

The Khalid Bin Mahfouz family has issued the following statement:

"The Bin Mahfouz family has suffered for over a year from unsubstantiated innuendo and inaccurate reporting (much of it corrected or withdrawn too late to be helpful). It is, naturally, distressed that it now faces many of the same untrue allegations in filed civil actions. The family repeats that it abhors and condemns all acts of terrorism and that there is not a shred of evidence to justify the actions and lengthy legal process involved. It will, of course, vigorously contest them."

Abdulrahman bin Mahfouz's motion to dismiss the Burnett complaint as against him was granted by US Southern District Court of New York on 18 January 2005 (Click here for further details)

Nimir LLC was voluntarily dismissed from the Federal Insurance Company, et al. suit by the Plaintiffs on 4 March 2004 (Download the notice of Voluntary dismissal)

Nimir LLC, a company owned by Abdulrahman and Sultan bin Mahfouz, was voluntarily dismissed from the Burnett suit by the Plaintiffs on 8th August 2003.(Download the notice of Voluntary dismissal)

On 24th October 2003, Delta Oil, a company to which Nimir had been erroneously linked, was voluntarily dismissed without prejudice from Burnett v. Al Baraka Investment et al.