UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK -----X

In re:

03-MDL-1570 (GBD)(SN)

TERRORIST ATTACKS ON SEPTEMBER 11, 2001

Arias, Thomas S.

Arias, Thomas V. as Personal Representative of the Estate of Theresa Arias

Asitimbay, Edwin

Asitimbay, Ricardo

Asitimbay, Wilson

Barnes, Ina

Barnes, Ina, as Personal Representative of the Estate of Roy J. Barnes

Bevilacqua, Theresa

Bevilacqua, Theresa, as Personal Representative of the Estate of Joan Masi Bevilacqua, Theresa, as Personal Representative of the Estate of Stephen F. Masi

Bittner, Shawn, as Personal Representative of the Estate of Angela Susan Perez Bosco, Maureen F.

Bowden, Matthew

Caceres, Julio, as Personal Representative of the Estate of Lillian Caceres Carlo, Robert E., as Personal Representative of the Estate of Michael Scott Carlo

Chapa, Denise Reid, as Personal Representative of the Estate of John Javier Chapa

Conlon, John Patrick

Conlon, John Patrick, as Personal Representative of the Estate of Susan Clancy Conlon

Conlon, Kimberly Patrice

Cox, Nigel Durnstan, as Personal Representative of the Estate of Andre Cox

Curatolo, Christine, as Personal Representative of the Estate of Robert Curatolo

Dawson, Helen Katrina, as Personal Representative of the Estate of Anthony Richard Dawson

Dechavez, Asuncion Malabuyoc and Dechavaz, Bibiano, as Co-Representatives of the Estate of Jayceryll Malabuyoc de Chavez

DOE 136

DOE 136

DOE 136

DOE 136, as Personal Representative of the Estate of DOE 136

Dwyer, Mary

Fishman, Samantha

Flagg, Marcus W. as Personal Representative of Estate of Wilson F. Flagg, Deceased

Gardener, Joseph W., as Personal Representative of the Estate of Harvey J. Gardner

Gardner, Joseph W.

Gaudioso, Corey G.

Gaudioso, Corey G., as Personal Representative of the Estate of Candace Lee Williams

Gaudioso, Corey G., as Personal Representative of the Estate of Sherri A. Williams

Genovese, Jacqueline

Giammona, Theresa, as Personal Representative of the Estate of Vincent F. Giammona

Giberson, Susan, as Personal Representative of the Estate of James Giberson

Gidman, Sandra, as Personal Representative of the Estate of Phyllis Pollio

Giordano, Marie Scotto, as Personal Representative of the Estate of Jeffrey Giordano

Giovanniello, Gina Laura, as Personal Representative of the Estate of Doreen J. Angrisani

Giovanniello, Gina Laura, as Personal Representative of the Estate of Irene Angrisani Glick, Colin

Glick, Courtney

Gullickson, Naoemi P., as Personal Representative of the Estate of Joseph P. Gullickson

Hopper, Rita, as Personal Representative of the Estate of James P. Hopper

Ketler, John David

Ketler, Richard K.

Ketler, Richard K. as Personal Representative of the Estate of Ruth Ellen Ketler

Laurencin, Barbara A.

Laurencin, Barbara A. individually and as Personal Representative of the Estate of Charles Augustus Laurencin, Deceased

Lee, Johnny, as Personal Representative of the Estate of Lorraine Lee

Licciardi, Jennifer Dawn

Licciardi, Jennifer Dawn, as Personal Representative of the Estate of Ralph Michael Licciardi

Licciardi, Joanne

Licciardi, Michael Sebastian

Licciardi, Ralph Rocco

Margiotta, Charles V.

Margiotta, Norma I. Margiotta, Norma I., as Personal Representative of the Estate of Charles Joseph Margiotta

Margiotta, Norma Jean

Maria Vigiano-Trapp

Maria Vigiano-Trapp as Personal Representative of the Estate of John Thomas Vigiano, II, Deceased

Marshall, Lori T., as Personal Representative of the Estate of John Daniel Marshall

Martin, Camille Nicole

Masi, Stephen J.

