DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 12th MILITARY POLICE DETACHMENT (CID)(FWD) BAGHDAD BRANCH OFFICE APO AE 09335

CIRC-ABE (195)

24 JAN 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL SUPPLEMENTAL – 0140-03-CID259-61190-5H9A

- 1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 13 AUG 2003/0548 HRS - 13 AUG 2003/0548 HRS; ABU GHRAIB PRISON, BAGHDAD, IRAQ
- 2. DATE/TIME REPORTED: 16 AUG 2003, 1800 HRS
- 3. INVESTIGATED BY: SA 6761,661,62
 SA 6761,661,62
- 4. SUBJECT: 1. NONE. [NATURAL DEATH]
- 5. VICTIM: 1. SPAH, DHAM (DECEASED); CIV; PRISONER # 13915; MALE; OTHER; ABU GHRAIB PRISON, BAGHDAD, IRAQ; (NFI); ZZ; [NATURAL DEATH]
- 6. INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" Investigation.

This investigation was initiated based on notification from the 10th Military Police Battalion (CID), that an Iraqi prisoner died while in U.S. custody at the above location.

Further investigation established probable cause to believe Mr. SPAH died of arteriosclerotic coronary artery disease. Significant findings of the autopsy included severe narrowing of the blood vessels supplying blood to the heart and enlargement of the heart. No external or internal trauma was noted.

On 20 Jan 04, this office received the autopsy examination report pertaining to Mr. SPAH. The autopsy report showed the cause of death as arteriosclerotic cardiovascular disease and the manner of death as natural.

STATUTES:

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CIRC-ABE

SUBJECT: CID Report Investigation: 0140-03-CID259-6119

None (Natural Death).

EXHIBITS:

Added Attached:

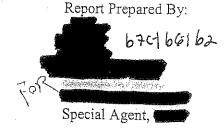
- 4. Agent's Investigative Report (AIR) of SA 20 Jan 04, detailing receipt of autopsy.
 - 5. Autopsy Examination Report of Mr. SPAH, 24 Oct 03.

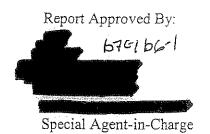
Added Not Attached:

None.

The original of Exhibit 4 is attached to the USACRC copy of this report. The original of Exhibit 5 is maintained in the files of the Armed Forces Institute of Pathology, 1413 Research Boulevard, Building 102, Rockville, MD 20850.

STATUS: This is a Final Supplemental Report. Commander's report of disciplinary action taken is not needed.





DISTRIBUTION:

- 1 DIR, USACRC, 6010 6th Street, Fort Belvoir, VA 22060 (originals with exhibits)
- 1 CDR, HQUSACIDC (ATTN: CIOP-ZA), Fort Belvoir, VA 22060-5506 (email only/less exhibits)
- 1-10th MP BN, ATTN: Operations Officer, Victory Camp, APO AE 09335 (email only/less exhibits)
- 1 CID LNO, V Corps, (ATTN: SSG Victory Camp, APO AE 09335 (email only/less exhibits)
- 1 PMO, 1st Armored Division (ATTN: LTC Victory Camp, APO AE 09336 (email only/less exhibits)

CIRC-ABE

SUBJECT: CID Report investigation: 0140-03-CID259-6119(

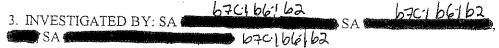
1 – PMO, V Corps (ATTN: SFC Victory Camp, APO AE 09335 (email only/less exhibits)

- 1 SJA, 1st Armored Division (ATTN: MAJ Victory Camp, APO AE 09336 (email only/less exhibits)
- 1 Armed Forces Institute of Pathology, 6825 16th Street NW, Washington, DC 20306-6000 (with exhibits)
- 1 File

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL(C) - 0140-03-CID259-61190-5H9A

- 1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 13 AUG 2003/0548 HRS - 13 AUG 2003/0548 HRS; ABU GHRAIB PRISON, BAGHDAD, IRAQ
- 2. DATE/TIME REPORTED: 16 AUG 2003, 1800 HRS



- 4. SUBJECT: 1. NONE. [NATURAL DEATH]
- 5. VICTIM: 1. SPAH, DHAM (DECEASED); CIV; PRISONER # 13915; MALE; OTHER; ABU GHRAIB PRISON, BAGHDAD, IRAQ; (NFI); ZZ; [NATURAL DEATH]
- 6. INVESTIGATIVE SUMMARY:

This investigation was initiated based on notification from the 10th Military Police Battalion (CID), that an Iraqi prisoner died while in U.S. custody at the above location.

