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

CIRC-ABE (195)

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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

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 10<sup>th</sup> 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.

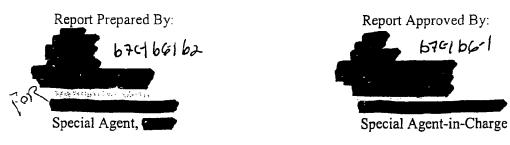
5. Autopsy Examination Report of Mr. SPAH, 24 Oct 03.

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 6<sup>th</sup> Street, Fort Belvoir, VA 22060 (originals with exhibits)

1 – CDR, HQUSACIDC (ATTN: CIOP-ZA), Fort Belvoir, VA 22060-5506 (email only/less exhibits)

1-10<sup>th</sup> 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, 1<sup>st</sup> Armored Division (ATTN: LTC Victory Camp, APO AE 09336 (email only/less exhibits)

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CIRC-ABE SUBJECT: CID Report investigation: 0140-03-CID259-61190

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

1 – SJA, 1<sup>st</sup> Armored Division (ATTN: MAJ Victory Camp, APO AE 09336 (email only/less exhibits)

1 – Armed Forces Institute of Pathology, 6825 16<sup>th</sup> Street NW, Washington, DC 20306-6000 (with exhibits)

1 - File

3 FOR OFFICIAL USE ONLY

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1 SEP 2003

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

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 10<sup>th</sup> 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 and SFC 6761661

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

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### DOD-DOACID001687

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CIRC-ABE SUBJECT: CID Reprint f 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.

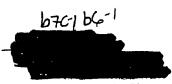
STATUS: This is a Final "C" Report. This investigation is being terminated in accordance with CID Regulation 195-1, paragraph 4-17 (a) (6), wherein the Special Agent in Charge determined that furtherance of this investigation would be of little or no value and the leads remaining are not significant.

Leads remaining obtain autopsy report and interview other prisoners.

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

Special Agent,

Report Approved By:



Special Agent in Charge

DISTRIBUTION:

Report Prepared By:

1 - DIR, USACRC (original), Fort Belvoir, VA 22060

1 – CDR, HQUSACIDC (ATTN: CIOP-CO), Fort Belvoir, VA (Email only/Less Exhibits)

1-10<sup>th</sup> 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, 1<sup>st</sup> Armored Division (ATTN: LTC **Control of States)**, Victory Camp, APO AE 09335 (Email only/Less Exhibits)

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#### DOD-DOACID001688

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

1 – SJA, 1<sup>st</sup> Armored Division (ATTN: MAJ (Email only/Less Exhibits)

1 - File

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CID Regulation 195-1	ORT 0140-03-CID259-61190
	Page 1 of 1 Page
DETAILS BASIS FOR INVESTIGATION:	
BASIS FOR INVESTIGATION. 6741661	
About 1800, 16 Aug 03, SA	as notified by the 10 <sup>th</sup> Military Police Battalion (MI
Bn) (CID), Victory Camp, Baghdad, Iraq APO AE 0933	35, that an Iraqi National Prisoner had died while in
U.S. Army custody at Abu Ghraib, Iraq.	
DETAILS:	
6761661	670/66-1
About 1150, 18 Aug 03, SA	ed with SSG <b>Characteristics</b> , S-3 NCOIC, 320 <sup>th</sup> M
Bn, Camp Ganci, Abu Ghraib, Iraq, APO AE 09335, who	
Dham SPAH, Service Number # 13915, Dossier: {2A5D	01258-57B3-452B-9B9C-F1B0A1ED0F06} (NFI).
See case file for SIR)	,
About 1205 18 Aug 02 SA676166	ed with MAJ (Dr.)
About 1205, 18 Aug 03, SA <b>(Example 1996)</b> coordinate 400 <sup>th</sup> MP Bn., Fort Meade, MD, deployed to Iraq, who re	
Cropper and was treated for severe dehydration. Mr. SP	
eat American food. At approximately 0530, 13 Aug 03, 1	
detention area, to have no pulse. He was subsequently tr	ransported to the medical treatment facility at Camp
Ganci. Upon arrival, Mr. SPAH had no pulse or respirati	
early rigor mortis. Dr. Compfurther related that Mr. SP.	
	restruction
1	
670166.	676-166-1
About 1215, 18 Aug 03, SA	b7C1661
About 1215, 18 Aug 03, SA Personnel Service Sergeant, 320 <sup>th</sup> MP Bn, Camp Ganci, A Certificate of Death for Mr. SPAH. Mr. SHAH was pror	d with SFC 4761661 Abu Ghraib, Iraq APO AE 09335, who provided the nounced dead at 0548, 13 Aug 03, by MAJ (Dr.)
About 1215, 18 Aug 03, SA Personnel Service Sergeant, 320 <sup>th</sup> MP Bn, Camp Ganci, A Certificate of Death for Mr. SPAH. Mr. SHAH was pror	d with SFC
About 1215, 18 Aug 03, SA Contract Coordinate Personnel Service Sergeant, 320 <sup>th</sup> MP Bn, Camp Ganci, A Certificate of Death for Mr. SPAH. Mr. SHAH was pror	b7C1661 Abu Ghraib, Iraq APO AE 09335, who provided the nounced dead at 0548, 13 Aug 03, by MAJ (Dr.) ardial Infraction. (See Attached Death Certificate
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About 1215, 18 Aug 03, SA Coordinate Personnel Service Sergeant, 320 <sup>th</sup> MP Bn, Camp Ganci, A Certificate of Death for Mr. SPAH. Mr. SHAH was pro- mediate by with the cause of death listed as Myoca and Data Sheet) (////////////////////////////////////	DRGANIZATION 12th MP Detachment (CID) (DSE), 3 <sup>rd</sup> MP Group Victory Camp, Baghdad, Iraq APO AE 09335 DATE 18 Aug 03
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AGENT'S INVESTIGATION REPOR	
CID Regulation 195-1	PAGE 1 OF 1 PAGE
About 1500, 20 Jan 04, SA received Autopsy Ex Mr. Dham SPAH. The autopsy report showed the caus disease and the manner of death as natural.	amination Report # ME 03-368 pertaining to e of death as arteriosclerotic cardiovascular
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54 67 66 62 12 <sup>th</sup> N	IZATION 1P Det. (CID), Camp Victory, Iraq AE 09335
BIGNATURE DATE 20 Ja	EXHIBIT
CID FORM 94 FOR OFFICIAL USE	EONLY
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## ACLU-RDI 34 p.8

