

ANDF-P Pending Detainee Releases (65)

- 25 linked to the production and/or emplacement of IEDs
- 33 tested positive for explosive residue when processed after capture
- 40% associated with direct attacks killing or wounding 57 Afghan citizens and ANSF
- 30% associated with direct attacks killing or wounding 60 U.S. or coalition force members
- 32 captured *after* ANSF assumed responsibility for ANDF-P (highlighted)

1. Habibulla Abdul Hady: Taliban member, emplaced IEDs used in attacks against ANSF and ISAF in Kandahar province.

Location and Date of Capture: Panjwa'i district, Kandahar province; 11 May 2013

Evidence: *Biometrically matched to IED incident in Daman district*, Kandahar where pressure plate IEDs and components were seized by coalition forces.

Violations of Afghan Law: Illegal possession of explosives and Membership in a terrorist organization.

2. Nek Mohammad (aka Gulalai): Facilitated rocket attacks against ANSF and ISAF in Kandahar province. IED expert; transfers money to Al Qaida and LeT terrorist organizations.

Location and Date of Capture: Dand district, Kandahar province; 20 May 2013

Evidence: *Captured with IED components, 107mm artillery shells, mortar rounds*, bags of fertilizer, 25-45 lbs. of homemade explosives (HME)



Violations of Afghan Law: Illegal possession of explosives

3. Akhtar Mohammad: Suspected Taliban commander who conducts attacks, provides lethal aid and supports Taliban leaders in operations against ANSF/ISAF in Nangarhar and Kunar province. Acted as trusted courier for former Ghaziabad Taliban shadow governor. Involved in anti-GIRoA attack planning.

Location and Date of Capture: Behsud district, Nangarhar province; 23 December 2012

Evidence: Failed polygraph exam when asked if he had face-to-face contact with Al Qaida members or directly supported Al Qaida operations. Admitted to meeting with senior Taliban leaders in Nangarhar and Kunar provinces.

Violations of Afghan Law: Membership in a terrorist organization

4. Ali Jan: Taliban operative who coordinates attack against ANSF/ISAF in Kandahar province. In May 2013, he was reported to be coordinating with Taliban commander for an insider attack with an IED.

Location and Date of Capture: Kandahar city, Kandahar province; 2 July 2013

Evidence: When captured, possessed cell phones with numerous suspicious contacts and files of deceased insurgent fighters.

Violations of Afghan Law: Membership in a terrorist organization.

5. Hanif Agha: IED expert who transports and emplaces IEDs in Helmand province. In May 2013, informed an associate of a successful IED attack and emplaced multiple IEDs. Agha also informed an associate of his involvement in attacking ANSF/ISAF.

Location and Date of Capture: Nar-e-Saraj district, Helmand province; 21 May 2013

Evidence: ***Agha's personal property tested positive for two different types of explosives.*** Captured with multiple cell phones, SIM cards and IED components.



Violations of Afghan Law: Possession of explosive/lethal device.

6. Khalil: Haqqani network operative who transports mortars, rockets, grenades and other weapons for use against ANSF/ISAF in Khost province. Suspected member of a Taliban IED cell and multiple reports indicating active conduct of insurgent operations for Haqqani network

Location and Date of Capture: Maiwand district, Kandahar province; 12 July 2013

Evidence: Captured in November 2008 in Khost and used aliases to hide his identity. Captured again in July 2013 with AK-47, ammunition and cell phones. Failed polygraph when asked if he had participated in attacks against coalition forces in-between his detentions. Items associated with detainee tested positive for explosives.

Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

7. Abdul Ghaffar: Taliban IED specialist who builds and emplaces IEDs for use against ANSF/ISAF in Helmand province. Also suspected of smuggling weapons and ammunition for Taliban leaders in Helmand province.

Location and Date of Capture: Washir district, Helmand province; **10 July 2013**

Evidence: ***Captured with pressure plates, homemade explosives and other IED components.*** His fingerprint was matched to tape holding a 9-volt battery to a pressure plate recovered at the capture site in Helmand province. A sawed-off shotgun, submachine gun and 10g of opium were recovered at the Ghaffar family's compound.



Violations of Afghan Law: Possession of explosive/lethal device; Illegal firearm possession; Possession of opium.

8. Mohammad Sadiq: Taliban sub-commander emplaced IEDs for attacks against ANSF/ISAF in Helmand province.

Location and Date of Capture: Nahr-e-Saraj district, Helmand province; **4 June 2013**

Evidence: ***Sadiq was wounded during an attack on ANSF/ISAF soldiers*** and items associated with Sadiq tested positive for explosive residue. Captured with an AK-47 and magazine.

Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

9. Abdul Ahad: Taliban commander and IED expert involved in attacks against ANSF/ISAF in Helmand province. In November 2012, Ahad coordinated the sale of lethal aid and was tasked to lead an attack. In December 2012, he possessed lethal aid and provided reports on ANSF/ISAF operations.

Location and Date of Capture: Nahr-e-Saraj district, Helmand province; 9 Dec. 2012

Evidence: ***A latent fingerprint was matched to an IED and he was biometrically matched to a pressure plate IED*** triggered by Afghan civilians in November 2012. In addition, Ahad's personal property tested positive for explosive residue. An ANA uniform was also recovered at the capture site.

Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

10. Abdul Haq: Suspected IED emplacer for the Haqqani network who targets ANSF/ISAF in Khost province.

Location and Date of Capture: Terezayi district, Khost province; 26 Dec 2012

Evidence: ***Biometrically matched to an IED*** that struck an ISAF convoy in Khost province.

Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

11. Abdul Qader: Taliban operative who transports ammunition and fighters and participates in attacks against ANSF/ISAF in Helmand province. April 2013, Qader directed insurgents to capture local militia in the area.

Location and Date of Capture: Nad 'Ali district, Helmand province; **12 May 2013**

Evidence: ***Captured with PKM machine gun with ammo belt.*** Personal property tested positive for explosives.



Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

12. Niamat: Taliban fighter who directly participates in IED planning and attacks against ANSF/ISAF in Helmand province. In January 2013, reporting indicated the detainee was a Taliban squad leader subordinate to a senior Taliban Commander named MauLawi, who was detained by the Afghan National Police in Helmand province.

Location and Date of Capture: Nahr-e Saraj district, Helmand province; 29 Jan 2013

Evidence: Niamat's personal property tested positive for explosive substances, indicating he had recently been involved with explosive materials. Thumb-printed, sworn, admission that he joined the Taliban one year prior to capture.

Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

13. Mohibullah: Taliban facilitator who coordinates and conducts IED attacks against ANSF/ISAF in Helmand province.

Location and Date of Capture: Nahr-e Saraj district, Helmand province; 17 Jan 2013

Evidence: Mohibullah was captured with a shotgun, ammunition, and cell phone with a micro SD memory card. He was biometrically matched to the memory card, which contained over 200 Taliban propaganda martyr songs and videos. Mohibullah's personal property **tested positive for four types of explosives**. He also failed a polygraph in March 2013 and was asked questions regarding his involvement with the Taliban and IED attacks.

Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

14. Nurullah: Taliban commander who ordered and conducted small arms, rocket and IED attacks against ANSF/ISAF which resulted in one U.S. killed in action and four U.S. wounded.

Location and Date of Capture: Baraki Barak district, Logar province; 6 March 2013

Evidence: **Captured with an RPG launcher**, rifle, shotgun, grenade, RPG boosters, ammunition, 60mm mortar system, and military explosives.

Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.



15. Abdul Rahman: Taliban commander who traffics weapons and coordinates attacks against ANSF/ISAF in Helmand province.

Location and Date of Capture: Nad 'Ali, Helmand province; 23 December 2012

Evidence: Rahman provided a sworn statement admitting to being a Taliban member for approximately four to six months prior to his capture. He also admitted to reporting ISAF movements to the Taliban by observing their direction of movement, strength, and number of vehicles. Rahman also failed a polygraph examination in which he was asked if he had ever participated in attacks against CF, or been involved in IED attacks.

Violations of Afghan Law: Membership in a terrorist organization.

16. Mohammad Wali: Taliban explosives expert who reportedly emplaced IEDs against ANSF/ISAF in Helmand province.

Location and Date of Capture: Nahr-e Saraj district, Helmand province; 21 May 2013

Evidence: ***Biometrically linked to two IED-related incidents.*** Items associated with the Wali tested positive for multiple explosives in an explosive residue test. He was also a latent print biometric match to an IED event that occurred on 02 Apr 2012, in Helmand Province.

Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

17. Sadiqullah: Mid-level Haqqani network IED cell leader, manufacturer and emplacer, reported to work directly for the Khost District Shadow sub-Governor.

Location and Date of Capture: Khost district, Khost province; 6 November 2012

Evidence: ***Sadiqullah was a fingerprint match to a Radio Controlled IED targeting ISAF troops,*** September 2012, in Khost Province. When he was captured, IED-making equipment, including several hundred feet of wire, alligator clips, electrical parts for triggers, and yellow jugs typically used as homemade explosive (HME) containers were found at the capture site.



Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

18. Dost Mohammad: Taliban commander who coordinates IED and direct fire attacks against ANSF/ISAF troops in Helmand province. He also supports Taliban media efforts and admitted to being a poppy farmer. Additionally, in April and May of 2013, Mohammad planned attacks against ISAF convoys and ANSF facilities and personnel.

Location and Date of Capture: Nahr-e Saraj district, Helmand province; 22 May 2013

Evidence: Mohammad's personal property tested positive for explosives in an explosive residue test.

Violations of Afghan Law: Membership in a terrorist organization.

19. Mohammad Hashim: Taliban sub-commander who controls three insurgent groups conducting small arms and IED against ANSF/ISAF in Logar province. January 2013, he had an insurgent finish construction of a Radio-Controlled IED for an attack targeting ANSF/ISAF, planned a possible mortar attack and coordinated the location of the attack. In December 2012, Hashim informed an associate that an IED was prepared to be emplaced for an attack and ordered a wire for the IED from Kabul. Hashim and an associate also were to organize the capture of approximately 15 Afghan Local Police recruits by having the associate sign up to be a driver for the police.