The investigation established probable cause to believe Mr. SPAH died of Myocardial Infarction due to extreme heat and self induced dietary restriction. Mr. SPAH was held by U.S. forces as a prisoner at the Abu Ghraib Prison. On 13 Aug 03, Mr. SPAH was brought to the gate by other detainees with no vital signs. Mr. SPAH was pronounced dead at 0548, 13 Aug 03.

STATUTES:

None (Natural Death).

EXHIBITS:

Attached:

1. Agent's Investigation Report (AIR) of SA 18 Aug 03, detailing initial notification and coordination with SSG MAJ and SFC

2. DA Form 2669-R, Certificate of Death, undated, pertaining to Mr. SPAH.

SUBJECT: CID Repc of Investigation: 0140-03-CID259-61190

3. Personal Data Report, 13 Aug 03, pertaining to Mr. SPAH.

Not Attached:

None.

The originals of Exhibits 1 through 3 are attached to the USACRC copy of this report.

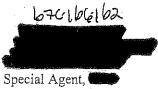
STATUS: This is a Final "C" Report. This investigation is being terminated in accordance with CID Regulation 195-1, paragraph 4-17 (a) (6), wherein the Special Agent in Charge determined that furtherance of this investigation would be of little or no value and the leads remaining are not significant.

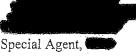
Leads remaining obtain autopsy report and interview other prisoners.

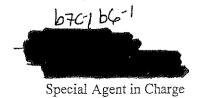
Commanders Report of Disciplinary Action Taken (DA Form 4833) is not required.

Report Prepared By:

Report Approved By:







DISTRIBUTION:

- 1 DIR, USACRC (original), Fort Belvoir, VA 22060
- 1 CDR, HQUSACIDC (ATTN: CIOP-CO), Fort Belvoir, VA (Email only/Less Exhibits)
- 1- 10th MP BN, ATTN: Operations Officer, Victory Camp, APO AE 09335 (Email only/Less Exhibits)
- 1 CID LNO, CJTF-7, ATTN: CW3 Corps, Victory Camp, APO AE 09335 (Email only/Less Exhibits)
- 1 PMO, 1st Armored Division (ATTN: LTC € , Victory Camp, APO AE 09335 (Email only/Less Exhibits)

CIRC-ABE

SUBJECT: CID Repc finvestigation: 0140-03-CID259-61190

1 – PMO, V Corps (ATTN: SFC Victory Camp, APO AE 09335 (Email only/Less Exhibits)

1 – SJA, 1st Armored Division (ATTN: MAJ Victory Camp, APO AE 09335 (Email only/Less Exhibits)

1 - File

AGENT'S INVESTIGATION REPORT	ROI NUMBER
1	0140-03-CID259-61190
	Page 1 of 1 Page
DETAILS BASIS FOR INVESTIGATION:	1
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About 1800, 16 Aug 03, SA 6701661 was not	ified by the 10 th Military Police Battalion (MP
pii) (CID), victory Camp, Baghdad, Iraq APO AE 09335, that	t an Iragi National Prisoner had died while in
U.S. Army custody at Abu Ghraib, Iraq.	and transfer that the died white in
DETAILS:	
About 1150, 18 Aug 03, SA Coordinated with	SSG 5-3 NCOIC, 320th MP
Bn, Camp Ganci, Abu Ghraib, Irag, APO AE 09335 who provi	ided A Serious Incident Panart (STD) for Ma
Diani 3FAII, Service Number # 13913, Dossier: {2A5D1258-	57B3-452B-9B9C-F1B0A1ED0F06} (NFI)
(See case me for SIR)	
About 1205, 18 Aug 03, SA coordinated with	676466-4
400th MP Ru. Fort Meade MD, deployed to Iran and a first	MAJ (Dr.) Bn. Surgeon,
400th MP Bn., Fort Meade, MD, deployed to Iraq, who related comper and was treated for severe dehydration. Mr. SPAH was the American food. At a severe dehydration of the compensation of	Mr. SPAH arrived at Camp Ganci from Camp
eat American food. At approximately 0530, 13 Aug 03, Mr. SP	as on an eight day nunger strike and would not
ietention alea, to have no puise. He was subsequently transport	ted to the medical treatment facility at Comm
Janci, Upon arrival, Mr. SPAH had no pulse or respiration his	nunile were fived and dilated and he had
any ngor moras. Dr. Tritther related that Mr. SPAH's n	robable cause of death was Myocardial
manchion due to extreme heat and self induced dietary restiction	n.
about 1215, 18 Aug 03, SA 67C1b6-coordinated with	676-1661
ersonnel Service Sergeant, 320th MP Bn, Camp Ganci, Abu Gh	SPU
and the state of t	naio, mad Aro Ar 09333, who provided the
errincate of Death for Mr. SPAH. Mr. SHAH was pronounced	d dead at 0548 13 Aug 03 by MAT (Dr.)
with the cause of death listed as Myocardial I	d dead at 0548, 13 Aug 03, by MAJ (Dr.) Infraction. (See Attached Death Certificate
with the cause of death listed as Myocardial Ind Data Sheet)	nfraction. (See Attached Death Certificate
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with the cause of death listed as Myocardial Ind Data Sheet) YPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZA 12th MP Victory IGNATURE ORGANIZA DATE	ATION Detachment (CID) (DSE), 3rd MP Group Camp, Baghdad, Iraq APO AE 09335
with the cause of death listed as Myocardial Ind Data Sheet) YPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZA 12th MP Victory	ATION Detachment (CID) (DSE), 3rd MP Group Camp, Baghdad, Iraq APO AE 09335

