

BASIS FOR INVESTIGATION: About 0708, 5 Mar 03, this office received Request for Assistance 0014-02-CID369-23525, from the Uzbekistan CID Branch Office, Uzbekistan, to re-interview 1LT [REDACTED] b7C-4, b6-4 [REDACTED] A Co, 1/505th Parachute Infantry Regiment (PIR), Fort Bragg, NC 28310 (FBNC) and CPT [REDACTED] b7C-4, b6-4, HHC, 1/505th PIR, FBNC, reference an intelligence briefing they received while in Afghanistan. b7C-4, b6-4 It was requested this office also interview LTC [REDACTED] b7C-4, b6-4 Commander, 2/3rd Special Forces Group (SFG), FBNC, to determine if he knew the soldier's were planning to stop Mr. SAYARI and if he was aware of how they planned to handle the matter and if he authorized them to conduct the operation.

DETAILS:

About 0945, 20 Mar 03, SA [REDACTED] b7C-1, b6-1 interviewed LTC [REDACTED] b7C-4, b6-4 who related he could not remember if he knew CPT [REDACTED] b7C-4, b6-4 and his unit were planning on stopping and questioning Mr. SAYARI before the event happened. LTC [REDACTED] b7C-4, b6-4 related that was only one of 563 combat missions he was responsible for during his units deployment to Afghanistan. LTC [REDACTED] b7C-4, b6-4 stated a telephone notification was needed for missions within a 10-kilometer range from his base. For missions outside 10 kilometers, a written concept operation order (CONOP) was required. LTC [REDACTED] b7C-4, b6-4 stated there was no formal SOP which detailed parameters around detaining and questioning individuals. LTC [REDACTED] b7C-4, b6-4 stated each individual team handled these situations in there own way.

About 1300, 25 Mar 03, SA [REDACTED] b7C-1, b6-1 interviewed CPT [REDACTED] b7C-4, b6-4 who provided the following information:

1. He was present at the intelligence briefing, but stated only general information was put out concerning Mr. SAYARI. CPT [REDACTED] b7C-4, b6-4 stated the plan was to (when followed by Mr. SAYARI) pull around a hilltop or other visual obstruction and wait for SAYARI'S vehicle to pass them. Then pull SAYARI over, detain him, and transport him back to base for interview. CPT [REDACTED] b7C-4, b6-4 stated they did not go into specifics on what methods they would use when separating Mr. SAYARI from his weapon and vehicle, he believed because there were 82nd Airborne personnel there, and the Special Forces team did not want

SA [REDACTED] b7C-1, b6-1, b2 87th MP Det (CID) (ABN), FWD
 [REDACTED] 3d Military Police Group (CID)
 Fort Bragg, NC 28310-5000

Signature: [REDACTED] b7C-1, b6-1 Date: 10 Apr 03 Exhibit: 65

to give away their SOP. CPT [redacted] b7C-4, b6-4 related he assumed there was an SOP in place to deal with the issue due to the general way in which they addressed the plan.

About 1300, 8 Apr 03, SA [redacted] b7C-1, b6-1 interviewed 1LT [redacted] b7C-4, b6-4 who related he was present at the briefing in Afghanistan where they discussed Mr. SAYARI and his tactics. 1LT [redacted] b7C-4, b6-4 related the briefing wasn't necessarily an "intelligence" briefing, but more like a "leaders meeting" which took place everyday. 1LT [redacted] b7C-4, b6-4 related he remembered everyone discussing how they would execute a hasty vehicle stop on Mr. SAYARI'S vehicle, but he could not remember if they discussed how they would detain or question Mr. SAYARI. 1LT [redacted] b7C-4, b6-4 related he could not remember who provided the briefing on Mr. SAYARI or who was present at the briefing.

About 1100, 10 Apr 03 SA [redacted] b7C-1, b6-1 re-interviewed CPT [redacted] b7C-4, b6-4 who stated he remembered CPT [redacted] b7C-4, b6-4 CW2 [redacted] b7C-4, b6-4, and [redacted] b7C-4, b6-4 were present at the intelligence briefing which was given where Mr. SAYARI was discussed. CPT [redacted] b7C-4, b6-4 could not remember who provided the briefing.
////////////////////LAST ENTRY////////////////////////////////////

SA [redacted] b7C-1, b6-1
[redacted] b2
87th MP Det (CID) (ABN), FWD
3d Military Police Group (CID)
Fort Bragg, NC 28310-5000

Signature: [redacted] b7C-1, b6-1
[redacted]
Date: 10 Apr 03
Exhibit: 65

NARRATIVE: On 18 Apr 03, this office received the USACIL Laboratory Examination Report, 2002-CID131-2225, 22 Jan 03, which reflected the results of their examination on the beads found in Mr. SAYARI's hand when he was shot and killed. The tests conducted revealed the presence of blood on the beads, but not a sufficient amount to test.

On 15 May 03, SA ^{b7c-1, b6-7} [redacted] interviewed Mr. ^{b7c-8, b6-8} [redacted] Interpreter, Base Operations, BAF, who related he was very familiar with Afghanistan religious practices. He was briefed on the finding that Mr. SAYARI was found with religious beads in his right hand and the claims made by the soldiers who found and killed him that he was in the process of reaching for his weapon. He explained that when an Afghan national is holding beads in their right hand, they are offering themselves in a peaceful mode and would not have reached for a weapon or acted aggressively.

On 23 May 03, SA ^{b7c-1, b6-1} [redacted] coordinated with LTC ^{b7c-3, b6-3} [redacted], Office of the Staff Judge Advocate, CJTF-180, BAF, who opined there was probable cause to believe all the subjects committed the offenses they were listed.

////////////////////LAST ENTRY////////////////////////////////////

SA ^{b7c-1, b6-1} [redacted] 87th MP Det (CID) (ABN), FWD
^{b2} [redacted] 3d Military Police Group (CID)
APO AE 09354

Signature: ^{b7c-1, b6-1} [redacted] Date: 23 May 03 Exhibit: 66



DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND
FOREST PARK GA 30297-5122

REPLY TO
ATTENTION OF

CILA-BEP (195-2c)

22 January 2002

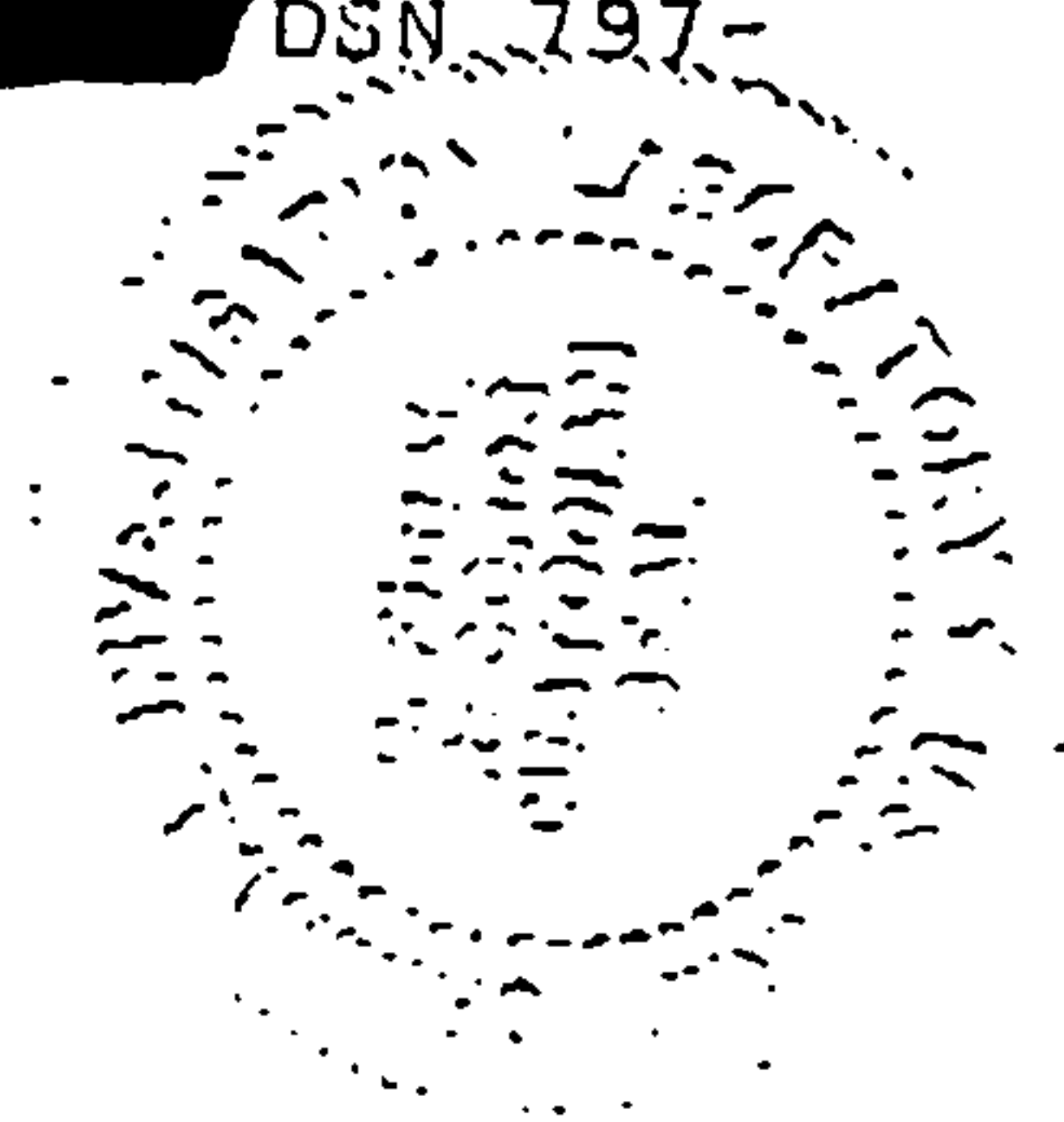
MEMORANDUM FOR SPECIAL AGENT IN CHARGE, 87TH MILITARY POLICE
DETACHMENT, (ABN), (CID) (FWD), 507TH CGS, UZBEKISTAN BRANCH
OFFICE, APO AE 09311

SUBJECT: Submitter Case Number: 0114-02-CID369-23525
USACIL Referral Number: 2002-CID131-2225
Suspect(s): [REDACTED] b7c-5, b6-5
[REDACTED] b7c-5, b6-5
[REDACTED] b7c-5, b6-5
[REDACTED] b7c-5, b6-5

1. Enclosed is the Laboratory Exhibit Listing and Final Division Report for the following division: Serology/DNA.
2. Two original reports have been produced. One report is enclosed, as stated, and the other is kept in the official files of this laboratory and maintained IAW AR 25-400-2 and CIDR 195-1.
3. IAW AR 195-2, requests and fund cites for court appearances of Laboratory Examiners will be made at least 10 working days prior to the date of court proceedings.
4. POC is the Laboratory Operations Assistant, DSN 797-
[REDACTED] CM (404) 469-[REDACTED] FAX (404) 469-[REDACTED] DSN 797-
[REDACTED]

Encl

[REDACTED] b7c-2, b6-2
Duty Records Custodian



EVIDENCE TO: SAC, 87TH MILITARY POLICE DETACHMENT, (DSE), THIRD
MILITARY POLICE GROUP, USACIDC, FORT BRAGG, NC 28310



AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

Exhibit 6731

UNITED STATES ARMY
CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND
FOREST PARK GA 30297-5122

14 January 2003

Page 01 of 01

SEROLOGY/DNA DIVISION REPORT

SUBJECT: Submitter Case Number: 0114-02-CID369-23525

USACIL Referral Number: 2002-CID131-2225

Suspect(s): [REDACTED] b7c-5, b6-5
[REDACTED] b7c-5, b6-5
[REDACTED] b7c-5, b6-5
[REDACTED] b7c-5, b6-5

Exhibits:

3 - Necklace (prayer beads) (Item 1, Voucher 048-02).

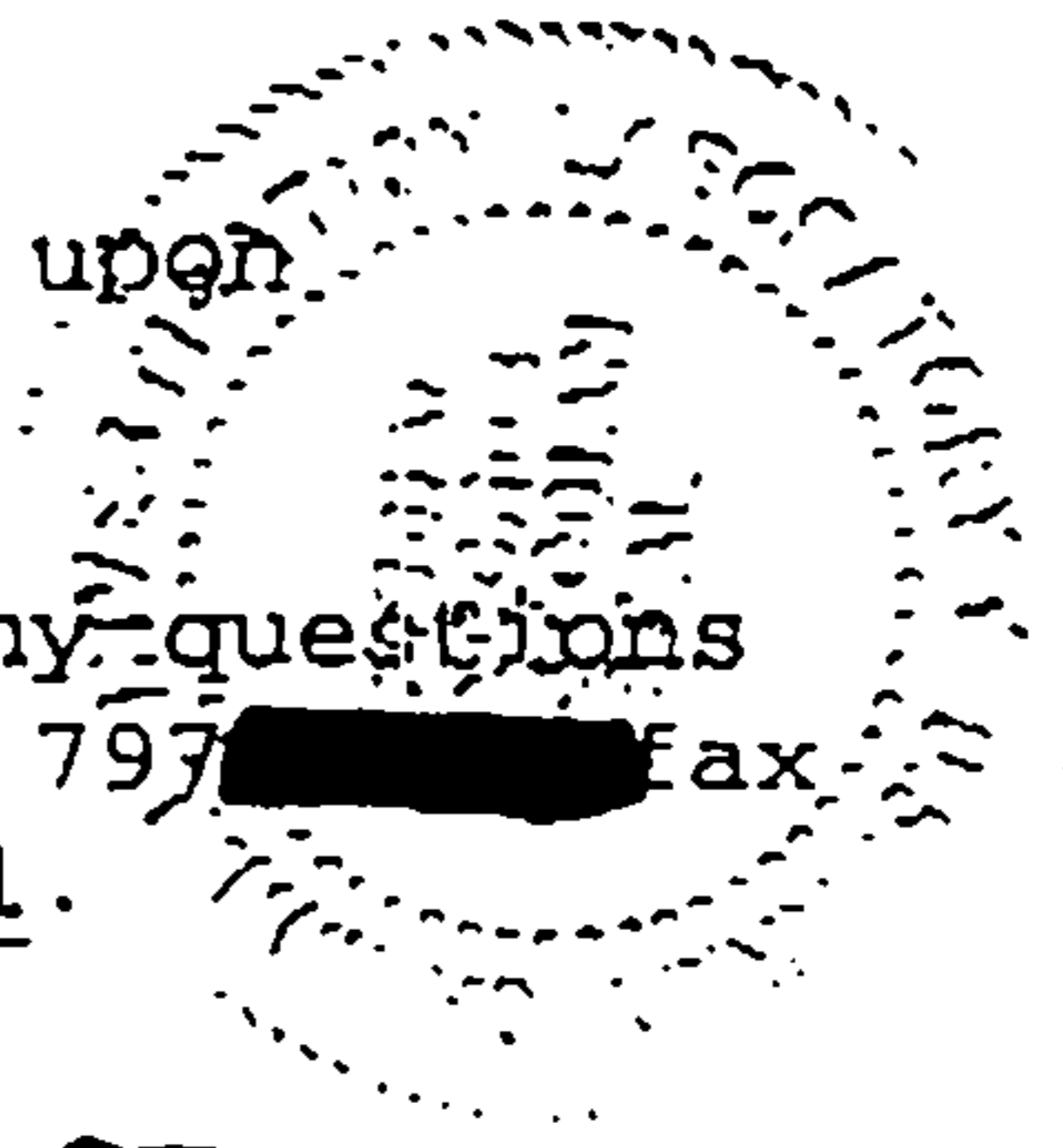
Findings:

1. A chemical indication of blood was found on several beads from Exhibit 3, necklace. Quantities were insufficient for further testing.

2. This exhibit will be returned to the submitter upon completion of the analysis.

2. Please contact the undersigned examiner with any questions regarding this analysis at com. (404) 469- [REDACTED] DSN 797- [REDACTED] Fax DSN 797- [REDACTED], or email [REDACTED]@usacil-acirs.army.mil.

b7c-5, b6-5



[REDACTED SIGNATURE]

b7c-2, b6-2

Forensic Biologist

332
Exhibit 67



Friday, November 22, 2002
CD 1 OF 1 CDs 333
Initials [REDACTED] Enclosure No. 1
b7c-r, b6-2

FOR OFFICIAL USE ONLY

EXHIBIT: 68

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER		
For use of this form see Ar 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		0114-02-010369 CID REPORT/CID FCIM NUMBER 23525		
RECEIVING ACTIVITY BAGRAM CID OFFICE		LOCATION BAGRAM AIRFIELD, AFGHANISTAN, APO AE 09354		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER SFC [REDACTED] <input checked="" type="checkbox"/> OTHER [REDACTED] b7c-5, b6-5		ADDRESS (Include Zip Code) A COMPANY, SIXTH MI BATTALION BAGRAM AIRFIELD, AFGHANISTAN APO AE 09354		
LOCATION FROM WHERE OBTAINED OBTAINED FROM SFC [REDACTED] WHILE INSIDE CID BUILDING, BAGRAM AIRFIELD b7c-5, b6-5		REASON OBTAINED EVIDENCE	TIME/DATE OBTAINED [REDACTED] b7c-5, b6-5 1245Z / 25 SEP 02	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>		
1	1	ZIP DISK; BLACK PLASTIC TYPE; IOMEGA NAME BRAND; CONTAINING (15) DIGITAL PHOTOGRAPHS; NUMBERS ON BACK DEPICTED 150102 [REDACTED] b7c-1, b6-1 MARKED FOR ID WITH 1245Z, 25 SEP 02. 11 b7c-5, b6-5 LAST ITEM		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	25 SEP 02	SIGNATURE [REDACTED] b7c-5, b6-5 NAME, GRADE OR TITLE SFC [REDACTED]	SIGNATURE [REDACTED] b7c-5, b6-5 NAME, GRADE OR TITLE SA [REDACTED] b7c-5, b6-5	EVIDENCE
1	26 Oct 02	SIGNATURE [REDACTED] b7c-5, b6-5 NAME, GRADE OR TITLE SA [REDACTED] b7c-1, b6-1	SIGNATURE [REDACTED] b7c-2, b6-2 NAME, GRADE OR TITLE [REDACTED] E/C	Released To evidence custodian
		SIGNATURE [REDACTED] NAME, GRADE OR TITLE	SIGNATURE [REDACTED] b7c-2, b6-2 NAME, GRADE OR TITLE	
		SIGNATURE [REDACTED] NAME, GRADE OR TITLE	SIGNATURE [REDACTED] NAME, GRADE OR TITLE	
		SIGNATURE [REDACTED] NAME, GRADE OR TITLE	SIGNATURE [REDACTED] NAME, GRADE OR TITLE	

DA FORM 4137
1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION _____

DOCUMENT NUMBER 046-02 334

Exhibit 69

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER		
For use of this form see AR 190-45 and AR 195-5. the proponent agency is US Army Criminal Investigation Command		C14-02-C10369		
RECEIVING ACTIVITY BAGRAM CID OFFICE		LOCATION BAGRAM AIRFIELD AFGHANISTAN APO AE 09354		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER b7c-4, b6-4		ADDRESS (include Zip Code) APO 519TH MI BN BAGRAM AIRFIELD AFGHANISTAN APO AE 09354		
LOCATION FROM WHERE OBTAINED From [redacted] b7c-4, b6-4 WHILE IN CI OFFICE, BWS # 6, BAGRAM AIRFIELD, APO AE 09354		REASON OBTAINED EVIDENCE	TIME/DATE OBTAINED 0915 9 OCT 02	
ITEM NO	QUANTITY	DESCRIPTION OF ARTICLES (include model, serial number, condition and unusual marks or scratches)		
1	1	COMPUTER, LAP-TOP TYPE; SONY VAIO NAME BRAND; BLACK IN COLOR; SERIAL# 28318330 3621694. MARKED FOR IO WITH [redacted] 9 OCT 02, 0915. LAST ITEM b7c-1, b6-1		
		MFR: ON 26 Oct 02, a sony laptop computer was received in the evidence room (item #1) with a power cord and a Sony AC Adapter, serial number 0149844. [redacted] b7c-1, b6-1		
CHAIN OF CUSTODY				
ITEM NO	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	9 OCT 02	SIGNATURE [redacted] b7c-4, b6-4 SPEC [redacted] b7c-4, b6-4 NAME, GRADE OR TITLE [redacted]	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE SA [redacted] b7c-1, b6-1	EVIDENCE
		SIGNATURE [redacted] b7c-4, b6-4 NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137
1 JUL 78

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 28 Sep 75 Which are Obsolete.