Location and Date of Capture: Baraki Barak, Logar province; 15 January 2013

Evidence: Hashim's personal property tested positive for multiple explosives. He was ***captured with four fragmentation grenades, multiple ammo chest racks, multiple AK-47 magazines, and IED components.***

Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.



20. Kabir Gul: Haqqani Taliban network operative who organizes and directly participates in IED, mortar, and rocket attacks against ISAF in Khost province. There are numerous indicators that Gul moved weapons in order to avoid detection by ANSF. In February 2013, he was ordered to hide weapons by an unidentified insurgent because of an ANSF presence in the area. In early March 2013, Gul reportedly ordered an insurgent and associates to hide rockets and weapons because of ANSF conducting searches in the area. In February 2013, Gul and another insurgent planned a mortar attack in Nadir Shah Kot District, Khost Province. Additionally, he coordinated the emplacement of a mortar, a recoilless gun, and 75-mm artillery to be used in an attack against ANSF/ISAF.

Location and Date of Capture: Nadir Shah Kot district, Khost province; 2 March 2013

Evidence: Kabir Gul was ***captured with a rocket propelled grenade launcher***, six loaded AK-47 magazines, and two chest racks.



Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

21. Haji Abdullah: Taliban cell leader who is an IED expert and high-level foreign fighter facilitator who supports attacks against ANSF/ISAF in Kandahar Province. In February 2013, ANSF captured Abdullah. Two Afghan Partner Unit members provided statements that Abdullah was arrested and is a member of the Taliban. Two ISAF members also provided statements that he was captured in the village of Sarhaw and was involved in the Taliban as a fighter and foreign facilitator. Abdullah sheltered and escorted the reported trigger man responsible for shooting down a U.S. helicopter with two rocket propelled grenades on 16 August 2012 and claimed partial responsibility for the event. He served as an escort for Pakistani and Arab foreign fighters operating and traveling in Shah Wali Kot District. Abdullah transported suicide bombers and foreign fighters and is responsible for enabling IED attacks and ambushes. He was involved in 3 separate rocket attacks in Zamto, Kandahar Province. Abdullah directed a cell of 10 fighters who conducted IED attacks and were directly associated with Al Qaida, Pakistani fighters, and Lashkar-E-Tayyiba members. He likely served as the Taliban intelligence chief for Shah Wali Kot District and was directly associated with numerous Taliban senior leaders.

Location and Date of Capture: Shah Wali Kot district, Kandahar province; 23 Feb 2013

Evidence: Two Afghan partner units and two ISAF personnel provided statements that Abdullah was a Taliban member.

Violations of Afghan Law: Membership in a terrorist organization

22. Fahar Zaman: Haqqani network IED manufacturer. Zaman is a recapture who was previously detained in 2011 for affiliation with an IED attack.

Location and Date of Capture: Ali Shair district, Khost province; 21 February 2013

Evidence: The detainee was **biometrically matched to a victim-operated IED** discovered in January 2013. Triggers, batteries, and wires were found at the capture site.



Violations of Afghan Law: Possession of Explosive/lethal device; Membership in a terrorist organization

23. Lali Hasinsha: IED manufacturer. He substantially supports Taliban forces that are engaged in hostilities against ANSF/ISAF in both Zharay and Spin Boldak Districts.

Location and Date of Capture: Kandahar district, Kandahar province; 6 June 2013

Evidence: Items associated with Hasinsha tested positive in an explosive residue test. **Biometrically matched to an IED** discovered in August 2012.

Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

24. Khaliq Dad: Taliban IED manufacturer and emplacer.

Location and Date of Capture: Kandahar district, Kandahar province; **17 June 2013**

Evidence: **Dad was biometrically matched to an IED** found by Afghan police in December 2012. Fingerprints on the power source of the pressure plate for the IED matched the Khaliq Daq.

Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.



25. Sardar Wali: Taliban operative who assists in the coordination and movement of funds and IED materials for use against ANSF/ISAF in Helmand province. In mid-October 2012, the Wali coordinated the purchase of explosive materials and coordinated the movement of IED materials.

Location and Date of Capture: Nad-e 'Ali district, Helmand province; 10 Dec 2012

Evidence: Wali was **biometrically matched to an IED cache** and his personal property tested positive for explosives in an explosive residue test. In addition, Wali's cell phone contained Taliban propaganda, songs, and videos.

Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

26. Ziaul Haq: Taliban/Hezb-e Islami Gulbuddin commander who oversees approximately 35 militants. Ziaul Haq conducts attacks against ANSF/ISAF and provides intelligence to Taliban/Hezb-e Islami Gulbuddin commanders to be used against ANSF and CF in Maidan Shahr District, Wardak Province. Haq conducted insurgent activities against ANSF/ISAF in Wardak Province. He participated in an IED attack targeting ISAF troops on 26 July 2012. In November and December of 2012, the Haq reported ISAF activity to associates, coordinated to influence anti-coalition groups conducting attacks, exchanged visual observation report of ANSF and ISAF troops with an associate, and coordinated with associated to evade capture.

Location and Date of Capture: Maidan Shar, Wardak province; 18 December 2012.

