# Case 1:03-cy-09848-GBD Document 311-2 Filed 03/30/12 Page 1 of 9 FOR THE SOUTHERN DISTRICT OF NEW YORK

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IN RE TERRORIST ATTACKS ON SEPTEMBER 11, 2001 CIVIL ACTION NO. 03 MDL 1570 (GBD)

FIONA HAVLISH, in her own right and as Executrix of the ESTATE OF DONALD G. HAVLISH, JR., Deceased,

CIVIL ACTION NO. 03-CV-9848 – GBD

RUSSA STEINER, in her own right and as Executrix of the ESTATE OF WILLIAM R. STEINER, Deceased,

Case Transferred from the United States District Court for the District of Columbia Case Number 1:02CV00305

CLARA CHIRCHIRILLO, in her own right and as Executrix of the ESTATE OF PETER CHIRCHIRILLO, Deceased,

TARA BANE, in her own right, and as Executrix of the ESTATE OF MICHAEL A. BANE, Deceased,

GRACE M. PARKINSON-GODSHALK, in her own right and as Executrix of the ESTATE OF WILLIAM R. GODSHALK, Deceased,

ELLEN L. SARACINI, in her own right and as Executrix of the ESTATE OF VICTOR J. SARACINI, Deceased,

THERESANN LOSTRANGIO, in her own right and as Executrix of the ESTATE OF JOSEPH LOSTRANGIO, Deceased, *et al.*,

Plaintiffs,

V

SHEIKH USAMAH BIN-MUHAMMAD BIN-LADEN, a.k.a. OSAMA BIN-LADEN,

AL-QAEDA/ISLAMIC ARMY, an unincorporated association, et al.,

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FOREIGN STATE DEFENDANTS:
THE ISLAMIC REPUBLIC OF IRAN,
AYATOLLAH ALI-HOSEINI KHAMENEI,
ALI AKBAR HASHEMI RAFSANJANI,
IRANIAN MINISTRY OF INFORMATION AND SECURITY,
THE ISLAMIC REVOLUTIONARY GUARD CORPS,
HEZBOLLAH, an unincorporated association,
THE IRANIAN MINISTRY OF PETROLEUM,
THE NATIONAL IRANIAN TANKER CORPORATION,
THE NATIONAL IRANIAN OIL CORPORATION,
THE NATIONAL IRANIAN GAS COMPANY,
IRAN AIRLINES,
THE NATIONAL IRANIAN PETROCHEMICAL COMPANY,
IRANIAN MINISTRY OF ECONOMIC AFFAIRS AND FINANCE,
IRANIAN MINISTRY OF COMMERCE,
IRANIAN MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS,

THE CENTRAL BANK OF THE						
ISLAMIC REPUBLIC OF IRAN, et al.,						
Defendants.						

#### NOTICE OF LIS PENDENS

Pursuant to 28 U.S.C. § 1605A(g), the Plaintiffs hereby provide notice of the pending action which affects all property located in this judicial district owned by any of the following persons/entities:

SHEIKH USAMAH BIN-MUHAMMAD
BIN-LADEN, a.k.a. OSAMA BIN-LADEN
Last known location
Afghanistan

THE TALIBAN, a.k.a. the Islamic
Emirate of Afghanistan
an unincorporated association
Last known location
Afghanistan

MUHAMMAD OMAR, individually Last known location Afghanistan

AL QAEDA/ISLAMIC ARMY, an unincorporated association Last known location Afghanistan

THE ISLAMIC REPUBLIC OF IRAN, c/o Permanent Mission of Iran to the United Nations 622 Third Avenue
New York, NY 10017

THE REPUBLIC OF IRAQ, c/o The Permanent Representative of Iraq to the United Nations 14 East 79<sup>th</sup> Street New York, NY 10021 or The Iraqi Interest Section

c/o The Algerian Embassy

# 1801 P Street, N.W. Page 4 of 9 Washington, DC 20036

#### AYATOLLAH ALI HOSEINI-

KHAMENEI, Supreme Leader c/o Permanent Mission of Iran to the United Nations 622 Third Avenue New York, NY 10017