LOCATION _____

DOCUMENT NUMBER

047-02

335

F v h . b . t . L 9

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPF/CID SEQUENCE NUMBER 0114-02-369-		
For use of this form see Ar 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 23525		
RECEIVING ACTIVITY CID, BAGRAM AIR BASE		LOCATION BAGRAM, AIR BASE, AFGHANISTAN.		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER LTC [REDACTED] b7c-3, b6-3 <input checked="" type="checkbox"/> OTHER JAG - CJSOTF		ADDRESS (Include Zip Code) CJSOTF - JAG BAGRAM, AIR BASE BAGRAM, AFGHANISTAN		
LOCATION FROM WHERE OBTAINED CJSOTF - JAG BAGRAM AIR BASE BAGRAM, AFGHANISTAN		REASON OBTAINED EVIDENCE	TIME/DATE OBTAINED 10 OCT 2002 1203 Z	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	NECKLACE DESIGN, WOOD TYPE CONSTRUCTION, NUMEROUS SMALL BEADS, BROWNISH CHECKER IN COLOR, SMALL YELLOW IN COLOR FABRIC TYPE CONSTRUCTION TASEL ON THE END OF NECKLACE ALL IN USED TYPE CONDITION, BEADS ARE ROUND WITH HOLES IN THE MIDDLE FOR ROPE TO PASS THROUGH. PLACED IN PLASTIC BAG M/FID 1203Z 10 OCT 02 [REDACTED] // LAST ITEM !!! b7c-1, b6-1		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	10 OCT 02	SIGNATURE [REDACTED] b7c-3, b6-3 NAME, GRADE OR TITLE [REDACTED] b7c-3, b6-3	SIGNATURE [REDACTED] b7c-1, b6-1 NAME, GRADE OR TITLE SA [REDACTED] b7c-1, b6-1	EVALUATION AS EVIDENCE
1	12 OCT 02	SIGNATURE [REDACTED] b7c-1, b6-1 NAME, GRADE OR TITLE SA [REDACTED] b7c-1, b6-1	SIGNATURE [REDACTED] b7c-1, b6-1 NAME, GRADE OR TITLE SA [REDACTED] b7c-1, b6-1	SAFEKEEPING b7c-1, b6-1
1	26 OCT 02	SIGNATURE [REDACTED] b7c-1, b6-1 NAME, GRADE OR TITLE SA [REDACTED] b7c-1, b6-1	SIGNATURE [REDACTED] b7c-2, b6-3 NAME, GRADE OR TITLE [REDACTED] E/C	Released to evidence custodian b7c-1, b6-2
		SIGNATURE [REDACTED] b7c-1, b6-1 NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137
1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION _____

DOCUMENT NUMBER 048.02 336

EvL. 61 + 69

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0114-02-CID369		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 23525		
RECEIVING ACTIVITY 87th MP DET (ABN) (CID) (FWD)		LOCATION Bagram, Afghanistan APO AE 09354		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Crime Scene <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) Lwara, Afghanistan, approximately 1 kilometer south of Firebase Lwara		
LOCATION FROM WHERE OBTAINED Lwara, Afghanistan, approximately 1 kilometer south of Firebase Lwara.		REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 0954z-0956z/14 Oct 02	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (include model, serial number, condition and unusual marks or scratches)		
1	1	Ammunition Shell Casing, unknwn caliber. Wrapped in tissue and placed in a metal container. Marked for ID: 0954z, 14 Oct 02, [redacted] Obtained from just below the soil surface at Grid Coordinate WB 43585 44400.		
2	1	Expended bullet, unknown caliber. Wrapped in tissue and placed in a metal container. Marked for ID: 0955z, 14 Oct 02, [redacted] Obtained from the soil surface at Grid Coordinate WB 43604 44412.		
3	1	Metal Piece, of unknown origin.. Wrapped in tissue and placed in a metal container. Marked for ID: 0956z, 14 Oct 02, [redacted] Obtained from just below the soil surface at Grid Coordinate WB 43602 44413.		
-----LAST ITEM-----				
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3	14 Oct 02	SIGNATURE N/A NAME, GRADE OR TITLE Crime Scene	SIGNATURE [redacted] b7C-1, b6-1 NAME, GRADE OR TITLE SA [redacted] SA b7C-1, b6-1	Evaluation as Evidence
1-3	17 Oct 02	SIGNATURE [redacted] b7C-1, b6-1 NAME, GRADE OR TITLE SA [redacted] SA b7C-1, b6-1	SIGNATURE [redacted] b7C-1, b6-1 NAME, GRADE OR TITLE SA [redacted] SA b7C-1, b6-1	SAFEKEEPING
1 Then 3	26 Oct 02	SIGNATURE [redacted] b7C-1, b6-1 NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] b7C-2, b6-2 NAME, GRADE OR TITLE [redacted] e/c	Released to evidence custodian b7C-2, b6-2
		SIGNATURE [redacted] b7C-1, b6-1 NAME, GRADE OR TITLE	SIGNATURE [redacted] NAME, GRADE OR TITLE	
		SIGNATURE [redacted] NAME, GRADE OR TITLE	SIGNATURE [redacted] NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION _____

DOCUMENT NUMBER

USAPRC Y1 00

049-0237

Exhibit 69

RECEIVING ACTIVITY 87 th MP DET (CID) (ABN)		LOCATION Fort Bragg, NC 28310	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER SGT [REDACTED] b7c-2, b6-2 <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) A Company, 2/3 rd Special Forces Group Fort Bragg, NC 28310 1130-02-C1D023-	
LOCATION FROM WHERE OBTAINED b7c-2, b6-2 From the hands of SGT [REDACTED], while in Arms Room, Building E-2048, Fort Bragg, NC 28310		REASON OBTAINED Evidence	TIME/DATE OBTAINED 4 Nov 2002/1310-1430

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	M-4 rifle, black in color, metal type construction, serial number W307216 Marked for ID 1310/4 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2
2	1	M-4 rifle, black in color, metal type construction, serial number W339055 Marked for ID 1310/4 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2
3	1	M-4 rifle, black in color, metal type construction, serial number W339063 Marked for ID 1310/4 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2
4	1	M-4 rifle, black in color, metal type construction, serial number W339069 Marked for ID 1310/4 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2
5	1	M-4 rifle, black in color, metal type construction, serial number W339082 Marked for ID 1310/4 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2
6	1	M-4 rifle, black in color, metal type construction, serial number W339097 Marked for ID 1310/4 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2
7	1	M-4 rifle, black in color, metal type construction, serial number W339108 Marked for ID 1310/4 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2
8	1	M-4 rifle, black in color, metal type construction, serial number W339110 Marked for ID 1310/4 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2
9	1	M-4 rifle, black in color, metal type construction, serial number W339111 Marked for ID 1310/4 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2
10	1	M-4 rifle, black in color, metal type construction, serial number W339115 Marked for ID 1310/4 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2
11	1	M-4 rifle, black in color, metal type construction, serial number W339116 Marked for ID 1310/4 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2
12	1	M-4 rifle, black in color, metal type construction, serial number W339117 Marked for ID 1310/4 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2
13	2	FB Form 2488-1 (Weapons and Ammunition Control Sheet/Log), 1 Dec 87, Marked for ID 1430, 4 Nov 02, [REDACTED] (Arms Room) b7c-2, b6-2
//////////////////////////////////////LAST ITEM//////////////////////////////////////		

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 THRU 13	4 Nov 2002	SIGNATURE [REDACTED] b7c-2, b6-2 NAME, GRADE OR TITLE SGT [REDACTED] b7c-2, b6-2	SIGNATURE [REDACTED] NAME, GRADE OR TITLE [REDACTED] b7c-2, b6-2	Evidence b7c-2, b6-2
1 THRU 13	05 NOV 2002	SIGNATURE [REDACTED] b7c-2, b6-2 NAME, GRADE OR TITLE [REDACTED] b7c-2, b6-2	SIGNATURE [REDACTED] b7c-1, b6-1 NAME, GRADE OR TITLE SA [REDACTED] b7c-1, b6-1	RECEIVED BY US ARMY CID EVIDENCE CUSTODIAN FT BRAGG, NC b7c-1, b6-1
		SIGNATURE [REDACTED]	SIGNATURE [REDACTED]	
		NAME, GRADE OR TITLE [REDACTED]	NAME, GRADE OR TITLE [REDACTED]	
		SIGNATURE [REDACTED]	SIGNATURE [REDACTED]	
		NAME, GRADE OR TITLE [REDACTED]	NAME, GRADE OR TITLE [REDACTED]	
		SIGNATURE [REDACTED]	SIGNATURE [REDACTED]	
		NAME, GRADE OR TITLE [REDACTED]	NAME, GRADE OR TITLE [REDACTED]	

DA FORM 4137 1 Jul 76 Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement LOCATION _____ DOCUMENT NUMBER 650-02

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Exhibit 69

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

114-02-CID369-

For use of this form see AR 190-45 and AR 195-5, the proponent agency is US Army Criminal Investigation Command

CID REPORT/CID ROI NUMBER
23525

RECEIVING ACTIVITY 7th MP DET (CID) (ABN)		LOCATION Fort Bragg, NC 28310
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER SPC [REDACTED] b7c-3, b6-3 <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) HSC, 2/3rd Special Forces Group Fort Bragg, NC 28310
LOCATION FROM WHERE OBTAINED From the hands of SPC [REDACTED] while in Arms Room, Building 2048, Fort Bragg, NC 28310 b7c-3, b6-3		REASON OBTAINED Evidence
		TIME/DATE OBTAINED 5 Nov 2002/1510
ITEM NO	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
	1	M-9 pistol, black in color, metal type construction, serial number 1366684 Marked for ID 1510/5 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2
	1	M-9 pistol, black in color, metal type construction, serial number 1366685 Marked for ID 1510/5 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2
	1	M-9 pistol, black in color, metal type construction, serial number 1366686 Marked for ID 1510/5 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2
	1	M-9 pistol, black in color, metal type construction, serial number 1366687 Marked for ID 1510/5 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2
	1	M-9 pistol, black in color, metal type construction, serial number 1366689 Marked for ID 1510/5 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2
	1	M-9 pistol, black in color, metal type construction, serial number 1366692 Marked for ID 1510/5 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2
	1	M-9 pistol, black in color, metal type construction, serial number 1366706 Marked for ID 1510/5 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2
	1	M-9 pistol, black in color, metal type construction, serial number 1366717 Marked for ID 1510/5 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2
	1	M-9 pistol, black in color, metal type construction, serial number 1367619 Marked for ID 1510/5 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2
	1	M-9 pistol, black in color, metal type construction, serial number 1367620 Marked for ID 1510/5 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2
	1	M-9 pistol, black in color, metal type construction, serial number 1367623 Marked for ID 1510/5 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2
	1	M-9 pistol, black in color, metal type construction, serial number 1367624 Marked for ID 1510/5 Nov 02 [REDACTED] (Arms Room) b7c-2, b6-2

CHAIN OF CUSTODY				
ITEM NO	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
	5 Nov 2002	SIGNATURE [REDACTED] b7c-2, b6-2 NAME, GRADE OR TITLE [REDACTED] SGT	SIGNATURE [REDACTED] NAME, GRADE OR TITLE [REDACTED] b7c-2, b6-2	Evidence b7c-2, b6-2
1 THRU 12	07 NOV 2002	SIGNATURE [REDACTED] b7c-2, b6-2 NAME, GRADE OR TITLE [REDACTED] SA	SIGNATURE [REDACTED] b7c-1, b6-1 NAME, GRADE OR TITLE [REDACTED] b7c-1, b6-1	RECEIVED BY US ARMY CID EVIDENCE CUSTODIAN FT BRAGG NC
1 THRU 12	18 NOV 2002	SIGNATURE [REDACTED] b7c-2, b6-2 NAME, GRADE OR TITLE [REDACTED] SGT INVESTIGATIVE OPS - CID	SIGNATURE [REDACTED] b7c-2, b6-2 NAME, GRADE OR TITLE [REDACTED] b7c-2, b6-2	RETURNED TO UNIT FINAL DISPOSITION
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

Exhibit 69

DATE: 23 MAY 2003 07:41
 FROM: 87TH MP DET (ABN)(CID)(FWD) //CICR-EF//
 TO: DIRUSACRC USACIDC FT BELVOIR VA //CICR-ZA//
 # ENDURING FREEDOM BRANCH OFFICE //CICR-EF//
 # SAC, CAMP STRONGHOLD FREEDOM BRANCH OFFICE, UZBEKISTAN
 # CDR, 87TH MP DET (CID)(FWD), BAGRAM, AFGHANISTAN
 # SJA, FOB 72 (CPT [REDACTED]) //SFG-SJA// b7c-3, b6-3
 # SJA, CJTF-180 JOC (MAJ [REDACTED]) b7c-3, b6-3
 # CHIEF OF STAFF, 82D AIRBORNE DIV, BAGRAM AIR FIELD
 # PROVOST MARSHAL OFFICE, BAGRAM AIR FIELD (CPT [REDACTED]) b7c-3, b6-3
 # PROVOST MARSHAL OFFICE, CJTF 180 (MAJ [REDACTED]) //CJTF180-PMO-DPM//
 # COMMANDER, TF DRAGON, BAGRAM AIR FIELD (COL [REDACTED]) b7c-3, b6-3
 # SPECIAL OPERATIONS COMMAND LIAISON (SA [REDACTED]) b7c-1, b6-1
 # 3RD MILITARY POLICE GROUP REAR (OPNS OFFICER)
 # SJA, CJSOTF, BAGRAM AIR FIELD (CPT [REDACTED]) b7c-3, b6-3
 # DIR AFIP WASH DC
 # CDR 3D MP GRP CID FT GILLEM GA //CIRC-ZA//
 # CDR 87TH MP DET CID DSE LT ABN FT BRAGG NC //CIMPB-HG//
 # CDR USACIDC FT BELVOIR VA //CIOP-ZA//
 SUBJECT: CID REPORT - 3D STATUS / SSI - 0114-02-CID369 - 23525 -
 5H1A / 5X3 / 5Y2 / 7X2 / 7X6 / 9G2A / 9G2C / 9G2E
 DRAFTER : [REDACTED] b7c-1, b6-1
 RELEASER: [REDACTED] b7c-1, b6-1

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1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
 1. 28 AUG 2002/1500 - 28 AUG 2002/1800; ROAD ADJACENT TO U.S. ARMY FIRE BASE, LWARA, AFGHANISTAN
2. DATE/TIME REPORTED: 25 SEP 2002, 1630
3. INVESTIGATED BY: SA [REDACTED] b7c-1, b6-1, b2
b7c-5, b6-5
4. SUBJECT:
 1. [REDACTED] CPT ; [REDACTED]
[REDACTED] M; WHITE; ODA 343, 2/3RD SPECIAL FORCES GROUP, BAGRAM AIR FIELD, AFGHANISTAN, APO AE 09354; CT; [CONSPIRACY], [DERELICTION OF DUTY], [MURDER], [OBSTRUCTION OF JUSTICE].
b7c-5, b6-5
 2. [REDACTED] SFC ; [REDACTED]
[REDACTED] M; WHITE; ODA 343, 2/3RD SPECIAL FORCES GROUP, BAGRAM AIR FIELD, AFGHANISTAN, APO AE 09354; CT; [CONSPIRACY], [DERELICTION OF DUTY], [MURDER].
b7c-5, b6-5
 3. [REDACTED] SSG ; [REDACTED]
[REDACTED] M; WHITE; ODA 343, 2/3RD SPECIAL FORCES GROUP, BAGRAM AIR FIELD, AFGHANISTAN, APO AE 09354; CT; [CONSPIRACY], [MURDER].
b7c-5, b6-5
 4. [REDACTED] SSG ; [REDACTED]
[REDACTED] M; WHITE; ODA 343, 2/3RD SPECIAL FORCES GROUP, BAGRAM AIR FIELD, AFGHANISTAN, APO AE 09354; CT; [CONSPIRACY], [DERELICTION OF DUTY], [MURDER].
b7c-5, b6-5
 - [ADD] 5. [REDACTED] CW2 ; [REDACTED]
[REDACTED] M; WHITE; ODA 343, 2/3RD SPECIAL FORCES GROUP, BAGRAM AIR FIELD, AFGHANISTAN, APO AE 09354; CT; [ACCESSORY BEFORE THE FACT].

5. VICTIM: 1. SAYARI, MOHAMED [DECEASED]; CIV; AFGHANISTAN; MORGAN, AFGHANISTAN; M; OTHER; LWARA, AFGHANISTAN; XZ; [NFI]; [CONSPIRACY], [MURDER].

2. US GOVERNMENT (2/3RD SF GROUP) BAF, APO AE 09354; [ACCESSORY BEFORE THE FACT], [DERELICTION OF DUTY], [OBSTRUCTION OF JUSTICE].

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

"THIS IS A CAMP STRONGHOLD FREEDOM INVESTIGATION."

THIS INVESTIGATION WAS INITIATED UPON NOTIFICATION FROM SSG [REDACTED], A CO, 519TH MILITARY INTELLIGENCE BATTALION, *b7c-4, b6-4* BAGRAM AIR FIELD, AFGHANISTAN, APO AE 09354 (BAF), THAT HE WAS SUSPICIOUS OF THE SHOOTING DEATH OF MR SAYARI BY A SPECIAL FORCES TEAM.

3RD STATUS: THIS STATUS REPORT WAS FORWARDED TO ADD CW2 [REDACTED] AS A SUBJECT OF THIS INVESTIGATION AND TO LIFT THE *b7c-5, b6-5* DISTRIBUTION RESTRICTIONS AS THIS WAS NOT PREVIOUSLY DONE.

ON 23 MAY 03, COORDINATION WAS EFFECTED WITH LTC [REDACTED], *b7c-3, b6-3* OFFICE OF THE STAFF JUDGE ADVOCATE, CJTF-180, BAF, WHO AFTER REVIEW OF THE ENTIRE INVESTIGATION OPINED CW2 [REDACTED] COMMITTED *b7c-5, b6-5* THE OFFENSE OF ACCESSORY AFTER THE FACT. LTC [REDACTED] BASED THIS *b7c-3, b6-3* OPINION ON CW2 [REDACTED] ADMISSION TO TAKING THE WEAPON THAT *b7c-5, b6-5* MR. SAYARI ALLEGEDLY HAD PRIOR TO BEING MURDERED AND LOSING THE WEAPON AT AN UNKNOWN LOCATION.