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DATE: 21 AUG 2003

FROM: SAC, 12TH MILITARY POLICE DET (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-COP-CO//
CDR, 10<sup>TH</sup> 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

		670166
DRAFTER :	SA	
RELEASER:	SA	670/66

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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		
			6701	6/62	670-166162
3.	INVESTIGAT	ED BY: SA			SA SA
		SA	۳	67016	6162

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 CONTRACTOR COORDINATED WITH MAJ

17

 ABU GHRAIB PRISON, 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:

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THIS INVESTIGATION WAS INITIATED BASED ON NOTIFICATION FROM THE 10<sup>TH</sup> 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.

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DATE: 18 AUG 2003

FROM: SAC, 12TH MILITARY POLICE DET (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-COP-CO//
CDR, 10<sup>TH</sup> 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

		6701661
DRAFTER :	SA	
RELEASER:	SA	676766-1

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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 3. INVESTIGATED BY: SA 570/06/162 SA 670/06/162

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 DELAY IN REPORTING THIS MATTER WAS DUE TO OPERATIONAL CONSTRAINTS.

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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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Obtain MP Report / MPR #			Source					]	
NCIC entry on stolen prop			Medic	al record	s reque	sted		]	
Film submitted for contact sheet		<u>_</u>		check di				]	
Copy of AIR posted in ACIRS Obtain all documents concerning		<u>[]</u>		check res				<u> </u>	<u>_</u>
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Investigative Plan

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1. DATE 16 Aug 03		2. TIME R 1800				NUMBER -CID259-61190	)
3. OFFENSE Undetermined D	eath				8. ASSI SA	GNED TO Dog 661	
4. SUBJECT						OF ACTION	
Unknown						GC	
5. VICTIM					10.	REPORTS	
Γ	Dham SPA	ΛH			TYPE	SUSPENSE	
6. CASE DESCRIP SPAH died in U.S		at Abu Ghrai	b Prison		SAC INI SAC		1
11. OTH	ER ACTI	ON	12.	CID FUNDS	STAT	31 AVIL	<u> </u> 
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ACLU-RDI 34 p.14

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### CLOSED FILE COVER SHEET

FILE TYP	PE (circle one):	ROI INF	O REPORT	SEQ
FILE SEC	UENCE NUMBER:	0140-03-	259	
DATE OF	LAST "MEANING	FUL" INVESTIG	ATIVE ACTIVIT	Y: 71 AUG 03
SUBJECT	STATUS (circle one	e): KN	OWN	UNKNOWN
DROP DE	EAD DATE FOR DIS	STRO: 5	Sep []	_
CASE TR	ACKING:		2	
	1 <sup>ST</sup> TURN-IN	2 <sup>ND</sup> TURN-IN	3 <sup>RD</sup> TURN-IN	GOD HELP YOU
AGENT:	30 AUG 03	SEP		
TC :	30 AUC 03	ISEP		

