



DEPARTMENT OF THE ARMY
HEADQUARTERS, 42d INFANTRY DIVISION (Mechanized)
OPERATION IRAQI FREEDOM (FOB LIBERTY)
APO AE 09308

DHFT-JA

MEMORANDUM FOR Claimant

SUBJECT: Claim Denial

2 Aug 05

1. This is in response to your claim against the United States Government. Your claim has been reviewed under the Foreign Claims Act, 10 U.S.C. 2734, as implemented by Army Regulation 27-20, Chapter 10. I regret to inform you that your claim has been denied.
2. Your claim has been denied for the following reasons:
 - a. There is not enough evidence to prove your claim.
 - b. The evidence shows that United States Forces did not cause the damage.
 - c. The evidence shows that the damage was caused during combat.
 - d. The evidence shows that the damage was caused by your own negligence or wrongdoing.
 - e. The evidence shows that your claim was fraudulent.
 - f. Other: _____
3. If this is the first time your claim has been viewed by this office, you may submit an appeal. This office must receive the appeal no later than 30 days after receipt of this message. The appeal must also contain additional evidence proving your claim. If the appeal is sent after 30 days has passed, or does not provide additional evidence, then the appeal will be denied.
4. POC is the Tikrit Claims Office at DNVT 584-1084.

[REDACTED]
CPT, JA
FCC, USA
TICKT Paralegal
Foreign Claims Commissioner

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14 July 2005

MEMORANDUM OF OPINION

SUBJECT: Claim of N [REDACTED] 5-IA3-1338

- 1. Identifying Data:** [REDACTED] Tikrit, Iraq
- 2. Date and place the incident occurred giving rise to the claim:** The claim occurred on 10 June 2005, in Tikrit, Iraq.
- 3. Amount of claim and date it was filed:** Claimant filed a claim for \$7,210 on 25 June 2005.
- 4. Jurisdiction:** This request is presented for consideration under the provisions of the Foreign Claims Act, 10 USC Section 2734, as implemented by Chapter 10, Army Regulation 27-20. This claim was filed in a timely manner.
- 5. Facts:** Claimant alleges that her husband was killed by U.S. Forces and the vehicle he traveled in was damaged. The claimant's husband was riding in a vehicle in a wedding procession, when they drove near a U.S. Forces patrol. The patrol opened fire, injuring the claimant's husband and damaging the vehicle. The claimant's husband died several weeks later. The claimant provided corroborating witness statements, photographs, medical records and a death certificate. A legal expert report estimated the damages to the vehicle at 4,075,000 ID. There is no report of this incident in Division records.
- 6. Opinion:** There is some evidence to indicate that U.S. Forces killed the claimant's husband and damaged the vehicle. Unfortunately, those forces were involved in security operations at the time. Therefore, this case falls within the combat exception.
- 7. Recommendation:** The claim is denied.

[REDACTED]
[REDACTED]
[REDACTED]
CPT, JA
Chief, Claims

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Claims Form

To: United States Army Foreign Claims Commission.
From: Name: [REDACTED]

POA/ATT:

Power of Attorney provided and interpreter approved:
Decedents: [REDACTED]

(wife of decedent) /

car owner

(Husband)

At one

Hometown:

TIKRIT

(City)

(Country)

My claim arose at:

(Town)

May June

11

Day

2005

Year

My claim arose on:

Month

Proof of Ownership:

Feed picture of chassis #

;

Need new owner card

GOOD

Interpreter Approved:

Interpreter Approved:

Legal Expert Opinion: Will bring back receipts for med treatment

Interpreter Approved:

Witness Statement (Consistent?):

Interpreter Approved:

yes - x2 consistent

~~Forgot to bring statement~~

~~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.)~~

~~Wedding procession driving from Tikrit - came new~~

~~a US patrol - was shot by the patrol~~

~~→ Vehicle was damaged - See pics - Claim #2~~

~~→ Guy got shot up + died seven weeks later - Claim #1~~

Evidence: Photos, w.t. stories, medical report

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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>
Vincent Damage	3,225.00
Wm. M. Death	15000.00
Medical Bills	

Total: 7210

I was insured to the following extent against the damage or injuries I have sustained:

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

(Name) (Address)

I claim as damages: (Indicate amount in U.S. dollars and local currency)
\$ 720 local

(Signature of Claimant)

Subscribed before me this 29 day of June, 20

(Print Name)

(Signature)

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