

901

05 ID4 106

~~30 JUN 05~~
~~\$3,000~~
~~Aid~~

Loss
 of
 Life
 Ins.
 2/2/05

MAY RE-SUBMIT
 witness statement
 missing

~~Denied~~

3,000



DEPARTMENT OF THE ARMY
Civil Military Information Center (CMIC)
B CO, 443 CA BN
FOB Independence, Baghdad
APO, AE 09348



443 CA BN

08 MAR 05

MEMORANDUM FOR RECORD

SUBJECT: Combat Related Casualty and Vehicle Damage

1. (b)(6) and (b)(6) came to FOB Independence on 08MAR05.
2. (b)(6) was killed on 22JAN05, and is the father of (b)(6) and the brother of (b)(6).
3. (b)(6) was killed on Haifa St. In Mahalla 206. Mr. (b)(6) and Mr. (b)(6) have police reports that say he was killed by US Forces, as translated by my interpreter. TF 1-9CAV conducted combat operations in that area on that day. There are no reports of combat related casualties in the area on that day. Information regarding combat related casualties in that area and at that time were not always passed along, however. The unit operating in that area at the time was B/3-325 IN CO / 82nd ABN DIV.
4. This is the second trip Mr. (b)(6) and Mr. (b)(6) have made to FOB Independence. The first trip and memo was mis-dated at 21JAN05. The corrected date is 22JAN05.
5. Mr. (b)(6) and Mr. (b)(5) also report that a vehicle was damaged at the same time. The vehicle is a 1980 Chevy Malibu, Baghdad lic. # (b)(6).
6. Point of Contact for this memorandum is SSG (b)(3)(b)(6), CMIC OIC, Iraq # (b)(2)High MCI# (b)(2)High ; e-m (b)(6) @yahoo.com (non-secure), (b)(3)(b)(6) @3bct.1cd.army.smil.mil (secure)

(b)(3)(b)(6)

SSG
CMIC OIC

CENTCOM 001163

1. The first part of the document discusses the importance of maintaining accurate records of all communications and activities. It emphasizes that this is essential for ensuring transparency and accountability in the organization's operations.

2. The second part of the document outlines the specific procedures and protocols that must be followed when handling sensitive information. It details the steps for identifying, classifying, and protecting such data to prevent unauthorized access or disclosure.

3. The third part of the document addresses the role of each employee in maintaining the organization's security and integrity. It provides clear guidelines on how to report potential threats or breaches and the consequences of non-compliance with these policies.

4. The fourth part of the document discusses the ongoing nature of security and the need for regular updates and training. It highlights the importance of staying current with the latest threats and technologies to effectively mitigate risks.

5. The fifth part of the document concludes with a summary of the key points and a call to action for all employees to adhere strictly to the outlined policies and procedures. It stresses that everyone's cooperation is vital to the success of the organization's security efforts.

Standard Form 1034
 Revised October 1987
 Department of the Treasury
 TFM 4-2000
 1034-121

PUBLIC VOUCHER FOR PURCHASES AND SERVICES OTHER THAN PERSONAL

VOUCHER NO.

U.S. DEPARTMENT, BUREAU, OR ESTABLISHMENT AND LOCATION
 DEPARTMENT OF THE ARMY
 130TH FINANCE BATTALION
 APO AE 09391

DATE VOUCHER PREPARED
 17 JUNE 2005

SCHEDULE NO.

CONTRACT NUMBER AND DATE

PAID BY
 9TH FINANCE BN
 I.Z.
 APO AE 09348
 DSSN)(2)Hi

REQUISITION NUMBER AND DATE

PAYEE'S NAME AND ADDRESS
 BAGHDAD (b)(6)
 (b)(2)High
 BAGHDAD, IRAQ

DATE INVOICE RECEIVED

DISCOUNT TERMS

PAYEE'S ACCOUNT NUMBER

SHIPPED FROM TO WEIGHT

GOVERNMENT B/L NUMBER

NUMBER AND DATE OF ORDER	DATE OF DELIVERY OR SERVICE	ARTICLES OR SERVICES <i>(Enter description, item number of contract or Federal supply schedule, and other information deemed necessary)</i>	QUANTITY	UNIT PRICE		AMOUNT <i>(1)</i>
				COST	PER	
		FOREIGN CLAIMS NUMBER 05-ID4-106 LOSS OF LIFE/VEHICLE DAMAGE				3,000.00
TOTAL						3,000.00

(Use continuation sheet(s) if necessary) (Payee must NOT use the space below)

PAYMENT: <input type="checkbox"/> PROVISIONAL <input checked="" type="checkbox"/> COMPLETE <input type="checkbox"/> PARTIAL <input type="checkbox"/> FINAL <input type="checkbox"/> PROGRESS <input type="checkbox"/> ADVANCE	APPROVED FOR	EXCHANGE RATE	DIFFERENCES
	=\$ 3,000.00	=\$1.00	
	BY:		
	(b)(3)(b)(6)		
	TITLE	(Signature or initials)	
	FOREIGN CLAIMS COMMISSION		
		Amount verified; correct for	3,000.00

Pursuant to authority vested in me, I certify that this voucher is correct and proper for payment.

