

From: svcsmartmfi
Sent: 9/29/2009 5:44:51 PM
To: SMART Core
Subject: IIR [redacted] RIFT BETWEEN SPERA DISTRICT COMMANDER HAMID RAHMAN AND HAQQANI NETWORK LEADERSHIP OVER EMBEZZLED RANSOM MONEY (U).

(b)(3)
10USC424
50USC3024
(i)

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(b)(3):10
USC 424,(b)
(3):50 USC
3024(i)

MKN:
Date/DTG: 09 [redacted] /DIA WASHINGTON DC//
From: [redacted]
Action: DIA WASHINGTON DC, ROUTINE
Captions: [redacted]
Subject: [redacted] RIFT BETWEEN SPERA DISTRICT COMMANDER HAMID RAHMAN AND HAQQANI NETWORK LEADERSHIP OVER EMBEZZLED RANSOM MONEY (U).

(b)(3):10
USC 424

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

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USC 424

SUBJ: IIR [redacted] RIFT BETWEEN SPERA DISTRICT COMMANDER HAMID RAHMAN AND HAQQANI NETWORK LEADERSHIP OVER EMBEZZLED RANSOM MONEY (U).

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USC 424,(b)
(3):50 USC
3024(i)

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[redacted]
(b)(3):10 USC 424
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(b)(1), 1.4 (c)
[redacted]

—BEGIN TEAR LINE [redacted] (b)(3):10 USC 424

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

TEXT: 1. (b)(3):10 USC 424 EXECUTIVE SUMMARY. AS OF LATE

PAGE 5 (b)(3):10 USC ~~SECRET//NOFORN~~

SEPTEMBER 2009, SPERA DISTRICT COMMANDER HAMID RAHMAN HAD STRAINED RELATIONS WITH THE HAQQANI NETWORK LEADERSHIP, INCLUDING HQN SENIOR COMMANDER SIRAJ HAQQANI, OVER HQN RANSOM MONEY EMBEZZLED BY RAHMAN.

2. (b)(3):10 USC 424 AS OF LATE SEPTEMBER 2009, SPERA DISTRICT HAQQANI NETWORK (HQN) COMMANDER HAMID ((RAHMAN)) HAD STRAINED RELATIONS WITH THE HQN LEADERSHIP, INCLUDING SENIOR COMMANDER SIRAJ ((HAQQANI)), OVER RANSOM MONEY EMBEZZLED BY RAHMAN. RAHMAN AND AN UNIDENTIFIED IRAQI AL-QAIDA ASSOCIATE HAD KIDNAPPED A ROAD CONSTRUCTION WORKER IN SPERA DISTRICT FOR RANSOM AND NEGLECTED TO SEND THE RANSOM MONEY OBTAINED TO HQN LEADERSHIP IN PAKISTAN. AS A RESULT, SIRAJ HAQQANI ORDERED RAHMAN TO RETURN TO MIRAM SHAH/ NORTH WAZIRISTAN, PK, IN ORDER TO ACCOUNT FOR THE MONEY. RAHMAN IGNORED THE ORDER AND DID NOT TRAVEL TO MIRAM SHAH DUE TO FEAR THAT HE WOULD BE KILLED BY HQN LEADERSHIP FOR HIS TRANSGRESSION.

(b)(3):10 USC 424

(b)(1),1.4 (c)

(b)(3):10 USC 424

COMMENTS: 1. (S//NF) TO AID COLLECTION EFFORTS,

(b)(3):10 USC 424, (b)(3):50 USC 3024(i)

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(b)(3):10 USC 424

2. (U) ALL NAMES AND TRANSLATIONS WERE OBTAINED THROUGH THE USE OF AN INTERPRETER. ALL NAMES AND PLACES ARE SPELLED PHONETICALLY.

3. (U) GEOCOORDINATES OBTAINED USING GOOGLE EARTH SOFTWARE LICENSED FOR USG OFFICIAL USE.

4. (U) (b)(3):50 USC 3024(i)

(b)(3):10 USC 424

ACQ. (U) WASHINGTON, D.C. (20090928)

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DRV FROM: DII SSG, JUL 08.

DECL: 25X1 HUMAN.

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Declassify on: ~~25X1 HUMAN~~
Info:

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[Redacted]
[Redacted] CDR USJFCOM NORFOLK VA, ROUTINE;
[Redacted] CDR USPACOM HONOLULU HI, ROUTINE; (b)(3):50 USC 3024(i)
(b)(3):50 USC 3024(i) [Redacted], ROUTINE; CIA WASHINGTON DC, ROUTINE;
CIA WASHINGTON DC, ROUTINE; (b)(3):50 USC 3024(i)
(b)(3):50 USC 3024(i) [Redacted] DIA WASHINGTON DC, ROUTINE;
(b)(3):50 USC 3024(i) [Redacted] JOINT STAFF WASHINGTON DC, ROUTINE;
(b)(3):50 USC 3024(i) [Redacted]
(b)(3):50 USC 3024(i) [Redacted] NGA NAVY YARD WASHINGTON DC,
(b)(3):50 USC 3024(i) [Redacted]
ROUTINE; SAFE WASHINGTON DC, ROUTINE; WASHINGTON DC, SECDEF, ROUTINE;
WASHDC, SECSTATE, ROUTINE; (b)(3):50 USC 3024(i)
USCENTCOM [Redacted] MACDILL AFB FL, ROUTINE;
USCENTCOM [Redacted] MACDILL AFB FL, ROUTINE; (b)(3):10 USC 424
(b)(3):10 USC 424 [Redacted] USSOCOM [Redacted] MACDILL AFB FL, ROUTINE;
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