy alongwith the party's Security wehicles we safely reached Liaguat Bagh within 15/20 minutes as per schedule. My responsibility of escenting her to the designated venue i.e. Liaguat Bagh was performed perfectly and without any intoward incident.

Afrex BB's arrival at Liaquot Bagh I remained present there till 1515 hrs when I was ordiared by CMr. Sand Aziz the then CPO Rawal Pundi on my call phone to rush to karel chark alongwith Two stand-by Police Reserves due to an alleged fining between members of two Political Parties (PML-N&PML-G) in which bearing human lives were lost. Tom receipt of the quantial Mr. Sand Agy High there Opo Pawalgmai maigh May Cillet Anne 5 last Liagat Bogh with the directions to incharge store Sections Inspector Azmal Dogar to vomain vigilant on daty with his borcals I accordingly reached Karal Chowk at 1540 hrs as it is about 7/8 km from Liquet bagh and met with Dr. Main Masuel, the then Addl. SP Islama bad we were also joined by Jamed Ighal the than SP/security Rawalphidi there to determine the Jurisdiction of the crime while I were there Mr. Sand Aging the then CPO Rawal pindi, ok. Doffen, the team too calespools Mr. Irfan Ellahi, the then DCO Rawaspandi and Mr. Kaleam Imam the then SSP Islama and also arrived and I was instructed is

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my received as per the order of cas Roundpindi I ser. measured host the extent for booking up seemed there with Theyester byling shak was already deployed. I sound entitled chank on award I found those that one to Mr. Podir Ayle the How SP Enwahyattons, Remargand at Labragar was flower I alongwish force reported In order to impleament the wopent orders of Mr. Sound given abow I bollowed the Same on all spri And deployment as an About by the Subject to the PML (N) Leader Mr. News Cifred was schedabled I depleyment of patries force at Bradegribad charak Whose wasty struction there and then strong the of Jourd 15 bad the then SP seconty houndy haved produ the water observed by then Cro Remarginds in the protes Ethat to go there Before his departuse from bered chowk The was why tolice for from how from the and leterated on the English-way were in the Junisaliation of Bellowited Comits of distant standards will the parsons titled The house of revery Khoker is signated within the Ferritorial on man FIA. No 101/2007 at PS Karal Believer buch. Killed in this imerident which were duly onleved lettex from where the formy was alleged. Four persons were bores with me around the house of Hay! Wavey thated by we sand Agiz Ale than epo paundpinde to deptoy the

ramained Historia till 1830 his when SSP/sperations
Rawalpurch yaseen Formany ordered and SSP and
SPPOS to year Rosa Rosa Rawalpindi alongwith Reserve
SPPOS to year Rosa Rosa Rawalpindi alongwith Reserve
Belie. I along with Two Reserves Police yearhod
RGH Rawalpindi

The tragic occurrence of martyrdom of Banagir Bhutto was condemned all around the world and the matter became so prominent that ultimately Immestigation through a UN team was asked for. Everybody concorred wanted to find a scapegout so that concerned persons can get a clean chit. In this Dackground a meeting of Semior police offices was held in police ownerse Rowalpinds and after the meeting I has called by Sand Aziz the then CPO to see my Statement about the incident with Mujahid Hussain the then DSP Saddar Rawalfindi. I however refused to agree to the already drafted Statemant and Submitted that every This has an assigned vole and therefore buts should be brought on record as these were. My refusal was not well taken but I did not agree to give any statement except the facts as replacted in my present statement. The UN enquiry team also did not get my withen Statement brom me nox did any intestiguation office establish CERTIFICATE

#### SPECIAL INVESTIGATION GROUP

### FEDERAL INVESTIGATION AGENCY ISLAMABAD, PAKISTAN

Ph:051-9261590, Fax: 051-9262550

No. HQ/SIG/Ops/471/09/

Dated: 17.05.2010

Important Most Immediate

To,

The Deputy Commissioner, ICT, <u>Islamabad</u>.

Subject:

APPLICATION FOR RECORDING THE STATEMENT OF WITNESS MR. GHULAM MUHAMMAD NAZ U/S 164 CR. PC IN CASE FIR NO. 471, DATED 27.12.07 U/S 7-ATA, 302/324/435/436/120-B PPC, 4/5 ESA POLICE STATION CITY, RAWALPINDI (ASSASSINATION CASE OF MOHTARMA BENAZIR BHUTTO).

Respected Sir,

That the subject case is under investigation by the Joint Investigation Team constituted by the Ministry of Interior, Government of Pakistan vide Notification No. F.No. 1/1/2008-DS (FIA) dated 6<sup>th</sup> August, 2009.

- 2. Mr. Ghulam Muhammad Naz, (R) Assistant Fire Officer, City District, Rawalpindi voluntarily want to make his statement u/s 164 Cr PC.
- 3. It is, therefore, requested that any Magistrate may kindly be deputed to record the statement of said witness Mr. Ghulam Muhammad Naz u/s 164 Cr PC.

