



DEPARTMENT OF THE ARMY  
HEADQUARTERS, TASK FORCE FREEDOM (MNF-NW)  
MOSUL, IRAQ, APO AE 09334

REPLY TO  
ATTENTION OF

CIFN-SPZ-FC

Date: 19 OCT 06

MEMORANDUM FOR Chief of Claims, 101<sup>st</sup> Airborne Division (Air Assault)

SUBJECT: Seven-Point Memorandum and Recommendation: Claim, # 541

INTRODUCTION: On 07 Oct 06, I have investigated the claim of \_\_\_\_\_  
(b)(6)

1. Amount of Claim and Date and Place of Filing.

a. Amount. \$ 15,000

b. Date and Place of Filing: 8 June 06

2. Type of Claim. Foreign Claims Act. The claim is cognizable under the provisions of AR 27-20.

3. Date and Place of Incident.

a. Date: 6/7 may

b. Place: Al Kafah

4. Claimant's Address: \_\_\_\_\_ (b)(6) Tel Afar

5. Facts of Incident.

a. Facts: wife was killed in raid

b. Evidence: The file contains the following evidence:

- (1) Pictures
- (2) ID
- (3) POV registration
- (4) Estimates
- (5) Other

CENTCOM 008815

6. Brief of Applicable Law.

- a. AR 27-20
- b. JA's Claim's Authority. \$15,000.00 US Dollars.
- c. 10 USC 2734

7. Opinion and Determination.

- a. Opinion. Pay/Deny Deny
- b. Final Determination/Total Paid: Deny FCA, Pay \$250 in CERP

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

Foreign Claims Commission

Notes for File:

CENTCOM 008816

CERP OFFICE MEMO OF UNDERSTANDING

Claim No.: 541 (2nd payment on this claim #)

Payee: (b)(6)

CERP Amount Paid: 1,500,000 (D)

I, the claimant, accept the above-listed cash amount as a condolence gift from the U.S. Army in recognition of injury, damage, or death caused during combat operations. I understand this gift does not constitute an admission of guilt or liability by U.S. forces for said injury, damage, or death. I also understand that this gift is fully independent of any adjudication by Claims Office personnel of my case. I understand that I must follow up with the Claims Office if I wish to appeal an adverse decision of the Claims Office.

Date: 16 OCT 06

Payee Signatur (b)(6)

CERP Officer Signature (b)(3),(b)(6) (b)(3),(b)(6)

CENTCOM 008817

CLAIMANT IS ASKING FOR COMPENSATION FOR HIS WIFE (DEAD), SISTER (DEAD) AND UNCLE. 14 OTHERS WERE INJURED.

(b)(6)

Claim # \_\_\_\_\_

172 SBCT/TF Band of Brothers Claims Form

To: United State Army Foreign Commission.

- FCA
- CERP

Clamant Full Name: \_\_\_\_\_ (b)(6) Clamant ID Number: \_\_\_\_\_ (b)(6)

Power of Attorney: N/A

Power of Attorney provided and interpreter approved: N/A

Decedents: WIFE, SISTER / 14 OTHERS INJURED.

Clamant Address: \_\_\_\_\_ (b)(6) (TEL APAR) Phone No: 0770 \_\_\_\_\_ (b)(6)

Sponsor Full Name: \_\_\_\_\_

Sponsor ID Number: \_\_\_\_\_

Location of Incident: AL KEFAH (TEL APAR) (b)(6)

Date and time of incident: 6/7 MAY 2006

- Car incident
- Personal Injury / DEATH (FAMILY)
- Home & Property Damage

Vehicle Licenses Number \_\_\_\_\_, Year \_\_\_\_\_, Make \_\_\_\_\_, Model \_\_\_\_\_

Proof of Ownership: \_\_\_\_\_

Summary of Action

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)

MAY 6/7-2006 - 2200 TELAPAR / IP CAME TO HOUSE. ASKED FOR WEAPONS.

