

CLASSIFICATION: ~~SECRET~~
SENSITIVITY: Non Sensitive
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From: svcSMARTMFI
Sent: 3/22/2009 3:44:35 AM
To: SMART Core
Subject: [redacted] HADIKA TA ULOOM MADRASSA IN DERA ISMAIL KHAN, PAKISTAN, PROVIDING FINANCIAL SUPPORT TO HAQQANI NETWORK (~~S//NF~~).

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USC 424

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MRN: 09 [redacted] DIA WASHINGTON DC [redacted]
Date/DTG: Mar 22, 2009 / 161203Z MAR 09
From: [redacted]
Action: DIA WASHINGTON DC,ROUTINE
E.O.: 12958
TAGS: [redacted]
Captions: ~~NOFORN~~
Subject: [redacted] HADIKA TA ULOOM MADRASSA IN DERA ISMAIL KHAN, PAKISTAN, PROVIDING FINANCIAL SUPPORT TO HAQQANI NETWORK (~~S//NF~~).

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RUEHC/SECSTATE WASHINGTON DC/
RUMICED/USAFCENT INTEL SHAW AFB SC
RUMICEA/USCENTCOM [redacted] MACDILL AFB FL
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RUCQSAB/USSOCOM [redacted] MACDILL AFB FL [redacted]
RHMFISS/USSOCOM [redacted] MACDILL AFB FL [redacted]
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SUBJ: [redacted] HADIKA TA ULOOM MADRASSA IN DERA ISMAIL KHAN, PAKISTAN, PROVIDING FINANCIAL SUPPORT TO HAQQANI NETWORK (~~S//NF~~).

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~SECRET//NOFORN~~.

DOI: (U) 20090215.

(b)(3):10 USC 424, (b) [redacted] PAGE 4 [redacted] ~~SECRET//NOFORN~~
(b)(3):10 USC 424

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[redacted] (b)(1), 1.4 (c)

SUMMARY: (U) SEE EXECUTIVE SUMMARY, TEXT PARAGRAPH 1, BELOW.

TEXT: 1. (~~S//NF~~) EXECUTIVE SUMMARY. MAULAWI DIN MOHAMMAD KHALIFA, THE LEADER OF THE HADIKA TA ULOOM MADRASSA IN DERA ISMAIL KHAN, PAKISTAN (PK), WAS FACILITATING SUPPORT FOR THE HAQQANI NETWORK BY INTRODUCING HAQQANI NETWORK COMMANDERS TO FINANCIAL DONORS.

(b)(3):10 USC 424, (b) [redacted] PAGE 5 [redacted] ~~SECRET//NOFORN~~

(3):50 USC 3024(i) 2. (~~S//NF~~) AS OF MID-FEBRUARY 2009, THE HADIKA TA ULOOM MADRASSA IN DERA ISMAIL KHAN, PK WAS FACILITATING FINANCIAL SUPPORT FOR THE HAQQANI NETWORK (HQN). THE LEADER OF THE MOSQUE, MAULAWI DIN MOHAMMAD ((KHALIFA)), WAS FACILITATING CONTACT BETWEEN HQN COMMANDERS AND LOCAL BUSINESSMEN WILLING TO DONATE MONEY AND ASSISTANCE TO THE HQN. HAJI SHAH ((MOHAMMAD)), HAJI ((ABDULLAH)), ALI ((KHAN)), HAJI ((GULZAR)), AND HAJI ((RABNAWAZ)) PROVIDED A COMBINED TOTAL OF 10 MILLION RUPEES (APPROXIMATELY 17,000 USD) TO THE HQN. ALL FIVE OF THESE BUSINESSMEN ARE IN THE OIL INDUSTRY AND ARE PRIMARILY LOCATED IN KARACHI OR LAHORE, PAKISTAN. RABNAWAZ IS PUNJABI, WHILE THE OTHER

FOUR ALL ARE PASHTUN.

COMMENTS: (b)(3):10 USC 424, (S//NF) ALL INFORMATION WAS COLLECTED VIA AN INTERPRETER AND ALL NAMES WERE SPELLED PHONETICALLY.

2. (S) THIS IIR RESPONDS TO CENTCOM PIR 2.B AND ISAF PIR 3.

(b)(3):10 USC 424

4. (U) (b)(3):10 USC 424

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(b)(3):50 USC 403-1(i)

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~~DRY FROM: DIT 500, JUL 08.~~
DECL: 25X1, 20190305.

Classified By:
W/O Attachment(s):
Drafted By:
Info:

ROUTINE ; CDR USJFCOM NORFOLK VA, ROUTINE ; CDR USPACOM HONOLULU HI, ROUTINE ;
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CIA WASHINGTON DC, ROUTINE ; CIA WASHINGTON DC, ROUTINE ; (b)(3):50 USC 3024(i)

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; JOINT STAFF WASHINGTON DC, ROUTINE ;
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SECSTATE WASHDC, ROUTINE ; (b)(3):50 USC 3024(i)

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