Evidence: Sworn, thumb-printed, statement admitting he provided information to HIG and Taliban commanders.

Violations of Afghan Law: Membership in a terrorist organization.

27. Akhtar Ghulam Mohammad: Taliban IED specialist who constructs and emplaces IEDs for use against ANSF/ISAF in Kandahar province.

Location and Date of Capture: Kandahar district, Kandahar province; 19 June 2013

Evidence: In June 2013, ANSF/ISAF captured Mohammad during a combined operation in Kandahar Province. He was **biometrically linked to an IED attack which struck an Afghan National Army vehicle** in April 2012 in, Helmand province. A radio receiver, battery pack, and a quantity of wire and tape were recovered from the capture site. Items associated with Mohammad tested positive for ammonium in an explosive residue field test. He was found washing blood out of a van identified by ISAF personnel as an evacuation vehicle used by insurgents at the site of an engagement between coalition forces and enemy fighters.



Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

28. Saifurrahman: Haqqani network operative who traffics IEDs and IED components and conducts IED attacks against ANSF/ISAF in Logar Province. In April 2013, he coordinated the trafficking of Russian-made IED detonators to an associate, and conducted attack planning against ANSF/ISAF personnel operating in Logar Province.

Location and Date of Capture: Pul-e 'Alam district, Logar province; 18 April 2013

Evidence: In April 2013, ANSF/ISAF captured Saifurrahman during a combined operation in Logar Province. Fifteen cell phones, two thumb drives, six SD memory cards, an SD card reader, and various documents were recovered at the capture site. His DNA was a biometric match to DNA found on a cell phone and the SIM card located in the phone. Saifurrahman's items tested positive for explosives in an explosive residue test. Over 100 Taliban propaganda and martyr files were discovered within his items. Technical analysis of the detainee's phone determined that the detainee has been in frequent and direct contact with known insurgents.

Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

29. Habibullah: Taliban fighter who constructs IEDs for attacks against ANSF/ISAF in Helmand Province.

Location and Date of Capture: Nad 'Ali district, Helmand province;
2 April 2013

Evidence: He tested positive for explosives in an explosive residue test. Habibullah was **biometrically matched to a group of wires attached to a Pressure Plate IED** (PPIED) discovered by CF on 3 August 2011 in Helmand Province. A co-capture claimed Habibullah is a Taliban member. A radio handset, AK-47, and AK-47 magazines were recovered at the capture site.



Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

30. Naqibullah: Taliban operative who coordinates distribution of IEDs, other lethal aid, and plans and executes attacks against ANSF/ISAF personnel in Logar Province. In February 2013, he emplaced an IED that destroyed an ANSF vehicle. Naqibullah also fixed the wires on an emplaced IED, but the IED failed to detonate. Additionally, he coordinated a command-detonated IED and small arms attack on an ANSF/ISAF convoy.

Location and Date of Capture: Pul-e 'Alam district, Logar province; **25 April 2013**

Evidence: Naqibullah failed a polygraph examination during which he was asked if he had ever been involved in any IED attacks against U.S. or Afghan forces. His **personal property tested positive for four types of explosives.**

Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

31. Rahman Gul: Taliban commander and financial facilitator who raised funds for the Haqqani network while also coordinating and conducting Haqqani insurgent operations (direct fire, indirect fire, and IED attacks) against ANSF/ISAF in Khost province. January 2013, Gul allegedly coordinated suicide bombings using fourteen year-old children and in February 2013, GIRoA reported Gul as a Haqqani operative in charge of ten fighters.

Location and Date of Capture: Sabari district, Khost province; 6 February 2013

Evidence: Weapons and ammunition found at place of capture: Two AK-47s, Two bolt-action rifles, one shotgun, one pistol, magazines and ammunition.



Violations of Afghan Law: Membership in a terrorist organization.

Evidence: **Items associated with Asim tested positive for three types of explosives** in an explosive residue test. A pistol was recovered at the capture site in his possession.

Violations of Afghan Law: Membership in a terrorist organization.

35. Abdul Wali: The detainee is a member of a Taliban cell based out of southwest Shah Wali Kot and eastern Khakrez, Kandahar Province. The cell conducts IED attacks on ANSF/ISAF along main supply routes for ISAF in Kandahar Province. This IED cell is responsible for the command-wire improvised explosive device which resulted in five U.S. wounded in action and one Stryker vehicle destroyed on 23 October 2012 in Shah Wali Kot. This cell is also responsible for the complex attack on 20 May 2012 which resulted in ten U.S. wounded in action in Shah Wali Kot. Multiple events can be attributed to this cell which resulted in multiple vehicle mobility kills.

Location and Date of Capture: Shah Wali Kot district, Kandahar province; 26 Dec 2012

Evidence: The detainee was **observed emplacing an IED** and was subsequently captured. Items found with him include a pressure plate and two lamp-wires.



Violations of Afghan Law: Possession of explosive/lethal; Membership in terrorist organization.

36. Mohammad Qasim: IED builder for the Haqqani network. Qasim specializes in IED construction and radio controlled IEDs targeting ANSF/ISAF operating in the vicinity of Khost City. He was previously enrolled into the biometrics database for suspected terrorist activities on 19 June 2011. Qasim is assessed to be an IED builder for the Haqqani network operating throughout Khost Province.

