UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

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ZEENIA SATTI, <u>et al.</u>, Plaintiffs, v. UNITED STATES DEPARTMENT OF DEFENSE, <u>et al.</u>, Defendants.

Civil Action No. 06-826 (RWR)

MEMORANDUM OPINION

Plaintiff Zeenia Satti ("Satti") brought this action alleging tortious conduct by the United States Department of Defense ("DOD"), the United States Department of State ("DOS"), and DOS official Alexis Skotzko following her husband's death in Pakistan. The defendants have moved to dismiss arguing the absence of jurisdiction and Satti's failure to state a claim, and have moved in the alternative for summary judgment. Because Satti has not exhausted her administrative remedies, jurisdiction over her claims is lacking and her complaint will be dismissed.

BACKGROUND

Satti alleges the following facts. She married Brant Marcus Simenson and they had a son, Alexander. (Compl. at 1, Ex. A, B.) Simenson died on May 17, 2002 in Islamabad, Pakistan while Satti and Simenson were still married. At the time of his death, Simenson worked for the U.S. Special Forces as an undercover spy at the rank of Major. (Compl. at 1.) Neither the DOD nor the DOS informed Satti that her husband had died. Instead, Satti learned of Simenson's death "through local sources." (Compl. at 2.) The DOD did not pay her or her son death gratuities under the Death Gratuity Statute¹ as the survivors of a member of the military killed while on active duty. (Compl. at 3; Pls.' Opp'n to Defs.' Mot. to Dismiss ("Pls.' Opp'n") at 2.)²

Satti filed this action pro se³ on May 5, 2006 alleging DOD's "neglect of its obligation to notify the plaintiff of decedent's death and . . . to release the decedent's death benefits to his true heirs at law[,]" and DOS's threats and willful neglect toward her and her son. (See Compl. at 4.) Defendants moved to dismiss claiming, among other things, that Satti has not established that her husband was engaged in military service and that she has not satisfied the

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¹ The statute states that "[t]he Secretary concerned shall have a death gratuity paid to or for a survivor . . . immediately upon receiving official notification of the death of . . . a member of an armed force under his jurisdiction who dies while on active duty." 10 U.S.C. § 1475(a)(1).

² Satti claims the gratuities total at least \$338,000. (Pls.' Opp'n at 2.) Under 10 U.S.C. § 1478(a), the death gratuity under § 1475 is \$100,000. (<u>Id.</u>) Under 10 U.S.C. § 1478(e)(3), survivors of Armed Forces members killed in Operation Enduring Freedom or Operation Iraqi Freedom are paid additional gratuities of \$150,000 and \$88,000. (<u>Id.</u>)

³ Satti obtained counsel after defendants filed their motion to dismiss. (See Pls.' Mot. Extend Deadline at 1.)

administrative exhaustion requirement under the Federal Tort Claims Act, 28 U.S.C. §§ 1346(b), 2671-2680 ("FTCA").⁴

DISCUSSION

Before a court may address the merits of a complaint, it must assure that it has jurisdiction to entertain the claims. <u>See Scott v. England</u>, 264 F. Supp. 2d 5, 8 (D.D.C. 2002) (citing <u>Steel Co. v. Citizens for a Better Env't</u>, 523 U.S. 83, 94-95 (1998)). Under Federal Rule of Civil Procedure 12(b)(1), a defendant may move to dismiss a claim on the ground that the court lacks subject matter jurisdiction. However, the plaintiff bears the burden of establishing such jurisdiction. <u>See</u> <u>Forrester v. United States Parole Comm'n</u>, 310 F. Supp. 2d 162, 167 (D.D.C. 2004). In determining whether it has jurisdiction over the subject matter, a court should "consider the complaint supplemented by undisputed facts evidenced in the record[.]" <u>Coal. for Underground Expansion v. Mineta</u>, 333 F.3d 193, 198 (D.C. Cir. 2003) (internal quotations omitted).

Here, Satti claims essentially that the defendants intentionally or negligently failed to notify her of Simenson's

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⁴ Defendants also moved under Fed. R. Civ. P. 12(b)(1) to dismiss for lack of subject matter jurisdiction claiming defendants have not waived immunity for Satti's claims under the FTCA and defendants' alleged conduct does not fall under the FTCA because it did not occur in the United States. Additionally, defendants moved to dismiss for failure to state a claim under Rule 12(b)(6). In the alternative, defendants claim that there are no genuine issues of material fact and that summary judgment should be entered for them under Rule 56.

