

## CORPORATE ATCA CASES

Case Name	Cite	Year	Jurisd.	Resolution
Khedivial Line v. Seafarer' Int'l Union	278 F.2d 49	1960	S.D.N.Y.	dismissed
Seth v. British Overseas Airways Corp.	329 F.2d 302	1961	D. Mass.	not consider ATCA claim
Lopes v. Reederei Richard Schroder	225 F. Supp. 292	1963	E.D. Pa.	dismissed
Damaskinos v. Societa Navigacion InterAm.	255 F. Supp. 919	1965	S.D.N.Y.	dismissed
Upper Lakes Shipping Ltd. v. Int'l Longshoremen's Assn.	293 F. Supp. 207	1965	S.D.N.Y.	dismissed
Valanga v. Metro Life Ins. Co.	259 F. Supp. 324	1966	E.D. Pa.	dismissed
Abiodum v. Martin Oil Service, Inc.	475 F.2d 142	1971	N.D. Ill.	dismissed
Benjamins v. British European Airways	572 F.2d 913	1974	E.D.N.Y.	dismissed
ITT v. Vencap, Ltd.	519 F.2d 1001	1974	S.D.N.Y.	dismissed (ATS claim)
Papageorgiou v. Lloyds of London	436 F.Supp. 701	1975	E.D.Pa.	dismissed
Soultnoglou v. Liberty Trans. Co.	1980 U.S. Dist. Lexis 9177	1975	S.D.N.Y.	dismissed
Tamari v. Bache & Co. (Lebanon) S.A.L.	730 F.2d 1103	1975	N.D. Ill.	dismissed (ATS claim)
Canadian Overseas Ores Ltd. v. Compania de Acero Del Pacifico	528 F. Supp.1337	1978	S.D.N.Y.	dismissed, forum non & FSIA
Akbar v. New York Magazine Co.	490 F. Supp. 60	1979	D.D.C.	dismissed
Vietnam Ass'n for Victims of Agent Orange v. Dow Chemical Co.	517 F.3d 104	1979	E.D.N.Y.	dismissed
Trans-Continental Inv. Corp., S.A. v. Bank of Commonwealth	500 F.Supp. 565	1980	C.D.Cal.	dismissed
Munusamy v. McClelland Engineers, Inc.	579 F.Supp. 149	1981	E.D. Tex	no ATCA relief
B.T. Shanker Hedge v. British Airways	1982 U.S. Dist. Lexis 16469	1982	N.D. Ill.	dismissed
De Wit v. KLM Royal Dutch Airlines, N.V.	570 F.Supp. 613	1983	S.D.N.Y.	dismissed
Jaffe v. Boyles	616 F. Supp.1371	1984	W.D.N.Y.	ATCA case not rejected
Carmichael v. United Technologies Corp.	835 F.2d 109	1986	S.D. Tex.	dismissed
Jones v. Petty Ray Geophysical Geosource, Inc.	722 F.Supp. 343	1986	S.D.Tex.	dismissed
Castillo v. Spiliada Maritime Corp	732 F. Supp. 50	1989	E.D.La	MTD denied, but not on ATCA grounds
Amlon Metals, Inc. v. FMC Corp.	775 F. Supp. 668	1991	S.D.N.Y.	dismissed
Hamid v. Price Waterhouse	51 F.3d 1411	1991	C.D. Cal.	dismissed
Aguinda v. Texaco, Inc.	303 F.3d 470	1993	S.D.N.Y.	Dismissal on forum non grounds affirmed
Jota v. Texaco, inc.	157 F.3d 153	1993	S.D.N.Y.	Judgment vacated, remanded
United Bank of Africa PLC v. Coker	2003 WL 22741575	1994	S.D.N.Y.	ATCA claim dismissed, forum non
Alomang v. Freeport-McMoran Inc.	1996 WL 601431	1996	E.D. La.	dismissed