McDay, Jr., Rufus J., as Personal Representative of the Estate of Cynthia McDay

McGowan, Elza Marie, as Personal Representative of the Estate of Rosa Marie Chapa

McGregor, Jeanene

McHugh-Torres, Bernadette, as Personal Representative of the Estate of Denis J. McHugh, III

Mejia, Carmen C., as Personal Representative of the Estate of Manual Asitimbay

Merdinger, Barbara, as Personal Representative of the Estate of Alan Merdinger

Metz, Margaret Quinn

Mijia, Wilmer

Molinaro, Donna, as Personal Representative of the Estate of Carl Eugene Molinaro

Mozzillo, Michael, as Personal Representative of the Estate of Christopher Michael Mozzillo

Munson, Christine M., as Personal Representative of the Estate of Theresa Ann Munson

Murphy, Linda, as Personal Representative of the Estate of Raymond E. Murphy, Sr.

O'Brien, Sean P.

O'Keefe, Karen Lisa, as Personal Representative of the Estate of Patrick Joseph O'Keefe

O'Keefe, Virginia M., as Personal Representative of the Estate of William S. O'Keefe

Olson, Patricia, as Personal Representative of the Estate of Steven J. Olson

Otten, Marion Susan, as Personal Representative of the Estate of Michael J. Otten

Papa, Patricia N., as Personal Representative of the Estate of Edward J. Papa

Parks, Elizabeth

Parro, Karen, as Personal Representative of the Estate of Robert Parro

Personal Representative of the Estate of Aseneth Bunin	
Personal Representative of the Estate of Doreen E. Rowland	
Personal Representative of the Estate of Stephen Bunin	
Personal Representative of the Estate of Susan M. Pollio	
Poulos, Margaret, as Personal Representative of the Estate of Richard N. Poulos	
Preziose, Anthony G.	
Preziose, Gabrielle M.	
Preziose, Jake D.	
Preziose, Lori A., as Personal Representative of the Estate of Gregory M. Preziose	
Plaintiff(s),	
	19-CV-41 (GBD)(SN)
-against-	IRAN SHORT FORM COMPLAINT AND DEMAND
ISLAMIC REPUBLIC OF IRAN,	FOR TRIAL BY JURY
Defendant.	
X	
Plaintiffs named herein by and through the und	dersigned counsel file this Short Form
Complaint against Defendant, the Islamic Republic of Ira	an ("Iran"), arising out of the September
11, 2001 terrorist attacks ("September 11, 2001 Terrorist	Attacks"), as permitted and approved by

the Court's Order of July 10, 2018, ECF No. 4045. Each Plaintiff incorporates by reference the specific allegations, as indicated below, of (a) the Federal Insurance and <u>Ashton</u> Plaintiffs' Amended Consolidated Complaint Against Defendant, the Islamic Republic of Iran, ECF No. 3237, or (b) the Amended Complaint, <u>Burnett v. Islamic Republic of Iran</u>, No. 15-CV-9903 (GBD)(SN) (S.D.N.Y. Feb. 8, 2016), ECF No. 53.

Upon filing this Iran Short Form Complaint, each Plaintiff is deemed to have adopted all factual and jurisdictional allegations of the complaint that has been joined as specified below; all causes of action contained within that complaint; all prior filings in connection with that complaint; and all prior Orders and rulings of the Court in connection with that complaint.

Additionally, each Plaintiff incorporates the factual allegations and findings contained in those pleadings and orders filed at <u>Havlish v. Bin Laden</u>, No. 1:03-CV-9848 (GBD)(SN) (S.D.N.Y.), ECF Nos. 363, 294, 295; <u>In re Terrorist Attacks on September 11, 2001</u>, 03-MDL-1570 (GBD)(SN) (S.D.N.Y.), ECF Nos. 2430, 2431, 2432, 2433, 2473, 2515, 2516; and evidence submitted at the proceedings before the Honorable George B. Daniels on December 15, 2011 (ECF No. 2540).

