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USC 424
From: svcsmartmfi
Sent: 7/23/2010 1:06:18 PM
To: SMART Core
Subject: IIR [redacted] INVOLVEMENT OF AFGHAN GOVERNMENT POLITICAL CANDIDATES IN CORRUPTION AND TERRORIST ORGANIZATIONS (U).

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50USC3024
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MRN: 10 [redacted] DIA WASHINGTON DC [redacted]
Date/DTG: Jul 23, 2010 / 231221Z JUL 10
From: [redacted]
Action: DIA WASHINGTON DC ROUTINE
Captions: ~~NOFORN~~
Subject: IIR [redacted] INVOLVEMENT OF AFGHAN GOVERNMENT POLITICAL CANDIDATES IN CORRUPTION AND TERRORIST ORGANIZATIONS (U).

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SERIAL: (U) IIR [redacted]

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USC 424

SUBJ: IIR [redacted] INVOLVEMENT OF AFGHAN GOVERNMENT POLITICAL CANDIDATES IN CORRUPTION AND TERRORIST ORGANIZATIONS (U).

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DOI: (U) 20100709.

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-----TEARLINE (b)(3):10 USC 424-----

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

TEXT: 1. (b)(3):10 USC 424 EXECUTIVE SUMMARY. AFGHANISTAN GOVERNMENT OFFICIALS AND ELECTIONS CANDIDATES WERE ASSOCIATED WITH CORRUPTION AND CONTINUED RELATIONSHIPS WITH AL QA'EDA, HAQQANI AND HEZBI ISLAMIC GULBUDDIN NETWORKS.

2. (b)(3):10 USC 424 KAMAL ((NASIR)), SON OF NORUZ, PLANNED TO RUN AS A CANDIDATE IN THE UPCOMING KHOWST PROVINCE PARLIAMENTARY ELECTIONS. THE KARZAI GOVERNMENT (NFI) PROVIDED END USER CERTIFICATES TO NASIR, ALLOWING HIM TO IMPORT UNSPECIFIED SMALL ARMS LIGHT WEAPONS FROM RUSSIA. NASIR, IN TURN, SOLD THE WEAPONS TO ANYONE WHO WOULD BUY THEM; HOWEVER, HE SOLD A MAJORITY OF THE WEAPONS IN PAKISTAN (PK). THE WEAPONS WERE TRANSPORTED INTO AFGHANISTAN (AF), BY COMMERCIAL AIR, DIRECT FROM RUSSIA, AND THEN DISTRIBUTED USING LARGE TRUCKS. ONCE THE SUPPLY WAS SOLD, NASIR MADE ANOTHER

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TRIP TO RUSSIA TO ACQUIRE ADDITIONAL WEAPONS. NASIR TRAVELED TO RUSSIA ONCE EVERY 30 - 45 DAYS, WHICH VARIED BASED UPON WHEN HE SOLD HIS SUPPLY OF GUNS IN AFGHANISTAN. NASIR IMPORTED APPROXIMATELY 1,000 WEAPONS PER TRIP TO RUSSIA.

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4. (b)(3):10 USC 424 ((NAZIR)) WAS ON AN UNSPECIFIED ELECTION COMMITTEE RESPONSIBLE FOR ACCEPTING CANDIDATE DOCUMENTATION AND MAINTAINED CONNECTIONS TO KABUL ELECTION COMMITTEE. NAZIR RECEIVED A

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MONETARY BRIBE FROM MALALAI ((WALI)) TO OBTAIN ASSISTANCE FOR WINNING AN UPCOMING ELECTION. NAZIR PAID MULTIPLE BRIBES IN ORDER TO PROCURE FALSE VOTES. THERE WERE SIX CANDIDATES WITH ISSUES INVOLVING THEIR ELECTION DOCUMENTATION. NAZIR ASKED THE SIX INDIVIDUALS FOR 33,000 USD EACH TO FIX THE PROBLEMS. ONE OF THE CANDIDATES, KHADANUM ((MIRHEIL)), ALT KHADALUM MIRHEIL, REFUSED TO PAY AND HAD HIS ELECTION DOCUMENTATION THROWN OUT. THREE OF THE SIX INDIVIDUALS WERE ((SAIDULLAH)), WHO PAID THE 33,000 USD, WHICH COINCIDED WITH HIS BEING PLACED BACK ON THE ELECTION LIST; KHADANUM, WHO REFUSED TO PAY AND WAS TAKEN OFF THE ELECTION CANDIDATE LIST; AND BOHRD ((HANNI)), WHO ALSO REFUSED TO PAY AND WAS TAKEN OFF THE ELECTION CANDIDATE LIST.

5. (b)(3):10 USC 424 SAIDULLAH, ONE OF THE INITIAL SIX INDIVIDUALS WITH ELECTION DOCUMENTATION ISSUES, WORKED FOR THE HAQQANI NETWORK (HQN) TRANSFERRING MONEY FROM SAUDI ARABIA INTO AFGHANISTAN DURING THE RUSSIAN WAR. SAIDULLAH RECENTLY WORKED ON EFFORTS WITH THE HAQQANI GROUP, ALTHOUGH EXACT CAPACITY AND EXTENT WERE UNKNOWN. HE HAD STRONGER CONNECTIONS TO AL QAEDA THAN WITH THE HQN.

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3. (U) ALL NAMES AND TRANSLATIONS WERE OBTAINED THROUGH THE USE OF AN

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(3):50 USC INTERPRETER. ALL NAMES AND PLACES ARE SPELLED PHONETICALLY.

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4. (U)

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