

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

FILED

03 JAN 16 PM 1:52

U.S. DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA, FLORIDA

UNITED STATES OF AMERICA,

Plaintiff,

v.

SAMI AMIN AL-ARIAN,  
SAMEEH HAMMOUDEH,  
GHASSEN ZAYED BALLUT,  
and HATIM NAJI FARIZ,

Defendants.

**NOTICE OF HEARING**

Case No. 8:03-cr-77-T-30TBM

TYPE OF CASE:

CIVIL

CRIMINAL

TAKE NOTICE that a proceeding in this case has been set for the place, date, and time set forth below:

PLACE United States Courthouse  
801 North Florida Avenue  
Tampa, Florida

COURTROOM NO. 12B

DATE AND TIME January 22, 2004  
10:30 a.m.

TYPE OF PROCEEDING

**DISCOVERY CONFERENCE**

\*Counsel may appear by telephone. The court shall initiate the conference call. No less than 24 hours prior to the hearing counsel shall notify chambers of the telephone number at which counsel can be reached.

TAKE NOTICE that the proceeding in this case has been continued as indicated below:

DATE AND TIME PREVIOUSLY SCHEDULED

CONTINUED TO



THOMAS B. McCOUN III, U.S. MAGISTRATE JUDGE



Susan Butler, Law Clerk, 813-301-5565

January 6, 2004  
DATE

Copies to:  
United States District Judge  
Counsel of Record

411

F I L E C O P Y

Date Printed: 01/06/2004

Notice sent to:

— Walter E. Furr, Esq.  
U.S. Attorney's Office  
Middle District of Florida  
400 N. Tampa St., Suite 3200  
Tampa, FL 33602

8:03-cr-00077 jlh

— Daniel W. Eckhart, Esq.  
Office of the U.S. Attorney  
80 N. Hughey Avenue, Suite 201  
Orlando, FL 32801

8:03-cr-00077 jlh

— Linda G. Moreno, Esq.  
Law Office of Linda Moreno  
1718 E. 7th Ave., Suite 201  
Tampa, FL 33605

8:03-cr-00077 jlh

— William B. Moffitt, Esq.  
Asbill Moffitt & Boss, Chtd.  
The Pacific House  
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8:03-cr-00077 jlh

— Stephen N. Bernstein, Esq.  
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— Bruce G. Howie, Esq.  
Piper, Ludin, Howie & Werner, P.A.  
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St. Petersburg, FL 33707

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— M. Allison Guagliardo, Esq.  
Federal Public Defender's Office  
Middle District of Florida  
400 N. Tampa St., Suite 2700  
Tampa, FL 33602

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— Kevin T. Beck, Esq.  
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— Wadie E. Said, Esq.  
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