death and to provide her with death benefits. Such claims are cognizable under the FTCA.⁵ See 28 U.S.C. § 1346(b) ("[T]he district courts . . . shall have exclusive jurisdiction of civil actions on claims against the United States, for money damages . . . for injury or loss of property . . . caused by the negligent or wrongful act or omission of any employee of the Government while acting within the scope of his office or employment[.]"). The FTCA provides that an action "shall not be instituted . . . unless the claimant shall have first presented the claim to the appropriate Federal agency and his claim shall have been finally denied by the agency in writing." 28 U.S.C. § 2675(a); see also McNeil v. United States, 508 U.S. 106, 113 (1993) ("The FTCA bars claimants from bringing suit in federal court until they have exhausted their administrative remedies."). A party seeking to exhaust her administrative remedies must file within two years after the claim accrues "(1) a written statement sufficiently describing the injury to enable the agency to begin its own investigation, and (2) a sum-certain damages claim." Bowden v. United States, 106 F.3d 433, 441 (D.C. Cir. 1997) (internal quotations omitted). "Discharge of this obligation of

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⁵ The defendants treated Satti's claims as such without challenge by Satti. <u>See also Price v. United States</u>, Civ. Action No. 99-2449 (PLF) (D.D.C. Apr. 18, 2000), Mem. Op. at 2 (treating a pro se plaintiff's claim that he had been wrongfully denied reimbursement for medical costs by the United States Department of Veterans Affairs as a federal tort claim for negligent failure to pay medical bills).

notice is sufficient to establish jurisdiction for purposes of suit under the Federal Tort Claims Act." <u>GAF Corp. v. United</u> <u>States</u>, 818 F.2d 901, 905 (D.C. Cir. 1987). The FTCA's administrative exhaustion requirement is jurisdictional, <u>Simpkins</u> <u>v. Dist. of Columbia</u>, 108 F.3d 366, 371 (D.C. Cir. 1997) (further stating that "forcing these cases through the administrative process helps sort out not only worthless claims, but worthy ones, which may be settled at that stage"), and full compliance with the requirement is mandatory, "including for pro se plaintiffs." <u>Williams v. United States</u>, Civ. Action No. 06-1486 (JDB), 2007 WL 1549182, at *2 (D.D.C. May 29, 2007) (citing <u>GAF</u> <u>Corp.</u>, 818 F.2d at 904).

Although filing an administrative claim is "a threshold condition to exhaustion of administrative remedies[,]" <u>Williams</u>, 2007 WL 1549182, at *2, Satti does not dispute that she did not file an application for benefits with the DOD or an administrative claim with either the DOS or the DOD. (Pls.' Opp'n at 12 (noting that "it is true that Plaintiffs have not previously presented their claims in this matter to the Departments of Defense or State").) Instead, she argues that the waiver of the exhaustion requirement is appropriate "where the administrative proceedings would be futile." (<u>Id.</u>) However, Satti has demonstrated no such futility and has not overcome the mandatory jurisdictional prerequisite. <u>See Jackson v. United</u>

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States, 730 F.2d 808, 809 (D.C. Cir. 1984). Indeed, the case that Satti relies on, Proud v. United States, 872 F.2d 1066 (D.C. Cir. 1989), does not support her argument. In Proud, the plaintiff complained to the Army's equal employment opportunity ("EEO") office that his discharge was discriminatory. The EEO office rejected without investigation plaintiff's complaint as untimely. The district court dismissed plaintiff's action for failure to exhaust his administrative remedies, but the D.C. Circuit reversed, stating that "that a person should not be required to exhaust an administrative process that he has been told by administering officials is foreclosed to him." Id. at 1069. Here, it is undisputed that Satti never presented her claims in this matter to either the DOS or the DOD. (Pls.' Opp'n at 10.) Nothing in Proud and no facts Satti has presented establish that filing a claim with defendants would have been futile.

Therefore, under Fed. R. Civ. P. 12(b)(1), Satti's complaint must be dismissed for failure to exhaust her administrative remedies before initiating her lawsuit. <u>Clemmons v. U.S. Army</u> <u>Crime Records Ctr.</u>, Civ. Action No. 05-2353 (RCL), 2007 WL 1020827, at *4 (D.D.C. Mar. 30, 2007) (dismissing plaintiff's complaint because he had not filed "an administrative claim as is required under the FTCA before proceeding to judicial review").

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CONCLUSION

Because Satti has not exhausted her administrative remedies prior to bringing this FTCA action, this court lacks subject matter jurisdiction over her action. Accordingly, her complaint will be dismissed. A separate Order accompanies this Memorandum Opinion.

SIGNED this 19th day of June, 2007.

/s/ RICHARD W. ROBERTS United States District Judge