Location and Date of Capture: Khost district, Khost province; 29 January 2013

Evidence: Qasim was **biometrically matched to IED components** recovered in Khost District, Khost Province in December 2012.

Violations of Afghan Law: Membership in a terrorist organization

37. Mohammad Alim: Taliban member responsible for planning and directing attacks against Coalition and Afghan Forces. He revealed security measures and procedures on how to gain access to a U.S. installation in Wardak Province.

Location and Date of Capture: Nerkh district, Wardak province; 12 March 2013

Evidence: Alim tested positive for explosive residue when he was captured; explosive residue was also found on the ground below the driver's door of Alim's truck and inside the driver's cab.

Violations of Afghan Law: Membership in a terrorist organization.

38. Wahadullah: Taliban operative who engages in direct fire attacks against ANSF/ISAF in Pul-e Alam district, Logar province. He was ***captured after attacking an ISAF convoy*** in Pul-e Alam district, Logar province. Approximately five rocket-propelled grenades were fired at the convoy, causing damage to two vehicles.

Location and Date of Capture: Pul-e 'Alam district, Logar province; 20 June 2013

Evidence: Wahadullah was ***injured in the firefight*** and several AK-47s, rocket-propelled grenades, and PKM machine guns were recovered in the same area where he was found. Multiple additional weapons and ammunition were recovered from the capture location.



Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

39. Sadiq Ahmad: Taliban fighter, who substantially supported the Taliban by coordinating insurgent activity and providing improvised explosive devices (IEDs) and weapons to be used against Afghan National Security Forces (ANSF) and Coalition Forces (CF) in Andar District, Ghazni Province. Ahmad was congratulated by fellow Taliban fighters for the death of either an ANSF member or an Afghan police officer. In April 2012, he coordinated payment, acquisition, and delivery of 82mm mortars, detonators, and ammunition for both a PKM machine gun and an AK-47.

Location and Date of Capture: Andar district, Ghazni province; 28 August 2012

Evidence: Items associated with Ahmad tested positive for explosives in an explosive residue test. The memory card from his cell phone contained Taliban propaganda, songs, and videos.

Violations of Afghan Law: Possession of explosive/lethal device; Illegal firearm possession; Possession of opium.

40. Ataullah: Taliban cell commander who organizes and conducts IED attacks against ANSF/ISAF in Kandahar province. Ataullah reportedly planned to scout an area in preparation for a possible IED attack. Allegedly, in July 2012, the detainee requested more fighters from a Taliban commander and emplaced an IED composed of two bags of homemade explosives that targeted ANSF vehicles. In August 2012, the detainee told

fellow fighters of a successful attack against a checkpoint that resulted in the death of one ANSF checkpoint guard.

Location and Date of Capture: Zharay district, Kandahar province; 11 September 2012

Evidence: Ataullah's **personal property tested positive for explosives**. His cell phone contained Taliban propaganda.

Violations of Afghan Law: Membership in a terrorist organization.

41. Sher Mohammad: Taliban operative who manufactures and emplaces Pressure Plate Improvised Explosive Devices (PPIEDs) and trains others to use them against ANSF/ISAF in Kandahar Province.

Location and Date of Capture: Arghandab district, Kandahar province; 9 Dec 2012

Evidence: Mohammad was **biometrically matched to an IED** recovered by an ISAF Explosives Ordnance Detachment on 09 November 2012 in Zharay District, Kandahar Province



Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

42. Navid: Tehrik-e Taliban Pakistan (TTP) senior operative who coordinated planning between former TTP supreme leader Hakimullah Mehsud and TTP senior leader Mullah Fazlullah. In April 2012, Navid attended a camp in the Kunar Province for IED training. He was allegedly part of a group of TTP fighters planning to carry out combined suicide and armed attacks against individuals in Pakistan.

Location and Date of Capture: Asadabad district, Kunar province; 2 November 2012

Evidence: Items associated with Navid **tested positive for two types of explosives** in an explosive residue test. His phone revealed numerous contacts of individuals that are known to pose a direct threat to ANSF/ISAF. Navid **admitted he is a courier for Mullah Fazlullah (TTP)** tasked with escorting individuals between Mullah Fazlullah's subordinate groups throughout Pakistan and delivering messages, orders, and external hard drives.

Violations of Afghan Law: Membership in a terrorist organization.

43. Abdul Samad: Haqqani commander who coordinates and conducts Improvised Explosive Device (IED) and rocket attacks against ANSF. Samad was associated with locations for four Taliban attack staging areas, one of which was used to target an ANSF checkpoint with rocket propelled grenades. The Afghan National Directorate of Security identified the detainee as a Taliban commander operating in Ghazni Province.

Location and Date of Capture: Andar district, Ghazni province; 25 Dec 2012

Evidence: When captured, he possessed a cell phone containing Taliban propaganda. The detainee's possessions also tested positive for explosives in an explosive residue test.

Violations of Afghan Law: Membership in a terrorist organization.

