

UNITED STATES DISTRICT COURT
EVERETT MCKINLEY DIRKSEN BUILDING
UNITED STATES COURT HOUSE
219 S. DEARBORN STREET
CHICAGO ILLINOIS 60604

MICHAEL W. DOBBINS,
CLERK

OFFICE OF THE CLERK
February 21, 2003

Ms. Sheryl L. Loesch, Clerk
United States District Court
218 Sam M. Gibbons
United States Courthouse
801 North Florida Avenue
Tampa, Florida 33602-3800

RE: U.S.A. VS. GHASSAN Zayed Ballut

Dear Clerk of Court:

Enclosed please find copies of the following documents in connection with removal proceedings conducted in this District regarding the above named defendant.

<input checked="" type="checkbox"/>	Docket Sheet case #03-CR-177	<input type="checkbox"/>	Temporary Commitment
<input checked="" type="checkbox"/>	Affidavit in removal Proceedings	<input type="checkbox"/>	Final Commitment
<input type="checkbox"/>	Magistrate Judge's warrant and complaint	<input checked="" type="checkbox"/>	Order of Removal dated 02/20/03
<input type="checkbox"/>	CJA Form 20	<input type="checkbox"/>	Detention Order
<input checked="" type="checkbox"/>	Order Appointing Counsel	<input type="checkbox"/>	Appearance Bond
<input type="checkbox"/>	Financial Affidavit	<input type="checkbox"/>	Pretrial Release Order
<input checked="" type="checkbox"/>	Appearance Form	<input type="checkbox"/>	Other:
<input type="checkbox"/>	Other(see docket for entries)		

RECEIVED
FEB 23 2003
CLERK OF COURT

Please acknowledge receipt of the above documents on the enclosed copy of this letter.

Sincerely yours,

Michael W. Dobbins, Clerk

Angela Revis
Angela Revis,
Deputy Clerk

Enc.

14

TERMED

U.S. District Court
Northern District of Illinois (Chicago)

CRIMINAL DOCKET FOR CASE #: 03-CR-177-1

USA v. Ballut
Case Assigned to: Hon. Geraldine Soat Brown
Dkt# in other court: None

Filed: 02/20/03

GHASSAN ZAYED BALLUT
defendant
[term 02/20/03]

Heather Lynn Winslow
[term 02/20/03]
[COR LD NTC pda]
Federal Defender Program
55 East Monroe Street
Suite 2800
Chicago, IL 60603
(312) 621-8300

Pending Counts:

NONE

Terminated Counts:

NONE

A TRUE COPY-ATTEST
MICHAEL W. DOBBINS, CLERK
By *Angela Revis*
DEPUTY CLERK
U. S. DISTRICT COURT, NORTHERN
DISTRICT OF ILLINOIS
FEB 21 2003
DATE:.....

Complaints

Disposition

18:1962(d), 956(a)(1), 2339B,
371, 1952(a)(2), 1963 and
50:1701 (i) Conspiracy to
commit racketeering; (ii)
Conspiracy to murder, maim or
injure persons at places
outside the United States;
(iii) Conspiracy to provide
material support; (iv)
Conspiracy to make and receive
contributions of funds, goods,
or services to or for the
benefit of specially
designated terrorists; (v)
Travel in interstate or
foreign commerce or use of the
mail or any facility in
interstate or foreign
commerce; (vi) Travel in
interstate or foreign commerce
or use of the mail or any

Proceedings include all events.
1:03cr177-1 USA v. Ballut

TERMED

facility in interstate or
foreign commerce; (vii) Travel
in interstate or foreign
commerce or use of the mail or
any facility in interstate
or foreign commerce;
Forfeiture.

U. S. Attorneys:

Deborah L. Steiner
[COR LD NTC]
United States Attorney's Office
219 South Dearborn Street
Suite 500
Chicago, IL 60604
(312) 353-5300

Pretrial Services
435-5545
[NTC]
Probation Department
408-5197
Room 1100
[NTC]

Proceedings include all events.
1:03cr177-1 USA v. Ballut

TERMED

2/12/03 -- DEFENDANT Ghassan Zayed Ballut arrested (ar)
[Entry date 02/21/03]

2/20/03 1 RULE 40 Affidavit for Removal Proceeding Hon. Geraldine
Soat Brown (Tampa, Florida) (ar) [Entry date 02/21/03]