VENUE

1. Venue in this district is proper pursuant to 28 U.S.C. §§ 1391(b)(2) and 1391(f)(1), as a substantial part of the events giving rise to the claims asserted herein occurred in this district. Venue is also proper in this district pursuant to 18 U.S.C. § 2334(a).

JURISDICTION

2. Jurisdiction against the Islamic Republic of Iran is premised on the grounds set forth in the complaints specified below, including but not limited to 28 U.S.C. § 1605(a) (tort exception to the Foreign Sovereign Immunities Act), 28 U.S.C. § 1605A (terrorism exception to

the Foreign Sovereign Immunities Act), and 28 U.S.C. § 1605B (Justice Against Sponsors of Terrorism Act).

CAUSES OF ACTION

- 3. Each Plaintiff hereby adopts and incorporates herein by reference all factual allegations, jurisdictional allegations, and jury trial demand, including all causes of action against the Islamic Republic of Iran, as set forth in the following complaint [check only one complaint]:
 - Federal Insurance and Ashton Plaintiffs' Amended Consolidated Complaint Against Defendant, the Islamic republic of Iran, ECF No. 3237
 - Amended Complaint, <u>Burnett v. Islamic Republic of Iran</u>, No. 15-CV-9903 (GBD)(SN) (S.D.N.Y. Feb. 8, 2016), ECF No. 53
 - 4. In addition, each Plaintiff hereby asserts the following additional causes of action:
 - ☐ Iran Short Form Complaint First Cause of Action to Recover Wrongful Death Damages Pursuant to 28 U.S.C. § 1605B (the Justice Against Sponsors of Terrorism Act or JASTA) and 18 U.S.C. § 2333 et seq. (the Anti-Terrorism Act or ATA)

As a factual basis for this cause of action, Plaintiff(s) allege that the allegations set forth in the complaint noted above, as well as the allegations set forth in the Havlish filings noted above, establish that, as set forth herein, the injuries they suffered arose from the September 11, 2001 Terrorist Attacks; Defendant's role in the September 11, 2001 Terrorist Attacks constituted acts of international terrorism that violated state and federal laws pursuant to 18 U.S.C. § 2331; that the September 11, 2001 Terrorist Attacks constituted acts of international terrorism committed, planned or authorized by an organization that had been designated as a foreign terrorist organization under 8 U.S.C. § 1189; that the September 11, 2001 Terrorist Attacks violated state and federal laws pursuant to 18 U.S.C. § 2331; and that Defendant aided and abetted, by knowingly providing substantial assistance, with others and/or conspired with others who committed an act or acts of international terrorism in violation of 18 U.S.C. § 2333 et seq.

☐ Iran Short Form Complaint First Cause of Action to Recover Personal Injury Damages Pursuant to 28 U.S.C. § 1605B (the Justice Against Sponsors of Terrorism Act or JASTA) and 18 U.S.C. § 2333 et seq. (the Anti-Terrorism Act or ATA)

As a factual basis for this cause of action, Plaintiff(s) allege that the allegations set forth in the complaint noted above, as well as the allegations set forth in the <u>Havlish</u> filings noted above, establish that, as set forth herein, the injuries they suffered arose from the September 11, 2001 Terrorist Attacks; Defendant's role in the

September 11, 2001 Terrorist Attacks constituted acts of international terrorism that violated state and federal laws pursuant to 18 U.S.C. § 2331; that the September 11, 2001 Terrorist Attacks constituted acts of international terrorism committed, planned or authorized by an organization that had been designated as a foreign terrorist organization under 8 U.S.C. § 1189; that the September 11, 2001 Terrorist Attacks violated state and federal laws pursuant to 18 U.S.C. § 2331; and that Defendant aided and abetted, by knowingly providing substantial assistance, with others and/or conspired with others who committed an act or acts of international terrorism in violation of 18 U.S.C. § 2333 et seq.