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0140-03-CID259-61190

CID Regulation 195-1

PAGE 1 OF 1 PAGE

DETAILS

670166 About 1500, 20 Jan 04, SA received Autopsy Examination Report # ME 03-368 pertaining to Mr. Dham SPAH. The autopsy report showed the cause of death as arteriosclerotic cardiovascular disease and the manner of death as natural.

TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZATION 12th MP Det. (CID), Camp Victory, Iraq APO AE 09335 SIGNATURE EXHIBIT 676166 20 Jan 04

CID FORM 94 1 FEB 77

DATE: 21 AUG 2003

FROM: SAC, 12TH MILITARY POLICE DET (CID)

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA

CDR, HQUSACIDC //CIOP-COP-CO//

CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS//

CDR, 3D MP GROUP (CID) //OPS//

LNO CID, CJTF-7

SUBJECT: CID REPORT -2D STATUS/SSI - 0140-03-CID259-61190 - 5H9A

DRAFTER: SA
RELEASER: SA
B7C/66

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 13 AUG 2003/0001 - 13 AUG 2003/2359;
ABU GHRAIB PRISON, BAGHDAD, IRAQ

2. DATE/TIME REPORTED: 16 AUG 2003, 1800

3. INVESTIGATED BY: SA 670/6/62 670/6/6/62

- 4. SUBJECT: 1. NONE. [NATURAL DEATH].
- 5. VICTIM: 1. SPAH, DHAM (DECEASED); CIV; PRISONER # 13915; MALE; OTHER; ABU GHRAIB PRISON, BAGHDAD, IRAQ (NFI); ZZ; [NATURAL DEATH].
- 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 AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED IAW FRAGO 209, 28 JUN 03, HQ CJTF-7 (CONDUCT INVESTIGATIONS OF ALL DEATHS OF U.S. PERSONNEL, TO INCLUDE MILITARY AND CIVILIANS, WHICH OCCUR IN IRAQ AFTER 1 JUL 2003).

2D STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO CHANGE THE MANNER OF DEATH FROM UNDETERMINED TO NATURAL.

ON 18 AUG 03, SA COORDINATED WITH MAJ BATTALION SURGEON, 400TH MILITARY POLICE BATTALION,

ABU GHRAIB PRISCA, BAGHDAD, IRAQ, WHO PROVIDED A COPY OF MR. SPAH'S DEATH CERTIFICATE. THE DEATH CERTIFICATE REFLECTED THE CAUSE OF DEATH AS A MYOCARDIAL INFARCTION (HEART ATTACK).

INITIAL:

THIS INVESTIGATION WAS INITIATED BASED ON NOTIFICATION FROM THE 10TH MILITARY POLICE BATTALION (CID), THAT AN IRAQI PRISONER DIED WHILE IN U.S. CUSTODY AT THE ABOVE LOCATION.

THE DELAY IN REPORTING THIS MATTER WAS DUE TO OPERATIONAL CONSTRAINTS.

