Please take your paperwork to Abu Kareeb prison to have your son released.

For the family of...
This family needs to speak with Civil Affairs about a relative that was shot by the Marines by accident. They are searching for the name of the prisoner at which their son is being held.
To / Babylon Governorate Office

Sub. / Recommendation

We are signatories below, the selector and selected people of Amana village. We certify and support that the guard in Amana village with good reputation. He is a good citizen. He works as a guard in our village and he has no any relation with former Baath Party and he is not hurt in the village. For this reason we sign below.

Selector

Witness

Witness
In The Name Of Allah the Beneficient, the Merciful

To / Coalition Forces in Babylon Province

At night of 16-7-2003, the coalition forces (Marines) had attacked on ( [Redacted] ) during his official duty as a night guard in Amana. One of the American soldiers had shot him by fire. He was arrested and moved to an unknown place. Since that night, we didn't hear any news about him. We went to many offices but we got nothing. They said that they didn't have any information about this subject. Later, we knew that our son was imprisoned in Dakor Hospital in Jorf Al Sakhar and he would be judged and put in jail without any guilt or fault. The group of American forces was to blame. There are more than ten night guards witness of these things. The accident details are as follow as witnesses say:

When some of American forces entered wrongly in our village and this region is not their limitation to search in. One of the American soldiers took the gun of ( [Redacted] ) he was ready to fire, another soldier was standing on the carriage opened fire towards the guard. He had the specialized card on his chest as a night guard. The patrol then had arrested him without any charge.

He is responsible of a big family including his mother two sisters, three brothers besides his wife and four children. The eldest one is seven years old. This guard is a good person with good reputation. He had never any contact with former Baath Party. He did his best to keep security in our village. This recommendation is assured by his employers and by the selector of the region according to papers enclosed.

There are many observations that must be taken care of this case:

1. Marines Forces opened fire wrongly. It was not their duty in that region.
2. There was no a translator with them which led to that accident.
3. We (night guard's family) demand to bring the witnesses and to ask them about the reasons of the accident to free our son from prison and go back to his children.
4. If there is ambiguity conditions related this matter, we shall assign a lawyer to talk on behalf of him and to protect him.

Family of citizen
In the Name of Allah, the Beneficent, the Merciful
Iraq Republic

Al Hilla city centre Lieutenancy
Night Guards

No. /
Date: / / 2003

To / Coalition Forces Centre
Sub. / Support

We certify that night guard is one of the guards of our village (Annana). He is still in the employment at present time. He was appointed due to administrative order no. 932 in 29/5/2003. To informing you of this matter please.

General Pilot
Lieutenant of Al Hilla city centre
In the 16th of July-2003, Coalition Forces (Marines) attacked night raid in Anarok Village, while her name is Anequaf. Her father was arrested and he was taken to unknown place. One of the American Soldiers shot the ranger as an accused of him. We don't know anything about him, we didn't know who you're talking about. After that, we were sure that they are taken to unknown place.

To: Coalition Forces in Bangui

In the name of God, The Most Merciful, The Most Gracious.

In the 16th of July-2003, Coalition Forces (Marines) attacked night raid in Anarok Village. One of the Maries shot her father as an accused of him. We don't know anything about him, we didn't know who you're talking about. After that, we were sure that they are taken to unknown place.

ACLU-RDI 4865 p.8
بسم الله الرحمن الرحيم

إلى / قوات التحالف في محافظة بابل

في ليلة (16/3/2003) قامت قوات التحالف المتمثلة (المرتينز) بالاعتداء على المدعو (رافع عبد الكريم جاسم) أثناء تأدبة واجبه الرسمي كحارس ليلي في قرية أبنتها 000 حيث قام أحد الجنود الأمريكيين بإطلاق نار بعدم الاعتداء البدني والجسدي ولم يطلبوا منه أي تلقين. أبلغنا هذا المشروع في جرحه الوحيد الذي نحن عليه وبدعا علما أن أبناءه عائدين في مستشفى داكر في جرحه الصغرى وسوف يحاكم ويودع السجن بدون أي ذنب أو أي خطأ يرتكبه بل الخطا من الدورية وذلك أكثر من عشر سنوات ليبنون معه بشهادتنا على ذلك وتفاصيل الحادث كما بيي من افاده الشهود.

عند دخول الدورية خطأ في قرية أبنتها علما أنها ليس ضمن حدود واجبح هذا ما توصلنا إليه اختراً قام أحد الجنود الأمريكيين بإطلاق نار على الحاجة» وقام بإطلاق النار على الحاجة خاطراً وقائمة أحمد الحراس الينين، وضمنها قامت الدورية بإطلاق النار دون أي تجربة تذكر.