(Shoaib Ahmed)
Assistant Director/IO
Member JIT

17/05/1

#### SPECIAL INVESTIGATION GROUP

## FEDERAL INVESTIGATION AGENCY ISLAMABAD, PAKISTAN

Ph:051-9261590, Fax: 051-9262550

No. HQ/SIG/Ops/471/09/

Dated: 14.05.2010

Important

Most Immediate

To,

The Deputy Commissioner, ICT, <u>Islamabad</u>.

Subject:

APPLICATION FOR RECORDING THE STATEMENTS OF WITNESSES DR. ABDUL REHMAN S/O ZAHIRUDDIN BARLAS AND PC BILAL AHMED S/O AHMED KHAN U/S 164 CR. PC IN CASE FIR NO. 471, DATED 27.12.07 U/S 7-ATA, 302/324/435/436/120-B PPC, 4/5 ESA POLICE STATION CITY, RAWALPINDI (ASSASSINATION OF MOHTARMA BENAZIR BHUTTO).

Respected Sir,

That the subject case is under investigation with SIG, FIA Islamabad, transferred by the Ministry of Interior, Government of Pakistan vide Notification No. F.No. 1/1/2008-DS (FIA) dated 6<sup>th</sup> August, 2009.

- 2. Dr. Abdul Rehman S/o Zahiruddin Barlas, then Emergency Officer, Punjab Emergency Service (Rescue-1122) and PC Bilal Ahmed S/o Ahmed Khan, Wireless Operator, Abbass Control, Rawalpindi, voluntarily want to make their statements u/s 164 Cr PC.
- 3. It is therefore, requested that some Magistrate may kindly be deputed to record the statements of the aforesaid witnesses u/s 164 Cr PC, please.

(Should Ahmed)
Assistant Director/IO
Member JIT

My (5)10

### Case Diary External

Ref: Case Diary No. Dated: 27.04.2010

Case FIR No. 471/2007 of PS City, Rawalpindi U/s 7 of the Anti-Terrorism Act, 1997, 4/5 Explosive Substance Act, 1908, 302/324/435/436 and 120-B PPC.

STATEMENT U/S 161 CR.PC OF MR. GHULAM MUHAMMAD NAZ S/O MUHAMMAD ISMAIL, EX- ASSISTANT FIRE OFFICER, CITY DISTRICT GOVERNMENT, RAWALPINDI. R/O FLAT NO. 1, MOHALLA FIRE BRIGADE QUARTERS, LIAQUAT ROAD, RAWALPINDI. CNIC NO. 37405-5413307-1. TELE. No. 051- 5532396 (CELL) NO. 0334- 5001122.

State that I was born on 01.05.1949 in Sri Nagar, Kashmir. Later, my parents migrated to Pakistan and settled in Rawalpindi. My educational qualification is Matric did from Islamia High School No. 3, Dhoke Ratta Amral, Rawalpindi in the year about 1982. I started my service carrier as Clerk with defunct Municipal Corporation, Rawalpindi in the year 1980. After about two years I joined fire service as a Fire Station Incharge and retired on 30.4.2009 as Assistant Fire Officer.

On 27.12.2007, there was scheduled congregation / public gathering of Pakistan Peoples Party Parliamentarian in Liaquat Bagh, Rawalpindi at the noon time, where ex- Prime Minister and Chairperson of the party Mohtarma Benazir Bhutto was scheduled to address the said gathering in connection with the coming elections. Our department was made alert by the higher authorities i.e. District Administration to resolve / face any unwarranted incident / occurrence, therefore, I was present in Fire Station, Liaquat Bagh, Rawalpindi, along with my subordinate staff, which was at the distance of about one & half furlong from Liaquat Road i.e. place of incident. At about 5:12 p.m a message regarding bomb blast in the Pakistan Peoples Party Parliamentarian public gathering was received by me on wireless. I immediately alongwith my vehicle and staff rushed to the scene where the incident taken place, no fire scene was there. However, dead bodies and the injured people were lying there. By that time the Ambulances of the Rescue - 112 and subsequently the Edhi Ambulances also reached over there. The Rescue people with the help and assistance of other organizations and NGOs including my staff started to pick the injured people and sent them to the District Headquarter Hospital, Fuwara Chowk, which is at the distance of about one kilometer. Thereafter, the dead bodies were collected and were sent to the District Headquarter Hospital for their autopsy and other legal action by the respective doctors and police. Dr. Abdur Rehman the then Emergency Officer now District Emergency Officer of Rescue - 1122 was present at the spot who was supervising the rescue and first aid to the injured people. After removing the injured people and dead bodies of the human being, the police and bomb disposal staff were busy in collecting the requisite material / articles as a piece of evidence of the incident. At about 6:20 p.m, one police official (ASI) name not known, in uniform approached me and conveyed the message / order of his some senior officer to wash the crime scene, as they according to him have collected the required material / evidence. Since, Dr. Abdur Rehman, Emergency Officer of Rescue - 1122 was present there,

