

U.S. DEPARTMENT OF JUSTICE
FOREIGN CLAIMS SETTLEMENT COMMISSION

(FOR FCSC USE ONLY)
 CLAIM NO. IRQ- I -

STATEMENT OF CLAIM

FOR FILING OF CLAIMS IN THE IRAQ CLAIMS PROGRAM, PURSUANT TO THE CLAIMS SETTLEMENT AGREEMENT BETWEEN THE GOVERNMENT OF THE UNITED STATES OF AMERICA AND THE GOVERNMENT OF THE REPUBLIC OF IRAQ DATED SEPTEMBER 2, 2010, THE INTERNATIONAL CLAIMS SETTLEMENT ACT OF 1949, AS AMENDED (22 U.S.C. § 1621 *et seq.*) INCLUDING 22 U.S.C. §1623(a)(1)(C), AND THE LETTER OF REFERRAL FROM THE DEPARTMENT OF STATE DATED NOVEMBER 14, 2012.

NOTE: Please read the instructions carefully before completing this form. Additional pages may be appended to this form as necessary.

CONTACT INFORMATION

1. CLAIMANT

Name of Claimant _____
 (Last) (First) (Middle)

 (Street Address)

 (City) (State/Territory) (Zip Code)

Work Phone _____ Home Phone _____

Email _____

Name of Injured Party if different from that of claimant _____

Relation to Injured Party _____

2. LEGAL REPRESENTATIVE (if any)

Name of Legal Representative _____
 (Last) (First) (Middle)

Name of Law Firm _____

 (Street Address)

 (City) (State/Territory) (Zip Code)

Phone _____ Fax _____

Email _____

Paperwork Reduction Act Statement: This information collection has been cleared under the Paperwork Reduction Act of 1995, 44 U.S.C. 3501 *et seq.* (Control No. 1105-0098). Under 44 U.S.C. 3506(c)(1)(B)(iii)(V), an agency may not conduct or sponsor, and a person may not be required to respond to, an information collection request unless the information collection form bears a valid control number. Completion of this form is mandatory in order to obtain compensation. The estimated burden associated with this collection of information is 2.0 hours per respondent or recordkeeper.

BASIC CLAIM INFORMATION

3. U.S. NATIONALITY

Please state how and when you acquired U.S. nationality and provide supporting documentation:

☐ By birth in the U.S. - provide the date and place of birth

☐ By naturalization in the U.S. - provide the date and place of naturalization

☐ Other - provide the date on which, and the manner by which, U.S. nationality was acquired (for example, by birth abroad to U.S. parents, derivative naturalization, etc.)

4. CLAIMS FOR ADDITIONAL COMPENSATION BY PERSONS WHO HAVE RECEIVED COMPENSATION UNDER THE CLAIMS SETTLEMENT AGREEMENT FROM THE DEPARTMENT OF STATE

4.1 The Letter of Referral from the Department of State states that the category of referred special circumstance claims consists of claims for compensation: (i) which are in addition to amounts already received from the Department of State under the Claims Settlement Agreement, (ii) where such compensation did not include economic loss based on a judgment against Iraq.

4.1.1 Did the claimant receive compensation from the Department of State pursuant to the Claims Settlement Agreement?

☐

4.1.2 Did such compensation include compensation for economic loss based on a judgment against Iraq?

☐

4.1.3 Please attach evidence substantiating the answers to the aforementioned questions.

4.2 Please describe on an attached submission the special circumstances of the serious personal injury on which the claim is based (including serious physical, mental, or emotional injury arising from sexual assault, coercive interrogation, mock execution, or aggravated physical assault).

4.3 Please describe on an attached submission: (i) the nature and extent of the injury; (ii) the impact that the injury has had on the claimant's ability to perform major life activities, both on a temporary and permanent basis; and (iii) the degree to which the injury has resulted in disfigurement to the claimant, if applicable. Please also provide all evidence substantiating the injury described.

4.4 Please indicate whether medical treatment was received for the injuries described above?

☐

4.4.1 If the answer to the aforementioned question is yes, please submit all evidence substantiating the medical treatment.

