From: svcsmrtmfi
Sent: 9/24/2009 1:00:51 PM
To: SMART Core
Subject: IIR - AFGHANISTAN - HAQQANI NETWORK FINANCES

(b)(3):10 USC 424

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

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(b)(3):10 USC 424

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3024(i)

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DOI: (U) 20090919.

(b)(3):10 USC 424

(b)(1),1.4 (c)
SUMMARY: (U) SEE EXECUTIVE SUMMARY, TEXT PARAGRAPH 1, BELOW.

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: 42RUJ0865241201//, 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 VIDEOTAPEING OF ATTACKS.

COMMENTS: THIS IIR REPLIES TO CENTCOM PIR(S), DATED APRIL 2009: 2.A, 2.B THIS IIR REPLIES TO ISAF PIR(S), DATED OCTOBER 2008: 1.A

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