

Clerk's Office U. S. District Court for the District of Columbia 333 Constitution Ave., NW Washington, D.C. 20001

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U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:99-cv-02802-JHG **Internal Use Only**

ELAHI v. ISLAMIC REPUBLIC OF, et al

Assigned to: Joyce Hens Green

Demand: \$20000000

Cause: 28:1332 Diversity-Wrongful Death

Date Filed: 10/22/1999

Jury Demand: None

Nature of Suit: 360 P.I.: Other Jurisdiction: Federal Question

Plaintiff

DARIUSH ELAHI

Individually and as next of kin and representative of the estate of Cyrus Elahi

represented by Jonathan R. Mook

DIMURO, GINSBERG & MOOK P.C. 908 King Street Suite 200 Alexandria, VA 22314 (703) 684-4334 Fax: (703) 548-3181

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Marianne R. Merritt

405 Lexington Avenue 51st Floor New York, NY 10174 (212) 490-4100 Email: mmerritt@samlegal.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Philip J. Hirschkop HIRSCHKOP & ASSOCIATES, P.C.

08/18/2005 12:20 PM

09/12/2000	<u>12</u>	ORDER by Judge Joyce H. Green: trial set for 9:30 11/8/00;, and Proposed findings of fact due no later than 11/17/00, and for the Clerk of Court cause a copy of this order to be translated into Farsi, at plaintiff's expenses and transitted, as soon as possible to the U.S. Dept. of State for diplomatic service upon the defendants (N) (tb) (Entered: 09/12/2000)
09/18/2000	15	MEMORANDUM OF LAW filed by plaintiff DARIUSH ELAHI with respect to jurisdiction, liability, damages and evidentiary matters (bm) (Entered: 09/19/2000)
09/22/2000	16	REQUEST by plaintiff DARIUSH ELAHI for Clerk to perfect service of process of an Order signed by the Honorable Joyce Hens Green in C.A. 99-2802, together with two copies of the Order dated 9/12/00 translated into Farsi, through the State Department (tth) (Entered: 10/02/2000)
11/08/2000		begun and continued to 9:30 11/9/00; oral motion to amend damages; heard and taken under advisement. reporter: Delores Beyers and David Kasdan, Miller Reporting (tb) Modified on 11/09/2000 (Entered: 11/08/2000)
11/08/2000	17	WEENESS LIST by plaintiff DARIUSH ELAHI (tb) (Entered: 11/09/2000)
11/08/2000	18	TRIAL EXHIBITS of plaintiff DARIUSH ELAHI (tb) (Entered: 11/09/2000)
11/09/2000	19	TRANSCRIPT filed for date(s) of 11/08/00. Reporter: Delores Byers, Miller Reporting (tb) (Entered: 11/09/2000)
11/09/2000		NON-JURY TRIAL before Judge Joyce H. Green resumed and concluded reporter: Delores Byers, David Kasdan, Miller Reporting (tb) (Entered: 11/09/2000)
11/09/2000	26	EXHIBETS of plaintiff DARIUSH ELAHI; bulky

		pleading (tb) (Entered: 01/10/2001)
11/13/2000	20∢	TRANSCRIPT filed for date(s) of 11/09/00. Reporter: Delores Byers, Miller (tb) (Entered: 11/14/2000)
11/17/2000	21	FINDINGS OF FACT and Conclusions of Law by plaintiff. (jdm) (Entered: 11/20/2000)
11/17/2000	25	AFFIDAVUT of Dariush Elahi by plaintiff DARIUSH ELAHI (FILED UNDER SEAL) (tth) (Entered: 01/04/2001)
12/20/2000	<u>22</u>	FINDINGSIOF FACT and Conclusions of Law. (rew) (Entered: 12/22/2000)
12/20/2000	23	JUDGMENT by Judge Joyce H. Green in favor of plaintiff DARIUSH ELAHI against defendant ISLAMIC REPUBLIC OF, defendant IRANIAN MINISTRY in the amount of \$725,359 and \$14,676 for funeral expenses, and \$1,000,000 for pain and suffering, and \$10,000,000 for solatium, and \$300,000,00 for punitive damages and directing Clerk at plaintiffs expense to cause a copy of this order and the Findings of Fact to be translated into Farsi and transmitted to the State Department for service.(N) (rew) (Entered: 12/22/2000)
12/20/2000		JS6 closing event (tb) (Entered: 01/03/2001)
12/20/2000		****CJRA Bench Trial Utility (Hilton, Tommy) (Entered: 05/11/2005)
01/02/2001	24	MOTION filed by plaintiff DARIUSH ELAHI to amend judgment order [23-1] (jdm) (Entered: 01/03/2001)
01/08/2001	27	REQUEST by plaintiff DARIUSH ELAHI for Clerk to perfect service of process of an Order and Judgment and the Findings of Fact and Conclusions of Law signed by the Honorable Joyce Hens Green in C.A. 99-2802, together with two copies of the Order and Judgment and the Findings of Fact and Conclusions of Law translated into Farsi. Judge Green ordered that the clerk's office transmit these documents to the United States

