From: svosmarfmi
To: SMART Core
Subject: IIR

HAQQANI NETWORK FACILITATOR IN AFGHANISTAN Traveled to Saudi Arabia to raise Funds for Commander Abdul Aziz (U).

MRN: 10
Date/DTG: Nov 11, 2010 / 112141Z
From: DIA WASHINGTON DC/PRIORITY
Action: DIA WASHINGTON DC/PRIORITY
Captions: SECRET/NOFORN
Subject: IIR

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 SECRET/NOFORN.

DOI: (U) 20101021.

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

TEXT: 1. (C/NOFORN) 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 Wall resided in a
compound in Magar Village, Orgun District, Paktika Province.

2. (S/NF) As of late October 2010, Haqqani Network (HQN) facilitator
Mir ((Wall)) traveled periodically to unidentified locations in Saudi
Arabia to raise funds for HQN commander Abdul ((Aziz))'s militant
operations in Afghanistan. Mir Wall resided in a compound possibly
located in vicinity of /MGMS:42SWB2498389524/ in Magar Village,
also known as Kowti Magar Village, Orgun District, Paktika Province,
Afghanistan. Mir Wall traveled to Saudi Arabia for approximately
two to six months per trip to work at unidentified construction
companies and solicited funds from expatriate Pashtun Afghans.

(b)(1)(D)(c)
Mir Wall 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 Wall. Mir
Wall transferred funds from Saudi Arabia to Abdul Aziz via an
unidentified HAWAII office in Miram Shah /MGMS:42SWB9992252750/,
North Waziristan Agency, Federally Administered Tribal Areas,
Pakistan. At a conversion rate of 1 USD to 3.75

3. (S/F) Approximately 13,333 SAR, 60,000-80,000 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
Wall's fundraising activities were unknown.)

(b)(1)(D)(c)

1. (U) Geographic coordinates were
extracted from FALCON VIEW software version 3.0.

2. (U) All names and translations were obtained through the use of an
interpreter. All names and places are spelled phonetically.
WARN: (U) REPORT CLASSIFIED.
SEC A TIS FORM.

DECL: 29X1-human.

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

Derived From: DH SCG JUL 2008
Declassify on: 29X1-human
Info:
(b)(3):50 USC 3024(i)

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

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