2ND STATUS: THIS STATUS REPORT WAS SUBMITTED TO FULLY IDENTIFY THE SUBJECTS OF THIS INVESTIGATION AND TO ADD ADDITIONAL OFFENSES.

THE DELAY IN REPORTING WAS DUE TO THE GEOGRAPHIC LOCATION OF THE INVESTIGATION, NOT BEING SUPPORTED BY ACIRS, AND THE INABILITY TO TRANSMIT INFORMATION WHILE THE SYSTEM WAS DOWN.

INVESTIGATION REVEALED THAT CPT [REDACTED] COMMITTED THE *b7c-5, b6-5* ADDITIONAL OFFENSES OF DERELICTION OF DUTY AND OBSTRUCTION OF JUSTICE WHEN HE VIOLATED THE SOP FOR DETAINING CAPTIVES AND INSTRUCTED SFC [REDACTED] TO NOT FORWARD CERTAIN INCRIMINATING *b7c-4, b6-4* PHOTOGRAPHS OF MR. SAYARI'S BODY AND TO DESTROY THEM. SFC [REDACTED] AND SFC [REDACTED] COMMITTED THE OFFENSE OF DERELICTION OF *b7c-5, b6-5* DUTY WHEN THEY VIOLATED THE SOP FOR DETAINING CAPTIVES. SSG [REDACTED] DID NOT COMMIT THE OFFENSE OF DERELICTION OF DUTY AS HE *b7c-5, b6-5* WAS NOT DIRECTLY INVOLVED IN HANDLING A DETAINED CAPTIVE.

ON 8 OCT 02, LTC [REDACTED] DEPUTY SJA, 18TH AIRBORNE *b7c-3, b6-3* CORPS, BAF, OPINED THERE WAS PROBABLE CAUSE TO BELIEVE CPT [REDACTED] COMMITTED THE ADDITIONAL OFFENSES OF DERELICTION OF *b7c-5, b6-5* DUTY AND OBSTRUCTION OF JUSTICE BASED ON THE TESTIMONIAL AND *5, 5* PHYSICAL EVIDENCE. SFC [REDACTED] AND SSG [REDACTED] COMMITTED THE *b7c-5, b6-5* *34* ADDITIONAL OFFENSE OF DERELICTION OF DUTY BASED ON THE PHYSICAL

AND TESTIMONIAL EVIDENCE.

REQUEST A USACRC NAME CHECK PERTAINING TO CPT [REDACTED] SFC 67C-5,66-5
[REDACTED], SSG [REDACTED] AND SSG [REDACTED] 67C-5,5,5,66-5,5,5

INVESTIGATION CONTINUES BY USACIDC.

INITIAL:

THE DISTRIBUTION OF THIS REPORT IS RESTRICTED TO USACIDC CHANNELS ONLY TO PREVENT THE COMPROMISE OF SENSITIVE INFORMATION CONTAINED WITHIN THE REPORT THAT MAY ASSIST THE ALLEGED PERPETRATORS. THIS INFORMATION SHOULD BE HELD CLOSE HOLD UNTIL THE SUBJECTS ARE INTERVIEWED. THIS REQUEST IS TEMPORARY AND THE RESTRICTION WILL BE LIFTED AND NORMAL DISTRIBUTION WILL BE EFFECTED UPON COMPLETION OF THE INTERVIEWS.

PRELIMINARY INVESTIGATION REVEALED THAT MR. SAYARI HAD BEEN ROUTINELY FOLLOWING THE SF TEAM COMPRISED OF CPT [REDACTED] SSG 67C-5,66-5
[REDACTED] AND SSG [REDACTED] FOR SOME TIME AND REPORTING THEIR 67C-5,5,66-5,5 WHEREABOUTS TO AN UNKNOWN RECIPIENT. MR. SAYARI WAS NOT KNOWN TO BE THE ENEMY OR ASSOCIATED WITH THE ENEMY, BUT HIS ACTIONS REQUIRED A DETERMINATION BE MADE AS TO HIS INTENT AND REASONS. A DECISION WAS MADE TO LURE MR. SAYARI DOWN A ROAD NEAR A FIRE BASE IN LWARA, AFGHANISTAN, AND THEN CAPTURE HIM FOR QUESTIONING. MR. SAYARI WAS LURED DOWN THE ROAD AS PLANNED AND CAPTURED. UPON BEING QUESTIONED, MR. SAYARI'S WEAPON WAS TAKEN FROM HIM BY THE SF TEAM. THE TEAM THEN REPORTED WHILE ATTEMPTING TO RADIO IN THAT MR. SAYARI WAS CAPTURED AS PLANNED, MR. SAYARI LUNGED FOR HIS WEAPON AND ATTEMPTED TO POINT IT AT SFC [REDACTED] AND WAS SHOT ONCE IN THE STOMACH BY SSG [REDACTED] SFC 67C-5,5,66-5,5
[REDACTED] THEN TURNED AND FIRED FIVE ROUNDS AT THE THE CHEST OF MR. 67C-5,66-5
SAYARI AND SSG [REDACTED] FIRED AN ADDITIONAL FOUR ROUNDS AT THE 67C-5,66-5
CHEST OF MR. SAYARI. SSG [REDACTED] WAS THEN REQUESTED TO 67C-4,66-4
RESPOND TO THE SCENE TO DOCUMENT THE INCIDENT WITH PHOTOGRAPHS AND COLLECT DNA SAMPLES FROM MR. SAYARI'S BODY. WHEN SSG [REDACTED] VIEWED MR. SAYARI'S BODY AND PHOTOGRAPHED IT, HE 67C-4,66-4
REALIZED THE EVIDENCE DID NOT MATCH THE ACCOUNT OF EVENTS RELATED BY THE SF TEAM. THERE WAS NO ENTRANCE WOUND EVIDENT ON MR. SAYARI'S BODY IN THE STOMACH AREA, AND THERE APPEARED TO BE ENTRANCE WOUNDS INTO MR. SAYARI'S BACK, AS WELL AS A QUESTIONABLE WOUND TO THE HEAD. THERE WERE NO ATTEMPTS TO RESUSCITATE MR. SAYARI AND NO MEDICAL TEAM RESPONDED TO THE SITE.

COORDINATIONS ARE BEING MADE WITH THE AFGHAN GOVERNMENT TO EXHUME MR. SAYARI'S BODY FOR A FORENSIC AUTOPSY, AND SUPPORT FOR THE FORENSIC AUTOPSY IS BEING REQUESTED FROM THE ARMED FORCES INSTITUTE OF PATHOLOGY.

AN EXAMINATION OF THE FORENSIC EVIDENCE BY CW3 [REDACTED] 67C-2,66-2
FORENSIC SCIENCES OFFICER (FSO), USACIDC, REVEALED THE SHOOTING DEATH OF MR. SAYARI WAS A PROBABLE HOMICIDE AND DID NOT MATCH THE STATED ACCOUNT OF THE SF TEAM. IT WAS APPARENT THAT MR. SAYARI'S RIGHT HAND WAS PROBABLY RAISED BESIDE HIS HEAD CLUTCHING PRAYER BEADS AT THE TIME HE WAS SHOT IN THE HEAD. IT APPEARED THE BULLET WOUNDS TO THE BACK OF MR. SAYARI WERE

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ENTRANCE WOUNDS. A FORENSIC EXAMINATION OF MR. SAYARI IS NECESSARY TO SOLIDIFY THESE DETERMINATIONS.

INTERVIEWS OF THE SUBJECTS OF THIS INVESTIGATION ARE PENDING THEIR RETURN TO BAF FROM OPERATIONS AFIELD.

THE DELAY IN REPORTING WAS DUE TO SSG [REDACTED] AWAITING THE ^{b7c-4, b6-4} OUTCOME OF AN INITIAL INVESTIGATION OF A COMBAT DEATH BY THE SJA, BAF. THAT INVESTIGATION DETERMINED NO WRONGDOING DUE TO CPT [REDACTED] CONTROLLING WHAT EVIDENCE WAS SUBMITTED TO THE SJA. ^{b7c-5, b6-5} CPT [REDACTED] HAD INCOMPLETE AND MISLEADING EVIDENCE FORWARDED TO ^{b7c-5, b6-5} THE SJA INVESTIGATING OFFICER. SSG [REDACTED] WAS IN THE FEAR OF ^{b7c-4, b6-4} HIS SAFETY WHILE OPERATING WITH THE SF TEAM AND THIS ALSO AFFECTED HIS REPORTING THE INCIDENT TO LAW ENFORCEMENT.

REQUEST FOR USACRC NAME CHECKS PERTAINING TO CPT [REDACTED] SFC [REDACTED], SSG, [REDACTED] AND SSG [REDACTED] WILL OCCUR UPON OBTAINING ^{b7c-5, 5, 5, b6-5, 5, 5} COMPLETE IDENTIFYING DATA OF THE SUBJECTS.

INVESTIGATION CONTINUES BY THE USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

DATE: 30 AUG 2002 1630
 FROM: LIBERTY BRANCH OFFICE //CICR-EP//
 TO: DIRUSACDC USACINL FT BELVOIR VA //CICR-2A//
 # ENDURING FREEDOM BRANCH OFFICE //CICR-EF//
 # SAC, 87TH MP DEB (CID), CAMP STRONGHOLD FREEDOM
 # CDR 3D MP BRG CID FT SILLER SA //CICR-2A//
 # CDR USACDC FT BELVOIR VA //CICR-2A//
 SUBJECT: CID REPORT - 3D STATUS / SS) - 0114-02-CID369 - 23525 -
 SH1A / 5Y2 / 7X5 - 7X6
 DRAFTER: [REDACTED] b7c-1, b6-1
 RELEASER: [REDACTED] b7c-1, b6-1

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1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
 1. 28 AUG 2002/1500 - 28 AUG 2002/1510: ROAD ADJACENT A FIRE
 BASE, LUNARA, AFGHANISTAN

2. DATE/TIME REPORTED 05 SEP 2002 1630
 b7c-1, b6-1, b2

3. b2 IMMEDIATELY REPORTED TO SA [REDACTED] b7c-1, b6-1, b2 SA [REDACTED] b7c-1, b6-1

4. SUBJECT: [REDACTED] b7c-5, b6-5
 [REDACTED] OPT ;
 [REDACTED] WHITE) 2/3RD SF GROUP,
 [REDACTED] MIDDLE EAST 09354;
 [REDACTED] MURDER, DESTRUCTION OF

[REDACTED] b7c-5, b6-5 SFC [REDACTED] b7c-5, b6-5
 [REDACTED] WHITE) 2/3RD SF GROUP, BAGRAM AIRFIELD,
 [REDACTED] MIDDLE EAST 09354; SP:
 [REDACTED] MURDER.

b7c-5, b6-5 [REDACTED] b7c-5, b6-5
 [REDACTED] SFC [REDACTED] b7c-5, b6-5
 [REDACTED] WHITE) 2/3RD SF GROUP, BAGRAM AIRFIELD,
 [REDACTED] MIDDLE EAST 09354; SP:
 [REDACTED] MURDER.

b7c-5, b6-5 [REDACTED] b7c-5, b6-5
 [REDACTED] SG [REDACTED] b7c-5, b6-5
 [REDACTED] WHITE) 2/3RD SF GROUP, BAGRAM AIRFIELD,
 [REDACTED] MIDDLE EAST 09354; SP:
 [REDACTED] MURDER.

5. SUBJECT: [REDACTED] MORGAN, AFGHANISTAN; OTHER [REDACTED] AFGHANISTAN; (CONSPIRACY), (MURDER)

[REDACTED] b7c-5, b6-5
 [REDACTED] 2/3RD SF GROUP, BAGRAM AIRFIELD,
 [REDACTED] MIDDLE EAST 09354; (DERELICTION OF
 DUTY)

6. THIS REPORT IS BASED ON INFORMATION RECEIVED FROM [REDACTED] AND MAY CHANGE PRIOR TO [REDACTED]

DATE: 26 SEP 2002 15:27
FROM: UZBEKISTAN BRANCH OFFICE //CICR-EF//
TO: DIRUSACRC USACIDC FT BELVOIR VA //CICR-ZA//
ENDURING FREEDOM BRANCH OFFICE //CICR-EF//
SAC, 87TH MP DET (CID), CAMP STRONGHOLD FREEDOM
CDR 30 MP GRP CID FT GILLEM GA //CICR-ZA//
CDR USACIDC FT BELVOIR VA //CICR-ZA//
SUBJECT: CID REPORT - INITIAL / SSI - 0114-02-CID369 - 23525 -
SH1A / 7X2
DRAFTER : ██████████ b7c-1, b6-1
RELEASER: ██████████ b7c-1, b6-1

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1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 28 AUG 2002/1500 - 28 AUG 2002/1510; ROAD ADJACENT A FIRE
BASE, LWARA, AFGHANISTAN

2. DATE/TIME REPORTED: 25 SEP 2002, 1630

3. INVESTIGATED BY: SA ██████████ b7c-1, b6-1, b2

4. SUBJECT: 1. ██████████ b7c-5, b6-5 CPT; M; 3RD SF GROUP, BAGRAM
AIRFIELD, ARMED FORCES AFRICA/CANADA/EUROPE/MIDDLE EAST 09354; SP;
[NFI]; [CONSPIRACY], [MURDER].

2. ██████████ b7c-5, b6-5 SFC; M; 3RD SF GROUP, BAGRAM AIRFIELD,
ARMED FORCES AFRICA/CANADA/EUROPE/MIDDLE EAST 09354; SP; [NFI];
[CONSPIRACY], [MURDER].

3. ██████████ b7c-5, b6-5 SSG; M; 3RD SF GROUP, BAGRAM AIRFIELD,
ARMED FORCES AFRICA/CANADA/EUROPE/MIDDLE EAST 09354; SP; [NFI];
[CONSPIRACY], [MURDER].

4. ██████████ b7c-5, b6-5 SSG; M; 3RD SF GROUP, BAGRAM AIRFIELD,
ARMED FORCES AFRICA/CANADA/EUROPE/MIDDLE EAST 09354; SP; [NFI];
[CONSPIRACY], [MURDER].

5. VICTIM: 1. SAYARI, MOHAMED [DECEASED]; CIV; AFGHANISTAN; M;
OTHER; X2; [NFI]; [CONSPIRACY], [MURDER].

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED
UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR
TO THE COMPLETION OF THE INVESTIGATION.

"THIS IS A CAMP STRONGHOLD FREEDOM INVESTIGATION."

REQUEST THIS REPORT BE RESTRICTED TO USACIDC CHANNELS ONLY TO
PREVENT COMPROMISE OF SENSITIVE INFORMATION CONTAINED WITHIN THE
REPORT THAT MAY ASSIST THE ALLEGED PERPETRATORS. THIS
INFORMATION SHOULD BE CLOSE HOLD UNTIL THE SUBJECTS ARE
INTERVIEWED. THIS REQUEST IS TEMPORARY AND THE RESTRICTION WILL
BE LIFTED AND NORMAL DISTRIBUTION WILL BE EFFECTED UPON
COMPLETION OF THE INTERVIEWS.

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FR... THE TEAM THEN REPORTED WHILE
MR SAYARI WAS CAPTURED AS PLANNED,
MR SAYARI... AND ATTEMPTED TO POINT IT AT SFC
... IN THE STOMACH BY SFC... SFC
... AND FIRE... AT THE CHEST OF MR SAYARI
... AT THE CHEST OF
... RESPOND TO THE
... AND COLLECT DNA
... VIEWED MR
... PHOTOGRAPHED IT HE REALIZED THE EVIDENCE DID
... RELATED BY THE SF TEAM. THERE
... IN THE STOMACH
... INTO MR SAYARI'S
... TO THE HEAD. THERE WERE
... NO MEDICAL TEAM
... SITE

... ARABIAN GOVERNMENT TO
... FORENSIC ANALYSIS, AND SUPPORT FOR
... FROM THE ARMED FORCES
... ENTROLOGY

67C-2, 66-2

... EVIDENCE BY ONE
... REVEALED THE SHOOTING
... DID NOT MATCH THE
... IT WAS APPARENT THAT MR SAYARI'S
... CLUTCHING PRAYER
... IN THE HEAD. IT APPEARED THE
... ENTRANCE WOUNDS. A
... NECESSARY TO SOLIDIFY THESE
... POINTS

... INVESTIGATION ARE PENDING
... INVESTIGATION

67C-4, 66-4

... AWAITING THE
... INVESTIGATION OF A "COMBAT DEATH" BY THE
... THAT INVESTIGATION
... CONTROLLING WHAT
... HAD INCOMPLETE
... INVESTIGATING
... HIS SAFETY WHILE
... HIS REPORTING
... IMPLEMENT.

67C-5, 66-5

... PERTAINING TO CPT... SFC
... OBTAINING

... OF AR 600-9-2 PERTAINING
... AND AR 380-67 FOR THE
... UNDER INVESTIGATION.

... TERMINATION OF PROTECTIVE

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09354, REPORTED HE WAS SUSPICIOUS OF THE SHOOTING DEATH OF MR SAYARI BY A SF TEAM.

INVESTIGATION REVEALED THAT MR SAYARI HAD BEEN ROUTINELY FOLLOWING A SF TEAM COMPRISED OF CPT [REDACTED], SFC [REDACTED], SSG [REDACTED] AND SSG [REDACTED] FOR SOME TIME AND REPORTING THEIR WHEREABOUTS TO AN UNKNOWN RECIPIENT. MR SAYARI WAS NOT KNOWN TO BE THE ENEMY OR ASSOCIATED WITH THE ENEMY, BUT HIS ACTIONS REQUIRED A DETERMINATION BE MADE AS TO HIS INTENT AND REASONS. A DECISION WAS MADE TO LURE MR SAYARI DOWN A ROAD NEAR A FIRE BASE IN LWARA, AFGHANISTAN, AND THEN CAPTURE HIM FOR QUESTIONING. MR SAYARI WAS LURED DOWN THE ROAD AS PLANNED AND CAPTURED. UPON BEING CAPTURED, MR SAYARI'S WEAPON WAS TAKEN FROM HIM BY THE SF TEAM. THE TEAM THEN REPORTED WHILE ATTEMPTING TO RADIO IN THAT MR SAYARI WAS CAPTURED AS PLANNED, MR SAYARI LUNGED FOR HIS WEAPON AND ATTEMPTED TO POINT IT AT SFC [REDACTED] AND WAS SHOT ONCE IN THE STOMACH BY SSG [REDACTED]. SFC [REDACTED] THEN TURNED AND FIRED 5 ROUNDS AT THE CHEST OF MR SAYARI AND SSG [REDACTED] FIRED AN ADDITIONAL FOUR ROUNDS AT THE CHEST OF MR SAYARI. SSG [REDACTED] WAS THEN REQUESTED TO RESPOND TO THE SCENE TO DOCUMENT THE INCIDENT WITH PHOTOGRAPHS AND COLLECT DNA SAMPLES FROM MR SAYARI'S BODY. WHEN SSG [REDACTED] VIEWED MR SAYARI'S BODY AND PHOTOGRAPHED IT HE REALIZED THE EVIDENCE DID NOT MATCH THE ACCOUNT OF EVENTS RELATED BY THE SF TEAM. THERE WAS NO ENTRANCE WOUND EVIDENT ON MR SAYARI'S BODY IN THE STOMACH AREA AND THERE APPEARED TO BE ENTRANCE WOUNDS INTO MR SAYARI'S BACK AS WELL AS A QUESTIONABLE WOUND TO THE HEAD. THERE WERE NO ATTEMPTS TO RESUSCITATE MR SAYARI AND NO MEDICAL TEAM RESPONDED TO THE SITE.