IDENTIFICATION OF PLAINTIFFS

- 5. The following allegations and information are alleged on behalf of each individual who is bringing this claim, as indicated on Appendix 1 to this Iran Short Form Complaint, herein referred to as "Plaintiffs."
 - a. The citizenship/nationality of each Plaintiff is indicated at Appendix 1 to this Iran Short Form Complaint.
 - b. Plaintiff is entitled to recover damages on the causes of action set forth in the complaint identified above, as joined by this Iran Short Form Complaint, and as further asserted within this Iran Short Form Complaint.
 - c. As indicated at Appendix 1, Plaintiff (i) is the estate representative of someone who was killed as a result of the September 11, 2001 Terrorist Attacks; (ii) is the surviving immediate family member of someone who was killed as a result of the September 11, 2001 Terrorist Attacks; and/or (iii) suffered physical injuries as a result of the September 11, 2001 Terrorist Attacks.
 - d. For those Plaintiffs with personal injury claims, as indicated in Appendix 1, on or after September 11, 2001, said Plaintiff was present at the Pentagon and/or the World Trade Center site and/or its surroundings and/or lower Manhattan and/or at an area wherein he/she was exposed to toxins as a result of the terrorist attacks and was exposed to toxins from the attacks, and/or was otherwise injured, and/or as otherwise alleged, as stated specifically in Appendix 1.
 - e. For those Plaintiffs with personal injury and/or wrongful death claims, as indicated in Appendix 1, as a direct, proximate and foreseeable result of Defendant's actions or inactions, Plaintiff or his or her decedent suffered bodily injury and/or death, and consequently economic and other losses, including but not limited to pain and suffering, emotional distress, psychological injuries, and loss of enjoyment of life, and/or as described in

the Iran Short Form Complaint, and/or as otherwise may be specified in subsequent discovery proceedings, and/or as otherwise alleged in Appendix 1.

f. The name, relationship to the injured and/or deceased September 11 victim, residency, citizenship/nationality, and the general nature of the claim for each Plaintiff asserting wrongful death and/or solatium claims is listed on the attached Appendix 1, and is incorporated herein as allegations, with all allegations of the related complaints, as specified above, deemed alleged as to each Plaintiff.

IDENTIFICATION OF THE DEFENDANT

5. The only Defendant named in this Iran Short Form Complaint is the Islamic Republic of Iran.

NO WAIVER OF OTHER CLAIMS

- 6. By filing this Iran Short Form Complaint, Plaintiffs are not waiving any right to file suit against any other potential defendants or parties.
- 7. By filing this Iran Short Form Complaint, Plaintiffs are not opting out of any class that the Court may certify in the future.

JURY DEMAND

8. Each Plaintiff hereby demands a trial by jury as to the claims in this action.

WHEREFORE, Plaintiffs pray for relief and judgment against Defendant as set forth in this Iran Short Form Complaint as appropriate.

Dated: January 2, 2019 Respectfully submitted,

/s/ Robert T. Haefele
Jodi Westbrook Flowers, Esq.
Donald A. Migliori, Esq.
Michael Elsner, Esq. (NY Bar #ME8337)
Robert T. Haefele, Esq. (NY Bar #RH2811)
Elizabeth Smith, Esq.
John Eubanks, Esq.
MOTLEY RICE LLC
Mount Pleasant, SC 29464

Telephone: (843) 216-9000 Facsimile: (843) 216-9450 jflowers@motleyrice.com dmigliori@motleyrice.com melsner@motleyrice.com rhaefele@motleyrice.com esmith@motleyrice.com jeubanks@motleyrice.com

