

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

THOMAS E. BURNETT, SR., <i>et al.</i> ,)	
)	
Plaintiffs,)	
)	
vs.)	Case No.: No. 1:02CV01616(JR)
)	
AL BARAKA INVESTMENT AND)	
DEVELOPMENT CORPORATION, <i>et al.</i> ,)	
)	
Defendants)	

**PLAINTIFFS' ADDITION AND REMOVAL OF PARTIES PURSUANT
TO CASE MANAGEMENT ORDER NO. 1. AND FEDERAL RULE OF
CIVIL PROCEDURE 15(d)**

Pursuant to Case Management Order No. 1 and Federal Rule of Civil Procedure 15(d), the Plaintiffs listed on Attachment A are hereby dismissed without prejudice from this civil action.

Pursuant to Case Management Order No. 1 and Federal Rule of Civil Procedure 15(d), the Plaintiffs listed on Attachment B are hereby added as additional Plaintiffs in this civil action.

Pursuant to Case Management Order No. 1 and Federal Rules of Civil Procedure 15(d) and 41(a)(1), the Defendants listed on Attachment C are hereby dismissed without prejudice from this civil action.

Pursuant to Case Management Order No. 1 and Federal Rule of Civil Procedure 15(d), the Defendants listed on Attachment D are hereby added as Defendants in this civil action.

Dated: February 21, 2003

Respectfully submitted,

/S/ Harry Huge
HARRY HUGE
Market Street North
401 Ninth Street, N.W., Suite 450
Washington, DC 20004
Phone: (202) 824-6045
Fax: (202) 824-6010

Attachment A

Plaintiffs Withdrawn as of February 21, 2003

Brandon Henschott (P1792)

Robert Johnson (P1120)

John Schillinger (P2310)

Edward Sparacio (P327)

Kathleen Trant (P354)

Mother Doe # 26 (AP54)

Spouse Doe # 47 (AP99)

Attachment B

Additional Plaintiffs as of February 21, 2003

Carla Bacchus (P2528)
Juana Bacchus (P2529)
Judith A. Bailey (P2530)
Kevin J. Bailey (P2531)
Myrtle Bazil (P2532)
Scott R. Beloten (P2533)
Kenneth Bergsohn (P2534)
Francisco Betancourt (P2535)
Grant James Bilcher (P2536)
Tina Marie Bilcher (P2537)
Deborah Borza (P2538)
Paul A. Bowden (P2539)
Kevin Lewis Bowser (P2540)
Pharr Ayn Bowser (P2541)
Stephanie Ayn Bowser (P2542)
Frank Brancato (P2543)
Micheal Braut (P2544)
Brian T. Brennan (P2545)
James John Brennan (P2546)
Michael Brennan (P2547)
Veronica Brennan (P2548)
James M. Burke (P2549)
Veronica Caggiano (P2550)
Bridget Callahan (P2551)
Ellen Callahan (P2552)
James Callahan (P2553)
Joan E. Callahan (P2554)
Karen M. Carlucci (P2555)
Lynn M. Castrianno (P2556)
Brendan K. Cawley (P2557)

Kristin A. Cawley (P2558)
John J. Chapa (P2559)
Roger A. Chapa (P2560)
Elza Chapa-McGowan (P2561)
Salvatore Chillemi (P2562)
David S. Chirls (P2563)
Dylan Chirls (P2564)
Nicholas Chirls (P2565)
Sydney Chirls (P2566)
Jin Cho (P2567)
Myung Cho (P2568)
Yuree Cho (P2569)
Brian Corcoran (P2570)
J. Brendan Corrigan (P2571)
Marie Corrigan (P2572)
Sean M. Corrigan (P2573)
Nancy A. Cosban (P2574)
Fred O. Cox (P2575)
Deborah M. Crew-Johnson (P2576)
Brian Damiani (P2577)
Catherine Damiani (P2578)
Robert Damiani (P2579)
Irene DeSantis (P2580)
Jessica Diggs (P2581)
Georgia Rose DiPasquale (P2582)
Melissa M. DiPasquale (P2583)
Ann Douglas (P2584)
Roman Ducalo (P2585)
Grace Elaine Ellis (P2586)
Diane D. Fairben (P2587)
Kenneth Bruce Fairben (P2588)
Joseph J. Falco (P2589)
Isabel Fiedel (P2590)

