

Active Defendants in
Thomas E. Burnett, Sr., et al. vs.
Al Baraka Investment & Development Corporation, et al.
04-CV-9849 (GBD)
03-MDL-1570 (GBD)

International Islamic Relief Organization (9)	Al Haramain Islamic Foundation, Inc. (56)
Sulaiman Al-Ali (14)	Aqeel Abdul-Azeel Al-Aqeel (57)
SanaBell/Sanabil Al Kheer (20)	Soliman H.S. Al-Buthe (59)
Muslim World League (21)	Perouz Seda Ghaty (60)
Muslim World League Offices (22)	Enaam Mahmoud Arnaout (65)
Hassan A.A. Bahafzallah (24)	World Assembly of Muslim Youth (72)
Yaqub M. Mirza (25)	Saudi Binladin Group (80)
Ahmed Totonji (28)	Yassin Abdullah Al Kadi (91)
Hisham Al-Talib (28)	Mohammad Jamal Al Khalifa (92)
Iqbal Yunus (29)	Adel Abul Jalil Batterjee (93)
M. Omar Ashraf (32)	Aqueel Al-Aqueel (94)
Mohammed Jaghlit (33)	Wa'el Hamza Jalaidan (96)
Muhammad Ashraf (34)	Abdullah Omar Naseef (97)
Tarik Hamdi (36)	The Republic of Sudan (98)
Sherif Sedky (38)	The Republic of Sudan Ministry of Interior (99)
Aradi, Inc. (40)	The Republic of Sudan Ministry of Defense (100)
Mena Corporation (46)	Dubai Islamic Bank (104)
SAAR International (48)	Ahmed Idris Nasreddin (125)
Sterling Charitable Gift Fund (50)	Dar Al Maal Al Islami Trust (217)
Sterling Management Group, Inc. (51)	Islamic Assembly of North America (219)
Rabita Trust (53)	Sami Omar Al-Hussayen (223)
Al-Haramain Islamic Foundation, Inc. (54)	Muwafaq Foundation (235)
Al Haramain Foundation (55)	Samir Salah (264)