علما أنه يعيش عائلة كبيرة تتكون من أمه وأطفاله وثلاث أخوات وأبنائه وزوجة وأطفاله و%H. عملوا سبع سنوات، كذلك أن المدعو حسن السيرة والسلوك ولم ينتفي إلى جبر البثة السابق وله أنصر جيد يحافظ على الأمن والاستقرار في منطقته وهذه الترقبة موثقة من قبل مسؤولية من قبل مختار المنطقة حسب الأوراق المرفقة طبأً. هناك عدة ملاحظات نرجو أن ننظر الاعتبار في هذه القضية.

1. قوات المارينز التي قامت بإطلاق النار جاءت بالخطأ، أي لم يكن واجبهم في تلك المنطقة.

2. عدم وجود مترجم مع الدورية سا يحوث على حذر احتمالة تكرار مشابه.

3. يدعي الجرحى عائلة المدعو (الحاسن بني) بإصدار الشرطة والنظر في الأحكام في ظروف الحادث لأخريهات لพวกเขา.

4. إذا كانت هناك ظروف غامضة في القضية لتركيل محامي للدفاع في القضية أو إطلاق سراحه لكي يعود إلى عائلته.

عائلة المدعو
رافع عبد الكريم جاسم
MEMORANDUM FOR Finance Office, CPA, Baghdad, Iraq

SUBJECT: Approving Memorandum for Claim: 04-15A-T040

1. Pursuant to my authority as the Foreign Claims Commissioner (FCC IB5), I have approved the payment of $1000 as final settlement of Foreign Claim 04-15A-T040, of Iraq.

2. The payment will be made on May 2004, at the Iraqi Convention Center located in Baghdad, Iraq.

3. The reason for payment of this claim is based on the US Forces negligent shooting and detainment of the claimant.

Captain, JA
FCC IB5
FCC 15A

HEADQUARTERS
COMBINED JOINT TASK FORCE SEVEN
BAGHDAD, IRAQ
APO AE 09342

ACTION

1. Facts. On 16 July 2003, the claimant’s son, was working as a night guard in the Annana village in Al Hilla. At approximately 0300, military police from an unknown unit, believed that the claimant’s son was a suspect and shot him. This was not the AO of the military police unit; rather it was that of the Marines of the 1st Battalion of the 4th Marines. After the shooting, he was taken to 28th CSH, treated and then detained and transported to Abu Ghareeb prison. His family and the XO of the GST in Al-Hilla were trying to get him released as of 16 July 2003.

2. Opinion. The XO of the GST in Al-Hilla stated that he was arrested by mistake by an MP unit. He states that he was arrested as a suspect, but no reason was given as to why he was shot. 

If in fact the MPs were not supposed to be in the Marines area, then the shooting occurred due to negligence or misconduct by the MP unit. Therefore, because the FCA allows for compensation of the negligent or wrongful acts of US forces, claimant’s son may be compensated. However, it must be claimant, not claimant’s mother to file the claim. Therefore, until such time that it is determined that Mr. was released from Abu Gharib due to a mistake, claim cannot be paid. Documents needed, CID or SIGACT report.


4. Action. That the claim be paid in the amount of $1,000.

Captain, U.S. Army
FCC I5A

UNCLASSIFIED/official use only

ACLU-RDI 4865 p.13
### Public Voucher for Purchases and Services Other Than Personal

**Department of the Army**  
DFAS-IN  
INDIANAPOLIS, IN 46249

**Voucher No.**

---

**Date Voucher Prepared**

**Schedule No.**

**Contract Number and Date**

**Requisition Number and Date**

**Paid By**

DFAS-IN  
INDIANAPOLIS, IN  
46249  
DSSN: 5570

**Date Invoice Received**

**Discount Terms**

**Payee's Account Number**

---

**Shipped From**

**To**

**Weight**

**Government B/L Number**

---

**Articles or Services**

(Enter description, item number of contract or Federal supply schedule, and other information deemed necessary)

---

**Amount**

1,000.00

---

**Claims Payment**

Final Payment of FCA Claim #04-15A-T040

---

**PAYEE'S NAME AND ADDRESS**

---

**Date**

**Invoiced Received**

**Discount Terms**

**Payee's Account Number**

---

**Approved For**

**Exchange Rate**

1.00

---

**Differences**

Amount verified; correct for

---

**Certifying Officer**

(Date)  
(Authorized Certifying Officer)  
(Title)

---

**Accounting Classification**

2142020 22-0204 P436099 22-4200 VIRQ F9206 S99999 APC 9609

**Accounting Classification Verified By:**  
SSG, USA, Disbursing NCOIC

---

**Check Number**

**On Account of U.S. Treasury**

**Check Number**

**On (Name of bank)**

---

**Paid By**

**Cash**

**Date**

**Payee**

---

**Note:**

1. When stated in foreign currency, insert name of currency.
2. If the ability to certify and authority to approve are combined in one person, one signature only is necessary; otherwise the
   approving officer will sign in the space provided, over his official title.
3. When a voucher is received in the name of a company or corporation, the name of the person writing the company or
   corporate name, as well as the capacity in which he signs, must appear. For example: “John Doe Company, per John Smith,
   Secretary,” or “Treasurer,” as the case may be.
I, the claimant by signing this document and accepting payment, am releasing the United States Military and the United States Government from any further liability resulting from this claim and accepting this payment as final settlement on this claim.