PRELIMINARY INVESTIGATION REVEALED MR. SPAH WAS BEING HELD BY US FORCES AS A PRISONER AT THE ABU GHRAIB PRISON. WHILE IN CUSTODY, MR. SPAH SUFFERED FROM MYOCARDIAL INFARCTION AND DIED ON 13 AUG 03. MR. SPAH'S BODY WAS FLOWN TO DOVER, MD FOR AN AUTOPSY. RESULTS PENDING.

INVESTIGATION CONTINUES BY 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 MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

DATE: 18 AUG 2003

FROM: SAC, 12TH MILITARY POLICE DET (CID)

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA

CDR, HQUSACIDC //CIOP-COP-CO//

CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS//

CDR, 3D MP GROUP (CID) //OPS//

LNO CID, CJTF-7

SUBJECT: CID REPORT -INITIAL/SSI - 0140-03-CID259-61190 -

5H9B

b70166-1 DRAFTER : SA RELEASER: SA

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 1. 13 AUG 2003/0001 HRS - 13 AUG 2003/2359 HRS; ABU GHRAIB PRISON, BAGHDAD, IRAQ

2. DATE/TIME REPORTED: 16 AUG 2003, 1800 HRS

b76166-162 67c166162 3. INVESTIGATED BY: SA ▶ SA

- 4. SUBJECT: 1. NONE. [UNDETERMINED MANNER OF DEATH].
- 5. VICTIM: 1. (DECEASED) SPAH, DHAM; CIV; PRISONER # 13915; MALE; OTHER; ABU GHRAIB PRISON, BAGHDAD, IRAQ; (NFI); ZZ; [UNDETERMINED MANNER OF DEATH].
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THIS INVESTIGATION WAS INITIATED IAW FRAGO 209, 28 JUN 03, HQ CJTF-7 (CONDUCT INVESTIGATIONS OF ALL DEATHS OF U.S. PERSONNEL, TO INCLUDE MILITARY AND CIVILIANS, WHICH OCCUR IN IRAQ AFTER 1 JUL 2003).

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THE CASUALTY LIAISON OFFICER FOR THIS MATTER IS CW2

INVESTIGATION CONTINUES BY 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 MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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· Investigative Plan

	4444		CID FC)RM 66		3444			
1. DATE 16 Aug 03	2. TIME RECEIVED 1800					7. CASE NUMBER 0140-03-CID259-61190			
3. OFFENSE Undetermined Death						8. ASSIGNED TO SA 676/661			
4. SUBJECT	44 44 47 47 48 48 48 48 48 48 48 48 48 48 48 48 48	9. TYPE	9. TYPE OF ACTION						
Unknown			GC						
5. VICTIM Dham SPAH						10. REPORTS			
						SUSPENSE	1		
6. CASE DESCRIPTION SPAH died in U.S. custody at Abu Ghraib Prison							18 Nu		
							18 AUC		
					Shc	28 NOG	39AV		
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11. OTH	ER ACTI	ON	12. C	ID FUNDS	FIN	31 AUG	1560		
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### CLOSED FILE COVER SHEET

FILE TY	PE (circle one):	ROI IN	FO REPORT	SEQ
FILE SEC	QUENCE NUMBER	: 0140-03-	259	
DATE O	F LAST "MEANING	FUL" INVESTIC	GATIVE ACTIVIT	Y: 21 AUG 03
SUBJECT	T STATUS (circle on	e): KN	IOWN	UNKNOWN
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EVID:				
ADMIN:		- And Andrews and Andrews are pro-		

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY 1800, 16 Aug 03 16 Aug 03, this office was notified by 64 DE that a Iraqi prisoner died while in I: 10, T: 0 U.S. dustodi 2000, 16 Aug 03 Built case file and completed INI report. To SAC for 670/061 review. I: 40, T: 0 SC RVW: 1410,18 AVG 1. RUNID FUZ + IN). 2.013700 NI TO DPS. S. PEND DUTOP REP RESUSP.

Control Number

0140-03-CID259-61190

TIME, DATE, AND AGEN

SUMMARY OF INVESTIGATIVE ACTIVITY

1150, 18 Aug 03 674661 I: 15 T: 0

Coordination with 320th MP S-3. (See AIR of SA

1205, 18 Aug 03

Coordination with Medical Officer. (See AIR of SA

1215, 18 Aug 03 6761661

I. 15 T: 0

6701661 Coordination with 320th Personnel NCO. (See AIR of SA

1130, 21 AUG 03

6701661

1205 21 15061 1205 21 15061

Completed Status report. To SAC for review.