COUNSEL FOR PLAINTIFFS

APPENDIX 1

Each line below is deemed an allegation, incorporating the allegations, language, and references within the Saudi Arabia Short Form Complaint to which this Appendix 1 is appended and shall be referenced as Allegation 1 of Appendix 1 to the Saudi Arabia Short Form Complaint, Allegation 2 of Appendix 1 to the Saudi Arabia Short Form Complaint, etc.

	ncy at		0 9/11	0.	9/11/01	
Plaintiff's Last Name, First Name	Plaintiff's State of Residency at Filing	Last Name, First Name of 9/11 Decedent (wrongful death and solatium cases)	Plaintiff's Relationship to 9/11 Decedent	Plaintiff Citizenship	9/11 Decedent's Citizenship/Nationality on 9/11/01	Nature of Claim
Arias, Thomas S.	NJ	Arias, Adam	Parent	U.S.	U.S.	Solatium
Arias, Thomas V. as Personal Representative of the Estate of Theresa Arias	NJ	Arias, Adam	Sibling	U.S.	U.S.	Solatium
Asitimbay, Edwin	NY	Asitimbay, Manual	Child	Ecuador	Ecuador	Solatium
Asitimbay, Ricardo	NY	Asitimbay, Manual	Child	Ecuador	Ecuador	Solatium
Asitimbay, Wilson	NY	Asitimbay, Manual	Child	Ecuador	Ecuador	Solatium
Barnes, Ina	NJ	Barnes, Roy J.	Spouse	U.S.	U.S.	Solatium
Barnes, Ina, as Personal Representative of the Estate of Roy J. Barnes	NJ	Barnes, Roy J.	Personal Representative	U.S.	U.S.	WD
Bevilacqua, Theresa	FL	Masi, Stephen F.	Step-Child	U.S.	U.S.	Solatium
Bevilacqua, Theresa, as Personal Representative of the Estate of Joan Masi	FL	Masi, Stephen F.	Spouse	U.S.	U.S.	Solatium
	FL	Masi, Stephen F.	Personal Representative	U.S.	U.S.	WD
Bevilacqua, Theresa, as Personal Representative of the Estate of Stephen F. Masi						
Bittner, Shawn, as Personal Representative of the Estate of Angela Susan Perez	NY	Perez, Angela Susan	Personal Representative	U.S.	U.S.	WD
Bosco, Maureen F.	NY	Bosco, Richard E.	Parent	U.S.	U.S.	Solatium

Bowden, Matthew	NJ	Bowden, Jr., Thomas H.	Sibling	U.S.	U.S.	Solatium
Caceres, Julio, as Personal Representative of	NY	Caceres, Lillian	Personal Representative	U.S.	U.S.	WD
the Estate of Lillian Caceres						
	NY	Carlo, Michael Scott	Personal Representative	U.S.	U.S.	WD
Carlo, Robert E., as Personal Representative of						
the Estate of Michael Scott Carlo						
	VA	Chapa, Rosa Marie	Spouse	U.S.	U.S.	Solatium
Chapa, Denise Reid, as Personal Representative						
of the Estate of John Javier Chapa						
Conlon, John Patrick	WV	Conlon, Susan Clancy	Spouse	U.S.	U.S.	Solatium
Conlon, John Patrick, as Personal	WV	Conlon, Susan Clancy	Personal Representative	U.S.	U.S.	WD
Representative of the Estate of Susan Clancy						
Conlon						
Conlon, Kimberly Patrice	NY	Conlon, Susan Clancy	Child	U.S.	U.S.	Solatium
Cox, Nigel Durnstan, as Personal	FL	Cox, Andre	Personal Representative	U.S.	U.S.	WD
Representative of the Estate of Andre Cox			_			
•	NJ	Curatolo, Robert	Personal Representative	U.S.	U.S.	WD
Curatolo, Christine, as Personal Representative			-			
of the Estate of Robert Curatolo						
Dawson, Helen Katrina, as Personal	U.K.	Dawson, Anthony Richard	Personal Representative	U.K.	U.K.	WD
Representative of the Estate of Anthony			•			
Richard Dawson						
	NJ	De Chavez, Jayceryll Malabuyoc	Personal Representative	Philippines	Philippines	WD
Dechavez, Asuncion Malabuyoc and Dechavaz,			1			
Bibiano, as Co-Representatives of the Estate of						
Jayceryll Malabuyoc de Chavez						
DOE 136	NY	DOE 136	Child	U.S.	U.S.	Solatium
DOE 136	NY	DOE 136	Child	U.S.	U.S.	Solatium
DOE 136	NY	DOE 136	Child	U.S.	U.S.	Solatium
DOE 136, as Personal Representative of the	NY	DOE 136	Personal Representative	U.S.	U.S.	WD
Estate of DOE 136			•			
Dwyer, Mary	NY	Fishman, Lucy	Sibling	U.S.	U.S.	Solatium
Fishman, Samantha	NY	Fishman, Lucy	Child	U.S.	U.S.	Solatium
Flagg, Marcus W.	TX	Flagg, Wilson F.	Child	U.S.	U.S.	Solatium
Flagg, Marcus W. as Personal Representative of						
Estate of Wilson F. Flagg, Deceased	TX	Flagg, Wilson F.	Personal Representative	U.S.	U.S.	WD

