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From: svcSMARTMFI

Sent: 3/22/2009 3:44:35 AM

To: SMART Core

Subject: [REDACTED] HADIKA TA ULOOM MADRASSA IN DERA ISMAIL KHAN, PAKISTAN, PROVIDING
 FINANCIAL SUPPORT TO HAQQANI NETWORK (~~SECRET~~).

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 USC 424

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MRN:

09 [REDACTED] DIA WASHINGTON DC [REDACTED]

Date/DTG:

Mar 22, 2009 / 161203Z MAR 09

From:

[REDACTED]

Action:

DIA WASHINGTON DC,ROUTINE

E.O.:

12958

TAGS:

[REDACTED]

Captions:

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Subject:

[REDACTED] HADIKA TA ULOOM MADRASSA IN DERA ISMAIL KHAN, PAKISTAN,
 PROVIDING FINANCIAL SUPPORT TO HAQQANI NETWORK (~~SECRET~~).

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RUMICEA/USCENTCOM

MACDILL AFB FL

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SERIAL: (b)(3):10 USC 424

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USC 424 SUBJ: HADIKA TA ULOOM MADRASSA IN DERA ISMAIL KHAN,
PAKISTAN, PROVIDING FINANCIAL SUPPORT TO HAQQANI NETWORK (~~S//NF~~).

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY
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DOI: (U) 20090215.

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

TEXT: 1. (~~S//NF~~) EXECUTIVE SUMMARY. MAULAWI DIN MOHAMMAD KHALIFA, THE
LEADER OF THE HADIKA TA ULOOM MADRASSA IN DERA ISMAIL KHAN, PAKISTAN
(PK), WAS FACILITATING SUPPORT FOR THE HAQQANI NETWORK BY INTRODUCING
HAQQANI NETWORK COMMANDERS TO FINANCIAL DONORS.

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(3):50 USC 3024(i) 2. (~~S//NF~~) AS OF MID-FEBRUARY 2009, THE HADIKA TA ULOOM MADRASSA IN

DERA ISMAIL KHAN, PK WAS FACILITATING FINANCIAL SUPPORT FOR THE
HAQQANI NETWORK (HQN). THE LEADER OF THE MOSQUE, MAULAWI DIN
MOHAMMAD ((KHALIFA)), WAS FACILITATING CONTACT BETWEEN HQN COMMANDERS
AND LOCAL BUSINESSMEN WILLING TO DONATE MONEY AND ASSISTANCE TO THE
HQN. HAJI SHAH ((MOHAMMAD)), HAJI ((ABDULLAH)), ALI ((KHAN)), HAJI
((GULZAR)), AND HAJI ((RABNAWAZ)) PROVIDED A COMBINED TOTAL OF 10
MILLION RUPEES (APPROXIMATELY 17,000 USD) TO THE HQN. ALL FIVE OF
THESE BUSINESSMEN ARE IN THE OIL INDUSTRY AND ARE PRIMARILY LOCATED
IN KARACHI OR LAHORE, PAKISTAN. RABNAWAZ IS PUNJABI, WHILE THE OTHER

FOUR ALL ARE PASHTUN.

COMMENTS: (b)(3):10 USC 424 1. ~~(S//NF)~~ ALL INFORMATION WAS COLLECTED
VIA AN INTERPRETER AND ALL NAMES WERE SPELLED PHONETICALLY.

2. ~~(S)~~ THIS IIR RESPONDS TO CENTCOM PIR 2.B AND ISAF PIR 3.

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