ISEP

BOANG

SAC:

EVID:

ADMIN:

NOC 45

ACLU-RDI 34 p.15

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	ation 195-1)	0140-03-CID259-61190
<b>TIME</b> , DATE, AND AGENT 1800, 16 Aug 03 $b = \frac{1}{6} \frac{1}{6} \frac{1}{6} \frac{1}{6}$ I: 10, T: 0	About 1890, CW4 U.S. Custody.	SUMMARY OF INVESTIGATIVE ACITIVITY 16 Aug 03, this office was notified by that a Iraqi prisoner died while in
2000, 16 Aug 03 676/66/ I: 40, T: 0	Built case fil review.	le and completed INI report. To SAC for
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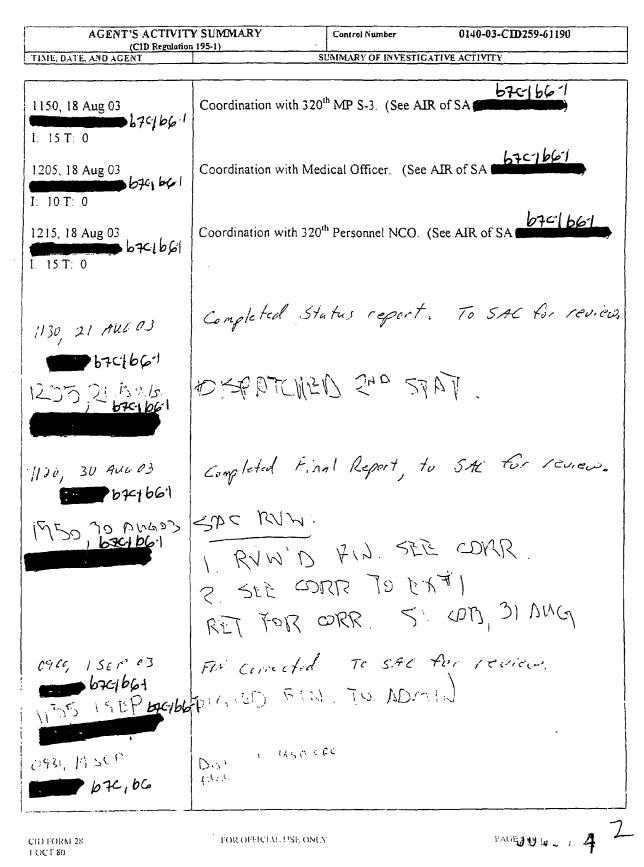
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	IVITY SummARY Julation 195-11	CONTROL NUMBER	0140-03-CI0259-61190
TIME, DATE, AND AGENT		SUMMARY OF INVESTIGA	TIVE ACTIVITY

1500, 20 JAN 04 Received Final Antopsy Report on Mr Speh.

0915, 21 JAN 04 Completed Final Supp Report. To SAC
for review. Emailed Fin Supp to SAC
= 1030 24JAN - SIGNIED FIN SUP
- TO ASTRO'D ELEC. - TO ASMIN FOR DISTRO.
1800, 27 JAN Distrito C.R.C., AFIP, Filed.

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From: To:	System Administrator CW4 CJTF7-OPS CW5 CJTF7-Field Ops. Officer	(E-mail); CW3 CJTF7- (E-mail); CW3 CJTF7-	CW4 10TH MP BN
Sent: Subject:	LOGSEC (E-mail); Contraction SSG Saturday, January 24, 2004 10:44 Delivered: FIN SUPP 0140-03-CIE	6 CJTF7-CID NCO AM D259-61190 (12th)	il)
Your message	679,66 without	104461	6701661
	PIT) (CID) ' 'CW2 (O-3) (E-mail); 'CID DCSOP5 OP51(s)' CW5 CJTF7-Field Ops. Officer (CE-mail); 'C	4 CJTF7-OPS (E-mail); ATTN: (E-mail); Cid001crcsc (E-mail); Cid001	CW3 (HTT-AOPS (E-mail) (E-mail); W3 CJTF7-AOPS (E-mail); (E-mail); (E-mail);
Subject: F	E-mail) ' (E-mail); (Control SSG CJTF7-CID NCO TIN SUPP 0140-03-CID259-61190 (12th) /24/2004 10:44 AM	(E-mail); (14D PMO	) (E-mail)
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