44. Samad: Samad, is a Taliban fighter who builds and emplaces improvised explosive devices (IEDs) to attack Coalition Forces (CF) and Afghan National Security Forces (ANSF) in Maiwand, Kandahar. The detainee was the targeted individual of an operation against insurgents who were planning an attack on an Afghan Local Police unit with rockets and a heavy machine gun in Maiwand District, Kandahar Province.

Location and Date of Capture: Maiwand district, Kandahar province; 24 Jan. 2013

Evidence: Samad was **biometrically matched to a Pressure Plate IED** recovered by the ANSF/ISAF in August, 2012 in Maiwand district; his latent prints were recovered from tape surrounding the pressure plate of the IED. Samad was **biometrically matched again to an IED** recovered by ANSF/ISAF in October, 2012 in

Demaiwand, Maiwand district, Kandahar province; Samad's **fingerprints were recovered from tape surrounding the pressure plate of the IED.** Items

recovered at the capture site included a heavy machine gun and 50 linked rounds of ammunition. Samad was captured while he was carrying the machine gun. Items associated with Samad tested positive for two kinds of explosives in an explosive residue test. In January, 2013 his fingerprints were biometrically matched to several previously recovered IEDs.



Violations of Afghan Law: Illegal firearm possession; Membership in a terrorist organization.

45. Naqibullah: Taliban commander who coordinates and conducts direct fire and improvised explosive device (IED) attacks against ANSF/ISAF in Wardak Province. Naqibullah conducted IED attacks on ANSF/ISAF patrols in Sayyidabad District and transported IED experts from Pakistan to Logar Province to instruct local insurgents on how to build IEDs and vehicle borne IEDs.

Location and Date of Capture: Nahr-e-Saraj district, Wardak province; 29 Dec. 2012

Evidence: After his capture, Naqibullah admitted to being a Taliban member and identified his superior and several associates.

Violations of Afghan Law: Membership in a terrorist organization.

46. Sayed Sulaiman: Hezb-e Islami Gulbuddin (HIG) and Taliban commander who recruits young Afghans to conduct suicide attacks and insurgent activities. He harbors IED operatives, forges govt documents for insurgents and coordinates attacks against ANSF/ISAF in Khugyani District, Nangarhar Province. Sulaiman is reported to be a district superintendent of education who has used his position to recruit local high school students to become suicide bombers, money collectors, and distributors. He has also reportedly used his position to influence the release of insurgents from prison. Multiple reports indicate that the detainee organized and planned multiple attacks against CF and Afghan National Security Forces in Nangarhar Province. Additional reporting suggests that Sulaiman received funds from Pakistan-based insurgents and distributed the monies in Nangarhar Province.

Location and Date of Capture: Khugyani district, Nangarhar province; 6 Feb 2013

Evidence: An SD memory card associated with a cell phone claimed by Sulaiman contained Taliban propaganda.

Violations of Afghan Law: Membership in a terrorist organization.

47. Mohammadullah: Haqqani Taliban Network (HTN) Improvised Explosive Device (IED) specialist who builds and emplaces IEDs for attacks against ANSF/ISAF in Gardez District, Paktiya Province. He was captured with Ehsanullah, his Haqqani Taliban Network (HTN) commander.

Location and Date of Capture: Gardez district, Paktiya province; 27 May 2013

Evidence: In September 2012, Mohammadullah was **biometrically matched to components used to assemble a Radio Controlled IED**. Items associated with him tested positive for four types of explosives in an explosive residue test.



Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

48. Awrang: Awrang conspired to steal weapons and conduct insider attacks against ANSF/ISAF at the Chak-e Wardak Afghan Local Police Facility.

Location and Date of Capture: Chak-e-Wardak district, Wardak province; 13 Mar 2013

Evidence: Awrang provided both an oral and a sworn thumb-printed confession admitting the he planned to conduct an insider attack against ANSF/ISAF members. He admitted to planning with Taliban members to kill or apprehend Afghan Local Police members not

willing to join them. He admitted that the plan for conducting the insider attack was his idea.

Violations of Afghan Law: Subversive activities; Membership in a terrorist organization.

49. Nazim: Taliban IED expert who builds and emplaces Pressure Plate IEDs for use against ANSF/ISAF in Helmand Province. Nazim was captured in 2013 while serving under a Taliban commander in Helmand Province that orders direct and indirect fire attacks against ANSF and CF.

Location and Date of Capture: Panjwa'i district, Kandahar province; **30 April 2013**

Evidence: His ***fingerprints were recovered from four IEDs*** recovered by CF members from March 2010 to June 2010 and IED components were discovered at the capture site.



Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

50. Ehsanullah: Haqqani Taliban Network commander who plans IED operations and direct fire attacks against ANSF/ISAF in Gardez district, Paktiya province. He was captured with detainee, Mohammadullah, accused of the same crimes. In April 2013 Ehsanullah received information regarding an ISAF patrol in his area and how to ambush it. Also that month, the detainee requested to be supplied with heavy weapons.

Location and Date of Capture: Gardez district, Paktiya province; **27 May 2013**

Evidence: Ehsanullah was ***biometrically matched to a Radio Controlled Improvised Explosive Device*** found in Paktiya Province in March 2013. His cell phone contained multiple Taliban propaganda files.

Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

51. Dost Mohammad: Haqqani Taliban Network operative who emplaces IEDs and conducts attacks against ANSF/ISAF in Sayyid Karam district, Paktiya province. Mohammad is allegedly part of a network that is involved in planning and conducting assassinations of GIRoA officials. Additionally, reports identified him as the leader of an IED cell active in Sayyid Karam District.

Location and Date of Capture: Sayyid Karam district, Paktiya province; **5 June 2013**

Evidence: Mohammad's personal property **tested positive for five types of explosives** in an explosive residue test. His phone contained propaganda images. Dost Mohammad admitted to handling explosives on several occasions.

Violations of Afghan Law: Membership in a terrorist organization.

52. Mohammad Naim: Taliban commander who has commanded up to 15 suicide bombers and numerous fighters to conduct large scale attacks against ANSF/ISAF in Zharay district, Kandahar province. Specifically, the detainee directs and emplaces IEDs and directs suicide vest improvised explosive device attacks.

Location and Date of Capture: Maiwand district, Kandahar province; **26 June 2013**

Evidence: In June 2013, Naim's co-capture confirmed that Naim was directly subordinate to a mid-level Taliban commander in Kandahar Province. His fingerprints were **biometrically matched to a pressure plate on an IED** discovered in October 2012. He was also matched to an IED discovered near an Afghan Local Police station in Kandahar Province in November 2012. Items associated with Naim **tested positive for three types of explosives** in explosive residue tests.



Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

53. Saifullah: Taliban operative who emplaces IEDs, employs mortars, and conducts attacks against ANSF/ISAF in Zurmat district, Paktiya province. Saifullah has allegedly been involved in numerous attacks against ANSF/ISAF, including a March 2013 attack which killed two Afghan National Police officers in Zurmat district, Paktia province. He emplaced an IED which detonated near a school in Kulalgu Village, Zurmat district, Paktiya province on 16 April 2013, killing one student and wounding four other children. Saifullah conducted another attack in March 2013 which resulted in the capture of two ANP officers, and in mid-April 2013, he attacked an ANP checkpoint, killing one ANP officer. He also emplaced 15 pressure-plate IEDs in the Sahak area of Zurmat District, Paktiya Province as well as five other regular IEDs.

Location and Date of Capture: Zurmat district, Paktiya province; **22 June 2013**

Evidence: Saifullah tested positive for explosives in an explosive residue test. In a sworn, thumb-printed statement, he admitted to joining the Taliban. Saifullah was given a polygraph examination during which he denied that he was hiding information about IEDs

and denied travelling to Pakistan for the Taliban. He failed the polygraph for both questions.

Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

54. Gul Agha: Taliban operative who coordinates the transfer of finances and lethal aid for attacks against ANSF/ISAF in Arghandab, Kandahar province. Agha has provided information to the Taliban regarding ISAF troop movements, as well as providing information about the results of IED attacks. In December 2012, Gul Agha and associates coordinated for delivery of IED components in preparation for an attack, and for Agha to coordinate the transfer of IED materials to another associate.

Location and Date of Capture: Arghandab district, Kandahar province; 17 Jan 2013

Evidence: Gul Agha provided a sworn, thumb-printed statement admitting he has provided information to Taliban commanders on ISAF troop movements, as well as the results of IED attacks on ISAF.

Violations of Afghan Law: Membership in a terrorist organization.

55. Yar Mohammed: Taliban member, participated in attacks against ANSF and ISAF in Logar province.

Location and Date of Capture: Pul-e 'Alam district, Logar province; 20 June 2013

Evidence: ***Captured in June 2013 while part of armed attack against ANSF/ISAF*** patrol. Part of group captured with small arms, RPGs, machine guns. Admitted to participating in attack during questioning. Also, biometrically linked to IED attack against ANA in April 2012 in Helmand province.



Violations of Afghan Law: Illegal firearms possession; Membership in terrorist organization.

56. Mohammad Agha: Suspected of being a Taliban informant and delivering explosives and mines to Taliban fighters.

Location and Date of Capture: Nerkh district, Wardak province; 12 March 2013

Evidence: Thumb-printed, sworn statement admitting that he provided photographs and information to Taliban members on how to access U.S. installations and that he delivered explosive and mines to Taliban fighters. Agha ***tested positive for two types of***

explosives in explosive residue tests. In addition, Agha failed a polygraph test when he was asked if he provided base security information to the Taliban.

Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

57. Abdullah: Taliban weapons trafficker, who coordinates the purchase, sale, and delivery of lethal aid for use against ANSF/ISAF in Kandahar Province. He was captured in July 2013 by ANSF/ISAF in Kandahar province. Abdullah attempted to evade capture but was captured. April 2013, Abdullah coordinated the purchase of a rocket launcher with ten rockets with Taliban commander Agha Jan.

Location and Date of Capture: Kandahar district, Kandahar province; 6 July 2013

Evidence: Items associated with the detainee tested positive in an explosive residue test. The detainee's cell phone indicated contact with 45 insurgents from January 2008 to June 2013. The detainee had one biometric enrollment match for a previous arrest on 19 Jan 2013 (for being a Taliban facilitator).



Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

58. Sharifullah: Conspired and planned to conduct a green-on-green insider attack against the Afghan National Army (ANA) using stolen weapons in order to kill ANA soldiers and to procure more weapons for the Taliban.

Location and Date of Capture: Chak-e-Wardak, Wardak province; 14 March 2013

Evidence: Thumb-printed statement partially admitting involvement in a conspiracy to conduct the insider attack. Co-conspirators corroborated Sharifullah's statement. A co-capture of the detainee confirmed further plans to conduct insider attacks using poison. The detainee admitted to being a Taliban member for three years prior to his capture.

Violations of Afghan Law: Membership in a terrorist organization.

59. Rahanullah: Green-on-blue insider threat who was an ANSF recruit, conspiring to attack ANSF/ISAF in Wardak province. In March 2013, Rahanullah and his co-captures provided detailed knowledge about an insider attack they planned to execute against ANSF/ISAF. He was tasked with designing and briefing the attack plan to the rest of the group. Rahanullah and his associates planned to steal weapons from the graduating Afghan Local Police class while the class was asleep. Once the weapons were secured, the Detainee and his conspirators planned to attack the ANA base, kill all the soldiers, take the weapons, and give them to the Taliban in hopes the Taliban would see this action as an act of loyalty.

Location and Date of Capture: Chak-e Wardak district, Wardak province; 14 Mar 2013

Evidence: Rahanullah provided a sworn, thumb-printed statement admitting he had knowledge of a conspiracy to conduct an insider attack. The detainee stated that he planned to kill Americans.

Violations of Afghan Law: Membership in a terrorist organization.

60. Timor Shah: Suspected of providing intelligence on ANSF/ISAF operations while in his position as a supervisor at the Joint Regional Afghan National Police Center.

Location and Date of Capture: Kandahar Airfield; Kandahar province; 10 April 2013

Evidence: Thumb-printed, sworn statement from Shah admitting to providing intelligence to Taliban members. Taliban propaganda on cell phones and computers.

Violations of Afghan Law: Membership in a terrorist organization.

61. Abdul Haq: Taliban IED specialist who constructs and emplaces IEDs for use against AFNSF/ISAF in Helmand Province.

Location and Date of Capture: Nad 'Ali district, Helmand; 17 July 2013

Evidence: Haq was **biometrically matched to four IEDs**. He tested positive for multiple explosives in an explosive residue test. Documents recovered from the capture site included weapons schematics and a book titled "The Islamic Emirate of Afghanistan Proclamation for the Mujahidin."



Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

62. Sayed Wali: Taliban operative who coordinates, emplaces, and executes IED attacks against ANSF/ISAF in Helmand Province.

Location and Date of Capture: Nawah-ye Barakzai, Helmand province; 20 March 2013

Evidence: Wali provided a sworn, thumb-printed statement in which he admitted to being a member of the Taliban. He also tested positive for explosives in an explosive residue test. Wali possessed an SD memory card and cell phone containing Taliban propaganda and martyr songs.

Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

63. Sardar Mohammad: Taliban IED specialist who builds and emplaces IEDs used in attacks against ANSF/ISAF in Kandahar Province. Mohammad is reported to be heavily involved in IED operations against coalition and Afghan forces. April 2013 reporting

indicates the detainee buried an IED which exploded when coalition and Afghan forces approached.

Location and Date of Capture: Kandahar district, Kandahar province; 12 May 2013

Evidence: Mohammad possessed a cell phone with Taliban contacts stored on it. In a sworn, thumb-printed statement he admitted to having contact with Taliban commanders. Mohammad also **tested positive for multiple explosives** in an explosive residue test.

Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

64. Naqibullah: Taliban commander who participates in high profile attacks and traffics weapons and IEDs for use in attacks against ANSF/ISAF in Baghlan-e Jadid District, Baghlan Province. Naqibullah commands ten fighters and reportedly killed the Nahrin District (Baghlan Province) governor in late 2011.

Location and Date of Capture: Baghlan-e Jadid district, Baghlan province; 16 May 2013

Evidence: His personal property tested positive for explosives, confirming Naqibullah's recent handling of explosives. **One bag of white explosive powder (TNT/RDX), and weapons were seized at the capture site.**



Violations of Afghan Law: Possession of explosive/lethal device; Membership in a terrorist organization.

65. Faiz Mohammad: Taliban operative who finances insurgent operations and coordinates attacks against ANSF/ISAF in Pul-e 'Alam district, Logar province. Before his capture, Mohammad had worked at several ANSF/ISAF bases. Reporting from June 2013 indicated he coordinated various attacks, including one against an ANSF/ISAF base.

Location and Date of Capture: Pul-e 'Alam district, Logar province; 2 July 2013

Evidence: Multiple reports suggest the detainee directly contributed money to fund Taliban operations against ANSF/ISAF and in a sworn thumb-printed statement, Faiz Mohammad admitted to providing financial aid to the Taliban. Items associated with Mohammad **tested positive for two kinds of explosives** in an explosive residue test. He also claimed a phone which contained Taliban propaganda.

Violations of Afghan Law: Membership in a terrorist organization.