

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

Pursuant to Case Management Order No. 1 and Federal Rules of Civil Procedure 15(d) and 41(a)(1), the Defendant listed on Attachment A is 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 B are hereby added as Defendants in this civil action.

Dated: May 2, 2003

Respectfully submitted,

/S/ Harry Huge
HARRY HUGE
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Attachment A
Withdrawn Defendants

- **DAR AL MAAL AL ISLAM (D6)**

Attachment B
Additional Defendants

- **MOHAMMED ALI HASAN AL MOAYAD (D199)**
- **AL FAROOQ MOSQUE (D200)**
- **YOUSEF JAMEEL (D201)**
- **IBRAHIM MUHAMMAD AFANDI (D202)**
- **MOHAMMED BIN ABDULLAH AL-JOMAITH (D203)**
- **ABDULRAHMAN HASSAN SHARBATLY (D204)**
- **SALAHUDDIN ABDULJAWAD (D205)**
- **AHMED ZAKI YAMANI (D206)**
- **AHMAD AL HARBI (D207)**
- **MOHAMMED AL-ISSAI (D208)**
- **HAMAD HUSSAINI (D209)**
- **ABU RIDA AL SURI, a/k/a MOHAMED LOAY BAYAZID (D210)**
- **SAUDI RED CRESCENT (D211)**
- **AHMED BRAHIM (D212)**
- **ABU MUSAB AL-ZARQAWI (D213)**
- **AYMAN AL-ZAWAHIR (D214)**
- **ABU IBRAHIM AL-MASRI (D215)**
- **SADDAM HUSSEIN (D216)**
- **DAR AL MAAL AL ISLAMI TRUST (D217)**
- **DMI ADMINISTRATIVE SERVICES S.A. (D218)**
- **ISLAMIC ASSEMBLY OF NORTH AMERICA (D219)**

- **SALMAN AL-OUDA (D220)**
- **SAFAR AL-HAWALI (D221)**
- **SALEH AL-HUSSAYEN (D222)**
- **SAMI OMAR AL-HUSSAYEN (D223)**
- **MUHAMMAD J. FAKIHI (D224)**
- **YOUSSEF M. NADA & CO. GESELLSCHAFT M.B.H. (D225)**