- CLAIMS AMERICAN TANKS SHOT AT UNCLE'S HOUSE / 4 HOURS RAID.
- IP TOLD THEM TERRORIST WERE IN HIS UNCLE'S HOUSE.
- "AMERICANS MASSACRED HIS FAMILY"
- CLAIMS AMERICAN BALKED ~~SA~~ SHITE POLICE FORCE -
- CLAIMS ~~FATHER~~ UNCLE WAS KILLED - (b)(6) (b)(6) IS SUNNI

EXTREMISMS ISSUES.

UNCLE'S NAME: \_\_\_\_\_ (b)(6)

(SUSPECTED TERRORIST)

CENTCOM 008818

POLICE LIED TO CAUSE INCIDENT

Evidence: DEATH CERTIFICATES / PHOTOS OF INJURED FAMILY / CHILDREN

List in detail the amount of property damage and itemized expenses resulting from the property damage or personal injury: (Attach bills, receipt, estimate if applicable)

Item	Description	Amount
1	INFO -	
2	CLAIMANT SAYS AMERICANS BROUGHT FAMILY	
3	BY HELICOPTER TO CSU NEAR IN MOSUL.	
4		
5	HAVE TEAMS REVIEW THIS WHOLE FILE.	
6		
7	DEAD WIFE -	(b)(6)
8	SISTER -	(b)(6)
9		
10	12 INJURED / 2 DEAD + OTHERS INJURED	
Total	HOUSE DESTROYED ALSO	

I claim as damages :( Indicate amount in U.S. dollars and local currency)

US Dollars: 15,000 PER DEATH Iraq Dinar Local Currency (ID): \_\_\_\_\_  
+ INJURIES

X (b)(6) \_\_\_\_\_  
 Claimant Signature (Print Name)

Subscribed before me this: 8<sup>TH</sup> Day of JUNE, 2006

\_\_\_\_\_  
 (Signature) (Print Name)

CENTCOM 008819

**172d STRYKER BRIGADE COMBAT BATTALION  
BRIGADE OPERATION LAW TEAM (BOLT)**

**CASE EVENT LOG/ATTORNEY WORK PRODUCT**

**DATE** \_\_\_\_\_ **NOTES** \_\_\_\_\_ **INT.** \_\_\_\_\_

3 Aug

(b)(6) spoke to the client and  
took his statement over the phone. attached  
is the translation of his statements.

CERP. come look a  
16 Oct 06

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

CENTCOM 008820

"THIS REPORT TO THE COMMANDOR OF COLLISION FORCES IN  
AIRPORT" TELEFAR "

THE SUBJECT:-The collation forces's violation and shelling in the telefar

In date 6/7 may 2006 at night, at 7 o'clock evening, the telefar police made surrounded two homes of civilian, his name (b)(6) and his brother s name (b)(6) and both of these brother are living at (b)(6) and this area locate in Westside of telefar, and this raid caused by group of policemen and all of them was from telefar city. The policemen who surrounded the area, they transported their relative before they made raid the homes, they transported the relative before 6 hours then they made by raid one home of civilian (b)(6) because exist the terrorist in this home, but they didn't fined any terrorist in this home, just they found family, and family contains children and women and Gun misused but you know that every body to bear Gun to defend about himself and his family then the telefar police shot randomly until 1.30 at mid night after that they asked of one civilian his name (b)(6)

(b)(6) to go with them to his uncle's home, his uncle's name (b)(6) after they took him to his uncle's home, they asked him about the guys at his uncle's and he told them that there is one old man, his age (b)(6) years old and after he walked short distance of his uncle's home, the police men informed to collation forces that his uncle's home may shoot to collation forces and to police men , and you know that the police men accused this home and after that the police men decided to withdraw to (b)(6) HOME )) while the police men who surrounded these two homes , they open the fire randomly and continuously ( and you know that there's one brier or wall between these homes and exceed ( 5 ) miters between them ) after that the police men contacted to collation forces to come to these homes because there are terrorist and resistance in these homes and collation forces came up directly to these homes by tanks (( Bradley )) with airplane and they began to bomb one of civilian's home his name (b)(6) by tank ( Bradley ) then by airplane or bomber . after they done , they moved to other home to bomb it , this home owner's name (b)(6) and after done this military complain on these homes , they didn't fined any thing in (b)(6) (b)(6) HOME )) his age (b)(6) yeas old , but this man was killed , add to that his brother's home his name (b)(6) didn't fined any thing too but they found women and children and old man among wounded and killed and the damaging of these homes are that :-

- 1- destroyed (b)(6) home with furniture )) .
- 2- One dead his name (b)(6) his age ( b)(6) years old .