COORDINATIONS ARE BEING MADE WITH THE AFGHAN GOVERNMENT TO EXHUME MR SAYARI'S BODY FOR A FORENSIC AUTOPSY, AND SUPPORT FOR THE FORENSIC AUTOPSY IS BEING REQUESTED FROM THE ARMED FORCES INSTITUTE OF PATHOLOGY.

AN EXAMINATION OF THE FORENSIC EVIDENCE BY CWS [REDACTED] FORENSIC SCIENCES OFFICER (FSO), USACIDC, REVEALED THE SHOOTING DEATH OF MR SAYARI WAS A PROBABLE HOMICIDE AND DID NOT MATCH THE STATED ACCOUNT OF THE SF TEAM. IT WAS APPARENT THAT MR SAYARI'S RIGHT HAND WAS PROBABLY RAISED BESIDE HIS HEAD CLUTCHING PRAYER BEADS AT THE TIME THAT HE WAS SHOT IN THE HEAD. IT APPEARED THE BULLET WOUNDS TO THE BACK OF MR SAYARI WERE ENTRANCE WOUNDS. A FORENSIC EXAMINATION OF MR SAYARI IS NECESSARY TO SOLIDIFY THESE DETERMINATIONS.

INTERVIEWS OF THE SUBJECTS OF THIS INVESTIGATION ARE PENDING THEIR RETURN TO BAF FROM OPERATIONS AFIELD.

THE DELAY IN REPORTING WAS DUE TO SSG [REDACTED] AWAITING THE OUTCOME OF AN INITIAL INVESTIGATION OF A "COMBAT DEATH" BY THE STAFF JUDGE ADVOCATE'S OFFICE (SJA) BAF. THAT INVESTIGATION DETERMINED NO WRONGDOING DUE TO CPT [REDACTED] CONTROLLING WHAT EVIDENCE WAS SUBMITTED TO THE SJA. CPT [REDACTED] HAD INCOMPLETE AND MISLEADING EVIDENCE FORWARDED TO THE SJA INVESTIGATING OFFICER. SSG [REDACTED] WAS IN FEAR OF HIS SAFETY WHILE

REQUEST FOR USACRF NAME CHECKS PERTAINING TO CPT [REDACTED] SFC [REDACTED] b7c-s) b6-5
[REDACTED] SSG [REDACTED] AND SSG [REDACTED] WILL OCCUR UPON OBTAINING COMPLETE IDENTIFYING DATA OF THE SUBJECTS.

INVESTIGATION CONTINUES BY THE USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

AGENT ACTIVITY SUMMARY

(CID Regulation 195-1)

CONTROL NUMBER

0114-02-CID369-23525

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

All times indicated are in Zulu (Z). Local time is 4-1/2 hours more than Z.

1200, 25 Sep 02 b7c-1, b6-1
SA [redacted]
I: 60 T: 0

BASIS FOR INVESTIGATION: At 1200, 25 Sep 02, SFC [redacted] b7c-4, b6-4
[redacted] A Co, 519th Military Intelligence (MI) Battalion, Bagram Airfield, Afghanistan, APO AE
09354 (BAF), reported a possible War Crime involving members of the 3rd Special Forces Group
(SFG) assigned to the Operational Detachment Alpha (ODA) 343 in Lwara, Afghanistan. SFC
[redacted] stated he was attached to ODA 343 as a Counterintelligence Agent on 28 Aug 02. b7c-4, b6-4
Approximately one hour after his arrival at Fire Base Lwara (FBL), his team was called out to a
road adjacent the FB to document the shooting death of a local Afghan know as Mohammed
SAYARI (NFI). SFC [redacted] stated he exposed digital photographs of the scene, b7c-4, b6-4
collected DNA samples (Hair and blood), and obtained fingerprints from the body of SAYARI.
SFC [redacted] stated he asked the members of ODA 343 what had occurred, and did not b7c-4, b6-4
feel as though their story was consistent with the evidence at the scene. Additionally, CPT
[redacted] Team Commander, ODA 343, 3rd SFG, FB Lwara, b7c-5, b6-5
instructed him to only provide certain photographs he [redacted] selected to the Commander's b7c-5, b6-5
Inquiry requested by BG Benjamin R. MIXON, Director, Combined/Joint Staff, 18th Airborne
Corps, Coalition Joint Task Force (CJTF)-180, BAF into the shooting. SFC [redacted] stated b7c-4, b6-4
the photographs selected were vague and did not include the questionable photographs exposed at
the scene. CPT [redacted] then instructed SFC [redacted] to delete all records of the b7c-4, b6-4
photographs from his computer and took the zip disk containing all photographs. SFC
[redacted] had made a copy of the zip disk and had forwarded that disk to his HQ at BAF. b7c-4, b6-4
SFC [redacted] provided the zip disk to this office, which was collected as evidence and b7c-4, b6-4
documented on a DA Form 4137, Evidence/Property Custody Document, document number

1510, 25 Sep 02 b7c-1, b6-1
SA [redacted]
I: 20 T: 0

About 1510, 25 Sep 02, SA [redacted] b7c-1, b6-1 and SA [redacted] b7c-1, b6-1 coordinated with CPT [redacted] b7c-3, b6-3
Staff Judge Advocate (SJA), TF-44, BAF, who stated he conducted a Commander's Inquiry and
was satisfied that the shooting of Mohamed SAYARI was justified, and therefore, no charges
should be made against any of the SF personnel. CPT [redacted] stated he turned in all of his b7c-3, b6-3
paperwork to COL [redacted] b7c-3, b6-3, SJA, CJTF-180, BAF, in order to be briefed to LTG MCNEIL.

1530, 25 Sep 02 b7c-1, b6-1
SA [redacted]
I: 10 T: 0

About 1530, 25 Sep 02, SA [redacted] b7c-1, b6-1 briefed COL [redacted] b7c-3, b6-3, Commander,
Dragon Brigade, CJTF-180, BAF, on the status of this investigation.

1630, 25 Sep 02 b7c-1, b6-1
SA [redacted]
I: 10 T: 0

About 1630, 25 Sep 02, SA [redacted] b7c-1, b6-1 and SA [redacted] b7c-1, b6-1 briefed COL [redacted] b7c-3, b6-3
of this investigation. COL [redacted] agreed that this incident warranted further investigation by b7c-3, b6-3
USACIDC. COL [redacted] further briefed LTG MCNEIL who agreed that further investigation b7c-3, b6-3
was warranted. Additionally, COL [redacted] stated he had received 10 photographs with the b7c-3, b6-3
Commander's Inquiry. A review of those photographs revealed the questionable photographs had b7c-3, b6-3
not been included in the packet provided to COL [redacted]. COL [redacted] provided copies of b7c-3, b6-3
the request for Commander's Inquiry from BG Benjamin R. MIXON; photographs submitted with b7c-5, b6-5
the Commander's Inquiry; and Sworn Statements of CPT [redacted], SFC [redacted] b7c-5, b6-5
[redacted] SSG [redacted] and SSG [redacted] all
assigned to ODA 343, 3rd SF Grp.

1930, 25 Sep 02 b7c-1, b6-1
SA [redacted]
I: 15 T: 0

At 1930, 25 Sep 02, SA [redacted] b7c-1, b6-1 briefed CW4 [redacted] b7c-3, b6-3 Assistant Operations Officer,
3D Military Police (MP) Group, on the circumstances surrounding this investigation. CW4
[redacted] requested a message be sent via SIPERS. b7c-3, b6-3

2015, 25 Sep 02 b7c-1, b6-1
SA [redacted]
I: 60 T: 0

Drafted and sent information requested by CW4 [redacted] b7c-3, b6-3 via SIPERS, included copies of
questionable photographs. E-mailed same to SA [redacted], Operations Officer, Uzbekistan
Branch Office, Camp Stronghold Freedom, APO AE 09311. b7c-1, b6-1

AGENT ACTIVITY SUMMARY

(CID Regulation 195-1)

CONTROL NUMBER

0114-02-CID369-23525

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0458, 26 Sep 02 *b7c-1, b6-1*
SA [REDACTED]
I: 20 T: 0

About 0458, 26 Sep 02, SA *b7c-1, b6-1* and SA *b7c-1, b6-1* briefed COL *b7c-3, b6-3* with the statements provided by SJA, and the photographs.

0520, 26 Sep 02 *b7c-1, b6-1*
SA [REDACTED]
I: 10 T: 0

About 0520, 26 Sep 02, SA *b7c-1, b6-1* briefed CPT *b7c-3, b6-3*, SJA, Task Force Dragon, CJTF-180, BAF, on the status of this investigation.

1135, 26 Sep 02 *b7c-1, b6-1*
SA [REDACTED]
I: 500 T: 0

About 1135, 26 Sep 02, SA *b7c-1, b6-1* and SA *b7c-1, b6-1* interviewed SFC *b7c-4, b6-4* who rendered a sworn statement in which he detailed his knowledge of this incident. (See Sworn Statement of SFC *b7c-4, b6-4* for details)

1215, 26 Sep 02 *b7c-1, b6-1*
SA [REDACTED]
I: 20 T: 0

About 1215, 26 Sep 02, SA *b7c-1, b6-1* briefed COL *b7c-3, b6-3* on the status of this investigation. COL *b7c-3, b6-3* stated he would have the appropriate personnel come to BAF for interviews.

0745, 27 Sep 02 *b7c-1, b6-1*
SA [REDACTED]
I: 10 T: 0

At 0745, 27 Sep 02, SA *b7c-1, b6-1* coordinated with LTC *b7c-3, b6-3*, SJA, CJSOTF-A, BAF, who stated he would coordinate getting all ODA 343 team members to BAF for interviews. Additionally, LTC *b7c-3, b6-3* stated he would attempt to locate and fully identify all the team *b7c-3, b6-3* members prior to their arrival at BAF, to include SFC *b7c-3, b6-3* and SPC *b7c-3, b6-3*.

0755, 27 Sep 02 *b7c-1, b6-1*
SA [REDACTED]
I: 10 T: 0

At 0755, 27 Sep 02, SA *b7c-1, b6-1* coordinated with CPT *b7c-3, b6-3*, Commander, A Co, 519th MI Bn, BAF, and briefed him on the investigation to date. SA *b7c-1, b6-1* requested CPT *b7c-3, b6-3* have SPC *b7c-4, b6-4* in for an interview as soon as he returned to BAF. CPT *b7c-3, b6-3* informed he was coordinating with his Chain of Command to have both SFC *b7c-4, b6-4* and SPC *b7c-4, b6-4* relocated to avoid any conflicts with the returning ODA 343 team members.

0820, 27 Sep 02 *b7c-1, b6-1*
SA [REDACTED]
I: 10 T: 0

At 0820, 27 Sep 02, SA *b7c-1, b6-1* coordinated with COL *b7c-3, b6-3* and requested coordination's be completed for the exhumation of SAYARI's remains.

0934, 27 Sep 02 *b7c-1, b6-1*
SA [REDACTED]
I: 30 T: 0

About 0934, 27 Sep 02, SA *b7c-1, b6-1* interviewed SSG *b7c-4, b6-4*, A Co, 519th MI Bn, BAF, who rendered a sworn statement in which he detailed his receiving evidence and the original photographs from SFC *b7c-4, b6-4* (See Sworn Statement of SSG *b7c-4, b6-4* for details)

0940, 27 Sep 02 *b7c-1, b6-1*
SA [REDACTED]
I: 15 T: 0

At 0940, 27 Sep 02, SA *b7c-1, b6-1* interviewed SFC *b7c-3, b6-3*, CJSOTF-A, BAF, who stated he had attempted to track down the documents SAYARI had on him at the time of the shooting as CPT *b7c-3, b6-3* had asked him if he could obtain them for his Commander's Inquiry investigation. SFC *b7c-3, b6-3* said he knew the documents had been sent to the Document Exploitation (DOCEX) cell at BAF as it was standard routine to do so. He spoke with SFC *b7c-4, b6-4* who told him SPC *b7c-4, b6-4* had taken everything to the Bagram Collection Point (BCP), BAF, and had turned everything over to SSG *b7c-4, b6-4*. SFC *b7c-3, b6-3* attempted to collect the documents from SSG *b7c-4, b6-4* however, SSG *b7c-4, b6-4* told him everything had been turned over to the Defense Investigative Agency (DIA) DOCEX, BAF. Once SFC *b7c-3, b6-3* coordinated with the DIA DOCEX, he was informed by *b7c-3, b6-3* (NFI) that they had never received the documents. SFC *b7c-3, b6-3* stated he was never able to locate any of the documents, and had never looked for any photographs or DNA evidence as he was only trying to locate the documents for CPT *b7c-3, b6-3*. Additionally, SFC *b7c-3, b6-3* stated SFC *b7c-3, b6-3* and SPC *b7c-3, b6-3* SCHILLER were part of his unit and had been attached to ODA 343 in FBL; however, SFC *b7c-4, b6-4* and SPC *b7c-4, b6-4* had replaced them both. They both returned to their home stations, 3rd SFG, Fort Bragg, NC, DSN: 239-*b7c-4, b6-4*

AGENT ACTIVITY SUMMARY

(CID Regulation 195-1)

CONTROL NUMBER

0114-02-CID369-23525

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1250, 27 Sep 02 *b7c-1, b6-1*
SA [REDACTED]

About 1250, 27 Sep 02, SA *b7c-1, b6-1* prepared and dispatched a Request for Assistance (RFA) to Fort Bragg CID Office to interview SFC *b7c-1, b6-1* and SPC *b7c-1, b6-1*.

1300, 27 Sep 02 *b7c-1, b6-1*
SA [REDACTED]

Coordinated with SA *b7c-1, b6-1* who stated he would be flying to BAF on 28 Sep 02. Received email from 3rd MP Group, which stated SA's from Fort Bragg, would be enroute to BAF sometime around the 28th, in order to assist with this investigation.

1345, 27 Sep 02 *b7c-1, b6-1*
SA [REDACTED]

About 1345, 27 Sep 02, SA *b7c-1, b6-1* coordinated with MAJ *b7c-3, b6-3*, who stated CPT *b7c-3, b6-3*, SFC *b7c-3, b6-3*, SSG *b7c-3, b6-3* and SSG *b7c-3, b6-3* would be returning to BAF on Sunday, or Monday, 29 Sep, or 30 Sep 02.

1310, 28 Sep 02 *b7c-1, b6-1*
SA [REDACTED]

About 1310, 28 Sep 02, SA *b7c-1, b6-1* coordinated with CPT *b7c-3, b6-3* who stated SPC *b7c-3, b6-3* was currently being transferred to K-2, and SPC *b7c-3, b6-3* would return from Lwara on Tuesday, 1 Oct 02. If transportation would be unavailable for SPC *b7c-3, b6-3* to be transported on 1 Oct 02, then the unit 1SG would go to Lwara and bring him back to BAF.

1930, 28 Sep 02 *b7c-1, b6-1*
SA [REDACTED]

SA *b7c-1, b6-1* arrived in BAF

1200, 29 Sep 02 *b7c-1, b6-1*
SA [REDACTED]

Notified by MAJ *b7c-3, b6-3* that CPT *b7c-5, b6-5*, SFC *b7c-5, b6-5*, SSG *b7c-5, b6-5* and SSG *b7c-5, b6-5* and several other SF team members were in BAF. Arranged interviews for 30 Sep 02.

0845, 30 Sep 02 *b7c-1, b6-1*
SA [REDACTED]
I: 120 T: 0

About 0845, 30 Sep 02, SA *b7c-1, b6-1* advised SSG *b7c-5, b6-5* of his legal rights, which he waived and rendered a sworn statement denying that his team had murdered SAYARI. (See Sworn Statement of SSG *b7c-5, b6-5* for details)

0945, 30 Sep 02 *b7c-1, b6-1*
SA [REDACTED]

Obtained SSG *b7c-5, b6-5* fingerprints and photographs.

1008, 30 Sep 02 *b7c-1, b6-1*
SA [REDACTED]
I: 240 T: 0

About 1008, 30 Sep 02, SA *b7c-1, b6-1* advised CPT *b7c-5, b6-5* of his legal rights, which he waived and rendered a sworn statement denying his team had murdered SAYARI. (See Sworn Statement for details)

1205, 30 Sep 02 *b7c-1, b6-1*
SA [REDACTED]

Obtained CPT *b7c-5, b6-5* fingerprints and photographs.

1245, 30 Sep 02 *b7c-1, b6-1*
SA [REDACTED]
I: 30 T: 0

About 1245, 30 Sep 02, SA *b7c-1, b6-1* advised SFC *b7c-5, b6-5* of his legal rights, which he invoked, requesting a lawyer, at which time the interview was immediately terminated. (See Non-Waiver Certificate of SFC *b7c-5, b6-5* for details)

1250, 30 Sep 02 *b7c-1, b6-1*
SA [REDACTED]

Obtained SFC *b7c-5, b6-5* fingerprints and photographs.

1300, 30 Sep 02 *b7c-1, b6-1*
SA [REDACTED]
I: 30 T: 0

About 1300, 30 Sep 02, SA *b7c-1, b6-1* advised SSG *b7c-5, b6-5* of his legal rights, which he invoked, requesting a lawyer, at which time the interview was immediately terminated. (See Non-Waiver Certificate of SSG *b7c-5, b6-5* for details)

1305, 30 Sep 02 *b7c-1, b6-1*
SA [REDACTED]

Obtained SSG *b7c-5, b6-5* fingerprints and photographs.

1315, 30 Sep 02 *b7c-1, b6-1*
SA [REDACTED]

SA *b7c-1, b6-1* briefed COL *b7c-3, b6-3* on status of investigation.

3

AGENT ACTIVITY SUMMARY

(CID Regulation 195-1)

CONTROL NUMBER

0114-02-CID369-23525

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1730, 30 Sep 02 *b7C-1, b6-1*

SA [redacted]
T: 180

b7C-1, b6-1
SA [redacted] arrived from Kuwait Branch Office to assist with this investigation.

0700, 1 Oct 02 *b7C-1, b6-1*

SA [redacted]
I: 30 T: 10

At 0700, 1 Oct 02, SA *b7C-1, b6-1* and SA *b7C-1, b6-1* briefed LTC *b7C-3, b6-3* and MAJ *b7C-3, b6-3* *b7C-3, b6-3* Commander, A Co, 2/3rd SFG, BAF, on the status of this investigation to date. Additionally, MAJ *b7C-3, b6-3* stated he would coordinate with the Mullah from Lwara on obtaining consent from SAYARI's family on the exhumation of his remains and on transport to Lwara.

0835, 1 Oct 02 *b7C-1, b6-1*

SA [redacted]
I: 15 T: 0

About 0835, 1 Oct 02, SA *b7C-1, b6-1* interviewed SSG *b7C-3, b6-3* ODA 343, 2/3rd SFG, BAF, who stated he was within the compound fixing radio equipment when the incident occurred on 28 Aug 02, and did not leave the compound. He stated he did not see SAYARI's body or the scene. SSG *b7C-3, b6-3* could provide no further information to assist with this investigation.

