

From: svcsmartmfi
Sent: 11/11/2010 6:16:17 PM
To: SMART Core
Subject: IIR [redacted] HAQQANI NETWORK FACILITATOR IN AFGHANISTAN Traveled to Saudi Arabia to raise Funds for Commander Abdul Aziz (U).

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

~~SECRET//NOFORN~~

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

MRN: 10 [redacted] DIA WASHINGTON DC// [redacted]
Date/DTG: Nov 11, 2010 / 112141Z NOV 10
From: [redacted]
Action: DIA WASHINGTON DC PRIORITY
Captions: ~~NOFORN~~
Subject: IIR [redacted] HAQQANI NETWORK FACILITATOR IN AFGHANISTAN Traveled to Saudi Arabia to raise Funds for Commander Abdul Aziz (U).

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USC 424

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[redacted]
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USC 424

SUBJ: IIR [redacted] HAQQANI NETWORK FACILITATOR IN AFGHANISTAN Traveled to Saudi Arabia to raise Funds for Commander Abdul Aziz (U).

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED
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DOI: (U) 20101021.

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

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

TEXT: 1. (S//NF) EXECUTIVE SUMMARY. As of late October 2010, militant facilitator Mir Wali traveled periodically to unidentified locations in Saudi Arabia to raise funds for Haqqani Network commander Abdul

Aziz's militant operations in Afghanistan. Mir Wali resided in a compound in Magar Village, Orgun District, Paktika Province,

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Afghanistan.

2. (S//NF) As of late October 2010, Haqqani Network (HQN) facilitator Mir ((Wali)) traveled periodically to unidentified locations in Saudi Arabia to raise funds for HQN commander Abdul ((Aziz))'s militant operations in Afghanistan. Mir Wali resided in a compound possibly located in vicinity of //MGRS:42SWB2489839524//, in Magar Village, also known as Kowti Magar Village, Orgun District, Paktika Province, Afghanistan. Mir Wali traveled to Saudi Arabia for approximately three to six months per trip to work at unidentified construction companies and solicited funds from expatriate Pashtun Afghans.

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

Mir Wali raised as much as 50,000 - 80,000 Saudi Arabian Riyals (SAR) per trip from both direct financial contributions and resale of physical items donated to Mir Wali. Mir Wali transferred funds from Saudi Arabia to Abdul Aziz via an unidentified Hawala office in Miram Shah //MGRS:42SWB9992252750//, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan. [redacted] At a conversion rate of 1 USD to 3.75

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SAR; 50,000-80,000 SAR approximately equaled 13,333-21,333 USD. Large numbers are often exaggerated due to lack of education and/or personal agenda. As such, the approximate financial contributions are possibly smaller than reported. Additional information about Mir Wali's fundraising activities were unknown.)

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USC 3024(i)

COMMENTS: [redacted] 1. (U) Geographic coordinates were extracted from FALCON VIEW software version 3.3.0.

2. (U) All names and translations were obtained through the use of an interpreter. All names and places are spelled phonetically.

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

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USC 424,(b)
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4. (U) [redacted]

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

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

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~~DRV FROM: DH SCG JUL 2008~~

~~DECL: 25X1 human~~

Derived From: ~~DH SCG JUL 2008~~

Declassify on: ~~25X1 human~~

Info:

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(b)(3):50 USC 3024(i) CDR USJFCOM NORFOLK VA PRIORITY;

CDR USPACOM HONOLULU HI (b)(3):50 USC 3024(i)

(b)(3):50 USC 3024(i) CIA WASHINGTON DC (b)(3):50

CIA WASHINGTON DC CIA WASHINGTON DC USC 3024(i)

(b)(3):10 USC 424

DIA WASHINGTON DC (b)(3):10 USC 424, (b)(3):50 USC 302 WASHINGTON DC

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

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WASHINGTON DC, SECDEF (b)(3):50 USC 302 WASHDC, SECSTATE

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USCENTCOM MACDILL AFB FL (b)(3):50 USC 3024(i)

USCENTCOM MACDILL AFB FL

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USSOCOM MACDILL AFB FL (b)(3):50 USC 3024(i)

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USSTRATCOM OFFUTT AFB NE (b)(3):50

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Attachments: metadata.dat

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Action Post:

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