

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

-v-

ALL RIGHT, TITLE, AND INTEREST OF ASSA CORPORATION, ASSA COMPANY LIMITED, BANK MELLI IRAN AND THE ALAVI FOUNDATION IN 650 FIFTH AVENUE COMPANY, INCLUDING BUT NOT LIMITED TO THE REAL PROPERTY AND APPURTENANCES LOCATED AT 650 FIFTH AVENUE, NEW YORK, NEW YORK, WITH ALL IMPROVEMENTS AND ATTACHMENTS THEREON,

ALL RIGHT, TITLE, AND INTEREST IN THE REAL PROPERTY AND APPURTENANCES LOCATED AT 650 FIFTH AVENUE, NEW YORK, NEW YORK, WITH ALL IMPROVEMENTS AND ATTACHMENTS THEREON,

ALL RIGHT, TITLE, AND INTEREST IN THE REAL PROPERTY AND APPURTENANCES LOCATED AT 2313 SOUTH VOSS ROAD, HOUSTON, TEXAS 77057, WITH ALL IMPROVEMENTS AND ATTACHMENTS THEREON,

ALL RIGHT, TITLE, AND INTEREST IN THE REAL PROPERTY AND APPURTENANCES LOCATED AT 55-11 QUEENS BOULEVARD, QUEENS, NEW YORK 11377, BLOCK 1325 LOTS 1,6,7, AND 8, WITH ALL IMPROVEMENTS AND ATTACHMENTS THEREON,

ALL RIGHT, TITLE, AND INTEREST IN THE REAL PROPERTY AND APPURTENANCES LOCATED AT 4836 MARCONI AVENUE, CARMICHAEL, CALIFORNIA 95608, WITH ALL IMPROVEMENTS AND ATTACHMENTS THEREON,

ALL RIGHT, TITLE, AND INTEREST IN THE REAL PROPERTY AND APPURTENANCES LOCATED AT 4204 ALDIE ROAD, CATHARPIN, VIRGINIA 20143-1133, WITH ALL IMPROVEMENTS AND ATTACHMENTS THEREON,

Case No.  
08 Civ. 10934  
(RJH)

**ORDER**

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ALL RIGHT, TITLE, AND INTEREST IN THE REAL PROPERTY AND APPURTENANCES LOCATED AT 4300 ALDIE ROAD, CATHARPIN, VIRGINIA 20143-1133, WITH ALL IMPROVEMENTS AND ATTACHMENTS THEREON,

ALL RIGHT, TITLE, AND INTEREST IN THE REAL PROPERTY AND APPURTENANCES LOCATED AT 7917 MONTROSE ROAD, ROCKVILLE, MARYLAND 20854, WITH ALL IMPROVEMENTS AND ATTACHMENTS THEREON,

ALL RIGHT, TITLE, AND INTEREST IN THE REAL PROPERTY AND APPURTENANCES LOCATED AT 8100 JEB STUART ROAD, ROCKVILLE, MARYLAND 20854, WITH ALL IMPROVEMENTS AND ATTACHMENTS THEREON,

ALL FUNDS FORMERLY ON DEPOSIT AT CITIBANK, N.A., NEW YORK, NEW YORK, IN ACCOUNT NUMBER 78429712, IN THE NAME OF ASSA CORPORATION, AND ALL FUNDS TRACEABLE THERETO,

ALL FUNDS FORMERLY ON DEPOSIT AT CITIBANK, N.A., NEW YORK, NEW YORK, IN ACCOUNT NUMBER 8881654552, IN THE NAME OF ASSA CORPORATION, AND ALL FUNDS TRACEABLE THERETO,

ALL FUNDS FORMERLY ON DEPOSIT AT JPMORGAN CHASE BANK, N.A., BATON ROUGE, LOUISIANA, IN ACCOUNT NUMBER 2724409590, IN THE NAME OF ASSA CORPORATION, AND ALL FUNDS TRACEABLE THERETO,

ALL FUNDS FORMERLY ON DEPOSIT AT JPMORGAN CHASE BANK, N.A., BATON ROUGE, LOUISIANA, IN ACCOUNT NUMBER 725700280, IN THE NAME OF ASSA CORPORATION, AND ALL FUNDS TRACEABLE THERETO,

ALL FUNDS FORMERLY ON DEPOSIT AT JPMORGAN CHASE BANK, N.A., IN ACCOUNT NUMBER 230484468, HELD IN THE NAME OF 650 FIFTH AVENUE COMPANY, AND ALL FUNDS TRACEABLE THERETO,

ALL FUNDS ON DEPOSIT AT JPMORGAN CHASE BANK, N.A.,

IN ACCOUNT NUMBER 230484476, HELD IN THE NAME OF 650 FIFTH AVENUE COMPANY, AND ALL FUNDS TRACEABLE THERETO,

ALL FUNDS ON DEPOSIT AT STERLING NATIONAL BANK IN ACCOUNT NUMBER 3802032201, HELD IN THE NAME OF ALAVI FOUNDATION, AND ALL FUNDS TRACEABLE THERETO,

ALL FUNDS ON DEPOSIT AT STERLING NATIONAL BANK IN ACCOUNT NUMBER 3802032216, HELD IN THE NAME OF ALAVI FOUNDATION, AND ALL FUNDS TRACEABLE THERETO, AND

ALL FUNDS ON DEPOSIT AT STERLING NATIONAL BANK IN ACCOUNT NUMBER 3852524414, HELD IN THE NAME OF ALAVI FOUNDATION, AND ALL FUNDS TRACEABLE THERETO,

Defendants *in rem*.

IT IS HEREBY ORDERED that, in light of the filing of the Amended Complaint, Claimants, Assa Corp. and Assa Limited s/h/a Assa Company Limited's, motion to dismiss the Complaint, filed with the Court on July 10, 2009, is rendered moot; and

IT IS FURTHER ORDERED that Claimants' Notice of Claim, filed with the Court on or about January 20, 2009, shall be deemed sufficient for the Amended Complaint on behalf of Assa Corp., Assa Limited s/h/a Assa Company Limited, and its shareholders, Davoud Shakeri and Fatemeh Aghamiri, and no further filing by Claimants of any Notice of Claim is required pursuant to Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, Rule G (5); and

IT IS FURTHER ORDERED that Claimants, Assa Corp. and Assa Limited s/h/a Assa Company Limited's, time to Answer or otherwise move with respect to the Amended Complaint, is hereby extended to March 1, 2010.

Dated: New York, New York  
November 16, 2009  
19,

SO ORDERED:



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Honorable Richard J. Holwell  
United States District Judge