1010, 1 Oct 02 *b7C-1, b6-1*

SA [redacted]
I: 45 T: 0

About 1010, 1 Oct 02, SA *b7C-1, b6-1* interviewed CW2 *b7C-5, b6-5* ODA 343, 2/3rd SFG, BAF, who rendered a sworn statement, in which he detailed his knowledge of this incident. (See Sworn Statement of CW2 *b7C-5, b6-5* for details)

0800, 2 Oct 02 *b7C-1, b6-1*

SA [redacted]
I: 60 T: 0

About 0800, 2 Oct 02, SA *b7C-1, b6-1* interviewed SPC *b7C-4, b6-4* A Co, 519th MI Bn, BAF, who rendered a sworn statement, in which he detailed his knowledge of this incident. (See Sworn Statement of SPC *b7C-4, b6-4* for details)

1100, 2 Oct 02 *b7C-1, b6-1*

SA [redacted]
I: 15 T: 0

At 1100, 2 Oct 02, SA *b7C-1, b6-1* interviewed SFC *b7C-3, b6-3* ODA 343, 2/3D SFG, who stated he was in the Team's living tent on 28 Aug 02 playing on a Sony *b7C-3, b6-3* Playstation video game when SSG *b7C-3, b6-3* told him about the shooting. SFC *b7C-3, b6-3* stated he asked if everyone on the team was okay and if he was needed for anything. Once he was informed everyone was okay and that he was not needed, he went back to playing the video game. He said he never saw the shooting scene and only saw SAYARI's body when it was transferred from the truck used to transport his remains to the local AMF Commander at the FB. SFC *b7C-3, b6-3* said he was not informed as to what had happened as CPT *b7C-3, b6-3* had asked everyone involved in the shooting to go to the Operations tent to document what had occurred. He learned about the circumstances surrounding the shooting once he arrived at Kandahar prior to arriving at BAF for this interview. SFC *b7C-3, b6-3* stated he had no idea who SAYARI prior to the shooting and was never told, or perceived, him as a threat to the team. SFC *b7C-3, b6-3* stated he had no other information to provide regarding this investigation.

1100, 2 Oct 02 *b7C-1, b6-1*

SA [redacted]
I: 107 T: 0

At 1100, 2 Oct 02, SA *b7C-1, b6-1* interviewed and obtained a sworn statement from SSG *b7C-4, b6-4* ODA 343, 2/3rd SFG, BAF. SSG *b7C-4, b6-4* stated he was not present on the mission when the shooting occurred. SSG *b7C-4, b6-4* was present for the After Actions Review (AAR) at the Team Op Center at the Fire Base. SSG *b7C-4, b6-4* clarified what was discussed at the AAR in reference to the shooting. (See Sworn Statement of SSG *b7C-4, b6-4* for details)

0000, 2 Oct 02

SA ----- arrived at BAF from CONUS.

0300, 3 Oct 02 *b7C-1, b6-1*

SA [redacted]
I: 180

SA *b7C-1, b6-1* and SA *b7C-1, b6-1* traveled from BAF to FBL.

0430, 3 Oct 02 *b7C-1, b6-1*

SA [redacted]

Coordinated with CW2 *b7C-3, b6-3* 7th SFG, FBL, who provided assistance with interview of AMF Commander, and interpreters.

AGENT ACTIVITY SUMMARY

(CID Regulation 195-1)

CONTROL NUMBER

0114-02-CID369-23525

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0515, 3 Oct 02 b7C-1, b6-1
SA [redacted]
I: 120 T: 0

SA [redacted] and SA [redacted] interviewed AMF Commander [redacted], and interpreter [redacted], with the following information noted: The AMF soldier that was with SAYARI has since quit the AMF and is currently residing at an unknown location in Pakistan. According to [redacted] SAYARI was utilizing his truck as a taxi-cab, and the AMF soldier and other occupants were his customers and were being transported to different locations. And, the road on which SAYARI traveled and was detained by ODA 343, had been in the direction the AMF soldier wanted to go. [redacted] stated he had been at the front gate of FBL, at the time that SAYARI was conversing with CW2 [redacted] about renting his truck, and according to [redacted], SAYARI did not immediately follow the ODA 343 patrol when it left FBL, as previously stated. [redacted] stated SAYARI was still trying to get CW2 [redacted] to rent his truck, when CW2 [redacted] very angrily told SAYARI to come back in the morning. SAYARI still wanted to enter the fire base after the ODA left, but [redacted] angrily insisted that SAYARI leave immediately and return in the morning. [redacted] and [redacted] both stated that SAYARI had previously shown no acts of aggression towards the Americans, and according to them, had not sympathized with Taliban or al-Qaeda, and as a matter of fact, had hated the Taliban, and had gone against their rules and ways. They also stated that they never heard of him placing a hit on CW2 [redacted] had not heard of SAYARI reacting violently if cornered or threatened. [redacted] and [redacted] stated SAYARI had previously lived in Morgah, but has since moved to the Lwara area due to him killing a relative during a dispute about land approximately 15 years ago. [redacted] stated SAYARI had previously been collecting taxes from people traveling on the road adjacent to FBL, prior to the Americans arrival, and prior to the shooting, SAYARI was sort of a businessman: utilizing his truck as a taxi; and being involved in the harvesting and selling of fruit during the fall season. He also stated that SAYARI although not an elder of the tribe, was respected by the elders because of his tax-collecting, which he pocketed, and because of his security, or bodyguards. [redacted] stated that he was called to the site of the shooting, and upon his arrival, noticed that SAYARI's turban was still on his head, and that there was a wound to his head and to his chest. [redacted] described the wound to the chest as elliptical in shape. [redacted] drew the area and two representations of the wounds he saw on SAYARI's chest, see attached rough sketch of [redacted]

0940, 3 Oct 02 b7C-1, b6-1
SA [redacted]
I: 20 T: 0

SA [redacted] coordinated with SAYARI's tribe elders and his father (NFI), who would not allow SAYARI's body to be exhumed, due to religious beliefs. The elders stated several of them did wash SAYARI's body prior to his burial and possibly could describe the wounds. The elders stated they would meet SA [redacted] again and would discuss matters further.

AGENT'S COMMENTS: Due to time constraints of awaiting travel from FBL, the meeting between SA [redacted] and the elders was short, and no definite matters were discussed. It was agreed to discuss matters further when USACIDC travels back to FBL.

0620, 3 Oct 02 b7C-1, b6-1
SA [redacted]
I: 15 T: 0

SA [redacted] coordinated with LTC [redacted] who informed this SA that MSG [redacted] had re-deployed to Fort Bragg along with SSG [redacted] on emergency leave. Additionally, SPC [redacted] and SPC [redacted] were both support personnel at FB Lwara and were possibly mechanics. LTC [redacted] did not know what unit they were assigned to, and stated they had no interaction with ODA 343 other than to offer support when needed in regards to mechanical problems. LTC [redacted] had no idea as to why their names were added to the team roster.

1000, 3 Oct 02 b7C-1, b6-1
SA [redacted]
T: 180

SA [redacted] and SA [redacted] traveled from FBL to BAF.

0510, 4 Oct 02 b7C-1, b6-1
SA [redacted]

SA [redacted] briefed COL [redacted] on the status of this investigation to date.

AGENT ACTIVITY SUMMARY

(CID Regulation 195-1)

CONTROL NUMBER

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

I: 10 T: 10

0550, 4 Oct 02 *b7c-1, b6-1*
SA [redacted]

At 0550, 4 Oct 02, SA *b7c-1, b6-1* [redacted] and SA *b7c-1, b6-1* [redacted] coordinated with LTC *b7c-3, b6-3* [redacted] and LTC [redacted] (See attached e-mail of SA [redacted] to 3D MP Group for details)

I: 120 T: 20

b7c-3, b6-3

b7c-1, b6-1

0320, 6 Oct 02 *b7c-1, b6-1*
SA [redacted]

About 0320 (0750L), 6 Oct 02, SA *b7c-1, b6-1* [redacted] Polygrapher, 11th MP Det (CID), Fort Hood, TX, advised CPT [redacted] of his legal rights, which he invoked, requesting a lawyer. *b7c-3, b6-3* at which time the interview was immediately terminated. (See Non-Waiver of CPT [redacted] for details) *b7c-5, b6-5*

I: 10 T: 0

0335, 6 Oct 02 *b7c-1, b6-1*
SA [redacted]

About 0335 (0805L), 6 Oct 02, SA *b7c-1, b6-1* [redacted] advised SSG *b7c-5, b6-5* [redacted] of his legal rights, which he invoked, requesting a lawyer, at which time the interview was immediately terminated. (See Non-Waiver of SSG [redacted] for details) *b7c-5, b6-5*

I: 10 T: 0

////////////////////////////////////SEE AAS ENTRIES IN CASE FILE FOR PERIOD FROM 6 OCT - 10 OCT 02////////////////////////////////////

*****10 OCT 02 ENTRIES CONTINUE BELOW ON NEXT PAGE*****

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AGENT ACTIVITY SUMMARY

(CID Regulation 195-1)

CONTROL NUMBER

0114-02-CID369-23525

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0610, 10 Oct 02 *b7C-1, b6-1*
SA *b7C-1, b6-1*
I: 10 T: 0 *b7C-1, b6-5*

b7C-1, b6-1 At 0610, 10 Oct 02, SA *b7C-1, b6-1* coordinated with LTC *b7C-3, b6-3*, who stated he would collect all documentation pertaining to the previous shooting incident involving ODA 343, specifically SFC *b7C-1, b6-5* shooting death of another Afghani National. Additionally, LTC *b7C-3, b6-3* stated he would coordinate with this office on additional interviews that arise from this information. *b7C-3, b6-4*

0730, 10 Oct 02 *b7C-1, b6-1*
SA *b7C-1, b6-1*
I: 15 T: 0

b7C-4, b6-4 Received SFC *b7C-1, b6-1* second sworn statement from SA *b7C-1, b6-1*. A review of the statement depicts SFC *b7C-1, b6-1* changed his statement from the first statement obtained by this SA and SA *b7C-1, b6-1*. In his first statement, SFC *b7C-1, b6-1* stated he was told by CPT *b7C-1, b6-1* to delete the photos from his computer, then told to delete the photos from the recycle bin, then told by CPT *b7C-1, b6-1* to give him the zip disk. In his second statement, SFC *b7C-1, b6-1* stated CPT *b7C-1, b6-1* asked him if there was a need for the pictures on the computer, to which SFC *b7C-1, b6-1* replied there was not. According to the second statement, CPT *b7C-1, b6-1* then asked SFC *b7C-1, b6-1* if he would delete them off the computer, which he did, then deleted them off the recycle bin on his own, not as instructed to do so as he indicated on his first statement. SFC *b7C-1, b6-1* then stated he gave the disk with the pictures to CPT *b7C-1, b6-1* and disconnected his computer. Additionally, SFC *b7C-1, b6-1* did not give a perception of the scene in his first statement when asked by SA *b7C-1, b6-1* and SA *b7C-1, b6-1* to describe what he felt appeared had transpired leading to the shooting. SFC *b7C-1, b6-1* stated he did not want to guess as he was not familiar with shooting scenes or with that type of situation. In his second statement, SFC *b7C-1, b6-1* offered his opinion and stated it appeared as though SAYARI was shot while in the prone position.

1203, 10 Oct 02 *b7C-1, b6-1*
SA *b7C-1, b6-1*
I: 20 T: 20

b7C-1, b6-1 SA *b7C-1, b6-1* collected the beads that were located in the right hand of SAYARI at the time of the shooting from LTC *b7C-3, b6-3* at the CJSOTF-JAG on a DA Form 4137 (Evidence Property Custody Document). *b7C-3, b6-3*

0720, 11 Oct 02 *b7C-1, b6-1*
SA *b7C-1, b6-1*
I: 30 T: 0

b7C-1, b6-1 SA *b7C-1, b6-1* drafted DA FORM 3655 (Lab Request) in reference to the Sony Lap Top Computer Ser # 283183303621694, collected from SFC *b7C-1, b6-1* to be sent to USACIL for evaluation in reference to this investigation. (See Lab Request for Details)

1045, 14 Oct 02 *b7C-1, b6-1*
SA *b7C-1, b6-1*
I: 130 T: 90

b7C-3, b6-3 Interview of *b7C-1, b6-1* one of the Afghans that accompanied SAYARI in his truck the day he was killed. Interview was conducted by SA *b7C-1, b6-1* with interpreters *b7C-2, b6-1* and *b7C-1, b6-1* (NFI). (See AIR for details)

1230, 14 Oct 02 *b7C-1, b6-1*
SA *b7C-1, b6-1*
I: 180 T: 20

b7C-1, b6-1 SA *b7C-1, b6-1* interviewed SAYARI's father, those tribal elders who prepared SAYARI's body for burial, SAYARI's eldest son (NFI, about 8 years old), and elders that had worked with SAYARI to help the SF soldiers establish fire bases at Orgun E and Lwara. (See AIR for details)

1100, 18 Oct 02 *b7C-1, b6-1*
SA *b7C-1, b6-1*
I: 45 T: 0

b7C-1, b6-1 SA *b7C-1, b6-1* and SA *b7C-1, b6-1* briefed LTC *b7C-3, b6-3* to date on this investigation and LTC *b7C-3, b6-3* opined it was clear that SAYARI was executed based on the totality of the physical and testimonial evidence. LTC *b7C-3, b6-3* advised he would be briefing the latest information obtained up the SF chain of command. LTC *b7C-3, b6-3* complimented the CID investigative team by stating he would not want this CID team investigating him if he committed a crime.

1200, 18 Oct 02 *b7C-1, b6-1*
SA *b7C-1, b6-1*
I: 40 T: 0

b7C-1, b6-1 SA *b7C-1, b6-1* and SA *b7C-1, b6-1* briefed LTC *b7C-3, b6-3* Deputy SJA, to date on this investigation. LTC *b7C-3, b6-3* opined there was insufficient evidence at this time to title *b7C-5, b6-5* with any offense; however, a suspect interview should be conducted to ascertain his involvement with the recently learned of acts of *b7C-1, b6-1* and *b7C-1, b6-1*. There may possibly be two other members of the ODA involved in the conspiracy to kill SAYARI. LTC *b7C-3, b6-3* opined to obtain ODA 343's weapons now that a partial bullet was recovered from the crime scene and submit items to USACIL for exam.

1430, 20 Oct 02

SAC REVIEW: Reviewed file to update IP. Also, awaiting answer from 3rd MP Grp on sending

CID FORM 28-R

1 AUG 88

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

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DOD-DOACID000936

AGENT ACTIVITY SUMMARY

(CID Regulation 195-1)

CONTROL NUMBER

0114-02-CID369-23525

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

I: 80
b7c-1, b6-1

SA ^{b7c-1, b6-1} [redacted] to Ft Bragg to facilitate leads there as someone with intimate knowledge of the case needs to oversee investigative activity. There are entirely too many facts, documents, and investigative actions that were conducted, to be clearly transmitted in a comprehensive RFA. Need to add the following to the IP:

- 1) Ft Bragg addition to current RFA or 2nd RFA: Obtain the weapons of ODA 343 as evidence and forward to USACIL to meet up with crime scene evidence for comparison.
- 2) Interview ODA 341 at Ft Bragg
- 3) Suspect interviews of [redacted] and [redacted] at Bragg ^{b7c-4, 4, b6-4, 4}
- 4) Suspect interviews of remaining members of ODA 343 at Bragg
- 5) Obtain J2 intel info provided to ODA 343 on SAYARI, if any.
- 6) Obtain full inquiry packets on both shootings by [redacted], this one and a previous one. We ^{b7c-5, b6-5} now determined the first inquiry packet we obtained copies of was incomplete. ^{b7c-5, b6-3}
- 7) Obtain a copy of the ROE for SF members at Fire Base Lwara, see memo of COL [redacted] dated 25 Sep 02. ^{b7c-5, b6-5}
- 8) Re-interview [redacted] as a suspect for Conspiracy/Murder, Ft Bragg
- 9) Canvass interviews of 1st Plt, A Co, 1/505th PIR, KAF
- 10) Obtain written English translations of SAYARI's documents
- 11) Interview [redacted] ^{b7c-3, b6-3}
- 12) Interview [redacted] ^{b7c-3, b6-3}
- 13) Interview LTC [redacted] ^{b7c-3, b6-3}
- 14) Interview MAJ [redacted] ^{b7c-3, b6-3}
- 15) Determine who the anonymous source was to LTC [redacted] and interview them. ^{b7c-3, b6-3}
- 16) Interview SSG [redacted] ^{b7c-3, b6-3}
- 17) Track down what happened to [redacted] AK-47, this was the one the team claimed was SAYARI's AK-47. Needs to be addressed with [redacted] as he had it last as far as we have now determined. ^{b7c-4, b6-4} ^{b7c-5, b6-5}
- 18) Send SSG [redacted] computer to USACIL.
- 19) Interview CPT [redacted] ^{b7c-3, b6-3}
- 20) Obtain answers to COL [redacted] questions to CPT [redacted] in the memo dated 30 Aug 02. ^{b7c-3, b6-3}

Need sworn statements from now on except with the canvass interviews. If there is any significant information developed from anyone (no matter how short) during the canvass, obtain a sworn statement.

1600, 21 Oct 02 ^{b7c-1, b6-1}
SA [redacted]
I: 10 T: 180

^{b7c-1, b6-1}
SA [redacted] departed BAF enroute to Kandahar.

0330, 22 Oct 02 ^{b7c-1, b6-1}
SA [redacted]
I: 30 T: 10

^{b7c-3, b6-3}
Coordinated with CPT [redacted], who stated he had interviewed members of 1st Platoon, A Co, 1/505th Parachute Infantry Regiment (PIR), 82D Airborne Division, Kandahar, Afghanistan.
^{b7c-3, 3, b6-3, 3, 3} CPT [redacted] provided statements he obtained from 2LT [redacted]
^{b7c-3, 3, b6-3, 3} [redacted], SFC [redacted], SSG [redacted], SSG [redacted]
^{b7c-3, 3, b6-3, 3} [redacted], CPL [redacted], PFC [redacted]
^{b7c-3, 3, b6-3, 3} [redacted], PFC [redacted], SPC [redacted], PFC [redacted]
^{b7c-3, 3, b6-3, 3} [redacted], PFC [redacted], SPC [redacted]
^{b7c-3, 3, b6-3, 3} [redacted], PFC [redacted], PFC [redacted]
^{b7c-3, 3, b6-3, 3} [redacted] and PFC [redacted]
^{b7c-3, 3, b6-3, 3} [redacted] 2LT [redacted] and SFC [redacted] stated they had attended an AAR with members of ODA 343 on the day of the shooting in which CPT [redacted] CW2 [redacted] and SFC [redacted] spoke about the shooting. (See Statements of 2LT [redacted] and SFC [redacted] for details)

CID FORM 28-R

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

1 AUG 88

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DOD-DOACID000937

AGENT ACTIVITY SUMMARY

(CID Regulation 195-1)

CONTROL NUMBER

0114-02-CID369-23525

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0545, 22 Oct 02 *b7c-1, b6-1*
SA [REDACTED]
I: 25 T: 10

Conducted canvass interviews of personnel from 1ST Platoon, A Co, 1/505TH Parachute Infantry Regiment (PIR), 82D Airborne Division, Kandahar, Afghanistan. (See Canvass Interview Worksheet for details)

0625, 22 Oct 02 *b7c-1, b6-1*
SA [REDACTED]

b7c-1, b6-1 SA [REDACTED] conducted canvass interviews of CPL [REDACTED] *b7c-3, b6-3* and PFC [REDACTED] both assigned to 1ST Platoon, A Co, 1/505TH PIR

1230, 23 Oct 02 *b7c-1, b6-1*
SA [REDACTED]
I: 10 T: 180

b7c-3, b6-3 SA [REDACTED] departed Kandahar enroute to BAF.
b7c-1, b6-1

1100, 1 Nov 02 *b7c-1, b6-1*
SA [REDACTED]
T: 180

SA [REDACTED] and SA [REDACTED] traveled to KAF.
b7c-1, b6-1 *b7c-1, b6-1*

0001, 1 Nov 02 *b7c-1, b6-1*
SA [REDACTED]

b7c-1, b6-1 *b7c-1, b6-1* *b7c-3, b6-3*
Between 1 -2 Nov 02, SA [REDACTED] and SA [REDACTED] coordinated with CPT [REDACTED] at various times, who had no flight information.