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Beanal v. Freeport-McMoran Inc.	197 F.3d 161	1996	E.D. La.	dismissed
Doe I v. Unocal Corp.	395 F.3d 932	1996	C.D. Cal.	motion for SJ affirmed in part, reversed in part; settled
Eastman Kodak Co. v. Kavlin	978 F. Supp. 1078	1996	S.D. Fla.	ATCA case not rejected
National Coalition Government of Union of Burma v. Unocal, Inc.	176 F.R.D. 329 (395 F.3d 932)	1996	C.D. Cal.	settled; part of Doe v. Unocal
Roe v. Unocal	70 F. Supp. 2d 1073	1996	C.D. Cal.	dismissed
Wiwa v. Royal Dutch Petroleum Co.	226 F.3d 88	1996	S.D.N.Y.	settled
Bigio v. Coca-Cola Co.	448 F.3d 176	1997	S.D.N.Y.	ATS dismissed, state court claims remained, case pending
Bodner v. Banque Paribas	114 F. Supp. 2d 117	1997	E.D.N.Y.	settled
Doe v. Bolkiah	74 F. Supp. 2d 969	1997	D. Hawaii	No jurisdiction under ATCA
Bao Ge v. Li Peng	201 F. Supp. 2d 14	1998	D.D.C.	dismissed
Burger-Fischer v. Degussa AG	65 F. Supp. 2d 248	1998	D.N.J.	dismissed, political question
Iwanowa v. Ford Motor Co.	67 F. Supp. 2d 424	1998	D.N.J.	dismissed (SOL, comity, political question)
Wong-Opasi v. Tenn. State Univ.	229 F.3d 1155	1998	M.D. Tenn.	dismissed
Alperin v. Vatican Bank	2008 WL 509300	1999	N.D. Cal.	dismissed
Bano v. Union Carbide Corporation	198 Fed. Appx. 32	1999	S.D.N.Y.	dismissed
Bowoto v. Chevron Corp.	2010 WL 3516437	1999	N.D. Cal.	SJ denied in part, allowed in part; jury verdict for D, upheld on appeal
Friedman v. Bayer Corp	1999 WL 33457825	1999	E.D.N.Y.	dismissed
Abrams v. Societe Nationale des de Chemins de Fer Francais	332 F.3d 173	2000	E.D.N.Y.	dismissed FSIA (389 F.3d 61); affirmed
Empagran S.A. v. F. Hoffman-La Roche, Ltd.	2001 WL 761360	2000	D.D.C.	dismissed
Flores v. Southern Peru Cooper Corp.	414 F.3d 233	2000	S.D.N.Y.	dismissed, ATCA claim not sufficiently definite
In re World War II era Japanese Forced Labor Litigation	114 F. Supp. 2d 939	2000	N.D. Cal.	dismissed
Kruman v. Christie's Intern, PLC	129 F. Supp. 2d 620	2000	S.D.N.Y.	no ATCA relief
Manzanarez Tercero v. C&Y Sportswear	No. CV-0012715-NM	2000	C.D. Cal.	dismissed
Mendonca v. Tidewater, Inc.	159 F. Supp. 2d 299	2000	E.D. La.	dismissed
Abdullahi v. Pfizer, Inc.	562 F.3d 163	2001	S.D.N.Y.	reversed, remanded to district court; pending
Aldana v. Del Monte Fresh Produce, N.A. Inc.	452 F.3d 1284; 2007 WL 3054986	2001	S.D. Fla.	MTD denied on appeal; forum non later granted; on appeal

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Anderman v. Federal Republic of Austria, et al.	256 F. Supp.2d 1098	2001	C.D. Cal.	dismissed
Arias v. Dyncorp.	517 F. Supp.2d 221	2001	D.D.C.	motion for SJ denied in part, allowed in part; pending
Doe v. Exxon Mobil Corp.	473 F. 3d 345	2001	D.D.C.	ATS and TVPA claims dismissed; appeal from denial of dismissal motion dismissed
Does I v. Gap, Inc.	2002 WL 1000068	2001	D.N. Mar. I	MTD granted as to ATCA (no state action); later settlement, favorable for Ds
Herero People's Reparations Corp. v. Deutsche Bank, A.G.	370 F.3d 1192	2001	D.D.C.	dismissal affirmed
Presbyterian Church of Sudan v. Talisman Energy, Inc.	582 F. 3d 244	2001	S.D.N.Y.	SJ granted for defendant; on appeal (rehearing en banc pending)
Robert v. Bell Helicopter Textron, Inc.	2002 WL 1268030	2001	N.D. Tex.	ATCA claim rejected
Sinaltrainal, Estate of Gil v. Coca-Cola Co.	578 F.3d 1252	2001	S.D. Fla.	ATS dismissal affirmed, TVPA claims remanded for dismissal
Ungaro-Benages v. Dresdner Bank	2003 WL 25729923 (aff'd 379 F.3d 1227)	2001	S.D. Fla.	dismissed, plaintiff U.S. citizen

