

Pages 1 through 2 redacted for the following reasons:

nonresponsive
nonresponsive
, (b)(2)High



DEPARTMENT OF THE ARMY
HEADQUARTERS, 2D BRIGADE COMBAT TEAM
3D INFANTRY DIVISION
FOB KALSU, IRAQ
APO AE 09312



REPLY TO
ATTENTION OF:

AFZP-VB-JA

6 December 2007

MEMORANDUM FOR Commander, 2d Brigade Combat Team, 3d Infantry Division, FOB
Kalsu, Iraq APO AE 09312

SUBJECT: Legal review of CERP Condolence Payments Made by 1-30 IN BN

1. IAW MND-C CERP SOP, dated 14 June 2007, I have reviewed 1-30 IN BN's CERP condolence payments. I find the payments legally sufficient.
2. Discussion:
 - a. IAW MND-C CERP SOP, dated 14 June 2007, section F, paragraph 5c, CERP condolence payments can be paid to express sympathy and to provide urgently needed humanitarian relief to individual Iraqis and the Iraqi people in general. Condolence payments are different from claims and are not an admission of fault by the U.S. Government. Condolence payments are symbolic gestures, rather than to compensate someone for a loss. CERP condolence payments are not solatia payments and will not be referred as such. In addition, condolence payments are only for coalition/US Forces caused incidents.
 - b. In this case, the unit has complied with the above provision. The unit's CERP condolence payments were made for deaths of two Iraqi nationals, damage to crops, and the killing of two dogs and a calf all caused by U.S. forces. Therefore, these CERP Condolence payments comply with the legal provisions of the rewards program.
3. Recommendation: I recommend that you approve the clearing of the CERP condolence money submitted by 1-30 IN BN in the amount of \$6191.00.
4. The POC is the undersigned at SVOIP: (b)(2)High

(b)(3), b(6)

IMAJ, JA
Brigade Judge Advocate

CENTCOM 004527

Pages 4 through 13 redacted for the following reasons:

nonresponsive



DEPARTMENT OF THE ARMY
 HHC, 1ST BATTALION, 30TH INFANTRY REGIMENT
 3RD INFANTRY DIVISION (MECHANIZED)
 FALCON, IRAQ
 APO AE 09381



WAQETO

13 AUG 2007

MEMORANDUM FOR RECORD

SUBJECT: Condolence Payment Approval

1. IAW MNC-I CERP SOP dated January 2007, I have approved the below individual for receipt of a Condolence payment from 1st Battalion 30th Infantry, MND-C in the amount indicated.

- a. NAME OF PAYEE: (b)(6)
- b. DATE OF ORIGINAL INCIDENT: 12 AUG 2007
- c. INCIDENT LOCATION: PB RED EXIT (b)(2) High
- d. INCIDENT DESCRIPTION: LN Male did not comply to EOF measures that were in place by D Co. 1-30 IN, causing tower guards to fire 1x 5.56 round striking LN in the chest. LN was treated at the site, and ground evacuated to PB Murray, where he was pronounced DOA. After the body was identified and returned to the family, his wife reported that (b)(6) man had a (b)(6)
- e. APPROVED PAYMENT AMOUNT:

Death of Husband:	<u>\$1,000</u>
Total	<u>\$1,000</u>

2. POINT OF CONTACT- The POC for this request is SSG. (b)(3), b(6) PPO. POC can be reached at VOIP: (b)(2)High EMAIL: (b)(3), b(6)

(b)(3), b(6)

COL, AR
 Commanding

CENTCOM 004538



DEPARTMENT OF THE ARMY
D COMPANY, 1ST BATTALION, 30TH INFANTRY REGIMENT
3d INFANTRY DIVISION
FOB FALCON, IRAQ



AFZP-VBK-D

17 JULY 2007

MEMORANDUM FROM: CDR D CO, 1-30 IN BN, FOB FALCON, IRAQ

MEMORANDUM FOR RECORD

SUBJECT: Condolence Payment Receipt

1. The following memorandum states that on approximately 271200AUG2007, the following individual received a condolence payment from Delta Company, 1-30 IN:

(b)(6)

2. This individual received payment in the amount of \$1,000 for the death of her husband who was killed during an escalation of force incident at PB RED.

3. She did not want to sign an official receipt due to fear of putting her name on an official US Military Document would jeopardize her safety.

4. I fully acknowledge the receipt of this condolence payment in full by (b)(6)

5. Point of contact for this memorandum is the undersigned.

(b)(3), b(6)

Commanding

CENTCOM 004539

U.S. GOVERNMENT
PURCHASE ORDER-INVOICE-VOUCHER

DATE OF ORDER 12 AUG 07		ORDER NO. CERPMDL046620	
SELLER (Number, Street, and State)* (b)(6)			
Furnish Supplies or Services to (Name and address) E			
SUPPLIES OR SERVICES		QTY	AMOUNT
CONDOLENCE PAYMENT			\$1,000.00
AGENCY NAME AND BILLING ADDRESS*		TOTAL	
P 15 TH FINANCE BN A FOB EALCON, IRAQ Y <i>Liberty</i> O AND AE09344 R		\$1,000.00	
ORDERED BY (Signature and title)		DISCOUNT TERMS	
CPT (b)(3), b(6)	 %	
PURPOSE AND ACCOUNTING DATA	 DAYS	
		DATE INVOICE RECEIVED	
PURCHASER - To sign below for over-the-counter delivery of items			
RECEIVED		DATE	
SFC (b)(3), b(6)		12 AUG 07	
TITLE		DATE	
PAY AGENT		12 AUG 07	
SELLER - Please read instructions on Copy 2			
<input type="checkbox"/> PAYMENT RECEIVED		<input type="checkbox"/> PAYMENT REQUESTED	
\$1,000.00			
NO FURTHER INVOICE NEED BE SUBMITTED			
SELLER		DATE	
Signature		12 AUG 07	
I certify that this account is correct and proper for payment in the amount of		DIFFERENCES	
\$1,000.00			
(b)(3), b(6)		ACCOUNT VERIFIED CORRECT FOR	
Authorized certifying officer		BY	
PAID BY		DATE PAID	
SFC (b)(3)(b)(6) <input checked="" type="checkbox"/> CASH		12 AUG 07	
OR (Check No.)		VOUCHER NO.	