0001, 3 Nov 02 *b7c-1, b6-1*
SA [REDACTED]

b7c-1, b6-1 *b7c-1, b6-1*
On 3 Nov 02, SA [REDACTED] and SA [REDACTED] were manifested on a flight to the Dae-Rawod Fire Base, Afghanistan (DRFB), with CPT [REDACTED], however, the flight was cancelled just prior to the show time of 2345. CPT [REDACTED] stated the next flight would be on 7 Nov, and that the mortar platoon would be at Dae-Rawod until about 21 Nov.

1000, 4 Nov 02 *b7c-1, b6-1*
SA [REDACTED]
I: 10

b7c-1, b6-1 *b7c-1, b6-1*
SA [REDACTED] briefed SA [REDACTED]

0500, 7 Nov 02 *b7c-1, b6-1*
SA [REDACTED]
T: 90

b7c-1, b6-1 *b7c-1, b6-1*
SA [REDACTED] and SA [REDACTED] traveled to DRFB.

0600, 7 Nov 02 *b7c-1, b6-1*
SA [REDACTED]
I: 75

b7c-1, b6-1 *b7c-3, b6-3*
Between 0600-0715, SA [REDACTED] and CPT [REDACTED] conducted canvass interviews of the following service members from the Mortar Platoon, HHC, 1/505th PIR, KAF, who had no information to provide:

SGT [REDACTED] *b7c-3, b6-3*
PFC [REDACTED] *b7c-3, b6-3*
PFC [REDACTED] *b7c-3, b6-3*
SGT [REDACTED] *b7c-3, b6-3*
PV2 [REDACTED] *b7c-3, b6-3*
PFC [REDACTED] *b7c-3, b6-3*
PV2 [REDACTED] *b7c-3, b6-3*
SPC [REDACTED] *b7c-3, b6-3*
PFC [REDACTED] *b7c-3, b6-3*
SGT [REDACTED] *b7c-3, b6-3*
and SPC [REDACTED] *b7c-3, b6-3*

0644, 7 Nov 02 *b7c-1, b6-1*
SA [REDACTED]
I: 30

b7c-1, b6-1 *b7c-3, b6-3*
SA [REDACTED] interviewed CPT [REDACTED] Platoon Leader, Mortar Platoon, HHC, 1/505th PIR, KAF, who rendered a sworn statement, in which he detailed his knowledge of this incident. (See DA Form 2823, Sworn Statement of CPT [REDACTED] for details) *b7c-3, b6-3*

AGENT'S COMMENTS: The Sworn Statement was hand-written due to the inability to utilize a computer on which to properly take the statement on.

AGENT ACTIVITY SUMMARY

(CID Regulation 195-1)

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0703, 7 Nov 02

SA [REDACTED]

I: 30 b7C-1, b6-1

SA ^{b7C-1, b6-1} [REDACTED] interviewed SPC ^{b7C-4, b6-4} [REDACTED], Mortar Platoon, HHC, 1/505th PIR, KAF, who rendered a sworn statement in which he stated observing CW2 [REDACTED] at the front gate to Lwara Fire Base, conversing with Mr. SAYARI, and then subsequently observed CW2 [REDACTED] leave with the patrol that went after Mr. SAYARI. (See DA Form 2823, Sworn Statement of SPC [REDACTED] for details)

AGENT'S COMMENTS: The Sworn Statement was hand-written due to the inability to utilize a computer on which to properly take the statement on.

0712, 7 Nov 02

SA [REDACTED]

I: 30 b7C-1, b6-1

SA ^{b7C-1, b6-1} [REDACTED] interviewed SGT ^{b7C-4, b6-4} [REDACTED] Mortar Platoon, HHC, 1/505th PIR, KAF, who rendered a sworn statement in which he detailed his knowledge of this incident while performing duties of the Sergeant of the Guards, while at Lwara Fire Base. (See DA Form 2823, Sworn Statement of SGT [REDACTED] for details) b7C-4, b6-4

AGENT'S COMMENTS: The Sworn Statement was hand-written due to the inability to utilize a computer on which to properly take the statement on.

0730, 7 Nov 02

SA [REDACTED]

I: 30 b7C-1, b6-1

SA ^{b7C-1, b6-1} [REDACTED] interviewed PFC ^{b7C-4, b6-4} [REDACTED] Mortar Platoon, HHC, 1/505th PIR, KAF, who rendered a sworn statement in which he stated observing CW2 [REDACTED] at the front gate to Lwara Fire Base, conversing with Mr. SAYARI, and then observed a SF patrol leaving the post after Mr. SAYARI had left the gate. (See DA Form 2823, Sworn Statement of PFC [REDACTED] for details) b7C-4, b6-4

AGENT'S COMMENTS: The Sworn Statement was hand-written due to the inability to utilize a computer on which to properly take the statement on.

1000, 7 Nov 02

SA [REDACTED]

T: 90 b7C-1, b6-1

SA ^{b7C-1, b6-1} [REDACTED] and SA ^{b7C-1, b6-1} [REDACTED] returned back to KAF

2200, 11 Nov 02

SA [REDACTED]

T: 180 b7C-1, b6-1

SA ^{b7C-1, b6-1} [REDACTED] and SA ^{b7C-1, b6-1} [REDACTED] traveled back to BAF.

AGENT ACTIVITY SUMMARY

0114-02-CID369-23525

520, 27 Sep 02 SAC REVIEW: CASES HELD IN ABEYANCE DUE TO PRIORITY CASE
 [REDACTED] WORK ON 0113-02 AND 0114-02 FROM 24 TO 27 SEP 02.
 : 20 T: 0 *b7C-1, b6-1*

910, 09 Oct 02 BRIEFED CPT [REDACTED] *b7C-9, b6-3* TRIAL COUNSEL, 7TH SFG,
 [REDACTED] QANDAHAR AIRFIELD, TO DATE ON THIS INVESTIGATION. CPT
 : 180 T: 0 [REDACTED] REVIEWED ALL DOCUMENTATION TO DATE. *b7C-3, b6-3*
b7C-1, b6-1

205, 09 Oct 02 INTERVIEW OF WITNESSES: *b7C-1, b6-1* *b7C-4, b6-4*
 [REDACTED] At 1205, 9 Oct 02, SA [REDACTED] interviewed SFC [REDACTED] who
 : 330 T: 0 rendered a sworn statement further detailing his knowledge
b7C-1, b6-1 of the death of Mr SAYARI and the actions of the SF team,
 ODA 343. (See statement of SFC [REDACTED] for details) *b7C-4, b6-4*

305, 09 Oct 02 BRIEFED CPT [REDACTED] *b7C-3, b6-3*, A CO, 519TH MI BN, THAT SFC [REDACTED] *b7C-4, b6-4*
 [REDACTED] WOULD BE ACCOMPANYING AGENTS BACK TO LWARA 13-16 OCT 02, TO
 : 10 T: 0 ASSIST AT THE CRIME SCENE.
b7C-1, b6-1

115, 09 Oct 02 Briefed CW5 [REDACTED], OPS, 3rd MP Grp, to date on this
 [REDACTED] investigation. CW5 [REDACTED] advised to do 2nd Stat upon
 : 20 T: 0 ACIRS being restored to fully ID subjects and add offenses,
b7C-1, b6-1 but maintain restriction in CID channels only.

205, 22 Oct 02 SAC REVIEW: ALL CASES HELD IN ABEYANCE AS ALL AGENTS
 [REDACTED] WERE WORKING PRIORITY MURDER INVESTIGATION
 : 20 T: 0 0114-02-CID369-23525.
b7C-1, b6-1 *b7C-1, b6-1*

100, 01 Nov 02 SA [REDACTED] AND SA [REDACTED] TRAVELED TO KAF.
 [REDACTED]
 : 0 T: 180
b7C-1, b6-1

001, 02 Nov 02 BETWEEN 1 -2 NOV 02, SA [REDACTED] *b7C-1, b6-1* AND SA [REDACTED] *b7C-1, b6-1*
 [REDACTED] COORDINATED
 : 20 T: 0 WITH CPT [REDACTED] *b7C-3, b6-3* AT VARIOUS TIMES, WHO HAD NO FLIGHT
b7C-1, b6-1 INFORMATION.

001, 03 Nov 02 On 3 Nov 02, SA [REDACTED] *b7C-1, b6-1* and SA [REDACTED] *b7C-1, b6-1*
 [REDACTED] were manifested on a
 : 40 T: 0 flight to the Deh Rawod Fire Base, Afghanistan (DRFB), with
b7C-1, b6-1 CPT [REDACTED], however, the flight was cancelled just prior to
 the show time of 2345. CPT [REDACTED] stated the next flight
 would be on 7 Nov, and that the mortar platoon would be at
 Deh Rawod until about 21 Nov.

000, 04 Nov 02 SA [REDACTED] *b7C-1, b6-1* BRIEFED SA [REDACTED] *b7C-1, b6-1*
 [REDACTED]
 : 10 T: 0
b7C-1, b6-1

Inv: 650 (10.50)
 CID FM 28-R (ACIRS Generated)

Trv: 180 (3.00)

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010, 04 Nov 02 FAXED ALL DOCUMENTATION TO SUPPORT 2ND RFA TO 87TH MP DET
 (ABN) (CID), FT BRAGG, NC.

: 150 T: 0

b7c-1, b6-1
 500, 07 Nov 02 SA *b7c-1, b6-1*, SA *b7c-1, b6-1* AND CPT *b7c-3, b6-3* TRAVELED TO DRFB.

: 0 T: 90

b7c-1, b6-1
 500, 07 Nov 02 About 0644, 7 Nov 02, SA *b7c-1, b6-1* and CPT *b7c-3, b6-3*, conducted canvass interviews of service members from the Mortar Platoon, HHC, 1/505th PIR, KAF. Service members interviewed had no additional information to provide this office. (See canvass interview worksheet for details)

: 60 T: 0

b7c-1, b6-1

644, 07 Nov 02

: 30 T: 0

b7c-1, b6-1

b7c-1, b6-1
 SA *b7c-1, b6-1* interviewed CPT *b7c-4, b6-4*, Platoon Leader, Mortar Platoon, HHC, 1/505th PIR, KAF, who rendered a sworn statement, in which he detailed his knowledge of this incident. (See DA Form 2823, Sworn Statement of CPT *b7c-4, b6-4* for details)

AGENT'S COMMENTS: The Sworn Statement was hand-written due to the inability to utilize a computer on which to properly take the statement on.

703, 07 Nov 02

: 30 T: 0

b7c-1, b6-1

b7c-1, b6-1
 SA *b7c-1, b6-1* interviewed SPC *b7c-4, b6-4*, Mortar Platoon, HHC, 1/505th PIR, KAF, who rendered a sworn statement in which he stated observing CW2 *b7c-5, b6-5* at the front gate to Lwara Fire Base, conversing with Mr. SAYARI, and then subsequently observed CW2 *b7c-5, b6-5* leave with the patrol that went after Mr. SAYARI. (See DA Form 2823, Sworn Statement of SPC *b7c-4, b6-4* for details)

712, 07 Nov 02

: 30 T: 0

b7c-1, b6-1

b7c-1, b6-1
 SA *b7c-1, b6-1* interviewed SGT *b7c-4, b6-4*, Mortar Platoon, HHC, 1/505th PIR, KAF, who rendered a sworn statement in which he detailed his knowledge of this incident while performing duties of the Sergeant of the Guards, while at Lwara Fire Base. (See DA Form 2823, Sworn Statement of SGT *b7c-4, b6-4* for details)

730, 07 Nov 02

: 30 T: 0

b7c-1, b6-1 b7c-5, b6-5

b7c-1, b6-1
 SA *b7c-1, b6-1* interviewed PFC *b7c-4, b6-4*, Mortar Platoon, HHC, 1/505th PIR, KAF, who rendered a sworn statement in which he stated observing CW2 *b7c-5, b6-5* at the front gate to Lwara Fire Base, conversing with Mr. SAYARI, and then observed a SF patrol leaving the post after Mr. SAYARI had left the gate. (See DA Form 2823, Sworn Statement of PFC *b7c-4, b6-4* for details)

AGENT ACTIVITY SUMMARY

0114-02-CID369-23525

b7c-1, b6-1
000, 07 Nov 02 SA *b7c-1, b6-1* AND SA *b7c-1, b6-1* RETURNED BACK TO KAF.

: 0 T: 90
b7c-1, b6-1

100, 09 Nov 02 ALL CASES WERE HELD IN ABEYANCE DUE TO PRIORITY CASE WORK ON 0114-02-CID369 (MURDER) WITH FEW EXCEPTIONS FROM 22 OCT TO 9 NOV 02.

: 20 T: 0
b7c-1, b6-1

200, 11 Nov 02 SA *b7c-1, b6-1* AND SA *b7c-1, b6-1* TRAVELED BACK TO BAF.

: 0 T: 180
b7c-1, b6-1

920, 06 Dec 02 COORDINATED WITH SA *b7c-1, b6-1*, 87TH MP DET (CID), FT BRAGG, WHO ADVISED CLOSE COORDINATION WOULD BE MAINTAINED PRIOR TO CLOSURE OF THE RFA.

: 10 T: 0
b7c-1, b6-1

240, 10 Dec 02 Met with SFC *b7c-4, b6-4* who has become fearful of his well being again since the Washington Post article that referred to him by saying that the shooting of SAYARI was good until a support soldier (*b7c-4, b6-4*) made a complaint. *b7c-4, b6-4* was insistent that I speak with SJA about his safety and desire to be protected. *b7c-4, b6-4* perceives a threat from the SF soldiers due to what they do and that he feels certain they know how to "get him" and will have someone harm him or his family.

b7c-1, b6-1

940, 21 Dec 02 ALL CASES HELD IN ABEYANCE AS ALL AGENTS WORKING PRIORITY INVESTIGATIONS 0134-02-369 AND 0137-02-369.

: 20 T: 0
b7c-1, b6-1

940, 21 Dec 02 TIME PERIOD FOR CASES HELD IN ABEYANCE IS 4 DEC 02, TO PRESENT AND STILL ONGOING. A SUBSEQUENT ENTRY WILL COMPLETE THE PERIOD.

: 10 T: 0
b7c-1, b6-1

915, 08 Jan 03 SAC REVIEW: CASES HELD IN ABEYANCE FROM 22 DEC 02 TO 6 JAN 03, DUE TO ALL AGENTS WORKING PRIORITY INVESTIGATIONS 0134-02, 0137-02, AND 0140-02.

: 20 T: 0
b7c-1, b6-1

000, 26 Jan 03 RECEIVED 2ND INFO REPORT FROM FT BRAGG, SEE ATTACHED.

: 10 T: 0
b7c-1, b6-1

020, 08 Feb 03 PRIORITY CASE WORK ON 0010-02-CID369 ON 6 AND 7 FEB 03.

: 10 T: 0
b7c-1, b6-1

900, 26 Feb 03 BETWEEN 26-28 FEB 03, SA *b7c-1, b6-1* AND SA *b7c-1, b6-1* PREPARED CASE FILE FOR FINAL CLOSURE

: 240 T: 0

AGENT ACTIVITY SUMMARY

0114-02-CID369-23525

b7C-1, b6-1

130, 28 Feb 03 COMPLETED DRAFT OF FINAL REPORT

: 0 T: 0

Inv: 0 (6.10)
CID FM 28-R (ACIRS Generated)

Trv: 0 (4.30)

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AGENT ACTIVITY SUMMARY

0114-02-CID369-23525

b7c-1, b6-1
 520, 27 Sep 02 SAC REVIEW: CASES HELD IN ABEYANCE DUE TO PRIORITY CASE
 WORK ON 0113-02 AND 0114-02 FROM 24 TO 27 SEP 02.
 : 20 T: 0

b7c-1, b6-1
 910, 09 Oct 02 BRIEFED CPT *b7c-3, b6-3*, TRIAL COUNSEL, 7TH SFG,
 QANDAHAR AIRFIELD, TO DATE ON THIS INVESTIGATION. CPT
 : 180 T: 0
 REVIEWED ALL DOCUMENTATION TO DATE. *b7c-3, b6-3*

b7c-1, b6-1
 205, 09 Oct 02 INTERVIEW OF WITNESSES: *b7c-1, b6-1* *b7c-4, b6-4*
 : 330 T: 0
 At 1205, 9 Oct 02, SA *b7c-1, b6-1* interviewed SFC *b7c-4, b6-4* who
 rendered a sworn statement further detailing his knowledge
 of the death of Mr SAYARI and the actions of the SF team,
 ODA 343. (See statement of SFC *b7c-4, b6-4* for details) *b7c-4, b6-4*

b7c-1, b6-1
 305, 09 Oct 02 BRIEFED CPT *b7c-3, b6-3* A CO, 519TH MI BN, THAT SFC *b7c-4, b6-4*
 : 10 T: 0
 WOULD BE ACCOMPANYING AGENTS BACK TO LWARA 13-16 OCT 02, TO
 ASSIST AT THE CRIME SCENE.

b7c-1, b6-1
 115, 09 Oct 02 Briefed CW5 *b7c-3, b6-3*, OPS, 3rd MP Grp, to date on this
 : 20 T: 0
 investigation. CW5 *b7c-3, b6-3* advised to do 2nd Stat upon *b7c-3, b6-3*
 ACIRS being restored to fully ID subjects and add offenses,
 but maintain restriction in CID channels only.

b7c-1, b6-1
 205, 22 Oct 02 SAC REVIEW: ALL CASES HELD IN ABEYANCE AS ALL AGENTS
 : 20 T: 0
 WERE WORKING PRIORITY MURDER INVESTIGATION
 0114-02-CID369-23525.

b7c-1, b6-1
 100, 01 Nov 02 SA *b7c-1, b6-1* AND SA *b7c-1, b6-1* TRAVELED TO KAF.
 : 0 T: 180

b7c-1, b6-1
 001, 02 Nov 02 BETWEEN 1 -2 NOV 02, SA *b7c-1, b6-1* AND SA *b7c-1, b6-1* COORDINATED
 : 20 T: 0
 WITH CPT *b7c-3, b6-3* AT VARIOUS TIMES, WHO HAD NO FLIGHT *b7c-3, b6-3*
 INFORMATION.

b7c-1, b6-1
 001, 03 Nov 02 On 3 Nov 02, SA *b7c-1, b6-1* and SA *b7c-1, b6-1* were manifested on a
 : 40 T: 0 *b7c-3, b6-3*
 flight to the Deh Rawod Fire Base, Afghanistan (DRFB), with
 CPT *b7c-3, b6-3*, however, the flight was cancelled just prior to
 the show time of 2345. CPT *b7c-3, b6-3* stated the next flight *b7c-3, b6-3*
 would be on 7 Nov, and that the mortar platoon would be at
 Deh Rawod until about 21 Nov.

b7c-1, b6-1
 000, 04 Nov 02 SA *b7c-1, b6-1* BRIEFED SA *b7c-1, b6-1*
 : 10 T: 0

Inv: 650 (10.50)
 CID FM 28-R (ACIRS Generated)

Trv: 180 (3.00)

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AGENT ACTIVITY SUMMARY

0114-02-CID369-23525

b7c-1, b6-1
 010, 04 Nov 02 FAXED ALL DOCUMENTATION TO SUPPORT 2ND RFA TO 87TH MP DET
 (ABN) (CID), FT BRAGG, NC.