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Adamu v. Pfizer, Inc.	562 F.3d 163	2002	S.D.N.Y.	pending
Burnett v. Al Baraka Dev. Corp.	274 F. Supp. 2d 86	2002	D.D.C.	MTD denied; MDL to NY
Daventree Ltd. v. Republic of Azerbaijan	349 F. Supp.2d 736	2002	S.D.N.Y.	dismissed in part, jurisdictional discovery in part
Estate of Rodriguez v. Drummond Co., Inc.	256 F. Supp.2d 1250	2002	N.D. Ala.	SJ denied, trial verdict for D
Farmer-Paellman v. FleetBoston	471 F.3d 754	2002	E.D.N.Y. (MDL)	MDL; dismissed
In re Terrorist Attacks on September 11, 2001	392 F. Supp. 2d 539	2002	S.D.N.Y.	MTD denied in part, granted in part for various Ds
Jane Doe I. v. Reddy	2004 WL 5512966	2002	N.D. Cal.	settled
Jane Doe v. Drummond	552 F.3d 1303	2002	N.D. Ala.	following jury verdict for defendant, affirmed on appeal
Javier H. v. Garcia-Botello	239 F.R.D. 342	2002	W.D.N.Y.	motion to amend allowed
Khulumani v. Barclay Nat. Bank Ltd.	504 F. 3d 254	2002	S.D.N.Y.	remand; on appeal
Kiobel v. Royal Dutch Petroleum Co.	2010 WL 3611392	2002	S.D.N.Y.	dismissed
Maugein v. Newmont Mining Corp.	298 F.Supp.2d 1124	2002	D.Colo.	dismissed

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Sinaltrainal, Galvis v. Coca-Cola Co.	578 F.3d 1252	2002	S.D. Fla.	Consolidated with Estate of Gil; ATS dismissal affirmed, TVPA claims remanded for dismissal
Sinaltrainal, Garcia, Lopez & Flores v. Coca-Cola Co.	474 F.Supp.2d 1273	2002	S.D. Fla.	Consolidated with Estate of Gil; ATS dismissal affirmed, TVPA claims remanded for dismissal
Sinaltrainal, Leal v. Coca-Cola Co.	578 F.3d 1252	2002	S.D. Fla.	Consolidated with Estate of Gil; ATS dismissal affirmed, TVPA claims remanded for dismissal
Ganguly v. Charles Schwab & Co., Inc.	2004 WL 213016	2003	S.D.N.Y.	no ATCA relief
Mujica v. Occidental	381 F. Supp. 2d 1164	2003	C.D.Cal.	amended complaint dismissed in part, allowed in part, including certain ATS claims; exhaustion appeal stayed pending Sarei v. Rio Tinto
Romero v. Drummond Co. Inc. (consol w/Rodriguez)	No. 03-CV-00575	2003	N.D. Ala.	jury verdict for D, upheld on appeal
Stutts v. DeDietrich Group	2006 WL 1867060	2003	E.D.N.Y.	Banks dismissed
Suarez v. Drummond Co., Inc. (consol w/Rodriguez)	No. 03-CV-1788	2003	N.D. Ala.	jury verdict for D, upheld on appeal
Almog v. Arab Bank	471 F.Supp.2d 257	2004	E.D.N.Y.	MTD denied in part, allowed in part
Arndt v. UBS AG	342 F.Supp.2d 132	2004	E.D.N.Y.	dismissed
Bauman v. Daimlerchrysler AG	2007 WL 486389	2004	N.D. Cal	dismissed for personal jurisdiction; affirmance on appeal vacated for rehearing, now pending
Brooks-McCollum v. Emerald Ridge Serv. Corp. Bd. Of Dir.	2006 WL 314460	2004	D. Del.	dismissed
Ibrahim v. Ttan Corp.	580 F.3d 1	2004	D.D.C.	dismissed
Makro Capital of America, Inc. v. UBS AG	372 F.Supp.2d 623	2004	S.D. Fla.	dismissed
Afriat-Kurtzer v. Arab Bank	No. 05-CV-00388	2005	E.D.N.Y.	consolidated with Almog v Arab Bank PLC.
Corrie v. Caterpillar, Inc.	503 F.3d 974	2005	W.D. Wash.	dismissed, political question
Doe v. Nestle	CV 05-5133	2005	C.D. Cal.	dismissed, with leave to amend
Doe v. Wal-Mart	05-7307 (unpublished)	2005	C.D. Cal.	dismissed
El-Masri v. U.S.	479 F.3d 296	2005	E.D. Va.	dismissed
Fagan v. Deutsche Bundesbank	438 F.Supp.2d 376	2005	S.D.N.Y.	dismissed, forum non & FSIA
Frazer v. Chicago Bridge & Iron	2006 WL 801208	2005	S.D. Tex.	dismissed