Gardener, Joseph W., as Personal Representative of the Estate of Harvey J. Gardner	FL	Gardner, III, Harvey Joseph	Parent	U.S.	U.S.	Solatium
Gardner, Joseph W.	NJ	Gardner, III, Harvey Joseph	Sibling	U.S.	U.S.	Solatium
Gaudioso, Corey G.	CT	Williams, Candace Lee	Sibling	U.S.	U.S.	Solatium
Gaudioso, Corey G., as Personal Representative	СТ	Williams, Candace Lee	Personal Representative	U.S.	U.S.	WD
of the Estate of Candace Lee Williams						
Gaudioso, Corey G., as Personal Representative of the Estate of Sherri A. Williams		Williams, Candace Lee	Parent	U.S.	U.S.	Solatium
Genovese, Jacqueline	NJ	Genovese, Steven G.	Child	U.S.	U.S.	Solatium
Giammona, Theresa, as Personal Representative of the Estate of Vincent F. Giammona	NY	Giammona, Vincent F.	Personal Representative	U.S.	U.S.	WD
Giberson, Susan, as Personal Representative of the Estate of James Giberson	NJ	Giberson, James	Personal Representative	U.S.	U.S.	WD
Gidman, Sandra, as Personal Representative of the Estate of Phyllis Pollio	CT	Pollio, Susan M.	Parent	U.S.	U.S.	Solatium
Giordano, Marie Scotto, as Personal Representative of the Estate of Jeffrey Giordano	NY	Giordano, Jeffrey	Personal Representative	U.S.	U.S.	WD
Giovanniello, Gina Laura, as Personal Representative of the Estate of Doreen J. Angrisani	FL	Angrisani, Doreen J.	Personal Representative	U.S.	U.S.	WD
Giovanniello, Gina Laura, as Personal Representative of the Estate of Irene Angrisani	FL	Angrisani, Doreen J.	Parent	U.S.	U.S.	Solatium
Glick, Colin	CA	Glick, Steven L.	Child	U.S.	U.S.	Solatium
Glick, Courtney	NJ	Glick, Steven L.	Child	U.S.	U.S.	Solatium
Gullickson, Naoemi P., as Personal Representative of the Estate of Joseph P. Gullickson	NY	Gullickson, Joseph P.	Personal Representative	U.S.	U.S.	WD
Hopper, Rita, as Personal Representative of the Estate of James P. Hopper	NY	Hopper, James P.	Personal Representative	U.S.	U.S.	WD