: 150 T: 0
b7c-1, b6-1 *b7c-1, b6-1* *b7c-4, b6-4*
 500, 07 Nov 02 SA [REDACTED], SA [REDACTED] AND CPT [REDACTED] TRAVELED TO DRFB.

: 0 T: 90
b7c-1, b6-1 *b7c-1, b6-1* *b7c-4, b6-4*
 600, 07 Nov 02 About 0644, 7 Nov 02, SA [REDACTED] and CPT [REDACTED], conducted
 canvass interviews of service members from the Mortar
 Platoon, HHC, 1/505th PIR, KAF. Service members interviewed
 had no additional information to provide this office. (See
 canvass interview worksheet for details)

b7c-1, b6-1 *b7c-1, b6-1* *b7c-4, b6-4*
 644, 07 Nov 02 SA [REDACTED] interviewed CPT [REDACTED],
 Platoon Leader, Mortar Platoon, HHC, 1/505th PIR, KAF, who
 rendered a sworn statement, in which he detailed his
 knowledge of this incident. (See DA Form 2823, Sworn
 Statement of CPT [REDACTED] for details) *b7c-4, b6-4*

AGENT'S COMMENTS: The Sworn Statement was hand-written due
 to the inability to utilize a computer on which to properly
 take the statement on.

b7c-1, b6-1 *b7c-1, b6-1* *b7c-4, b6-4*
 703, 07 Nov 02 SA [REDACTED] interviewed SPC [REDACTED],
 Mortar Platoon, HHC, 1/505th PIR, KAF, who rendered a sworn
 statement in which he stated observing CW2 [REDACTED] at the *b7c-5, b6-5*
 front gate to Lwara Fire Base, conversing with Mr. SAYARI,
 and then subsequently observed CW2 [REDACTED] leave with the *b7c-5, b6-5*
 patrol that went after Mr. SAYARI. (See DA Form 2823, Sworn
 Statement of SPC [REDACTED] for details) *b7c-4, b6-4*

b7c-1, b6-1 *b7c-1, b6-1* *b7c-4, b6-4*
 712, 07 Nov 02 SA [REDACTED] interviewed SGT [REDACTED]
 Mortar Platoon, HHC, 1/505th PIR, KAF, who rendered a sworn
 statement in which he detailed his knowledge of this
 incident while performing duties of the Sergeant of the
 Guards, while at Lwara Fire Base. (See DA Form 2823, Sworn
 Statement of SGT [REDACTED] for details) *b7c-4, b6-4*

b7c-1, b6-1 *b7c-1, b6-1* *b7c-4, b6-4*
 730, 07 Nov 02 SA [REDACTED] interviewed PFC [REDACTED],
 Mortar Platoon, HHC, 1/505th PIR, KAF, who *b7c-4, b6-4*
 rendered a sworn statement in which he stated observing CW2
 [REDACTED] at the front gate to Lwara Fire Base, conversing *b7c-5, b6-5*
 with Mr. SAYARI, and then observed a SF patrol leaving the
 post after Mr. SAYARI had left the gate. (See DA Form 2823,
 Sworn Statement of PFC [REDACTED] for details) *b7c-4, b6-4*

Inv: 330 (16.20)
 CID FM 28-R (ACIRS Generated)

Trv: 90 (4.30)

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AGENT ACTIVITY SUMMARY

0114-02-CID369-23525

b7c-1, b6-1
 000, 07 Nov 02 SA *b7c-1, b6-1* AND SA *b7c-1, b6-1* RETURNED BACK TO KAF.
 : 0 T: 90

b7c-1, b6-1
 100, 09 Nov 02 ALL CASES WERE HELD IN ABEYANCE DUE TO PRIORITY CASE WORK ON
 0114-02-CID369 (MURDER) WITH FEW EXCEPTIONS FROM 22 OCT
 : 20 T: 0 TO 9 NOV 02.

b7c-1, b6-1
 200, 11 Nov 02 SA *b7c-1, b6-1* AND SA *b7c-1, b6-1* TRAVELED BACK TO BAF.
 : 0 T: 180

b7c-1, b6-1
 920, 06 Dec 02 COORDINATED WITH SA *b7c-1, b6-1* 87TH MP DET (CID), FT
 BRAGG, WHO ADVISED CLOSE COORDINATION WOULD BE MAINTAINED
 : 10 T: 0 PRIOR TO CLOSURE OF THE RFA.

b7c-1, b6-1
 240, 10 Dec 02 Met with SFC *b7c-4, b6-4* who has become fearful of his well
 being again since the Washington Post article that referred
 : 30 T: 0 to him by saying that the shooting of SAYARI was good until
b7c-4, b6-4 a support soldier *b7c-4, b6-4* made a complaint. *b7c-4, b6-4*
 was insistent that I speak with SJA about his safety and
 desire to be protected. *b7c-4, b6-4* perceives a threat from *b7c-4, b6-4*
 the SF soldiers due to what they do and that he feels
 certain they know how to "get him" and will have someone
 harm him or his family.

b7c-1, b6-1
 940, 21 Dec 02 ALL CASES HELD IN ABEYANCE AS ALL AGENTS WORKING PRIORITY
 INVESTIGATIONS 0134-02-369 AND 0137-02-369.
 : 20 T: 0

b7c-1, b6-1
 940, 21 Dec 02 TIME PERIOD FOR CASES HELD IN ABEYANCE IS 4 DEC 02, TO
 PRESENT AND STILL ONGOING. A SUBSEQUENT ENTRY WILL
 : 10 T: 0 COMPLETE THE PERIOD.

b7c-1, b6-1
 915, 08 Jan 03 SAC REVIEW: CASES HELD IN ABEYANCE FROM 22 DEC 02 TO 6
 JAN 03, DUE TO ALL AGENTS WORKING PRIORITY INVESTIGATIONS
 : 20 T: 0 0134-02, 0137-02, AND 0140-02.

b7c-1, b6-1
 000, 26 Jan 03 RECEIVED 2ND INFO REPORT FROM FT BRAGG, SEE ATTACHED.
 : 10 T: 0

b7c-1, b6-1
 020, 08 Feb 03 PRIORITY CASE WORK ON 0010-02-CID369 ON 6 AND 7 FEB 03.
 : 10 T: 0

Inv: 130 (18.30)
 CID FM 28-R (ACIRS Generated)

Trv: 270 (9.00)

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AGENT ACTIVITY SUMMARY

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b7c-1, b6-1
 300, 26 Feb 03 BETWEEN 26-28 FEB 03, SA *b7c-1, b6-1* AND SA *b7c-1, b6-1* PREPARED
 CASE FILE FOR FINAL CLOSURE
 : 240 T: 0
b7c-1, b6-1

130, 28 Feb 03 COMPLETED DRAFT OF FINAL REPORT
 : 0 T: 0
b7c-1, b6-1

300, 28 Feb 03 SAC CORRECTED CASE FILE. SA *b7c-1, b6-1* AND SA *b7c-1, b6-1* MADE
 CORRECTIONS.
 : 15 T: 0
b7c-1, b6-1

300, 05 Mar 03 Based on request from the supported SJA, prepared and
 dispatched RFA to Fort Bragg to interview LTC *b7c-3, b6-3*, 2LT *b7c-3, b6-3*
 and CPT *b7c-4, b6-4*. Posted copy of RFA to file. *b7c-4, b6-4*
 SA *b7c-1, b6-1* e-mailed RFA to SAC, Fort Bragg, followed by
 faxed statements of *b7c-4, b6-4* and *b7c-4, b6-4*

b7c-1, b6-1
 300, 10 Apr 03 OTHER INVESTIGATIVE ACTIVITY:
 BASIS FOR INVESTIGATION: About 0708, 5 Mar 03, this office
 received Request for Assistance 0014-02-CID369-23525, from
 the Uzbekistan CID Branch Office, Uzbekistan, to
 re-interview 1LT *b7c-4, b6-4*, A Co, 1/505th
 Parachute Infantry Regiment (PIR), Fort Bragg, NC 28310
 (FBNC) and CPT *b7c-4, b6-4*, HHC, 1/505th PIR, FBNC,
 reference an intelligence briefing they received while in
 Afghanistan. It was requested this office also interview
 LTC *b7c-3, b6-3*, Commander, 2/3rd Special Forces Group
 (SFG), FBNC, to determine if he knew the soldier's were
 planning to stop Mr. SAYARI and if he was aware of how they
 planned to handle the matter and if he authorized them to
 conduct the operation.

DETAILS:

About 0945, 20 Mar 03, SA *b7c-1, b6-1* interviewed LTC *b7c-3, b6-3* who
 related he could not remember if he knew CPT *b7c-3, b6-3* and
 his unit were planning on stopping and questioning Mr.
 SAYARI before the event happened. LTC *b7c-3, b6-3* related that
 was only one of 563 combat missions he was responsible for
 during his units deployment to Afghanistan. LTC *b7c-3, b6-3*
 stated a telephone notification was needed for missions
 within a 10-kilometer range from his base. For missions
 outside 10 kilometers, a written concept operation order
 (CONOP) was required. LTC *b7c-3, b6-3* stated there was no formal
 SOP which detailed parameters around detaining and
 questioning individuals. LTC *b7c-3, b6-3* stated each individual
 team handled these situations in there own way.

Inv: 500 (26.50)
 CID FM 28-R (ACIRS Generated)

Trv: 60 (10.00)

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AGENT ACTIVITY SUMMARY

0114-02-CID369-23525

b7C-1, b6-1
000, 05 Mar 03
45 T: 0

Based on request from the supported SJA, prepared and dispatched RFA to Fort Bragg to interview LTC [REDACTED], 2LT *b7C-4, b6-4* [REDACTED], and CPT [REDACTED]. Posted copy of RFA to file. *b7C-4, 4, b6-4, 4*

b7C-1, b6-1
SA [REDACTED] e-mailed RFA to SAC, Fort Bragg, followed by faxed statements of [REDACTED] and [REDACTED]. *b7C-4, 4, b6-4, 4*

Inv: 45 (0.45)
CID FM 28-R (ACIRS Generated)

Trv: 0 (0.00)

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About 1300, 25 Mar 03, SA [redacted] ^{b7c-1, b6-1} interviewed CPT [redacted] ^{b7c-3, b6-3} who provided the following information:

1. He was present at the intelligence briefing, but stated only general information was put out concerning Mr. SAYARI. ^{b7c-3, b6-3} CPT [redacted] stated the plan was to (when followed by Mr. SAYARI) pull around a hilltop or other visual obstruction and wait for SAYARI'S vehicle to pass them. Then pull SAYARI over, detain him, and transport him back to base for interview. ^{b7c-3, b6-3} CPT [redacted] stated they did not go into specifics on what methods they would use when separating Mr. SAYARI from his weapon and vehicle, he believed because there were 82nd Airborne personnel there, and the Special Forces team did not want to give away their SOP. CPT [redacted] related he assumed ^{b7c-3, b6-3} there was an SOP in place to deal with the issue due to the general way in which they addressed the plan.

^{b7c-1, b6-1} About 1300, 8 Apr 03, SA [redacted] interviewed 1LT [redacted] who ^{b7c-4, b6-4} related he was present at the briefing in Afghanistan where they discussed Mr. SAYARI and his tactics. 1LT [redacted] related the briefing wasn't necessarily an "intelligence" briefing, but more like a "leaders meeting" which took place everyday. 1LT [redacted] related he remembered everyone ^{b7c-4, b6-4} discussing how they would execute a hasty vehicle stop on Mr. SAYARI'S vehicle, but he could not remember if they discussed how they would detain or question Mr. SAYARI. ^{b7c-4, b6-4} 1LT [redacted] related he could not remember who provided the briefing on Mr. SAYARI or who was present at the briefing.

^{b7c-1, b6-1} About 1100, 10 Apr 03, SA [redacted] ^{b7c-1, b6-1} re-interviewed CPT [redacted] ^{b7c-3, b6-3} who stated he remembered CPT [redacted], CW2 [redacted] and [redacted] ^{b7c-5, b6-5} were present at the intelligence briefing which was given where Mr. SAYARI was discussed. CPT [redacted] could not remember ^{b7c-3, b6-3} who provided the briefing.

////////////////////LAST ENTRY////////////////////////////////////

^{b7c-1, b6-1} 030, 23 May 03 COMPLETED STATUS REPORT. FORWARDED SAME.

: 60 T: 0
^{b7c-1, b6-1} 800, 23 May 03
: 1000 T: 200

OTHER INVESTIGATIVE ACTIVITY:
NARRATIVE: On 18 Apr 03, this office received the USACIL Laboratory Examination Report, 2002-CID131-2225, 22 Jan 03, which reflected the results of their examination on the beads found in Mr. SAYARI'S hand when he was shot and killed. The tests conducted revealed the presence of blood on the beads, but not a sufficient amount to test.

^{b7c-1, b6-1} On 15 May 03, SA [redacted] interviewed Mr. [redacted] ^{b7c-8, b6-8} Interpreter, Base Operations, BAF, who related he was very familiar with Afghanistan religious practices. He was

briefed on the finding that Mr. SAYARI was found with religious beads in his right hand and the claims made by the soldiers who found and killed him that he was in the process of reaching for his weapon. He explained that when an Afghan national is holding beads in their right hand, they are offering themselves in a peaceful mode and would not have reached for a weapon or acted aggressively.

On 23 May 03, SA ^{b7c-1, b6-1} [redacted] coordinated with LTC ^{b7c-3, b6-3} [redacted] Office of the Staff Judge Advocate, CJTF-180, BAF, who opined there was probable cause to believe all the subjects committed the offenses they were listed.

////////////////////LAST
ENTRY////////////////////

^{b7c-1, b6-1}
900, 23 May 03

COMPLATED AND DISPATCHED FINAL REPORT.

: 350 T: 0
^{b7c-1, b6-1}
000, 23 May 03

COPIED AND DISPATCHED FINAL REPORT. TO PENDING FILE.

: 300 T: 60

^{b7c-1, b6-1}
23 May 04

Recvd Adjudication on all subjects.
- Sent originals to CRC
- Filed w closed cases

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0114-02-CID369-23525

b7c-1, b6-1
TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

20 May 04 [REDACTED]

As directed by HQUSACIDC, SA [REDACTED] conducted an *b7c-1, b6-1* operational review of this investigation. Refer to MFR for details.

25 May 04 *b7c-1, b6-1* [REDACTED]

Notified by HQUSACIDC, that 4833 action had not been received at USACRC on this investigation. Noted during the operational review conducted on 20 May 04, that there were 4833s in the file, but were in the wrong location as prescribed by CIDR 195-1. Assumed these were copies, however, upon further examination it was noticed that the 4833s on all the subjects in the case file were the originals. Forwarded the originals to USACRC, and copies were posted to the file. Re-opened case to enter the Statute information so that the adjudication could be entered. Adjudication information added to ACI2. Closed case and filed.

b7c-1, b6-1
9 Aug 04
[REDACTED]

*While getting Original AAS's & Notes To Send To
CRC a Correct Copy of USACIL Report # 2002-2225
Dated 22 Jan 03, was found in the file. It will be
forwarded with the AAS's & Notes To CRC.*

DATE: 23 MAY 2003 07:41
FROM: 87TH MP DET (ABN) (CID) (FWD) //CICR-EF//
TO: DIRUSACRC USACIDC FT BELVOIR VA //CICR-ZA//
ENDURING FREEDOM BRANCH OFFICE //CICR-EF//
SAC, CAMP STRONGHOLD FREEDOM BRANCH OFFICE, UZBEKISTAN
CDR, 87TH MP DET (CID) (FWD), BAGRAM, AFGHANISTAN
SJA, FOB 72 (CPT [REDACTED]) //SFG-SJA// b7c-3, b6-3
SJA, CJTF-180 JOC (MAJ [REDACTED]) (b7c-3, b6-3)
CHIEF OF STAFF, 82D AIRBORNE DIV, BAGRAM AIR FIELD
PROVOST MARSHAL OFFICE, BAGRAM AIR FIELD (CPT [REDACTED]) b7c-3, b6-3
b7c-3, b6-3 PROVOST MARSHAL OFFICE, CJTF 180 (MAJ [REDACTED]) //CJTF180-PMO-D
COMMANDER, TF DRAGON, BAGRAM AIR FIELD (COL [REDACTED]) b7c-3, b6-3
SPECIAL OPERATIONS COMMAND LIAISON (SA [REDACTED]) b7c-1, b6-1
3RD MILITARY POLICE GROUP REAR (OPNS OFFICER)
SJA, CJSOTF, BAGRAM AIR FIELD (CPT [REDACTED]) b7c-3, b6-3
DIR AFIP WASH DC
CDR 3D MP GRP CID FT GILLEM GA //CIRC-ZA//
CDR 87TH MP DET CID DSE LT ABN FT BRAGG NC //CIMPB-HG//
CDR USACIDC FT BELVOIR VA //CIOP-ZA//
SUBJECT: CID REPORT - 3D STATUS / SSI - 0114-02-CID369 - 23525 -
5H1A / 5X3 / 5Y2 / 7X2 / 7X6 / 9G2A / 9G2C / 9G2E
DRAFTER : [REDACTED] b7c-1, b6-1
RELEASER: [REDACTED] b7c-1, b6-1

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1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 28 AUG 2002/1500 - 28 AUG 2002/1800; ROAD ADJACENT TO U.S. ARMY FIRE BASE, LWARA, AFGHANISTAN

2. DATE/TIME REPORTED: 25 SEP 2002, 1630

3. INVESTIGATED BY: SA [REDACTED] b7c-1, b6-1, b2

4. SUBJECT: 1. [REDACTED] b7c-5, b6-5; CPT; [REDACTED] M; WHITE; ODA 343, 2/3RD SPECIAL FORCES GROUP, BAGRAM AIR FIELD, AFGHANISTAN, APO AE 09354; CT; [CONSPIRACY], [DERELICTION OF DUTY], [MURDER], [OBSTRUCTION OF JUSTICE]. b7c-5, b6-5

2. [REDACTED] b7c-5, b6-5 SFC; [REDACTED] M; WHITE; ODA 343, 2/3RD SPECIAL FORCES GROUP, BAGRAM AIR FIELD, AFGHANISTAN, APO AE 09354; CT; [CONSPIRACY], [DERELICTION OF DUTY], [MURDER]. b7c-5, b6-5

3. [REDACTED] b7c-5, b6-5 SSG; [REDACTED] M; WHITE; ODA 343, 2/3RD SPECIAL FORCES GROUP, BAGRAM AIR FIELD, AFGHANISTAN, APO AE 09354; CT; [CONSPIRACY], [MURDER]. b7c-5, b6-5

4. [REDACTED] b7c-5, b6-5 SSG; [REDACTED] M; WHITE; ODA 343, 2/3RD SPECIAL FORCES GROUP, BAGRAM AIR FIELD, AFGHANISTAN, APO AE 09354; CT; [CONSPIRACY], [DERELICTION OF DUTY], [MURDER].

[ADD] 5. [REDACTED] b7c-5, b6-5 CW2; [REDACTED] M; WHITE; ODA 343, 2/3RD SPECIAL FORCES GROUP, BAGRAM AIR FIELD, AFGHANISTAN, APO AE 09354; CT; [ACCESSORY BEFORE THE FACT]. b7c-5, b6-5

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5. VICTIM: 1. SAYARI, MOHAMED [DECEASED]; CIV; AFGHANISTAN; MORGAH, AFGHANISTAN; M; OTHER; LWARA, AFGHANISTAN; XZ; [NFI]; [CONSPIRACY], [MURDER].