			Department of State for diplomatic service upon the defendants. (tth) (Entered: 01/17/2001)
01	1/23/2001	<u>28</u>	ORDER by Judge Joyce H. Green: denying motion to amend judgment order [23-1] [24-1] by DARIUSH ELAHI (N) (tb) (Entered: 01/23/2001)
02	2/16/2001	29	CERTIFICATE OF MAILING of one copy of an Order, Judgment and Findings of Fact and Conclusion of Law by registered mail, return receipt requested pursuant to FRCP/TITLE/SECTION: 28 U.S.C. 1608(a)(4) (tth) (Entered: 02/28/2001)
04	4/10/2001		REQUEST by plaintiff DARIUSH ELAHI for service of process of notice of default judgment on defendants pursuant to the Foreign Sovereign Immunities Act sent via certified mail to the U.S. Department of State. (td) (Entered: 04/27/2001)
12	2/02/2002		WRIT (2) of attachment and interrogatories issued to Paul Henry O'Neill and Bank of America, Mount Vernon, garnishee (cdw) (Entered: 12/02/2002)
12	2/20/2002	30	MOTION filed by Department of the Treasury to extend time to 1/31/03 to respond to or otherwise oppose, plaintiff's writ of attachment (forwarded to Judge Lamberth.) (bm) Modified on 03/25/2003 (Entered: 12/23/2002)
01	1/31/2003	31	MOTION filed by Non Parties DEPT OF THE TREASURY, DEPT. OF STATE, DOD to quash plaintiff's writ of attachment; exhibits (32); BULKY PLEADING (Forwarded to Judge Lamberth.)(cdw) Modified on 03/25/2003 (Entered: 02/03/2003)
02	2/11/2003	32	MOTION (UNOPPOSED) filed by plaintiff DARIUSH ELAHI to extend time to 3/17/03 to respond to the Department of Treasury's motion to quash writ of attachment (Forwarded to Judge Lamberth.) (bcs) Modified on 03/25/2003 (Entered: 02/13/2003)
03	3/07/2003	33	MOTION (UNOPPOSED) filed by plaintiff DARIUSH

