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From: svcsmartmfi
 Sent: 9/29/2009 5:44:51 PM
 To: SMART Core
 Subject: IIR [REDACTED] RIFT BETWEEN SPERA DISTRICT COMMANDER HAMID RAHMAN AND HAQQANI
 NETWORK LEADERSHIP OVER EMBEZZLED RANSOM MONEY (U).

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

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

09 [REDACTED] /DIA WASHINGTON DC// [REDACTED]
 Date/DTG: Sep 29, 2009 / 291803Z SEP 09
 From: [REDACTED]
 Action: DIA WASHINGTON DC,ROUTINE
 Captions: [REDACTED]
 Subject: [REDACTED] RIFT BETWEEN SPERA DISTRICT COMMANDER HAMID RAHMAN
 AND HAQQANI NETWORK LEADERSHIP OVER EMBEZZLED RANSOM MONEY (U).

(b)(3):10
 USC 424

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 QQQQ

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 USC 424

SUBJ: IIR [REDACTED] RIFT BETWEEN SPERA DISTRICT COMMANDER HAMID
 RAHMAN AND HAQQANI NETWORK LEADERSHIP OVER EMBEZZLED RANSOM MONEY
 (U).

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY
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DOI: (U) 20090922.

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 USC 424,(b)
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(b)(1),1.4 (c)

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

TEXT: 1. (b)(3):10 USC 424 EXECUTIVE SUMMARY. AS OF LATE

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SEPTEMBER 2009, SPERA DISTRICT COMMANDER HAMID RAHMAN HAD STRAINED RELATIONS WITH THE HAQQANI NETWORK LEADERSHIP, INCLUDING HQN SENIOR COMMANDER SIRAJ HAQQANI, OVER HQN RANSOM MONEY EMBEZZLED BY RAHMAN.

2. (b)(3):10 USC 424 AS OF LATE SEPTEMBER 2009, SPERA DISTRICT HAQQANI NETWORK (HQN) COMMANDER HAMID ((RAHMAN)) HAD STRAINED RELATIONS WITH THE HQN LEADERSHIP, INCLUDING SENIOR COMMANDER SIRAJ ((HAQQANI)), OVER RANSOM MONEY EMBEZZLED BY RAHMAN. RAHMAN AND AN UNIDENTIFIED IRAQI AL-QAIDA ASSOCIATE HAD KIDNAPPED A ROAD CONSTRUCTION WORKER IN SPERA DISTRICT FOR RANSOM AND NEGLECTED TO SEND THE RANSOM MONEY OBTAINED TO HQN LEADERSHIP IN PAKISTAN. AS A RESULT, SIRAJ HAQQANI ORDERED RAHMAN TO RETURN TO MIRAM SHAH (b)(3):10 USC 424 NORTH WAZIRISTAN, PK, IN ORDER TO ACCOUNT FOR THE MONEY. RAHMAN IGNORED THE ORDER AND DID NOT TRAVEL TO MIRAM SHAH DUE TO FEAR THAT HE WOULD BE KILLED BY HQN LEADERSHIP FOR HIS TRANSGRESSION.

(b)(1),1.4 (c)

COMMENTS: 1. (S//NF) TO AID COLLECTION EFFORTS,

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(b)(3):10 USC 424

2. (U) ALL NAMES AND TRANSLATIONS WERE OBTAINED THROUGH THE USE OF AN INTERPRETER. ALL NAMES AND PLACES ARE SPELLED PHONETICALLY.

3. (U) GEOCOORDINATES OBTAINED USING GOOGLE EARTH SOFTWARE LICENSED FOR USG OFFICIAL USE.

4. (U) (b)(3):50 USC 3024(i)

(b)(3):10 USC 424

~~ACC. (U) WASHINGTON, D.C. (200000023)~~

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~~DECL: 25X1+HUMAN~~

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Info:

~~DIH SCG, JUL 00~~
~~25X1+HUMAN~~

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[redacted] CDR USJFCOM NORFOLK VA,ROUTINE ;
[redacted] CDR USPACOM HONOLULU HI,ROUTINE ;(b)(3):50 USC 3024(i)
(b)(3):50 USC 3024(i) [redacted] C,ROUTINE ; CIA WASHINGTON DC,ROUTINE ;
CIA WASHINGTON DC,ROUTINE ;(b)(3):50 USC 3024(i)
(b)(3):50 USC 3024(i) [redacted] DIA WASHINGTON DC,ROUTINE ;
(b)(3):50 USC 3024(i) [redacted] JOINT STAFF WASHINGTON DC,ROUTINE ;
(b)(3):50 USC 3024(i) [redacted]
(b)(3):50 USC 3024(i) [redacted] NGA NAVY YARD WASHINGTON DC,
(b)(3):50 USC 3024(i) [redacted]

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USC 3024(i)

ROUTINE ; SAFE WASHINGTON DC,ROUTINE ; WASHINGTON DC, SECDEF,ROUTINE ;
WASHDC, SECSTATE,ROUTINE ;(b)(3):50 USC 3024(i)
USCENTCOM [redacted] MACDILL AFB FL,ROUTINE ;
USCENTCOM [redacted] MACDILL AFB FL,ROUTINE ;(b)(3):10 USC 424
(b)(3):10 USC 424 [redacted] USSOCOM [redacted] MACDILL AFB FL,ROUTINE ;
USSOCOM [redacted] MACDILL AFB FL,ROUTINE ;
USSTRATCOM [redacted] OFFUTT AFB NE,ROUTINE

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