

~~SECRET//NOFORN~~

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

KHAIR ULLA SAID WALI KHAIRKHWA,)	
Petitioner,)	
v.)	Civil Action No. 08-CV-1805 (RMU)
GEORGE WALKER BUSH, <i>et al.</i> ,)	
Respondents.)	

IIR 7 739 3165 02

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SERIAL: (U) IIR 7 739 3165 02.

PASS: (U) 2, 3

COUNTRY: (U) AFGHANISTAN (AF)

IPSP: (U) 2

SUBJ: IIR 7 739 3165 02, 2 NOTEBOOK OF EXPENDITURES
BELONGING TO THE MULLAH OMAR (U)

WARNING: (U) THIS IS AN INFORMATION REPORT. NOT FINALLY
EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~CONFIDENTIAL~~.

DEPARTMENT OF DEFENSE

DOI: (U) 2001 1208.

REOS: (U) 2

2 SOURCE: (U) INFORMATION FROM THIS REPORT WAS
OBTAINED FROM HARMONY DOCUMENT NUMBERED AFGP-2002-800112.

SUMMARY: (U) A PRIVATE NOTEBOOK BELONGING TO TALIBAN LEADER,
THE MULLAH MOHAMMED OMAR, INCLUDED SIGNED ORDERS TO
DISPENSE FUNDS TO DIFFERENT INDIVIDUALS. THE NOTEBOOK ALSO
CONTAINED A LIST OF NAMES OF FRIENDS OF THE EMIRATE. ENCLOSURE.

TEXT: 1. (U) BACKGROUND. THIS NOTEBOOK WAS FOUND ON 8 DECEMBER
2001 AT THE KANDAHAR, AFGHANISTAN RESIDENCE OF MULLAH OMAR.
THE ENTRIES DATE FROM 2000 TO SEPTEMBER, 2001.

2. (U) THE MULLAH OMAR'S ORDERS TO DISPENSE FUNDS FROM THE STATE
TREASURY WERE DIRECTED TO 6 THE
EMIRATE'S CHIEF FINANCIAL OFFICER. SOME ORDERS WERE TO PROVIDE
FUNDS FOR THE NEEDY, TO HOSPITALS AND CLINICS, AND --FOR THE
MISCELLANEOUS EXPENSES OF MARTYRS--, THE PURPOSES OF MOST OF
THE ORDERS, THOUGH, ARE NOT DETAILED. SOME SUMS ARE ENTERED IN
KALDERS; OTHERS IN DOLLARS.

3. (U) MOST OF THE ENTRIES CONCERNED DRAFTS PAID DIRECTLY TO 6
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4. ~~(C)~~ THE MULLAH OMAR ALSO BOUGHT AUTOMOBILES FOR GOVERNORS MULLAH KHAIR-ULLAH AKHUND AND MAWLAWI AKHTAR M. OSMANI.

5. ~~(C)~~ THE NOTEBOOK ADDITIONALLY CONTAINED A SIX PAGE LIST OF SO-CALLED FRIENDS OF THE EMIRATE WHO WERE EACH TO BE PAID 3,000 KALDER.

COMMENTS: 1. ~~(C)~~ THIS INTELLIGENCE REPORT IS DERIVED FROM HARMONY DOCUMENT NUMBERED AFGP-2002-800112, 28 PAGES IN DARI.

[REDACTED]

2. ~~(C)~~

[REDACTED]

3

[REDACTED]

COLL: ~~(U)~~ CA; MM.

INSTR: ~~(U)~~ ILS NO

PREP: ~~(U)~~ 2 [REDACTED]

ENCL: ~~(U)~~ TO FOLLOW - 1 ENCLOSURE.

1. NON-PHOTOGRAPHIC - TRANSLATION OF HARMONY DOCUMENT NUMBERED AFGP-2002-800112 ~~(U)~~ 1 COPY, 000000, 15 PAGES. IN ENGLISH

~~(U)~~

ACQ: ~~(U)~~ 2 [REDACTED]

DISSEM: ~~(U)~~ FIELD: NONE 2 [REDACTED]

WARNING: ~~(U)~~

REPORT CLASSIFIED ~~CONFIDENTIAL~~.

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DRV FROM: DO HUMINT SCG. MAR 02

DECL: X1