

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION
CLERK'S MINUTES

MAGISTRATE JUDGE MARK A. PIZZO

DATE: Feburary 20, 2003

CASE NO. 8:03-Cr-77-T-30TBM

U.S.A.

vs

SAMI AMIN AL-ARIAN

Rep. by Nicholas Mattasini, Esq. (Limited Appearance)

SAMEEH HAMMOUDEH

Rep. by John Ovink, Esq. (Limited Appearance)

HATIM NAJI FARIZ

Rep. by Donald Horrox, A.F.P.D.

GOVT

COUNSEL: Walter Furr, and Cherie L. Krigsman, AUSAs

DEPUTY CLERK: J.GORDON

PROCEEDINGS: INITIAL APPEARANCE

- Defts provided w/copy of INDICTMENT
- ARREST DATE: February 20, 2003 - Arrest Warrants
- Court advises of Defts Rule 5 rights
- Financial Affidavit submitted for approval (Defendant FARIZ)
- FPD appointed for all purposes including trial (Defendant FARIZ)
- Govt position on release or detention detention
- Defendants ALL DEFENDANTS requested a continuance of detention hearing;
Continued to FEBRUARY 25, 2003 at 9:00 a.m.; Defendants were ordered temporarily detained.

Hearing Time: 2:37p-2:50p Courtroom 11B Tape: 15/2900-End and 16/001-120

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