therefore, I discussed about the message of the said police officer with him. Dr. Abdur Rehman did not agree with the order of police department and asked me to wait and let him to consult the issue with some senior police officer. Dr. Abdur Rehman went to the Senior Police Officer who was supervising the police working and his staff present over there and discussed about the hosing down the crime scene. After about 10- 15 minutes Dr. Abdur Rehman came back and narrated the discussions taken place with the said police officer, whose name was subsequently conveyed by Dr. Abdur Rehman as "Mr. Khurram Shehzad Waraich" SP, Rawal Town, Rawalpindi. Dr. Abdur Rehman conveyed the orders of Mr. Khurram Shehzad to the staff and they started to wash the crime scene with the help of fire brigade vehicles. It was about 6:40 p.m we washed the scene of crime with the help of two browsers, one belonging to Municipal Fire Brigade driven by "Sufi Nazir Ahmed" Driver and the other was from Rescue-1122. At the time of washing down the crime scene no body from general public was present over there. The people who were the participants of said public gathering / rally had gone to their own destinations and to the respective hospitals either to see and trace their relatives / friends and Mohtarma Benazir Bhutto, who had reportedly died at that time. The police in good quantum was present at the crime scene under the supervision of concerned SHO of City Police Station (name not remember) and under overall command of Mr. Khurram Shehzad Waraich, SP Rawal Town, Rawalpindi. The hosing down of crime scene was done under the specific orders of Mr. Khurram Shehzad, SP Rawal Town, who may be after getting directives / instructions from his seniors on telephone conveyed to Dr. Abdur Rehman, then Emergency Officer, Rescue - 1122.

Mr. Walayat Satti who being volunteer of Civil Defence Organization, Rawalpindi was also present on the crime scene alongwith his other staff. According to my memory the staff from Bomb Disposal Squad, Rawalpindi, was very much present there and busy in collecting the relevant material, however, they had left prior to start the washing down the crime scene.

It is further stated that some people in plain clothes other than Rescue and Fire Brigade were present and busy in collecting the material / articles, belongs to different secret agencies including army. They were present at the time of washing down the crime scene; however, I can not name any of the people, because I do not recognize them personally.

Read over and admitted to be correct.

(G.A.JATOI) ASSISTANT DIRECTOR, FIA (Member JIT) Dated: 27.4.2010

Before me

### Case Diary External

Ref: Case Diary No. Dated: 27.04.2010

Case FIR No. 471/2007 of PS City, Rawalpindi U/s 7 of the Anti-Terrorism Act, 1997, 4/5 Explosive Substance Act, 1908, 302/324/435/436 and 120-B PPC.

STATEMENT U/S 161 CR.PC OF DR. ABDUR REHMAN S/O ZAHIR-UD-DIN BARLAS, THE THEN EMERGENCY OFFICER, PUNJAB EMERGENCY SERVICE (RESCUE - 1122), RAWALPINDI.

R/O CENTRAL RESCUE STATION, MAIN RAWAL ROAD, CHANDNI CHOWK NEAR BENAZIR BHUTTO HOSPITAL, RAWALPINDI. (CNIC NO. 37405-0491795-3)

TELE. NO. (OFF) 051- 9290121 (RES) 051-4412122 (CELL) 0333-5331122.

State that I was born on 07.04.1976 in Chakwal. My educational qualification is MBBS did from Nishtar Medical College, Multan in the year 2000 and took various trainings in the field likewise: "training in disasters management from South Korea in the year 2007" and also gone through different trainings in Pakistan.

I started my service carrier as an Emergency Officer with Punjab Emergency Service, (Rescue- 1122), Lahore in the year 2004 and still working in Rescue- 1122 as District Emergency Officer, Rawalpindi. In the month of January 2007, I was posted as an Emergency Officer in Rescue-1122, Rawalpindi and worked there till 30th December 2007. Since, I had cleared the departmental examination for next promotion in October, 2007, therefore, on 1st January, 2008; I was promoted as Deputy Director and posted in Rescue- 1122, Lahore. On 4th May 2009 I was transferred from Lahore and posted in Rescue- 1122, Rawalpindi as District Emergency Officer and working there till today.

The Punjab Emergency Service (Rescue- 1122) was established in the year 2004 by the Government of Punjab, which is provincial administered department under the control of Home Department. Its' job and duties are to respond to road traffic accidents, fires, hazardous material incidence, home calls & disasters. The functions and duties of Emergency Officer Operations are to respond and supervise major emergencies in the city as well as to impart training to junior rescue staff.

On 27.12.2007, I was sitting in control room and watching / observing the movement of the congregation / public gathering of Pakistan Peoples Party Parliamentarian, which was scheduled to be held in Liaquat Bagh, Rawalpindi, was to be addressed by the ex-Prime Minister of Pakistan and Chairperson of the party Mohtarma Benazir Bhutto in the evening time.

On the same day there was a rally of PML (N) led by Mian Muhammad Nawaz Sharif, Ex- Prime Minister of Pakistan, which attended by me as well.

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