أنا المدع (المطالبة) بالامضاء و بالتوقيع على تلك الاستمارة و الموافقة على المبلغ (المبلغ) أنا باعتني القوات العسكرية الأمريكية أو حكومة الولايات المتحدة الأمريكية من أي مسئولية شائعة فلتين
أي شارع من بعيد (القيام بالعمل قانوني) أو غير قانوني ضد القوات العسكرية الأمريكية أو الولايات المتحدة الأمريكية في المستقبل.
Claims Form

To: United States Army Foreign Claims Commission.
From: Name: ___________
Address: ________________

I am
a. A citizen and national of: ________________

b. A permanent resident of: ________________

c. Employed by: ________________

d. Check one ( ) An insurer ( ) Not an insurer

e. Check one ( ) An subrogee ( ) Not an subrogee

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

Coalition Forces at Abokreesh Prison.

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 injuries.)

My claim arose at: Abokreesh Prison Baghdad Iraq

(Town) (City) (Country)

My claim arose on: 11 8 2003

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.)

On May 2003 my father was arrested by Coalition Forces, and put at Abokreesh Prison. We tried many times to visit him with no success. Then we were told by prisoners released from Abokreesh Prison that my father died at the prison. So we found his body at local police station wearing red suit and his hands were tied. As the Americans left the body at the front gate of the hospital.
Describe nature and extent of property damage or personal injury sustained as a result of the above incident.

---

[Blank space for description]

---

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.)

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total: $10,000.00 USD

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:)

$1,000 $ local $10,000.00 USD

(Signature of Claimant)

Subscribed before me this ___ day of __________, 200__.

(Print Name)

(Signature)
To: CPA, Esq.

Sub: Compensation

I'm the father of the demise "immammommally" in May 2003 the Americana forces arrested my son and imprisoned him in Abu Gherab prison for five months and we were told by some of individuals who were with him in a prison.

On 8-11-2003 the corpse had been founded and put into a black sack, wearing a red uniform on which there is a number (84).

He was found with hands that being shuckled according to the order issued from the hospital to AL Shua’a police station. After that it had been called upon us for receiving the corpse.

The messers, Esq.

The official orders issued from Iraq police station, the specialized court along with other documents like demise certificate certify that the corpse had been placed at the entrance of the hospital by American forces. These documents are official and right one. So I beseach you to compensate me financially due to the my son death and I'm ready to provide you with the copy of these orders.

With best regards

The father of the demise

Baghdad- Dayala Bridge
At-Shuula police station  8-11-2003

We were told by the hospital that the American brought a body and left it at the hospital's gate.

We went to the hospital, we found a body of a man, inside a black bag we could not identify the body as there was no ID on it.
AL-shura police station  8-11-2003

Report on the body

1. The body inside black bag.
2. The hands were tied.
3. The body was
4. removed the
5. blue spot on the eye.

with No 84
**CLAIMS CHRONOLOGY SHEET**

<table>
<thead>
<tr>
<th>DATE RECEIVED</th>
<th>SUSPENSE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 May 04</td>
<td>Return 30 May 04</td>
</tr>
<tr>
<td>IQ-002-007-1</td>
<td></td>
</tr>
<tr>
<td>ISN 200048</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Transferring to MNC-I (III Corps)</td>
</tr>
</tbody>
</table>
I hereby make a claim against the United States Government for damages or injuries caused by: (Name, Organization, Military Department, Address, Telephone Number)

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 injuries.)

My claim arose at: Baghdad, Iraq
(Town) (City) (Country)

My claim arose on: 1-31-2004
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.)

My father was arrested on 25-4-2003 as he was chest scientist. He was a director General on 11-1-2004 we were allowed to see him. He was in very good health. On 14-2-2004 we were told by red cross that my father had died on 31-1-2004 as a result of being tortured and there were bruises at the face and there was a wound on the eye of surgery at the head according to American reports at Eben camp harnessed.
Describe nature and extent of property damage or personal injury sustained as a result of the above incident.

My father was killed by the Americans.

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.)

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>For damages</td>
<td>$15,000.00</td>
</tr>
</tbody>
</table>

Total: $15,000.00

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)

$10,000.00  
local 15,000.00

(Signature of Claimant)

Subscribed before me this ___ day of ___________, 200__

(Print Name)

(Signature)
I'm the citizen lives in Baghdad.

In date 25/41/2003, my Father was arrest his name is Dr. from American army. Then in date 4/11/2004 they allow for us, me at my family to visit him at airport of Baghdad, his health was good at that time and he wasn't sick and there is no any injured or irritation.

In date 17/12/2004 they told us from the red cross that my Father was dead and his body in Kirk hospital and when I go and see the body, there was injury in his head a" scratch at his face. My Father was one the chemical scientist in the country.

I introduce my request against the American