Lindsey Beth Fiedel (P2591)
Warren Fiedel (P2592)
Lois Paterson Gallo (P2593)
Anthony J. Gambale (P2594)
Antonia Gambale (P2595)
Maryann Gambale (P2596)
Matthew Gambale (P2597)
Jo Ann S. Geyer (P2598)
John E. Geyer (P2599)
Philip G. Geyer (P2600)
Philip J. Geyer (P2601)
Joseph Gibney (P2602)
Robert F. Gibson (P2603)
Melania Gil (P2604)
Geraldine Gilliam (P2605)
Ainsley Gilligan (P2606)
Ashley Gilligan (P2607)
Dherran Gilligan (P2608)
Elizabeth Gilligan (P2609)
Ronald C. Gillis (P2610)
Andrew F. Gilmore (P2611)
Elda Giron (P2612)
Ashley Goldflam (P2613)
Joshua Goldflam (P2614)
Rise Goldflam (P2615)
Joanne Rodak Gori (P2616)
Dorothy Laverne Green (P2617)
Edward W. Greenstein (P2618)
Eva Greenstein (P2619)
Howard Greenstein (P2620)
Michael Greenstein (P2621)
Nadejda Grib (P2622)
Sue Hammond (P2623)

Gerald T. Hanley (P2624)
Gerald T. Hanley (P2625)
Kevin E. Hanley (P2626)
Patricia Hanley (P2627)
Mark B. Heintz (P2628)
William T. Heintz (P2629)
Allyson Hepburn (P2630)
Jennifer Hepburn (P2631)
Theresa Hepburn (P2632)
Renee A. Hoffman (P2633)
Neil Jacobson (P2634)
Sylvia J. Johnson (P2635)
Shawn M. Jones (P2636)
Barbara P. Keane (P2637)
Zara Khan (P2638)
Henry Kiefer (P2639)
Patricia Kiefer (P2640)
David J. King (P2641)
Kevin F. Kittle (P2642)
Adam P. Kohart (P2643)
Brett D. Kohart (P2644)
Geoffrey A. Kohart (P2645)
Geoffrey A. Kohart (P2646)
Joy A. Kohart (P2647)
Olga Kostic-Jovanovic (P2648)
John R. La Sala (P2649)
Teresa A. Lanzisero (P2650)
Joyce Leigh (P2651)
Elena Linis (P2652)
Sheila A. Lollis (P2653)
Mary Madden (P2654)
Beverly V. Maler (P2655)
Geraldyn Marasco (P2656)

Donald Marino (P2657)
Lynda Ann Marino (P2658)
Mary Ann Marino (P2659)
Pat Marino (P2660)
Marguerite Mattson (P2661)
William G. Mattson (P2662)
Laura Mazzarella (P2663)
Noreen V. McDonough (P2664)
Katherine McPadden (P2665)
Alan M. Mennie (P2666)
Raymond Joseph Metz (P2667)
Steven Milanowycz (P2668)
Tarnisa Moore (P2669)
Alexandra Mouchinskaia (P2670)
David S. Murphy (P2671)
Vladimir Mushinsky (P2672)
Zandra Lena Neblett (P2673)
Joseph E. O'Hagan (P2674)
Eugene F. O'Reilly (P2675)
Dennis P. O'Rourke (P2676)
Kenneth Olsen (P2677)
Jose Javier Padro (P2678)
Juan Carlos Padro (P2679)
Jose E. Padro-Lebron (P2680)
Gregory Patsos (P2681)
Kia P. Pavloff (P2682)
Richard A. Pecorella (P2683)
Nicolas Pecorelli (P2684)
Luis Perez (P2685)
Maria Reina Dominguez Piriz (P2686)
Bernard Polatsch (P2687)
Vasile Poptean (P2688)
Joan Weiss Prowler (P2689)