4.5 Please attach any other evidence which you believe substantiates the injury described.

5. RELEASE AND PENALTIES (Each claimant must sign individually. Please make additional copies of this page as necessary.)

RELEASE: The information provided in this Statement of Claim and in any attachments, and any material and information submitted before or after this Statement of Claim in regard to or in support of the claim, will be treated as public information. The aforementioned information and materials may be made available to interested persons who make inquiries about the claims program, in conformity with the Freedom of Information Act. Any decision issued by the Commission in relation to this Statement of Claim will be made publicly available, including via the Internet. By your signature on this Statement of Claim, you acknowledge that you are aware of and agree to the making of such disclosures, and that you authorize the Foreign Claims Settlement Commission and its staff to conduct any investigation needed to decide your claim.

PENALTIES: Your attention is directed to the federal law on false statements, 18 U.S.C. section 1001, which provides: [W]hoever, in any matter within the jurisdiction of the executive, legislative, or judicial branch of the Government of the United States, knowingly and willfully—

- (1) falsifies, conceals or covers up by any trick, scheme, or device a material fact;
- (2) makes any false, fictitious, or fraudulent statement or representation; or
- (3) makes or uses any false writing or document knowing the same to contain any materially, fictitious, or fraudulent statement or entry;

shall be fined under [Title 18, U.S. Code] or imprisoned not more than 5 years, or both.

I, _____ certify that I have read the release and agree to
(Name of Claimant)

its terms. I further certify that, to the best of my knowledge and belief, the statements set forth in this Statement of Claim, including any papers attached to or filed with this Statement of Claim, are true and accurate, and that all material facts have been set forth in this Statement of Claim.

Date

Claimant Signature

Date

Legal Representative Signature

6. FEES LIMITATION (Must be signed by claimant's Legal Representative (if any).)

LEGAL FEES: Your attention is directed to 22 U.S.C. § 1623(f), which states: "No remuneration on account of services rendered on behalf of any claimant in connection with any claim filed with the Commission under this title shall exceed 10 per centum of the total amount paid pursuant to any award certified under the provisions of this title, on account of such claim. Any agreement to the contrary shall be unlawful and void."

I, _____ certify that I have read 22 U.S.C. § 1623(f), and that I agree to, and I am bound by, its terms.
(Name of Legal Representative)

Date

Legal Representative Signature

Privacy Act Statement

The Foreign Claims Settlement Commission (the Commission) is authorized to collect the information requested on this form (or requested at any other time regarding this claim) under 22 U.S.C. 1621 et seq., and the Agreement Between the Government of the United States of America and the Government of the Republic of Iraq dated September 2, 2010. The information collected will be used to enable the Commission to carry out its statutory responsibility to determine the validity and amount of the claims against Iraq submitted to it. Furnishing the requested information to the Commission is voluntary; however, failure to provide such information may result in either the delay of the adjudication or denial of the claim. Information collected may be disclosed pursuant to routine uses, published at 77 Fed. Reg. 243 (12/18/2012). Such routine uses include:

- To the Department of State and the Department of the Treasury in connection with the negotiation, adjudication, settlement and payment of claims;
- To contractors, grantees, experts, consultants, students, and others performing or working on a contract, service, grant, cooperative agreement, or other assignment for the federal government, when necessary to accomplish an agency function related to this system of records;
- To a Member of Congress or staff acting upon the Member's behalf when the Member or staff requests the information on behalf of, and at the request of, the individual who is the subject of the record;
- Where a record, either alone or in conjunction with other information, indicates a violation or potential violation of law - criminal, civil, or regulatory in nature - the relevant records may be referred to the appropriate federal, state, local, territorial, tribal, or foreign law enforcement authority or other appropriate entity charged with the responsibility for investigating or prosecuting such violation or charged with enforcing or implementing such law;
- In an appropriate proceeding before the Commission, or before a court, grand jury, or administrative or adjudicative body, when the Department of Justice and/or the Foreign Claims Settlement Commission determines that the records are arguably relevant to the proceeding; or in an appropriate proceeding before an administrative or adjudicative body when the adjudicator determines the records to be relevant to the proceeding.