

SHATSKY et al v. SYRIAN ARAB REPUBLIC et al

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:02-cv-02280-RJL**

SHATSKY et al v. SYRIAN ARAB REPUBLIC et al
Assigned to: Judge Richard J. Leon
Demand: \$300,000,000
Case: [1:06-cv-00724-RJL](#)
Cause: 28:1602 Foreign Sovereign Immunities Act

Date Filed: 11/18/2002
Jury Demand: Plaintiff
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

Plaintiff

SHABTAI SCOTT SHATSKY
*individually and as personal
representative of the Estate of Keren
Shatsky*

represented by **David I. Schoen**
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TERMINATED: 07/25/2011

Plaintiff

JO ANNE SHATSKY
*individually and as personal
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Shatsky*

represented by **David I. Schoen**
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David J. Strachman
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TERMINATED: 07/25/2011

Plaintiff

TZIPPORA SHATSKY

represented by **David I. Schoen**
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Robert Joseph Tolchin
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David J. Strachman
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TERMINATED: 07/25/2011

Plaintiff

YOSEPH SHATSKY

represented by **David I. Schoen**
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David J. Strachman

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TERMINATED: 07/25/2011

Plaintiff

SARA SHATSKY

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TERMINATED: 07/25/2011

Plaintiff

MIRIAM SHATSKY

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David J. Strachman
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TERMINATED: 07/25/2011

Plaintiff

DAVID SHATSKY

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Robert Joseph Tolchin
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ATTORNEY TO BE NOTICED

David J. Strachman
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TERMINATED: 07/25/2011

Plaintiff

GINETTE LANDO THALER
*individually, as personal
representative of the Estate of Rachel
Thaler and as natural guardian of
Leor Thaler and Zvi Thaler, minors*

represented by **David I. Schoen**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Robert Joseph Tolchin
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*LEAD ATTORNEY
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David J. Strachman
(See above for address)
TERMINATED: 07/25/2011

Plaintiff

MICHAEL THALER
*individually, as personal
representative of the Estate of Rachel
Thaler and as natural guardian of
Leor Thaler and Zvi Thaler, minors*

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David J. Strachman
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TERMINATED: 07/25/2011

Plaintiff

ISAAC THALER

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Robert Joseph Tolchin
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David J. Strachman
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TERMINATED: 07/25/2011

Plaintiff

HILLEL TRATTNER

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TERMINATED: 07/25/2011

Plaintiff

RONIT TRATTNER

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TERMINATED: 07/25/2011

Plaintiff

ARON S. TRATTNER

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TERMINATED: 07/25/2011

Plaintiff

SHELLEY TRATTNER

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TERMINATED: 07/25/2011

Plaintiff

STEVEN BRAUN

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David J. Strachman
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TERMINATED: 07/25/2011

Plaintiff

YEHIEL FRIEDMAN

represented by **David I. Schoen**
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Robert Joseph Tolchin
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LEAD ATTORNEY
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David J. Strachman
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TERMINATED: 07/25/2011

Plaintiff

ZVI FRIEDMAN

represented by **David I. Schoen**
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Robert Joseph Tolchin
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David J. Strachman
(See above for address)
TERMINATED: 07/25/2011

Plaintiff

BELLA FRIEDMAN
individually and as next friend and
natural guardian of Chana Friedman,
Ilan Friedman, and Miriam
Friedman, minors

represented by **David I. Schoen**
(See above for address)
LEAD ATTORNEY
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Robert Joseph Tolchin
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David J. Strachman
(See above for address)
TERMINATED: 07/25/2011

Plaintiff

ALL PLAINTIFFS

represented by **David I. Schoen**
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Robert Joseph Tolchin
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David J. Strachman
(See above for address)
TERMINATED: 07/25/2011

Defendant

SYRIAN ARAB REPUBLIC
TERMINATED: 07/22/2011

represented by **Maher Hanna Hanania**
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Woodbridge, VA 22191
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TERMINATED: 06/13/2007

Defendant

**SYRIAN MINISTRY OF
DEFENSE**
TERMINATED: 07/22/2011

represented by **Maher Hanna Hanania**
(See above for address)
TERMINATED: 06/13/2007

Defendant

MUSTAFA TLASS
TERMINATED: 07/22/2011

represented by **Maher Hanna Hanania**
(See above for address)
TERMINATED: 06/13/2007

Defendant

**SYRIAN MILITARY
INTELLIGENCE**
TERMINATED: 07/22/2011
also known as
**SHU'BAT AL-MUKHABARAT AL-
'ASKARIYYA**
TERMINATED: 07/22/2011

represented by **Maher Hanna Hanania**
(See above for address)
TERMINATED: 06/13/2007

Defendant

HASSAN KHALIL
TERMINATED: 07/22/2011

represented by **Maher Hanna Hanania**
(See above for address)
TERMINATED: 06/13/2007

Defendant

ASSEF SHAWKAT
TERMINATED: 07/22/2011

represented by **Maher Hanna Hanania**
(See above for address)
TERMINATED: 06/13/2007

Defendant

ALI DOUBA
TERMINATED: 07/22/2011

represented by **Maher Hanna Hanania**
(See above for address)
TERMINATED: 06/13/2007