DEALLING SHO SLUT

1120, 30 AUG 03

b24661

Completed Final Report, to SAC for reviews

1220 30 UNGOS

SAC RUW:

I RIW'D FIN. SEE COMP

2 SEE CORR TO EXT

RET FOR ORR. 5: WB 31 ANG

0900, 1 SEP 03 676/64

Flo Corrected To SAC Aug I evices

(135 ISTEP by GIBB PIGED FIN. TO ADMIN)

0431, 19500

676,66

1 14512 CRC D.51

1313

CID FORM 28 LOCT 80

FOR OFFICIAL USE ONLY

PAGENTUL, 4 L

(CID Regulation 195-1)

CONTROL NUMBER

0140-03-C10259-61190

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1500, 20 JAN 04 Received Final Autopsy Report on Mr Spah.

6915, 21 Janey

640/601 Completed Final Supp Report. To SAC

for review, Emailed Fin Supp to SAC

1030 247hN H7C166:1

- SIGNED FIN SUP - DISTRO'D ELEC.

- TO MANN FOR DITTRO.

1800, 27 JAN 676-1661

Distrito CRC, AFIP, Filed.

#### WO2 12THMP GID DET

From: To:

CW4 CJTF7-OPS System Administrator

(E-mail);

(E-mail);

CW5 CJTF7-Field Ops. Officer

(E-mail); **(** (E-mail) CW4 10TH MP BN

Sent:

LOGSEC (E-mail); SSG CJTF7-CID NCO Saturday, January 24, 2004 10:44 AM

Subject:

Delivered: FIN SUPP 0140-03-CID259-61190 (12th)

Your message

To:

(PIT) (CID) ' 'CW2

CW4 CJTF7-OPS (É-mail); ATTN: CW3

(E-mail) (E-mail);

(E-mail) ' (E-mail);

(C-mail); 'CID DCSOPS OPSI(s)' (E-mail); CId001crcsc (E-mail); CW3 CUTF7-AOPS

(CW5 CUTF7-Field Ops. Officer (E-mail); CW4 10TH MP BN LOGSEC (E-mail);

(ail) ' (E-mail); SSG CUTF7-CID NCO (E-mail); LTC (1AD PMO) (E-mail)

(E-mail);

Subject:

FIN SUPP 0140-03-CID259-61190 (12th)

Sent:

1/24/2004 10:44 AM

was delivered to the following reciplent(s):

CW4 CJTF7-OPS (E-mail) on 1/24/2004 10:44 AM

CW3 CITF7-AOPS (E-mail) on 1/24/2004 10:44 AM CW3 CITF7-AOPS (E-mail) on 1/24/2004 10:44 AM CW5 CITF7-Field Ops. Officer (E-mail) on 1/24/2004 10:44 AM CW4 10TH MP BN LOGSEC (E-mail) on 1/24/2004 10:44 AM

SG CJTF7-CID NCO (E-mail) on 1/24/2004 10:44 AM

कार्ला the four dead Iraqi's. All will कि किम्पनात के किम्पनिकित त्यांनाक्र.

(a) in: (a) white is fine following information:

ा स्टाउता व JFODI, prisoner number D13608) tioettricintet. तार्वक जीकारण तार विज्ञानिक प्राप्त करिया

องสุดอย่าง และ 1512, died on 5 Aug 03, at LSA<mark>, Dodwood เรียงแรงเอา เสอทโรจ อาเมติประจากสารสารแบบสารเกิด</mark> อาการเกิดแบบ รา<mark>ห์Needs to be provided to 383rd fordinvestication, ขอสปนอย่างกระดับโรษีสิงระบริเษณ์</mark>

น เหมือน อาลมีMIHDY (prisoner 14028) died **ละวัลเกลือนโด้ "กระกัก ดี โด้วันดู ใช้ เลลิสเกรียน อาลมีเกลือน โด้วัน** เรียน เกลือน affairs, but will depart on 18/Aug เสนิสเลือน ออกวล **รัสเอ๊** เลลิยรู**ติก** และรู**ติก** และรู**ติก** เลลิยรูติก และรูติก และรูติก เลลิยรูติก และรูติก และรูติก เลลิยรูติก เลล

Zing plan कर्न (prisoner number 13915) died at Abp (Giralia करकाकृष्ण ६५ Argus romingscende) (marche int News to a self induced distances trestriction) किलादालावात वाकृष्ण कार्याका कार्याक के प्राणितिक कार्याक कार्याक

55466 CW4 (10TH I...? BN OPS)