The damaging (b)(6) :-

- 1- Destroyed his nome (b)(6)
- 2- her age ( b)(6) years old .
- 3- killed (b)(6) )) her age (b)(6) years old .
- 4-Injured home's owner his name (b)(6) his age (b)(6) years old .
- 5-Injured (b)(6) i) .
- 6-Injured (b)(6) her age (b)(6) years old .
- 7-Injured (b)(6)

CENTCOM 008821

- 8-Injured child his name (b)(6) his age (b)(6) years old.
- 9-Injured child his name (b)(6) his age (b)(6) months .
- 10- Injured child his name (b)(6) his age one (b)(6) years old .
- 11- Injured child her name (b)(6) her age (b)(6) years old .
- 12- Injured (b)(6) .
- 13- Injured child her name (b)(6) .
- 14- Injured child her name (b)(6) .
- 15- Injured child her name (b)(6) .

all of these acts or this operation by the police men for target these homes and their peoples innocents to revenge and police men surrounded this area and shot randomly continuously and the police men informed or accused these homes to collation forces . that there are terrorist at these homes and after day used weapons and destroyed or smashed these homes it's showed that there are no terrorist and any persons or just there are family and women and children and these homes locate near by check point of iraq army at ( (b)(6) ) road and telefar's airport and the collation forces transported the wounded and killed peoples into the telefar airport to treat them and after the collation forces are withdrew of these area at ( 4 ) o'clock after noon , it's happened robed and stealing and thieving what remained of furniture by the people in the area and the people from other sides.

I know that all of these operations happened by first lotant he is police officer his name (b)(6)

(b)(6) Y MUCH

(b)(6)  
NUMBER PHONE IS { (b)(6) }



Page 9 redacted for the following reason:

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Nonresponsive, Foreign Language Text, (b)(6), (b)(3)(b)(6)

Foreign Language Text, (b)(6)

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Foreign Language Text, (b)(6)

Pages 12 through 14 redacted for the following reasons:

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Duplicate of page 7, Already Reviewed and Redacted for Release  
Duplicate of page 8  
Nonresponsive, Foreign Language Text, (b)(6), (b)(3)(b)(6)

**172d STRYKER BRIGADE COMBAT BATTALION  
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**CASE EVENT LOG/ATTORNEY WORK PRODUCT**

DATE                      NOTES    INT.

15 JUNE 2006 -

- CONFIRMED CLAIMANTS STORY ABOUT INJURYS TO HIS FAMILY. THEY WERE INJURED IN ROAD IN TAL ARAN.
- SENT MAT (b)(3),(b)(6) A NOTE ASKING FOR INFO ON 15 JUN 2006. AWAITING RESPONSE. (b)(3),(b)(6)

17 JUNE 2006

MAT (b)(3),(b)(6) Come By. Picked up Some Paperwork from File. He will Look into This for us. (b)(3),(b)(6)

23 JUNE 2006

TO MAS (b)(3),(b)(6) for CENT Review.  
THIS HAS MULTIPLE VICTIMS -  
TRY TO SWITCH THIS TO 10 JULY @ 0900

09 JUL 06 -

NEED TO RE-SKED WITH MAT (b)(3),(b)(6) ON 31 JUL 06. (b)(3),(b)(6)

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Pages 16 through 20 redacted for the following reasons:

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(b)(2)High

Nonresponsive, (b)(6), (b)(3)(b)(6)

Nonresponsive, Already Reviewed and Redacted for Release, (b)(6), (b)(3)(b)(6)

Nonresponsive, Foreign Language Text, (b)(6), (b)(3)(b)(6)