From: svcSMARTMFI
Sent: 3/22/2009 3:44:35 AM
To: SMART Core
Subject: HADIFA TA ULOOM MADRASSA IN DERA ISMAIL KHAN, PAKISTAN, PROVIDING FINANCIAL SUPPORT TO HAQQANI NETWORK (SIMP),

MRN: 09 IA WASHINGTON DC
Date/DTG: Mar 22, 2009 / 161203Z MAR 09
From: DIA WASHINGTON DC, ROUTINE
E.O.: 12366
TAGS: O
Captions: HADIFA TA ULOOM MADRASSA IN DERA ISMAIL KHAN, PAKISTAN, PROVIDING FINANCIAL SUPPORT TO HAQQANI NETWORK (SIMP),

PAGE 1

CLASSIFICATION: SECRET
SENSITIVITY: Non Sensitive
Page 1 of 4
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED SECRET/NOFORN.

DO: (U) 20090215.

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.

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/W) ALL INFORMATION WAS COLLECTED VIA AN INTERPRETER AND ALL NAMES WERE SPELLED PHONETICALLY.

2. (S) THIS IIR RESPONDS TO CENTCOM PIR 2.8 AND ISAF PIR 3.

4. (U) }

(b)(3):10 USC 424 } WARNING: (U) REPORT CLASSIFIED SECRET/TRANSPARENT.

(b)(3):10 USC 424

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

(b)(3):10 USC 424

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

PAGE 7

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