Ketler, John David	FL	Ketler, Ruth Ellen	Sibling	U.S.	U.S.	Solatium
Ketler, Richard K.	FL	Ketler, Ruth Ellen	Sibling	U.S.	U.S.	Solatium
Ketler, Richard K. as Personal Representative of the Estate of Ruth Ellen Ketler	FL	Ketler, Ruth Ellen	Personal Representative	U.S.	U.S.	WD
Laurencin, Barbara A.	NY	Laurencin, Charles Augustus	Spouse	U.S.	U.S.	Solatium
Laurencin, Barbara A. individually and as Personal Representative of the Estate of Charles Augustus Laurencin, Deceased	NY	Laurencin, Charles Augustus	Personal Representative	U.S.	U.S.	WD
Lee, Johnny, as Personal Representative of the Estate of Lorraine Lee	NY	Lee, Lorraine	Personal Representative	U.S.	U.S.	WD
Licciardi, Jennifer Dawn	NY	Licciardi, Ralph Michael	Spouse	U.S.	U.S.	Solatium
Licciardi, Jennifer Dawn, as Personal Representative of the Estate of Ralph Michael Licciardi	NY	Licciardi, Ralph Michael	Personal Representative	U.S.	U.S.	WD
Licciardi, Joanne	NY	Ralph M. Licciardi	Parent	U.S.	U.S.	Solatium
Licciardi, Michael Sebastian	NY	Licciardi, Ralph Michael	Child	U.S.	U.S.	Solatium
Licciardi, Ralph Rocco	NY	Licciardi, Ralph Michael	Child	U.S.	U.S.	Solatium
Margiotta, Charles V.	NY	Margiotta, Charles Joseph	Parent	U.S.	U.S.	Solatium
Margiotta, Norma I.	NY	Margiotta, Charles Joseph	Spouse	U.S.	U.S.	Solatium
Margiotta, Norma I., as Personal Representative of the Estate of Charles Joseph Margiotta	NY	Margiotta, Charles Joseph	Personal Representative	U.S.	U.S.	WD
Margiotta, Norma Jean	NY	Margiotta, Charles Joseph	Child	U.S.	U.S.	Solatium
Maria Vigiano-Trapp	NY	Vigiano, II, John Thomas	Spouse	U.S.	U.S.	Solatium
Maria Vigiano-Trapp as Personal Representative of the Estate of John Thomas Vigiano, II, Deceased	NY	Vigiano, II, John Thomas	Personal Representative	U.S.	U.S.	WD
Marshall, Lori T., as Personal Representative of the Estate of John Daniel Marshall	IA	Marshall, John Daniel	Personal Representative	U.S.	U.S.	WD
Martin, Camille Nicole	NY	Laurencin, Charles Augustus	Grandchild (raised as child since 3 months old; Order of Custody issued by Family Court, Kings County, NY	U.S.	U.S.	Solatium
Masi, Stephen J.	FL	Masi, Stephen F.	Child	U.S.	U.S.	Solatium