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Hereros ex rel. Riruako v. Deutsche Afrika-Linien GmbH & Co.	2007 WL 1066949	2005	D. N.J.	dismissed
Keating-Traynor v. Westside Crisis Ctr.	2006 WL 1699561	2005	N.D. Cal.	dismissed
Saleh v. Titan Corp	436 F.Supp.2d 55	2005	D.D.C.	dismissed
Sarei v. Rio Tinto, PLC	550 F.3d 822	2005	N.D. Cal.	pending
Tsunami Victims Group et al. v. Accor North America et al.	05-cv-02599	2005	S.D.N.Y.	dismissed
Turedi v. Coca Cola Co.	460 F.Supp.2d 507	2005	S.D.N.Y.	dismissed, forum non
Abagninin v. Amvac Corp.	2008 WL 4330544	2006	C.D. Cal.	dismissed
Barboza v. Drummond Co.	No. 06-CV-61527	2006	S.D. Fla	MTD granted for lack of subject matter jurisdiction
Chen v. China Ctr. Television	2007 WL 2298360	2006	S.D.N.Y.	dismissed
Deirmenjjan v. Deutsche Bank, A.G.	526 F. Supp.2d 1068	2006	C.D. Cal.	dismissed
Dominican Republic v. AES	466 F. Supp. 2D 680	2006	E.D. Va	settled
Jesner v. Arab Bank	06-CV-3869	2006	E.D.N.Y.	consolidated with Almog v Arab Bank PLC.
John Roe I v. Bridgestone Corp.	492 F.Supp.2d 988	2006	S.D. Ind.	MTD denied as to child labor claims
Licea v. Curacao Drydock Co., Inc.	584 F. Supp. 2d 1355	2006	S.D. Fla	\$80 million in damages
Quinteros v. DynCorp	No. 06-61760	2006	S.D. Fla	dismissed and tranferred to D.D.C.; dismissed there
Shiguago et al. v. Occidental Petroleum Co.	No. 06-4982	2006	C.D. Cal.	dismissed on stipulation
Sinaltrainal v. Nestle	No. 06-61623	2006	S.D. Fla.	withdrawn
Aguilar et al. v. Imperial Nurseries et al.	No. 07-cv-0193	2007	D. Conn	settled
Aikpitanhi v. Iberia Airlines of Spain	553 F. Supp.2d 872	2007	E.D. Mich.	dismissed
Albazzaz v. Blackwater	No. 1:2007-cv-02273	2007	D.D.C. (refiled in E.D. Va.)	settled
Carrizosa v. Chiquita Brands Intern., Inc.	2007 WL 3458987	2007	S.D. Fla.	motion to change venue denied; consolidated with other Chiquita cases per MDL
Does v. Chiquita Brands International, Inc.	536 F. Supp. 2d 1371	2007	D.N.J.	MDL; pending
Does v. Chiquita Brands International, Inc.	536 F. Supp. 2d 1371	2007	D.D.C.	MDL; pending
Does v. Chiquita Brands International, Inc.	536 F. Supp. 2d 1371	2007	S.D.N.Y.	MDL; pending
Estate of Abtan v. Blackwater	No. 07-01831	2007	D.D.C. (refiled E.D. Va)	settled

