

From: svcsmartmfi
Sent: 9/24/2009 1:00:51 PM
To: SMART Core
Subject: IIR [redacted] / AFGHANISTAN - HAQQANI NETWORK FINANCES [redacted] (b)(3):10 USC 424

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MRN: 09 [redacted] DIA WASHINGTON DC/ [redacted] (b)(3):10 USC 424,(b)
Date/DTG: Sep 24 2009 / 241505Z SEP 09 (3):50-USC 3024(i)
From: [redacted]
Action: DIA WASHINGTON DC, ROUTINE
Captions: [redacted]
Subject: IIR [redacted] 09/AFGHANISTAN - HAQQANI NETWORK FINANCES [redacted]

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USC 424

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SUBJ: IIR [redacted] / AFGHANISTAN - HAQQANI NETWORK FINANCES [redacted]

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DOI: (U) 20090919.

[redacted] (b)(3):10 USC 424

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

(b)(1),1.4 (c)

-----BEGIN TEARLINE (b)(3):10 USC 424 -----

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

TEXT: 1. (b)(3):10 USC 424 EXECUTIVE SUMMARY. A LARGE MAJORITY OF THE HAQQANI NETWORK FUNDING COMES FROM THE QUETTA-BASED TALIBAN LEADERSHIP, TO WHOM SIRAJUDDIN HAQQANI ANSWERS. MINIMAL FUNDING TO THE HAQQANI NETWORK COMES FROM AL-QAIDA.

2. (b)(3):10 USC 424 A LARGE MAJORITY OF THE HAQQANI NETWORK (HQN) FUNDING COMES FROM THE QUETTA //MGRS: 42RUU0865241201//, PAKISTAN-BASED TALIBAN LEADERSHIP, TO WHOM SIRAJUDDIN HAQQANI ANSWERS.

3. (b)(3):10 USC 424 AL-QAIDA PROVIDES MINIMAL FUNDING TO

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SIRAJUDDIN HAQQANI. THIS AL-QAIDA FUNDING IS GENERALLY PROVIDED BY AL QAIDA LEADER SHAYKH SAID AL-MASRI THROUGH SIRAJUDDIN HAQQANI AND JAN BAZ ZADRAN, WHO IS A HQN COMMANDER IN MIRAM SHAH, PK, IN AMOUNTS OF APPROXIMATELY 3,000 - 5,000 USD. HQN PAYS FIGHTERS WHO CONDUCT SUCCESSFUL ATTACKS AGAINST COALITION FORCES (CF), AFGHAN NATIONAL ARMY (ANA) OR AFGHAN NATIONAL POLICE (ANP), WITH LARGER AMOUNTS PAID FOR KILLING A COALITION MEMBER. A KEY POINT IN THE DISPERSAL AND RECEIVING OF FUNDS WITHIN THE HQN IS THE VIDEOTAPING OF ATTACKS.

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COMMENTS: (b)(3):10 USC 424 THIS IIR RESPONDS TO CENTCOM PIR(S), DATED APRIL 2009: 2.A, 2.B THIS IIR RESPONDS TO ISAF PIR(S), DATED OCTOBER 2008: 1.A

-----END TEARLINE-----

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

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~~DECL: 25X1 HUMAN~~

Derived From: ~~DH SCG JUL 08~~
Declassify on: ~~25X1 HUMAN~~
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(b)(3):50 USC 3024(i)
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Attachments:

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