## ANDF-P Pending Detainee Releases (37)

- 17 linked to the production and/or emplacement of IEDs
- 23 tested positive for explosive residue when processed after capture
- 2 directly linked to the deaths or wounding of ANSF personnel
- 1 captured (and wounded) during an attack on ANSF

**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.

<u>Violations of Afghan Law:</u> 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 AI Qaida and LeT terrorist organizations.

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

<u>Evidence:</u> 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. Akthar 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

<u>Evidence:</u> 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. 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. Afgha 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

<u>Evidence:</u> 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.

**5.** 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, Kandar 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.

**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

<u>Evidence:</u> 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.

**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.

<u>Violations of Afghan Law:</u> 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

<u>Evidence:</u> 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.

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

**9. 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

<u>Evidence:</u> Captured with PKM machine gun with ammo belt. Personal property tested positive for explosives.



**10. 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

<u>Evidence:</u> 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.

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

**11. 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

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

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



**12. 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.

**13. 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

<u>Evidence:</u> 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.

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

**14. Habib Rahman:** Taliban commander who coordinated and conducted small arms and IED attacks against ANSF/ISAF in Helmand province. January 2013, Habib was linked to an IED attack that killed multiple U.S. personnel.

Location and Date of Capture: Nahr-e-Saraj district, Helmand province; 9 January 2013



<u>Evidence:</u> *Biometrically matched to DNA recovered from an IED*. The IED was a 20 liter jug filled with 40 pounds of ammonium nitrate and aluminum.

Violations of Afghan Law: Membership in a terrorist organization.

**15. 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

<u>Evidence:</u> 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.

**16. 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

<u>Evidence:</u> 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.

**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.



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

**18. 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

<u>Evidence:</u> **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.

**19. 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

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

Violations of Afghan Law: Membership in a terrorist organization.

**20. 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*.

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

**21. 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

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

<u>Violations of Afghan Law:</u> Possession of explosive/lethal device; 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

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

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

**23. 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

<u>Evidence:</u> 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

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

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

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

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

25. Khaliq Dad: Taliban IED manufacturer and emplacer.

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

<u>Evidence:</u> **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.



**26. 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

<u>Evidence:</u> 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.

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

**27. 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

<u>Evidence:</u> 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.

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

**28. 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.

**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

<u>Evidence:</u> 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.



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

**30. Saifurraham:** 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

<u>Evidence:</u> In April 2013, ANSF/ISAF captured Saifurraham 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. Saifurraham'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. <u>Violations of Afghan Law:</u> Possession of explosive/lethal device; Membership in a terrorist organization.

**31. Wali Khan:** Haqqani network operative who builds and emplaces IEDs against ANSF/ISAF in Khost Province. In mid April 2013, Khan and associates killed an Afghan National Police (ANP) official and took the official's weapon.

Location and Date of Capture: Sabari district, Khost province; 18 April 2013

<u>Evidence:</u> Khan was matched to a previous biometric enrollment on 31 August 2012 for "operational or combat encounter" in the vicinity of Sabari District, Khost Province. Capturing units recovered *three grenades, one chest rack, one AK-47, five AK-47 magazines with multiple rounds, radio-controlled IED materials, three rifles and IED* 



*components*. His personal laptop contained Taliban propaganda and martyr videos and pictures. Khan's personal property tested positive for explosives.

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

**32. 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

<u>Evidence:</u> 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.* 

**33. Mohammad Isa:** Taliban IED specialist who builds and emplaces IEDs to be used against ANSF/ISAF in Helmand Province.

Location and Date of Capture: Marjeh district, Helmand province; 10 May 2013

<u>Evidence:</u> Isa was biometrically matched to a victimoperated IED and a command switch IED attack that wounded an Afghan National Army soldier and destroyed an ISAF vehicle. He was also biometrically

*matched to two other IEDs;* one from March 2010 and another from August 2011. Isa tested positive for multiple explosives in an explosive residue test.

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

**34. 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

<u>Evidence:</u> 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.

**35. Mohammad Khan:** Taliban Commander who purchased supplies and coordinated and organized suicide-bomber missions. In late January 2012, Mohammad Khan received operational control of an unknown number of suicide bombers. One of the bombers was later responsible for an attack on a ISAF outpost resulting in one U.S. soldier killed, four U.S. soldiers wounded, four Afghan National Police killed and five Afghan National Police wounded.





Location and Date of Capture: Nahr-e Saraj district, Helmand province; 26 May 2013

<u>Evidence:</u> Khan tested positive for explosives in an explosive residue test. He also failed a polygraph examination during which he was asked if he had ever participated in an IED attack and if he was hiding or transporting explosives.

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

**36. Adbul Kadir:** Assessed to be a Taliban operative who constructs, arms, and emplaces IEDs targeting ANSF/ISAF in Panjwa'l District, Kandahar Province. He was discovered to be on an insurgent watch list when biometrically enrolled by coalition forces.

Location and Date of Capture: Panjwai district, Kandahar province; 26 December 2012

Evidence: One biometric match tied him to an IED components cache and another to a Pressure Plate IED. On 3 January 2013, CF and ANSF forces discovered three

IED caches within 200 meters of the detainee's compound. All three caches were believed to be associated with the detainee. Materials found in the caches included 300 feet of lamp wire, one roll of clear packing tape, one bag of rubber flip flops, one light bulb, three complete 9 volt power sources, three stand alone 9 volt batteries, and three pressure plates.



15 VOIED's and battery packs recovered from site. از ده عد د له ملقوره ماین پایت قضل و پسته های بطری که از سلمه پست امد

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

**37. Mohammad Asim:** Taliban fighter who coordinated and conducted Improvised Explosive Device attacks against ANSF/ISAF in Wardak Province. In early 2013 he was identified as a Taliban member under the command of Farid Siyah, the Taliban Shadow Governor for Sayyidabad District, Wardak Province, and was involved in IED and other attacks against ANSF and CF in Wardak Province.

Location and Date of Capture: Sayyidabad district; Wardak province; 10 Feb 2013

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.