

CLASSIFICATION: ~~SECRET~~
SENSITIVITY: Non Sensitive
Page 1 of 4

From: svcSMARTMFI
Sent: 3/22/2009 3:44:35 AM
To: SMART Core

(b)(3):10
USC 424 Subject: [redacted] HADIKA TA ULOOM MADRASSA IN DERA ISMAIL KHAN, PAKISTAN, PROVIDING FINANCIAL SUPPORT TO HAQQANI NETWORK (~~SECRET~~).

~~SECRET//NOFORN~~

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 (~~SECRET~~).

(b)(3):10
USC 424 Subject: [redacted] HADIKA TA ULOOM MADRASSA IN DERA ISMAIL KHAN, PAKISTAN, PROVIDING FINANCIAL SUPPORT TO HAQQANI NETWORK (~~SECRET~~).

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

(b)(3):10 USC 424

ZNY ~~SECRET~~
R 161203Z MAR 09
FM [redacted] C//DIA WASHINGTON DC//
TO RHEFDIA/DIA WASHINGTON DC

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

RHMFISS/CDR USJFCOM NORFOLK VA
RHMFISS/CDR USPACOM HONOLULU HI [redacted]

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

RUEAIIA/CIA WASHINGTON DC/
RUEAIIA/CIA WASHINGTON DC/
RUEAIIA/CIA WASHINGTON DC/

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

RHEFDIA/DIA WASHINGTON DC// (b)(3):10 USC 424

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

RHMFISS/JOINT STAFF WASHINGTON DC/ [redacted]

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

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

PAGE 2 [redacted] ~~SECRET//NOFORN~~
RUGIAAA/NGA NAVY YARD WASHINGTON DC

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

RHEFLGX/SAFE WASHINGTON DC [redacted]

RUEKJCS/SECDEF WASHINGTON DC/ [redacted]

RUEHC/SECSTATE WASHINGTON DC/ [redacted]

RUMICED/USAFCENT INTEL SHAW AFB SC

RUMICEA/USCENTCOM [redacted]

MACDILL AFB FL [redacted]

RUMICEA/USCENTCOM [redacted]

MACDILL AFB FL [redacted]

(b)(3):10 USC 424

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

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

(b)(3)
50USC3024(i)

CLASSIFICATION: ~~SECRET~~
SENSITIVITY: Non Sensitive
Page 1 of 4

(b)(3):10 USC 424
RUCQSAB/USSOCOM [redacted] MACDILL AFB FL [redacted]
RHMFISS/USSOCOM [redacted] MACDILL AFB FL [redacted]
RHMFISS/USSTRATCOM [redacted] OFFUTT AFB NE/ [redacted]
PAGE 3 [redacted] ~~SECRET//NOFORN~~

~~SECRET//NOFORN~~
QQQQ

SERIAL: (b)(3):10 USC 424

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

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

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

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

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

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) (3):50 USC 3024(i)

PAGE 5 [redacted] ~~SECRET//NOFORN~~
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. (C) THIS IIR RESPONDS TO CENTCOM PIR 2.B AND ISAF PIR 3.

(b)(3):10 USC 424

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

(b)(3):10 USC 424

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

WARNING: (U) ~~REPORT CLASSIFIED~~
~~SECRET//NOFORN~~

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

PAGE 7 (b)(3):10 USC 424, (b)(3):50 USC 3024(i)
~~SECRET//NOFORN~~
~~DRY FROM: DIT 300, JUL 08.~~
~~DECL: 25X1, 20190305.~~

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

(b)(3)
50USC3024(i)

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

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

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

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

USCENTCOM (b)(3):50 USC 3024(i) MACDILL AFB FL,ROUTINE ;
USCENTCOM (b)(3):50 USC 3024(i) MACDILL AFB FL,ROUTINE ; (b)(3):10 USC 424
(b)(3):10 USC

ROUTINE; (b)(3) 10 USC 424
ROUTINE; USSOCOM [redacted] MACDILL AFB FL, ROUTINE; USSOCOM [redacted] MACDILL AFB FL,
ROUTINE; USSTRATCOM [redacted] OFFUTT AFB NE, ROUTINE

(b)(3)
50USC3024(i)

Dissemination Rule:

Released Copy

~~SECRET//NOFORN~~