

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

International Islamic Relief Organization (IIRO) (9)

Sulaiman Al-Ali (14)

Sanabel Al Kheer, Inc. (20)

Muslim World League (21)

Muslim World League Offices (22)

Abdullah Bin Saleh Al-Obaid (23)

Rabita Trust (53)

Al-Haramain Islamic Foundation, Inc. (54)

Al Haramain Foundation (55)

Al Haramain Islamic Foundation, Inc.(56)

Aqeel Abdul-Azeel Al-Aqeel (57)

Soliman H.S. Al-Buthe (59)

Perouz Seda Ghaty (60)

World Assembly of Muslim Youth (72)

Yassin Abdullah Al Kadi (91)

Aqueel Al-Aqueel (94)

Wa'el Hamza Jalaidan (96)

Abdullah Omar Naseef (97)

Dubai Islamic Bank (104)

Abdullah Bin Abdul Muhsen Al Turki (158)

Saudi High Commission (175)