	NJ	McDay, Tonyell F.	Parent	U.S.	U.S.	Solatium
McDay, Jr., Rufus J., as Personal						
Representative of the Estate of Cynthia McDay						
McGowan, Elza Marie, as Personal	MD	Chapa, Rosa Marie	Personal Representative	U.S.	U.S.	WD
Representative of the Estate of Rosa Marie						
Chapa			211.11	** 0	** 6	
McGregor, Jeanene	NY	Fishman, Lucy	Sibling	U.S.	U.S.	Solatium
McHugh-Torres, Bernadette, as Personal	NY	McHugh, III, Denis J.	Personal Representative	U.S.	U.S.	WD
Representative of the Estate of Denis J.						
McHugh, III	N 1 3 7	A 22 1 36 1	D 1D	Б 1	F 1	TVID.
M. G. G. D. ID.	NY	Asitimbay, Manual	Personal Representative	Ecuador	Ecuador	WD
Mejia, Carmen C., as Personal Representative						
of the Estate of Manual Asitimbay	D.4	26 1: 41	D 1D	** G	** 0	TT ID
	PA	Merdinger, Alan	Personal Representative	U.S.	U.S.	WD
Merdinger, Barbara, as Personal Representative						
of the Estate of Alan Merdinger	3.5.1			** 0	** 6	
Metz, Margaret Quinn	MA	Metz, III, Raymond Joseph	Parent	U.S.	U.S.	Solatium
Mijia, Wilmer		Asitimbay, Manual	Step-Child	Ecuador	Ecuador	Solatium
	HI	Molinaro, Carl Eugene	Personal Representative	U.S.	U.S.	WD
Molinaro, Donna, as Personal Representative of						
the Estate of Carl Eugene Molinaro						
	NY	Mozzillo, Christopher Michael	Personal Representative	U.S.	U.S.	WD
Mozzillo, Michael, as Personal Representative						
of the Estate of Christopher Michael Mozzillo						
Munson, Christine M., as Personal	NY	Munson, Theresa Ann	Personal Representative	U.S.	U.S.	WD
Representative of the Estate of Theresa Ann						
Munson		1, 1, 2, 2, 1		** 0	** 6	****
Murphy, Linda, as Personal Representative of	NY	Murphy, Sr., Raymond E.	Personal Representative	U.S.	U.S.	WD
the Estate of Raymond E. Murphy, Sr.						
O'Brien, Sean P.	NC	O'Brien, Timothy M.	Sibling	U.S.	U.S.	Solatium
O'Keefe, Karen Lisa, as Personal	FL	O'Keefe, Patrick Joseph	Personal Representative	U.S.	U.S.	WD
Representative of the Estate of Patrick Joseph						
O'Keefe						
O'Keefe, Virginia M., as Personal	NY	O'Keefe, William S.	Personal Representative	U.S.	U.S.	WD
Representative of the Estate of William S.						
O'Keefe						

Olson, Patricia, as Personal Representative of	NY	Olson, Steven J.	Personal Representative	U.S.	U.S.	WD
the Estate of Steven J. Olson			-			
	NY	Otten, Michael J.	Personal Representative	U.S.	U.S.	WD
Otten, Marion Susan, as Personal						
Representative of the Estate of Michael J. Otten						
	NY	Papa, Edward J.	Personal Representative	U.S.	U.S.	WD
Papa, Patricia N., as Personal Representative of						
the Estate of Edward J. Papa						
Parks, Elizabeth	NJ	Parks, Jr., Robert E.	Sibling	U.S.	U.S.	Solatium
Parro, Karen, as Personal Representative of the	NY	Parro, Robert	Personal Representative	U.S.	U.S.	WD
Estate of Robert Parro						
Personal Representative of the Estate of		Bunin, Stephen	Spouse	U.S.	U.S.	Solatium
Aseneth Bunin						
Personal Representative of the Estate of Doreen	NJ	Marshall, John Daniel	Sibling	U.S.	U.S.	Solatium
E. Rowland						
Personal Representative of the Estate of		Bunin, Stephen	Personal Representative	U.S.	U.S.	WD
Stephen Bunin						
Personal Representative of the Estate of Susan		Pollio, Susan M.	Personal Representative	U.S.	U.S.	WD
M. Pollio						
	NY	Poulos, Richard N.	Personal Representative	U.S.	U.S.	WD
Poulos, Margaret, as Personal Representative of	•					
the Estate of Richard N. Poulos						
Preziose, Anthony G.	NJ	Preziose, Gregory M.	Child	U.S.	U.S.	Solatium
Preziose, Gabrielle M.	NJ	Preziose, Gregory M.	Child	U.S.	U.S.	Solatium
Preziose, Jake D.	NJ	Preziose, Gregory M.	Child	U.S.	U.S.	Solatium
	NJ	Preziose, Gregory M.	Personal Representative	U.S.	U.S.	WD
Preziose, Lori A., as Personal Representative of						
the Estate of Gregory M. Preziose						