2. US GOVERNMENT (2/3RD SF GROUP) BAF, APO AE 09354; [ACCESSORY BEFORE THE FACT], [DERELICTION OF DUTY], [OBSTRUCTION OF JUSTICE].

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

"THIS IS A CAMP STRONGHOLD FREEDOM INVESTIGATION."

THIS INVESTIGATION WAS INITIATED UPON NOTIFICATION FROM SSG [REDACTED], A CO, 519TH MILITARY INTELLIGENCE BATTALION, BAGRAM AIR FIELD, AFGHANISTAN, APO AE 09354 (BAF), THAT HE WAS SUSPICIOUS OF THE SHOOTING DEATH OF MR SAYARI BY A SPECIAL FORCES TEAM. *b7c-3, b6-3*

3RD STATUS: THIS STATUS REPORT WAS FORWARDED TO ADD CW2 [REDACTED] AS A SUBJECT OF THIS INVESTIGATION AND TO LIFT THE DISTRIBUTION RESTRICTIONS AS THIS WAS NOT PREVIOUSLY DONE. *b7c-5, b6-5*

ON 23 MAY 03, COORDINATION WAS EFFECTED WITH LTC [REDACTED] OFFICE OF THE STAFF JUDGE ADVOCATE, CJTF-180, BAF, WHO AFTER REVIEW OF THE ENTIRE INVESTIGATION OPINED CW2 [REDACTED] COMMITTED THE OFFENSE OF ACCESSORY AFTER THE FACT. LTC [REDACTED] BASED HIS OPINION ON CW2 [REDACTED] ADMISSION TO TAKING THE WEAPON THAT MR. SAYARI ALLEGEDLY HAD PRIOR TO BEING MURDERED AND LOSING THE WEAPON AT AN UNKNOWN LOCATION. *b7c-3, b6-3*
b7c-5, b6-5
b7c-3, b6-3
b7c-5, b6-5

2ND STATUS: THIS STATUS REPORT WAS SUBMITTED TO FULLY IDENTIFY THE SUBJECTS OF THIS INVESTIGATION AND TO ADD ADDITIONAL OFFENSES.

THE DELAY IN REPORTING WAS DUE TO THE GEOGRAPHIC LOCATION OF THE INVESTIGATION, NOT BEING SUPPORTED BY ACIRS, AND THE INABILITY TO TRANSMIT INFORMATION WHILE THE SYSTEM WAS DOWN.

INVESTIGATION REVEALED THAT CPT [REDACTED] COMMITTED THE ADDITIONAL OFFENSES OF DERELICTION OF DUTY AND OBSTRUCTION OF JUSTICE WHEN HE VIOLATED THE SOP FOR DETAINING CAPTIVES AND INSTRUCTED SFC [REDACTED] TO NOT FORWARD CERTAIN INCRIMINATING PHOTOGRAPHS OF MR. SAYARI'S BODY AND TO DESTROY THEM. SFC [REDACTED] AND SFC [REDACTED] COMMITTED THE OFFENSE OF DERELICTION OF DUTY WHEN THEY VIOLATED THE SOP FOR DETAINING CAPTIVES. SSG [REDACTED] DID NOT COMMIT THE OFFENSE OF DERELICTION OF DUTY AS HE WAS NOT DIRECTLY INVOLVED IN HANDLING A DETAINED CAPTIVE. *b7c-5, b6-5*
b7c-3, b6-3
b7c-5, b6-5
b7c-5, b6-5

ON 8 OCT 02, LTC [REDACTED] DEPUTY SJA, 18TH AIRBORNE CORPS, BAF, OPINED THERE WAS PROBABLE CAUSE TO BELIEVE CPT [REDACTED] COMMITTED THE ADDITIONAL OFFENSES OF DERELICTION OF DUTY AND OBSTRUCTION OF JUSTICE BASED ON THE TESTIMONIAL AND PHYSICAL EVIDENCE. SFC [REDACTED] AND SSG [REDACTED] COMMITTED THE ADDITIONAL OFFENSE OF DERELICTION OF DUTY BASED ON THE PHYSICAL *b7c-5, b6-5*
b7c-5, b6-5

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AND TESTIMONIAL EVIDENCE.

REQUEST A USACRC NAME CHECK PERTAINING TO CPT ██████████, SFC ██████████, SSG ██████████ AND SSG ██████████. INVESTIGATION CONTINUES BY USACIDC.

INITIAL:

THE DISTRIBUTION OF THIS REPORT IS RESTRICTED TO USACIDC CHANNELS ONLY TO PREVENT THE COMPROMISE OF SENSITIVE INFORMATION CONTAINED WITHIN THE REPORT THAT MAY ASSIST THE ALLEGED PERPETRATORS. THIS INFORMATION SHOULD BE HELD CLOSE HOLD UNTIL THE SUBJECTS ARE INTERVIEWED. THIS REQUEST IS TEMPORARY AND THE RESTRICTION WILL BE LIFTED AND NORMAL DISTRIBUTION WILL BE EFFECTED UPON COMPLETION OF THE INTERVIEWS.

PRELIMINARY INVESTIGATION REVEALED THAT MR. SAYARI HAD BEEN ROUTINELY FOLLOWING THE SF TEAM COMPRISED OF CPT ██████████, SSG ██████████, AND SSG ██████████, FOR SOME TIME AND REPORTING THEIR WHEREABOUTS TO AN UNKNOWN RECIPIENT. MR. SAYARI WAS NOT KNOWN TO BE THE ENEMY OR ASSOCIATED WITH THE ENEMY, BUT HIS ACTIONS REQUIRED A DETERMINATION BE MADE AS TO HIS INTENT AND REASONS. A DECISION WAS MADE TO LURE MR. SAYARI DOWN A ROAD NEAR A FIRE BASE IN LWARA, AFGHANISTAN, AND THEN CAPTURE HIM FOR QUESTIONING. MR. SAYARI WAS LURED DOWN THE ROAD AS PLANNED AND CAPTURED. UPON BEING QUESTIONED, MR. SAYARI'S WEAPON WAS TAKEN FROM HIM BY THE SF TEAM. THE TEAM THEN REPORTED WHILE ATTEMPTING TO RADIO IN THAT MR. SAYARI WAS CAPTURED AS PLANNED, MR. SAYARI LUNGED FOR HIS WEAPON AND ATTEMPTED TO POINT IT AT SFC ██████████ AND WAS SHOT ONCE IN THE STOMACH BY SSG ██████████. SFC ██████████ THEN TURNED AND FIRED FIVE ROUNDS AT THE CHEST OF MR. SAYARI AND SSG ██████████ FIRED AN ADDITIONAL FOUR ROUNDS AT THE CHEST OF MR. SAYARI. SSG ██████████ WAS THEN REQUESTED TO RESPOND TO THE SCENE TO DOCUMENT THE INCIDENT WITH PHOTOGRAPHS AND COLLECT DNA SAMPLES FROM MR. SAYARI'S BODY. WHEN SSG ██████████ VIEWED MR. SAYARI'S BODY AND PHOTOGRAPHED IT, HE REALIZED THE EVIDENCE DID NOT MATCH THE ACCOUNT OF EVENTS RELATED BY THE SF TEAM. THERE WAS NO ENTRANCE WOUND EVIDENT ON MR. SAYARI'S BODY IN THE STOMACH AREA, AND THERE APPEARED TO BE ENTRANCE WOUNDS INTO MR. SAYARI'S BACK, AS WELL AS A QUESTIONABLE WOUND TO THE HEAD. THERE WERE NO ATTEMPTS TO RESUSCITATE MR. SAYARI AND NO MEDICAL TEAM RESPONDED TO THE SITE.

COORDINATIONS ARE BEING MADE WITH THE AFGHAN GOVERNMENT TO EXHUME MR. SAYARI'S BODY FOR A FORENSIC AUTOPSY, AND SUPPORT FOR THE FORENSIC AUTOPSY IS BEING REQUESTED FROM THE ARMED FORCES INSTITUTE OF PATHOLOGY.

AN EXAMINATION OF THE FORENSIC EVIDENCE BY CW3 ██████████, FORENSIC SCIENCES OFFICER (FSO), USACIDC, REVEALED THE SHOOTING DEATH OF MR. SAYARI WAS A PROBABLE HOMICIDE AND DID NOT MATCH THE STATED ACCOUNT OF THE SF TEAM. IT WAS APPARENT THAT MR. SAYARI'S RIGHT HAND WAS PROBABLY RAISED BESIDE HIS HEAD CLUTCHING PRAYER BEADS AT THE TIME HE WAS SHOT IN THE HEAD. IT APPEARED THE BULLET WOUNDS TO THE BACK OF MR. SAYARI WERE

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ENTRANCE WOUNDS. A FORENSIC EXAMINATION OF MR. SAYARI IS NECESSARY TO SOLIDIFY THESE DETERMINATIONS.

INTERVIEWS OF THE SUBJECTS OF THIS INVESTIGATION ARE PENDING THEIR RETURN TO BAF FROM OPERATIONS AFIELD.

THE DELAY IN REPORTING WAS DUE TO SSG [REDACTED] AWAITING THE b7c-3, b6-3 OUTCOME OF AN INITIAL INVESTIGATION OF A COMBAT DEATH BY THE SJA, BAF. THAT INVESTIGATION DETERMINED NO WRONGDOING DUE TO CPT [REDACTED] CONTROLLING WHAT EVIDENCE WAS SUBMITTED TO THE SJA. b7c-5, b6-5 CPT [REDACTED] HAD INCOMPLETE AND MISLEADING EVIDENCE FORWARDED TO b7c-5, b6-5 THE SJA INVESTIGATING OFFICER. SSG [REDACTED] WAS IN THE FEAR OF b7c-3, b6-3 HIS SAFETY WHILE OPERATING WITH THE SF TEAM AND THIS ALSO AFFECTED HIS REPORTING THE INCIDENT TO LAW ENFORCEMENT.

REQUEST FOR USACRC NAME CHECKS PERTAINING TO CPT [REDACTED] b7c-5, b6-5 SFC [REDACTED], SSG, [REDACTED], AND SSG [REDACTED] WILL OCCUR UPON OBTAINING b7c-5, b6-5, b6-5, b6-5 COMPLETE IDENTIFYING DATA OF THE SUBJECTS.

INVESTIGATION CONTINUES BY THE USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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UNITED STATES ARMY
CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND
FOREST PARK GA 30297-5122

14 January 2003

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SEROLOGY/DNA DIVISION REPORT

SUBJECT: Submitter Case Number: 0114-02-CID369-23525
USACIL Referral Number: 2002-CID131-2225
Suspect(s): [REDACTED] b7c-5, b6-5
[REDACTED] b7c-5, b6-5
[REDACTED] b7c-5, b6-5
[REDACTED] b7c-5, b6-5

Exhibits:

3 - Necklace (prayer beads) (Item 1, Voucher 048-02).

Findings:

1. A chemical indication of blood was found on several beads from Exhibit 3, necklace. Quantities were insufficient for further testing.
2. This exhibit will be returned to the submitter upon completion of the analysis.
2. Please contact the undersigned examiner with any questions regarding this analysis at com. (404)469-[REDACTED] DSN 797-[REDACTED], fax DSN 797-[REDACTED] or email [REDACTED]@usacil-acirs.army.mil. b7c-2, b6-2

[REDACTED] b7c-2, b6-2
Forensic Biologist



DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND
FOREST PARK GA 30297-5122

REPLY TO
ATTENTION OF

CILA-BEP (195-2c)

22 January 2003

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, 87TH MILITARY POLICE
DETACHMENT, (ABN), (CID) (FWD), 507TH CGS, UZBEKISTAN BRANCH
OFFICE, APO AE 09311

SUBJECT: Submitter Case Number: 0114-02-CID369-23525

USACIL Referral Number: 2002-CID131-2225

Suspect(s): [REDACTED] b7C-5, b6-5

[REDACTED] b7C-5, b6-5

[REDACTED] b7C-5, b6-5

[REDACTED] b7C-5, b6-5

1. Enclosed is the Laboratory Exhibit Listing and Final Division
Report for the following division: Serology/DNA.

2. Two original reports have been produced. One report is
enclosed, as stated, and the other is kept in the official files
of this laboratory and maintained IAW AR 25-400-2 and CIDR 195-1.

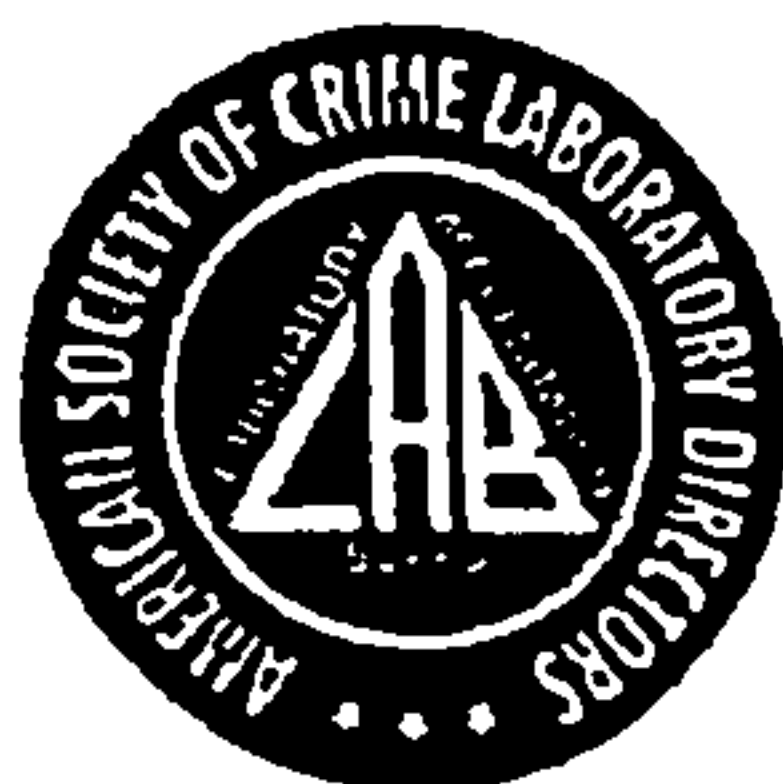
3. IAW AR 195-2, requests and fund cites for court appearances
of Laboratory Examiners will be made at least 10 working days
prior to the date of court proceedings.

4. POC is the Laboratory Operations Assistant, DSN 797-
[REDACTED] CM (404) 469-[REDACTED] FAX (404) 469-[REDACTED] /DSN 797- b7C-5, b6-5

Encl

[REDACTED] b6-2, b7C-2
Deputy Records Custodian

EVIDENCE TO: SAC, 87TH MILITARY POLICE DETACHMENT, (DSE), THIRD
MILITARY POLICE GROUP, USACIDC, FORT BRAGG, NC 28310

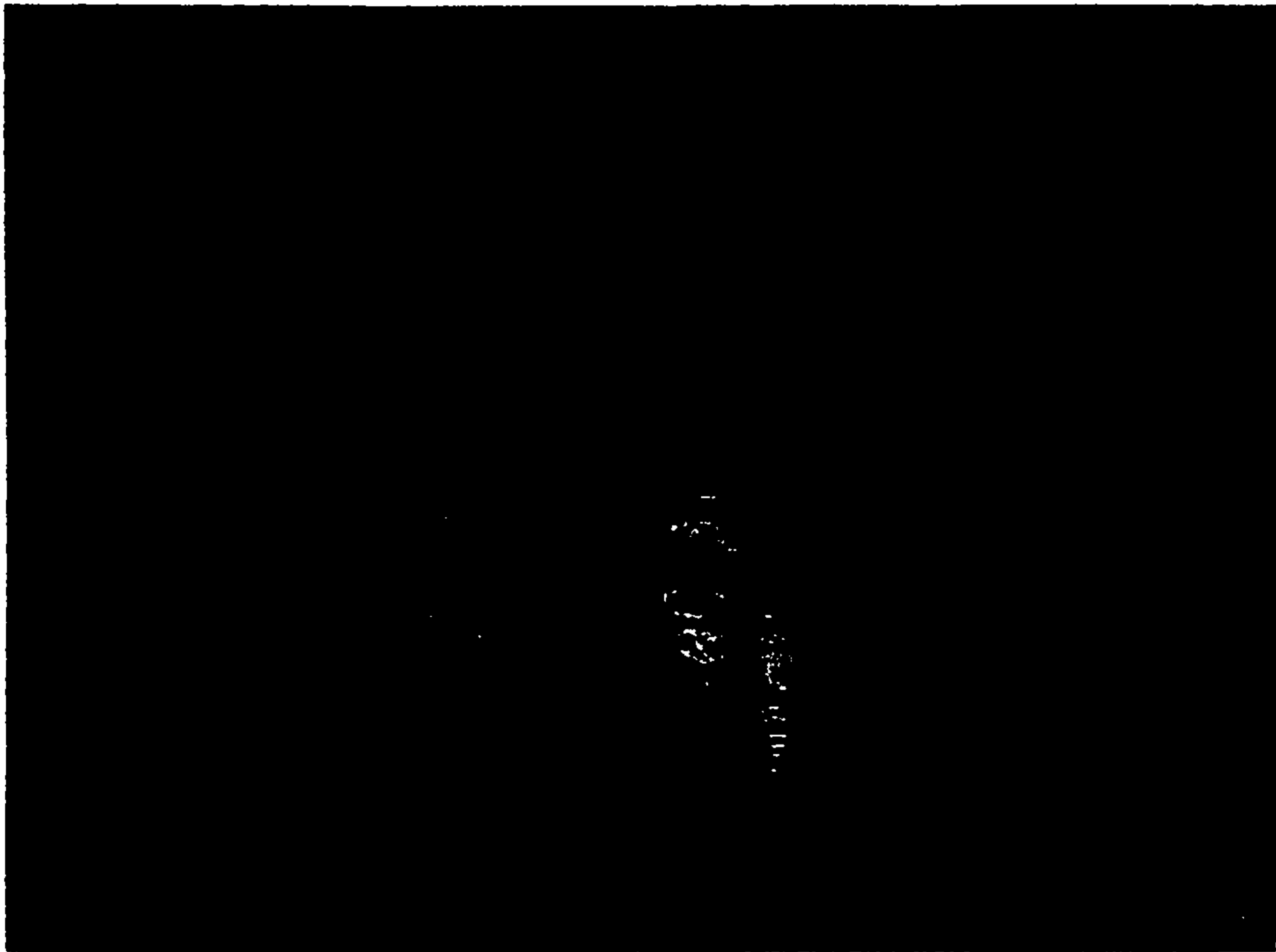


AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

Completed.

✓ 22 Jan 03

MM



Page(s)

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Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

MS. JACQUELINE SCOTT

scottj@centcom.smil.mil

(813) 827-5341/2830

✓	[REDACTED]	[REDACTED]	b7C-3
✓	[REDACTED]	[REDACTED]	b7C-3, b6-3
✓	[REDACTED]	[REDACTED]	b7C-5, b6-5
✓	SSG	[REDACTED]	b7C-3, b6-3
✓	SSG	[REDACTED]	b7C-5, b6-5
✓	SSG	[REDACTED]	b7C-4, b6-4
✓	SSG	[REDACTED]	b7C-4, b6-4
RFA	SSG	[REDACTED]	
RAA	MSG	[REDACTED] b7C-3, b6-3	← IN STATES
	SPC	[REDACTED]	b7C-3, b6-3
	SPC	[REDACTED]	b7C-3, b6-3

Need SSWS

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Page(s)

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Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

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