

FILED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

04 JAN 20 PM 4:59

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA, FLORIDA

CLERK'S MINUTES

CASE NO. 8:03-cr-<sup>77</sup>~~294~~-T-30EAJ

DATE: January 20, 2004

HONORABLE James S. Moody, Jr.

INTERPRETER N/A  
LANGUAGE

UNITED STATES OF AMERICA  
v.

Walter Furr, Terry Zitek, Cherie Krigsman  
Government Counsel

SAMEEH HAMMOUDEH  
Defendant

Stephen Bernstein  
Defense Counsel

COURT REPORTER Carol Jacobs

DEPUTY CLERK S. Boswell

TIME 1:45 - 3:55 p.m.

TOTAL 2.0 Courtroom 13A

PROCEEDINGS: ORAL ARGUMENT on Defendant Sameeh Hammoudeh's Motion to Set Bond [Dkt. 407]

Court requests defense counsel to state the differences between arguments made before Magistrate Pizzo and the arguments made in the pending motion to set bond.

Mr. Bernstein states the points that have come to issue through the discovery process. Court allows defense counsel time to either proffer testimony or have testimony given regarding bond issues.

Defendant asserts that (1) date of trial is one year away, (2) defendant's travel documents are issued from Israel, (3) defendant's children, wife and family ties are in the U.S., along with the new information provided by argument today and how they apply to Defendant Hammoudeh, all combine to qualify defendant to be released on bond.

Government counsel, AUSA Walter Furr, responds to the arguments.

Court finds that nothing substantial has changed since Magistrate Pizzo entered the order of detention. Court will deny the motion to set bond. A written order will be issued.

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