Defendant

SYRIAN AIR FORCE

represented by **Maher Hanna Hanania**

**INTELLIGENCE
DIRECTORATE**

TERMINATED: 07/22/2011

also known as

**IDARAT AL-MUKHABARAT AL-
JAWIYYA**

TERMINATED: 07/22/2011

Defendant

IBRAHIM HUELJI

TERMINATED: 07/22/2011

represented by **Maher Hanna Hanania**

(See above for address)

TERMINATED: 06/13/2007

Defendant

**PALESTINE LIBERATION
ORGANIZATION**

represented by **Mark J. Rochon**

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LEAD ATTORNEY

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Maher Hanna Hanania

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TERMINATED: 06/13/2007

Defendant

PALESTINIAN AUTHORITY

also known as

**PALESTINIAN INTERIM SELF-
GOVERNMENT AUTHORITY**

also known as

represented by **Charles Francis Benedict McAleer ,
Jr.**

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TERMINATED: 06/11/2007

Defendant

JOHN DOES

1-99

Date Filed	#	Docket Text
01/10/2013	213	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid this date re 211 Notice of Appeal to DC Circuit Court. (znmw,) (Entered: 01/10/2013)
01/10/2013	212	MOTION to Stay <i>Enforcement of Minute Order of January 2, 2013 Insofar as it Grants DE 170 and Denies DE 189, 201, and 202 and</i>

		<p><i>Orders the Destruction or Return of Materials Related to the GIS Qalqilya Memorandum</i> by ALL PLAINTIFFS (Attachments: # 1 Exhibit Exh. A - McAleer email demanding destruction, etc., # 2 Exhibit Noticed of Sealed Exhibit B, # 3 Text of Proposed Order Proposed Order)(Schoen, David) (Entered: 01/10/2013)</p>
01/09/2013	211	<p>NOTICE OF APPEAL TO DC CIRCUIT COURT as to Order on Motion for Discovery, Order on Motion to Compel, Order on Motion for Order, Order on Motion for Leave to File, Order on Motion for Miscellaneous Relief, Order on Motion for Extension of Time to File Response/Reply,, Order on Motion for Sanctions,, Order on Motion to Take Deposition, Order on Motion to Strike,, Order on Motion for Extension of Time to Complete Discovery,,, ,,, by ALL PLAINTIFFS. Filing fee \$ 455, receipt number 0090-3182756. Fee Status: Fee Paid. Parties have been notified. (Schoen, David) (Entered: 01/09/2013)</p>
01/02/2013	210	<p>SEALED Non-Damages Expert Disclosures and Reports filed by PALESTINE LIBERATION ORGANIZATION, PALESTINIAN AUTHORITY. (This document is SEALED and only available to authorized persons.)(zjf,) (Entered: 01/09/2013)</p>
01/02/2013		<p>MINUTE ORDER. It is hereby ORDERED that Motion of Defendant the Palestinian Authority for Return or Destruction of an Inadvertently Produced Document 170 is GRANTED. It is further ORDERED that Plaintiffs Motion for A Brief Enlargement 179 is GRANTED nunc pro tunc. It is further ORDERED that Plaintiffs Motion for Leave to File Instanter Opposition to Defendants Motion for Discovery (for Return or Destruction of Inadvertently Produced Document), DE 170, & Defendants Supplemental Memorandum, DE 174 189 is DENIED. It is further ORDERED that Plaintiffs Motion to Strike Reply (DE 198), or in the Alternative, for Leave to File Surreply 201 is DENIED. It is further ORDERED that Plaintiffs Motion to Compel Production of Documents Held By Defendants Institute for the Support of Martyrs (Suicide Terrorists), and for Related Relief 172 is DENIED. It is further ORDERED that Plaintiffs Motion Pursuant to Rule 37(c)(1) for Preclusion of Untimely Disclosed Witnesses and Documents, and for Related Relief 175 is DENIED. It is further ORDERED that Defendants Motion for Leave to File Non-Damages Expert Disclosures and Reports In Camera and Under Seal 177 is GRANTED. It is further ORDERED that Defendants Motion for an Indefinite Extension of their Damages Expert Witness Disclosure Submission Date 178 is DENIED. It is further ORDERED that Plaintiffs Motion to Compel and for Sanctions Pursuant to Rule 37 for Defendants Failure to Designate or Produce 30(b)(6) Witnesses on All Noticed Topics and for Related Relief 181 is DENIED. It is further ORDERED that</p>

	<p>Plaintiffs Motion for Issuance of a Letter of Request for Judicial Assistance Pursuant to the Hague Convention (Seeking the Deposition of Imprisoned PFLP Terrorist Jamal Hindi) 197 is DENIED. It is further ORDERED that Plaintiffs Motion to Compel, for Expansion of the Fact and Expert Report Deadline, and for Related Relief 202 is DENIED. It is further ORDERED that a status conference to discuss scheduling is set for January 18, 2013 at 11:00 AM in Courtroom 18 before Judge Richard J. Leon. Signed by Judge Richard J. Leon on January 2, 2013. (lcrjl1) (Entered: 01/02/2013)</p>
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