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Mastafa v. Australian Wheat Bd. Ltd.	2008 WL 4378443	2007	S.D.N.Y.	dismissed (comity, judicial economy, forum non)
Mohammed v. Jeppesen Dataplan, Inc.	579 F. 3d 943	2007	N.D. Cal.	dismissed, state secrets
Park v. Korean Broadcasting System	2008 WL 4724374	2007	C.D. Ill.	dismissed
Torrez v. Correctional Corp. of America	2007 WL 3046153	2007	D.Ariz.	dismissed
Xiaoning et al v. Yahoo! Inc	07-CV-02151-CW	2007	N.D. Cal.	settled
Adhikari v. Daoud & Partners	No. 4:09-cv-01237	2008	C.D. Cal. / S.D. Tex.	transferred to S.D. Tex.; pending
Ahmed v. Dubai Islamic Bank	[no decisions]	2008	S.D. Fl.	voluntarily dismissed without prejudice
Al-Janabi v. Stefanowicz	No. 2:08-cv-02913	2008	C.D. Cal. / E.D. Va.	transferred to E.D. Va.; voluntarily dismissed without prejudice
Al-Ogaidi v. Johnson	No. 2:08-cv-01006	2008	W.D. Wash.	transferred to E.D. Va.; voluntarily dismissed without prejudice
Al-Quraishi v. Nakhla	No. 08-cv-01696	2008	D. Md.	MTD denied
Al-Tae v. L-3 Services, Inc.	No. 2:2008-cv-12790	2008	E.D. Mich.	voluntarily dismissed without prejudice
Antranick v. Research Triangle Institute	No. 10 Civ. 00073	2008	E.D.N.C. (transferred from D.D.C.)	ATS dismissed, state court claims remained, case pending
Bank Julius Baer & Co. v. Wikileaks	553 F. Supp.2d 980	2008	N.D. Cal.	no ATCA relief
Chowdhury v. Worldtel Bangladesh Holding, Ltd	588 F. Supp. 2D 375	2008	E.D.N.Y.	dismissed, aiding and abetting inadequate
David v. Signal International	588 F. Supp. 2D 718	2008	E.D. La.	RICO case; MTD denied; pending
Licci v. American Express Bank	2010 WL 1378807	2008	S.D.N.Y.	dismissed
Mainawal Rahman Building & Construction Co. v. DynCorp International	1:08-cv-01064	2008	E.D. Va.	settled
Manook v. United Resources Group	No. 08-0096	2008	D.D.C. / E.D.N.C.	ATS claims dismissed; certain other claims proceed; case transferred to E.D.N.C.; pending

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Al-Shimari v. CACI	657 F. Supp. 2d 700	2008	E.D. Va.	ATS claims dismissed, common law claims proceed; appeal pending
Tamam v. Fransabank SAL	677 F. Supp.2d 720	2008	S.D.N.Y.	dismissed
Zheng v. Yahoo!	2009 WL 4430297	2008	N.D. Cal.	dismissed
Abecassis v. Wyatt	669 F. Supp 2d 130	2009	D.D.C.	dismissed
Aziz v. Republic of Iraq	No. 1:09-cv-00869	2009	D. Md.	dismissed
Baloco et al. v. Drummond Co. Inc. et al.	No. 7:09-CV-0557	2009	N.D. Ala.	dismissed; appeal pending
Guanipa v. Chavez	No. 1:2009-cv-20999	2009	S.D. Fla.	dismissed
Hassoon v. Prince	No. 09-CV-01696	2009	E.D. Va.	settled
Krisanthi v. Rajaratnam	2:09 CV 05395	2009	D.N.J.	MTD denied in part, including as to crimes against humanity claim; allowed as to abetting terrorism and state law tort claims
Rabea v. Prince	No. 1:2009-cv-00645	2009	E.D. Va.	settled
Sa'adoon v. Prince ( <u>In re Xe Services</u> )	665 F. Supp. 2d 569	2009	S.D. Cal (refiled in E.D. Va.)	settled
Shan v. China Construction Bank Corp.,	2010 WL 2595095	2009	S.D.N.Y.	dismissed
Díaz v. Grupo Mexico	No. 10 Civ. 00355	2010	D. Ariz.	dismissal motion pending
Does v. Chiquita Brands	1:2010-cv-00404	2010	D.D.C.	MDL; Pending
Montes v. Chiquita	No. 10 Civ. 60573	2010	S.D. Fla.	pending
Saharkhiz v. Nokia	No. 1:10-cv-912	2010	E.D. Va.	pending