Janice K. PUNCHES (P2690)
Jennifer Marie PUNCHES (P2691)
Jeremy Duane PUNCHES (P2692)
Joan Puwalski (P2693)
Ruth Quigley-Lawrence (P2694)
Cheryl Rinbrand (P2695)
Deivi Rodriguez (P2696)
Lenny Rodriguez (P2697)
Diana J. Sayegh (P2698)
George A. Sayegh (P2699)
Robert Senn (P2700)
Bhoopaul Sewnarine (P2701)
Donna Singer (P2702)
Brandon Smith (P2703)
Jose Fabian Soto (P2704)
Lorraine Spear (P2705)
Barbara R. Speni (P2706)
Michael J. Spitz (P2707)
James R. Stewart (P2708)
Richard W. Stewart (P2709)
Russel F. Stewart (P2710)
Paola Storer (P2711)
Danielle Taddonio (P2712)
Denise Taddonio (P2713)
Michael Taddonio (P2714)
Nicole Taddonio (P2715)
Charlene Talarico (P2716)
Evelyn Mercene Tamayo (P2717)
Julian M. Tamayo (P2718)
Pamela M. Tamayo (P2719)
Michael A. Telesca (P2720)
Recide Thomas (P2721)
Arlene M. Tipping (P2722)

John J. Tipping (P2723)
Ashley Tirado (P2724)
Davon Tirado (P2725)
Denzel Tirado (P2726)
Hector Tirado (P2727)
Roberto Tirado (P2728)
Ronald Tirado (P2729)
Sheneque B. Jackson Tirado (P2730)
George Trost (P2731)
Jeanne Trost (P2732)
Marie Trost (P2733)
Lisa A. Ventura (P2734)
Christine Vollkommer (P2735)
Adam Vukosa (P2736)
Austin Vukosa (P2737)
Irma Vukosa (P2738)
Shirimattie Vukosa (P2739)
Sime Vukosa (P2740)
Sonja Vukosa (P2741)
Eileen Walsh (P2742)
Margaret Walsh (P2743)
Mary M. Walsh (P2744)
Matthew J. Walsh (P2745)
Patricia Walsh (P2746)
Bradley Matthew Walz (P2747)
Rani Deborah Walz (P2748)
Frank J. Ward (P2749)
Cynthia Warren (P2750)
Leonard Weinberg (P2751)
Marilyn Weinberg (P2752)
Paul Weinberg (P2753)
Ina Weintraub (P2754)
Alissa Loriann Weiss (P2755)

Barry Weiss (P2756)
Karla Weiss (P2757)
Michael Paul Weiss (P2758)
Michele Weiss-Little (P2759)
John D. Yates (P2760)

Spouse Doe # 96 (AP200)
Daughter Doe # 96 (AP201)
Father Doe # 97 (AP202)
Mother Doe # 97 (AP203)
Brother Doe # 97 (AP204)
Sister Doe # 97 (AP205)
Sister Doe # 97 (AP206)
Sister Doe # 97 (AP207)
Sister Doe # 97 (AP208)
Sister Doe # 98 (AP209)
Spouse Doe # 99 (AP210)
Spouse Doe # 100 (AP211)

Attachment C

Defendants Withdrawn as of February 21, 2003

- Proyectos y Promociones Iso (D137)
- Afamia SL (D138)
- COBIS (D139)
- Abrash Company (D140)
- Promociones y Construcciones Tetuan Pricote S.A. (D141)
- Contratas Gioma (D142)
- Eurocovia Obras SA (D143)
- Mushayt for Trading Establishment (D144)
- Proyectos y Promociones Paradise SL (D145)
- Proyectos Edispan (D146)
- Prince Mohammed Al Faisal Al Saud (D84)

Attachment D

Additional Defendants as of February 21, 2003

- Abu Hafs the Mauritanian, a/k/a Mahfouz Ould Al-Walid, a/k/a Khalid Al-Shanqiti, a/k/a Mafouz Walad Al-Walid (D190)
- Mohamed Albanna (D191)
- Queen City Cigarettes and Candy (D192)
- Agus Budiman (D193)
- Al-Baraka Bancorp, Inc. (D194)
- Ahmed Ressam (D195)
- Ssid Bahaji (D196)
- Zakariya Essabar (D197)
- Mamoun Darkazanli (D198)