17 JUN 05 (Date) (b)(3)(b)(6) FOREIGN CLAIMS COMMISSION (Title)

ACCOUNTING CLASSIFICATION

ACCOUNT CLASSIFICATION NUMBER (b)(2)High

CHECK NUMBER	ON ACCOUNT OF U.S. TREASURY	CHECK NUMBER	ON (Name of bank)
CASH	DATE	(b)(6)	X
\$ 3,000.00	30 JUN 05		

PER
 TITLE

DEPARTMENT OF THE ARMY
HEADQUARTERS, 4th BRIGADE "VANGUARD"
3d INFANTRY DIVISION
APO AF 09348

AFVA-4BCT-JA

17 June 2005

MEMORANDUM OF RECOMMENDATION

SUBJECT: Claim #05-ID4-106

1. Claimant's Name/Residence: (b)(6) Iraq
2. Incident giving rise to claim occurred on 22 January, 2005 on Haifa St., Iraq.
3. The claim was filed on 21 March 2005 in the amount of \$6,916.00.
4. The claim was considered under the Foreign Claims Act (FCA) and Chapter 10, AR 27-20; claim filed for loss of life and vehicle damage.
5. Claimant alleges that on the above date at the above mentioned location, his brother (Mr. (b)(6)) was traveling in his car with rugs that he was taking to a rug store to sell. He was shot and killed by U.S. soldiers, and the rugs and cash on his possession were never recovered and his body left there.
6. In order to form a basis for a claim under the FCA, it must be shown that the incident occurred outside the United States, and that it was caused by non-combat activities or negligent or wrongful acts of the United States Armed Forces. The claimant has submitted sufficient evidence.
7. I recommend approving this claim in the amount of \$3,000.00.

(b)(3)(b)(6)

MAJ, JA
Foreign Claims Commission

CENTCOM 001166

Iraqi Assistance Center Compensation Section

To: United State Army Foreign Claims Commission

From: Name: _____ (b)(6) _____

Address: _____ (b)(6) _____

I am

- a. A citizen and national of: Iraq
- b. A permanent resident of: _____
- c. Employed by: _____
- d. Check one () an insurer () Not an insurer.
- e. Check one () a subrogate () Not a subrogate.

I hereby make a claim against the United State Government for damages or injuries caused by: (Name. Organization. Military Department. Address. Telephone Number)

M.D

The property damaged is owned by: (if the claim is made as an agent. Parent. or guardian. Attach a power of attorney or other evidence of authority and fill in the form below for party sustaining the damage or injures.) _____

My claim arose at: _____ (b)(6) _____
(Town) (City) (Country)

My claim arose on: Jan. 22 2005
Month Day Year

Give a brief statement of the accident or incident on which the claim for damages to property or for personal injury is based. (Use back of this sheet if necessary.)

As Mr. (b)(6) said that his late brother
Mr. (b)(6) was carrying carpets in his car, and he
was carrying amount of money about \$10,000
and by chance he went through (b)(6)
to cross the bridge when the coalition shot him
fatal shoot, and that cause death immediately
to him they left him in the car, the stuffs
and the money stolen.

List in detail the amount of property damage and itemized expenses resulting from the property damage or personal injury: (Attach bills and receipts. If applicable.)

<u>Item</u>	<u>Amount</u>
Death of Mr. (b)(6)	
Malibu vehicle (b)(6) blue 4 Carpets	
\$ 10,000	

The amount of money that they want only → Total: \$ 6,916

I was injured to the following extent against the damage or injure I have sustained:

The name and address of my insurer (if any) is:

(Name) _____ (Address) _____

I claim as damages: (indicate amount in US. Dollars and local currency)

\$: 6,916 . Local: _____

(b)(6)

(Signature of Claimant)

Subscribed before me this 21 day of March, 2005.

(Print Name)

(Signature)

Page 8 redacted for the following reason:

foreign language



GENFCOM 001170



CENTCOM 001171



CENTCOM 001172



GENCOM 00175



CENTCOM 001174

Pages 14 through 52 redacted for the following reasons:

(b)(6)

foreign language

foreign language, (b)(6)