		ELAHI to extend time to 4/16/03 to respond to the Department of Treasury's motion to quash writ of attachment (Forwarded to Judge Lamberth) (bcs) Modified on 03/25/2003 (Entered: 03/10/2003)
03/25/2003	<u>34</u>	ORDER by Judge Royce C. Lamberth: granting motion nunc pro tunc to extend time to 1/31/03 to respond to or otherwise oppose, plaintiff's writ of attachment [30-1] (N) (mon) (Entered: 03/28/2003)
03/25/2003	<u>35</u>	ORDER by Judge Royce C. Lamberth: granting nunc pro tunc motion to extend time to 3/17/03 to respond to the Department of Treasury's motion to quash writ of attachment [32-1] by DARIUSH ELAHI (N) (mon) (Entered: 03/28/2003)
03/25/2003	<u>36</u>	ORDER by Judge Royce C. Lamberth: granting motion to extend time to 4/16/03 to respond to the Department of Treasury's motion to quash writ of attachment [33-1] by DARIUSH ELAHI response to motion(s) due by 4/16/03; (N) (mon) (Entered: 03/28/2003)
04/04/2003	37	MOTION filed by plaintiff DARIUSH ELAHI to extend time to 4/16/03 to respond to the DOT's motion to quash writ of attachment (mpt) (Entered: 04/07/2003)
05/02/2003	38	RESPONSE by plaintiff DARIUSH ELAHI in opposition to motion to quash plaintiff's writ of attachment [31-1] by DOD, DEPT. OF STATE, DEPT OF THE TREASURY; exhibits (7) (Forwarded to Judge Lamberth). (mpt) Modified on 05/06/2003 (Entered: 05/05/2003)
05/05/2003		WRIT OF ATTACHMENT and Interrogatories issued to Hon. Donald Rumsfeld. (aet) (Entered: 05/05/2003)
05/05/2003		WRIT OF ATTACHMENT and Interrogatories issued to Hon. Colin Powell. (aet) (Entered: 05/05/2003)
05/12/2003	39	MOTION filed by Non Partys to extend time to 6/13/03 to reply to plaintiff's opposition to motion to quash writ of attachment; (FORWARDED TO JUDGE

		LAMBERTH) (rje) Modified on 05/15/2003 (Entered: 05/15/2003)
05/13/2003	41	RETURN OF SERVICE/AFFIDAVIT of Writ of Attachment on Judgment executed on 5/12/03 upon Donald Rumsfield, Colin Powell and Kenneth Dam (aet) (Entered: 05/23/2003)
05/15/2003		Party UNITED STATES added to case. (td) (Entered: 06/12/2003)
05/15/2003	42	MOTION (supplemental) filed by Non Party UNITED STATES to quash writs of attachment. (td) (Entered: 06/12/2003)
05/16/2003	<u>40</u>	ORDER by Judge Royce C. Lamberth: granting motion to extend time to 6/13/03 to reply to plaintiff's opposition to motion to quash writ of attachment [39-1] by DOD, DEPT. OF STATE, DEPT OF THE TREASURY reply to motion(s) due by 6/13/03; (N) (mon) (Entered: 05/16/2003)
06/13/2003	43	REPLY by UNITED STATES in further support of motion to quash writs of attachment [42-1] by UNITED STATES (bm) (Entered: 06/17/2003)
07/22/2003	44	MOTION filed by plaintiff DARIUSH ELAHI for order for consolidation of proceedings, and to expedite (mon) (Entered: 07/22/2003)
07/22/2003	45	RESPONSE (OPPOSITIONS) by Non Party UNITED STATES to motion for order for consolidation of proceedings [44-1] by DARIUSH ELAHI, motion to expedite [44-2] by DARIUSH ELAHI (mon) (Entered: 07/22/2003)
07/22/2003	46	REPLY by plaintiff DARIUSH ELAHI to response to motion for order for consolidation of proceedings [44-1] by DARIUSH ELAHI, motion to expedite [44-2] by DARIUSH ELAHI. (mon) (Entered: 07/22/2003)
07/22/2003	47	ORDER by Judge Royce C. Lamberth: denying motion for order for consolidation of proceedings [44-1] by

		DARIUSH ELAHI, finding motion to expedite by DARIUSH ELAHI [44-2] moot; directing that this order be filed and docketed in 00-716; 00-2601; 01-850. (N) (mon) (Entered: 07/22/2003)
07/22/2003	<u>48</u>	ORDER by Judge Royce C. Lamberth: granting nunc pro tunc motion to extend time to 4/16/03 to respond to the DOT's motion to quash writ of attachment [37-1] by DARIUSH ELAHI, granting motion to quash plaintiff's writ of attachment [31-1] by DOD, DEPT. OF STATE, DEPT OF THE TREASURY (see order for details) (N) (mon) (Entered: 07/22/2003)
07/23/2003	<u>49</u>	ORDER by Judge Royce C. Lamberth: granting (supplemental) motion to quash writs of attachment. [42-1] by UNITED STATES (N) (mon) (Entered: 07/23/2003)