

Active Defendants in

Thomas E. Burnett, Sr., et al.

vs.

**Al Baraka Investment And Development
Corporation , et al.**

1:02CV01616

1:03MDL1570

Updated - 1/22/08

Original Complaint (filed 8/15/02)

- **NATIONAL COMMERCIAL BANK (D2)**
- **FAISAL ISLAMIC BANK – SUDAN (D3)**
- **AL SHAMAL ISLAMIC BANK, a/k/a SHAMEL BANK, a/k/a BANK EL SHAMAR (D7)**
- **TADAMON ISLAMIC BANK (D8)**
- **INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, a/k/a ISLAMIC RELIEF ORGANIZATION, a/k/a INTERNATIONAL RELIEF ORGANIZATION, a/k/a SUCCESS FOUNDATION (D9)**
 - **SULAIMAN AL-ALI (D14)**
- **SANABEL AL KHEER, INC., a/k/a THE SANA-BELL, INC., a/k/a SANABEL AL KHAIR, a/k/a SANABIL AL-KHAIR (D20)**
- **MUSLIM WORLD LEAGUE, a/k/a RABITA AL-ALAM AL-ISLAMI, a/k/a ISLAMIC WORLD LEAGUE (D21)**
 - **MUSLIM WORLD LEAGUE OFFICES (D22)**
 - **HASSAN A.A. BAHAFZALLAH (D24)**
 - **YAQUB M. MIRZA (D25)**
 - **AHMED TONJJI (D28)**
 - **HISHAM AL-TALIB (D29)**
 - **IQBAL YUNUS (D30)**
 - **MOHAMMED JAGHLIT (D33)**
 - **TARIK HAMDI (D36)**
 - **SHERIF SEDKY (D38)**
 - **ARADI, INC. (D40)**
 - **MENA CORPORATION (D46)**

- **SAAR INTERNATIONAL (D48)**
- **STERLING CHARITABLE GIFT FUND (D50)**
- **STERLING MANAGEMENT GROUP, INC. (D51)**
- **RABITA TRUST (D53)**
- **AL-HARAMAIN ISLAMIC FOUNDATION, INC., a/k/a AL-HARAMAIN ISLAMIC FOUNDATION, a/k/a ISLAMIC AL-HARAMAIN (D54)**
 - **AL HARAMAIN FOUNDATION (D55)**
 - **AL HARAMAIN ISLAMIC FOUNDATION, INC. (D56)**
 - **AQEEL ABDUL-AZEEL AL-AQEEL (D57)**
 - **SOLIMAN H.S. AL-BUTHE (D59)**
 - **PEROUZ SEDA GHATY (D60)**
- **WORLD ASSEMBLY OF MUSLIM YOUTH, a/k/a WAMY INTERNATIONAL, INC., a/k/a WORLD ASSOCIATION FOR MUSLIM YOUTH (D72)**
- **ABDULLAH BIN LADEN (D77)**
- **SAUDI BIN LADEN GROUP, a/k/a BIN LADEN CORPORATION (D80)**
- **KHALID BIN SALIM BIN MAHFOUZ (D81)**
- **SULAIMAN BIN ABDUL AZIZ AL RAJHI (D87)**
- **SALEH ABDUL AZIZ AL RAJHI (D88)**
- **ABDULLAH SULAIMAN AL-RAJHI (D89)**
- **YASSIN ABDULLAH AL KADI (D91)**
- **MOHAMMAD JAMAL AL KHALIFA a/k/a ABU BARAA (D92)**
- **ADEL ABDUL JALIL BATTERJEE, a/k/a ABU SULAFI (D93)**
- **AQUEEL AL-AQUEEL (D94)**
- **WA'EL HAMZA JALAIAN, a/k/a ABU AL-HASSEN AL-MADANI (D96)**

- **ABDULLAH OMAR NASEEF (D97)**
- **THE REPUBLIC OF SUDAN (D98)**

Amended Complaint (filed 8/30/02)

- **THE REPUBLIC OF SUDAN MINISTRY OF INTERIOR (D99)**
- **THE REPUBLIC OF SUDAN MINISTRY OF DEFENSE (D100)**

Third Amended Complaint (filed 11/22/02)

- **DUBAI ISLAMIC BANK (D104)**
- **ASAT TRUST REG. (D109)**
 - **AHMED IDRIS NASREDDIN (D125)**
- **MUSHAYT FOR TRADING ESTABLISHMENT (D144)**
- **MOHAMMED ALI SAYED MUSHAYT (D157)**
- **ABDULLAH BIN ABDUL MUHSEN AL TURKI (D158)**
- **ABDULLAH AL FAISAL BIN ABDULAZIZ AL SAUD (D163)**
- **YESLAM M BIN LADEN (D182)**
- **ALFAISALIAH GROUP, a/k/a AL FAISAL GROUP HOLDING CO. (D183)**
- **IBRAHIM BIN ABDULAZIZ AL IBRAHIM FOUNDATION (D186)**

Second Addition of Defendants Via Motion Pursuant to CMO No. 1 and
F.R.C.P. 15(d)
(5/2/03)

- **YOUSEF JAMEEL (D201)**
- **AHMED ZAKI YAMANI (D206)**
- **SAUDI RED CRESCENT (D211)**
- **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)**

Addition of Defendants Via Motion Pursuant to CMO No. 1
and F.R.C.P. 15(d)
(12/30/03)

- **ABDULLA BIN KHALID AL THANI (D226)**

Addition of Defendants Via Motion Pursuant to CMO No. 2
and F.R.C.P. 15(d)
(MDL) (9/10/04)

- **MUWAFaq FOUNDATION** (D235)

Addition of Defendants Via Motion Pursuant to CMO No. 2
and F.R.C.P. 15(d)
(MDL) (12/31/04)

- **SAMIR SALAH** (D264)