*PLEASE INCLUDE ZIP CODE 1. SELLER'S INVOICE STANDARD FORM 44A (Rev. 10-83)
(See instructions on Copy 2) PRESCRIBED BY GSA
FAR (48 CFR) 53.213(c)

CENTCOM 004540



DEPARTMENT OF THE ARMY
 HHC, 1ST BATTALION, 30TH INFANTRY REGIMENT
 3RD INFANTRY DIVISION (MECHANIZED)
 FOB FALCON, IRAQ
 APO AE 09361



WAQETO

06 JUL 2007

MEMORANDUM FOR RECORD

SUBJECT: Condolence Payment Approval

1. IAW MNC-I CERP SOP dated January 2007, I have approved the below individual for receipt of a Condolence payment from 1st Battalion 30th Infantry, MND-C in the amount indicated.

- a. NAME OF PAYEE: (b)(6)
- b. DATE OF ORIGINAL INCIDENT: 05 JULY 2007
- c. INCIDENT LOCATION: Arab Jabour (b)(2) High
- d. INCIDENT DESCRIPTION: Coalition forces dropped a J-DAM to reduce a Deep Buried IED. Shrapnel from this J-DAM killed a civilian woman in the area.
- e. APPROVED PAYMENT AMOUNT:

Death of Daughter: \$2,350
 Total \$2,350

2. POINT OF CONTACT: The POC for this request is SSG (b)(3), b(6) PPO. POC can
 be reached at VOIP: (b)(2)High, EMAIL: (b)(3), b(6)

(b)(3), b(6)

COL. AR
 Commanding

CENTCOM 004541



DEPARTMENT OF THE ARMY
 Bravo Company, 1st Battalion, 30th Infantry Regiment
 2nd Brigade, 3^d Infantry Division
 APO, AE 09361



REPLY TO
 ATTENTION
 OF:

AFZP-VBK-BC

4 DEC 07

MEMORANDUM FOR RECORD

SUBJECT: Condolence Payment

1. This memorandum serves to document that the condolence payment below was paid to (b)(3), b(6) on or about 16 July 07. The money was paid to (b)(3), b(6) personally, by me undersigned.

- a. NAME OF PAYEE: (b)(3), b(6)
- b. DATE OF INCIDENT: 05 JULY 2007
- c. INCIDENT LOCATION: ARAB JABOUR MB 5196 7022
- d. INCIDENT DESCRIPTION: Coalition Forces dropped a J-DAM to reduce a Deep Burried IED. Shrapnel from this J-Dam killed a civilian woman in the area.
- e. PAYMENT AMOUNT:

Death of Daughter: \$2,350

Total: \$2,350

2. Mr (b)(3), b(6) did not want to sign an official receipt (SF 44) due to fear that putting his name on an official US Military Document would jeopardize his safety.

3. The point of contact for this memorandum is the undersigned at (b)(3), b(6)
 OI (b)(3), b(6)

(b)(3), b(6)

CF 1, IN
 Commanding

CENTCOM 004542

**U.S. GOVERNMENT
PURCHASE ORDER-INVOICE-VOUCHER**

DATE OF ORDER 5 JUL 07		ORDER NO. CERPANAL046620	
PRINT NAME AND ADDRESS OF SELLER (Number, Street, and State)* (b)(6)			
Foreign Supplies or Services to (Name and address) E E			
SUPPLIES OR SERVICES		QTY	UNIT PRICE
CONDOLENCE PAYMENT			\$2,350.00
AGENCY NAME AND BILLING ADDRESS*		TOTAL	
P 15TH FINANCE BN A FOB FALCON, IRAQ Y CAMP LIBERTY, IRAQ O APO, AE 09344 R		\$2,350.00	
		DISCOUNT TERMS %	
	 DAYS	
		DATE INVOICE RECEIVED	
ORDERED BY CPT	(b)(3), b(6)		
PURPOSE AND ACCOUNTING USE	(b)(2) High		
PURCHASER - To sign below for over-the-counter delivery of items			
RECEIVED BY SFC	(b)(3), b(6)		
TITLE PAY AGENT	DATE	5 JUL 07	
SELLER - Please read instructions on Copy 2			
<input type="checkbox"/> PAYMENT RECEIVED \$2,350.00	<input type="checkbox"/> PAYMENT REQUESTED		
NO FURTHER INVOICE NEED BE SUBMITTED			
SELLER Signature	DATE 5 JUL 07		
I certify that this account is correct and proper for payment in the amount of \$2,350.00	DIFFERENCES		
(b)(3), b(6)	ACCOUNT VERIFIED CORRECT FOR		
	BY		
PAID BY SFC (b)(3), b(6) <input checked="" type="checkbox"/> CASH	DATE PAID 5 JUL 07	VOUCHER NO.	
OR (Check No.)			

*PLEASE INCLUDE ZIP CODE

1. SELLER'S INVOICE
(See instructions on Copy 2)

STANDARD FORM 44A (Rev. 10-83)
PRESCRIBED BY GSA
FAR (48 CFR) 53.213(c)

CENTCOM 004543

Pages 20 through 22 redacted for the following reasons:

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