#### ALI AKBAR HASHEMI RAFSANJANI

Previously Identified and Served as Unidentified Terrorist 1 c/o Permanent Mission of Iran to the United Nations 622 Third Avenue
New York, NY 10017

#### **IRANIAN MINISTRY OF**

INFORMATION AND SECURITY

c/o Permanent Mission of Iran to the United Nations 622 Third Avenue New York, NY 10017

## THE ISLAMIC REVOLUTIONARY GUARD CORPS

c/o Permanent Mission of Iran

to the United Nations 622 Third Avenue

New York, NY 10017

Washington, DC 20007

#### HEZBOLLAH,

an unincorporated association c/o Permanent Mission of Iran to the United Nations 622 Third Avenue New York, NY 10017

# THE IRANIAN MINISTRY OF PETROLEUM

c/o Bijan Namdar-Zanganeh Hafez Crossing, Taleghani Avenue Before Hafez Bridge Tehran, Iran

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#### THE NATIONAL IRANIAN

TANKER CORPORATION

Previously identified as Unidentified Terrorist 2 c/o Mohammed Souri, Chairman

#67 and 88; Atefi Street; Africa Ave.

#### THE NATIONAL IRANIAN

OIL CORPORATION

Previously Identified as Unidentified Terrorist 3

c/o Madhi Mir Maezzei

Chief Managing Director

Hafez Crossing, Taleghani Avenue

P.O. Box 1863

Tehran, Iran

THE NATIONAL IRANIAN

**GAS COMPANY** 

Previously Identified as Unidentified Terrorist 4

#410, Mafatteh Crossing,

Taleghani Avenue

P.O. Box 6394,4533

Tehran, Iran

#### **IRAN AIRLINES**

Previously Identified as Unidentified Terrorist 5

c/o Eng. Davoud Keshavarzian

Chairman and CEO

Iran Air H.O.

Mahrabad Airport

Tehran, Iran

#### THE NATIONAL IRANIAN

PETROCHEMICAL COMPANY

Previously Identified as Unidentified Terrorist 6

#46 Haft Tir Square

Karimkhan Zand Boulevard

P.O. Box 11365-3484

Tehran, Iran

#### IRANIAN MINISTRY OF

ECONOMIC AFFAIRS AND FINANCE

c/o Safdar Hoseini

Sour Esrafil Street.

Bab Homayoun Avenue

Tehran, Iran

#### IRANIAN MINISTRY OF

**COMMERCE** 

c/o Mohammad Shariat-Madari

492 Valy-e Asr Avenue

Between Taleghani Crossroad and

Valy-e Asr Square

Tehran, Iran

### IRANIAN MINISTRY OF DEFENSE

AND ARMED FORCES LOGISTICS

Ali Shamkhani Dabestan Street As-GBD Document 311-2 Filed 03/30/12 Page 6 of 9

Seyyed Khandan Bridge Resalat Expressway Tehran, Iran

THE CENTRAL BANK OF THE
ISLAMIC REPUBLIC OF IRAN
Previously Identified as Unidentified Terrorist 7
c/o Ebrahim Sheibany
Governor
Miramad Boulevard, #144
Tehran, Iran

	Attached hereto is	true and correct copy of the Third Amended Complaint filed June 23
2010	and the Order of	, 2012 approving this Notice of Lis Pendens.
Dated	: , 2012	

Respectfully submitted,

/s/ Thomas E. Mellon, Jr.

Thomas E. Mellon, Jr. (PA Bar No. 16767) John A. Corr (PA Bar No. 52820) Stephen A. Corr (PA Bar No. 65266) Thomas E. Mellon, III (PA Bar No. 81631) MELLON WEBSTER & SHELLY 87 North Broad Street Doylestown, PA 18901 (215) 348-7700

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Dennis G. Pantazis (AL Bar No. ASB-2216-A59D) Melina Goldfarb (AL Bar No. ASB-3739-R71M) WIGGINS CHILDS QUINN & PANTAZIS, LLC

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Attorneys for the Havlish Plaintiffs

	CERTIFICATE	OF	<b>SERVICE</b>
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I HEREBY CERTIFY that on thisday of,	2012 copies
of the foregoing Notice of Lis Pendens were delivered via first-class mail postage	e prepaid to
each Defendant listed above at the address stated herein.	