2/20/03 2 MINUTE ORDER of 2/20/03 by Hon. Geraldine Soat Brown as to
Ghassan Zayed Ballut : Initial appearance and removal
proceedings of Ghassan Zayed Ballut held. Defendant appears
in response to arrest on 02/12/03. Defendant informed of
his rights. Defendant waives identity hearing. Enter
order appointing Federal Defender Program attorney Heather
Winslow as counsel for the defendant for this initial
appearance and removal proceedings only. The Government
moves that defendant be removed in custody. The defendant
agrees to be removed in custody without prejudice to his
right to have a detention hearing in the Middle District of
Florida. The defendant is ordered removed in custody to
the Middle District of Florida. (Entered Order Appointing
Counsel). Mailed notice (ar) [Entry date 02/21/03]

2/20/03 3 APPEARANCE of Attorney for Ghassan Zayed Ballut by Heather
Lynn Winslow (ar) [Entry date 02/21/03]

2/21/03 -- CERTIFIED and transmitted to Middle District of Florida at
Tampa the complete record as to Ghassan Zayed Ballut,
consisting of transmittal letter, pleadings and certified
copy of docket entries by certified mail no.
7002-2410-0000-5914-5435. (ar) [Entry date 02/21/03]

FILED

FEB 20 2003

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS**

Eastern Division

MAGISTRATE JUDGE
GERALDINE SOAT BROWN
UNITED STATES DISTRICT COURT

In the Matter of

United States of America

v.

Ghassan Zayad Ballut

Case Number:

03 CR 177

APPEARANCES ARE HEREBY FILED BY THE UNDERSIGNED AS ATTORNEY(S) FOR:

*Initial Appearance Only
Ghassan Zayad Ballut*

RECEIVED
FEB 21 2003

(A)

(B)

SIGNATURE

H. Winslow

SIGNATURE

NAME

Heather Lynn Winslow

NAME

FIRM

Federal Defender Program

FIRM

STREET ADDRESS

55 E. Monroe Street, Suite 2800

STREET ADDRESS

CITY/STATE/ZIP

Chicago, IL 60603

CITY/STATE/ZIP

TELEPHONE NUMBER

(312) 621-8341

TELEPHONE NUMBER

IDENTIFICATION NUMBER (SEE ITEM 4 ON REVERSE)

90795019

IDENTIFICATION NUMBER (SEE ITEM 4 ON REVERSE)

MEMBER OF TRIAL BAR?

YES

NO

MEMBER OF TRIAL BAR?

YES

NO

TRIAL ATTORNEY?

YES

NO

TRIAL ATTORNEY?

YES

NO

DESIGNATED AS LOCAL COUNSEL?

YES

NO

(C)

(D)

SIGNATURE

SIGNATURE

NAME

NAME

FIRM

FIRM

STREET ADDRESS

STREET ADDRESS

CITY/STATE/ZIP

CITY/STATE/ZIP

TELEPHONE NUMBER

TELEPHONE NUMBER

IDENTIFICATION NUMBER (SEE ITEM 4 ON REVERSE)

IDENTIFICATION NUMBER (SEE ITEM 4 ON REVERSE)

MEMBER OF TRIAL BAR?

YES

NO

MEMBER OF TRIAL BAR?

YES

NO

TRIAL ATTORNEY?

YES

NO

TRIAL ATTORNEY?

YES

NO

DESIGNATED AS LOCAL COUNSEL?

YES

NO

DESIGNATED AS LOCAL COUNSEL?

YES

NO

3

United States District Court, Northern District of Illinois

Name of Assigned Judge or Magistrate Judge	Geraldine Soat Brown	Sitting Judge if Other than Assigned Judge
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CASE NUMBER	03 CR 177	DATE	2/20/2003
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CASE TITLE	U.S.A. vs. Gassan Zayed Ballut
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[In the following box (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3rd party plaintiff, and (b) state briefly the nature of the motion being presented.]

MOTION:

DOCKET ENTRY:

- (1) Filed motion of [use listing in "Motion" box above.]
- (2) Brief in support of motion due _____.
- (3) Answer brief to motion due _____. Reply to answer brief due _____.
- (4) Ruling/Hearing on _____ set for _____ at _____.
- (5) Status hearing[held/continued to] [set for/re-set for] on _____ set for _____ at _____.
- (6) Pretrial conference[held/continued to] [set for/re-set for] on _____ set for _____ at _____.
- (7) Trial[set for/re-set for] on _____ at _____.
- (8) [Bench/Jury trial] [Hearing] held/continued to _____ at _____.
- (9) This case is dismissed [with/without] prejudice and without costs[by/agreement/pursuant to]
 FRCP4(m) Local Rule 41.1 FRCP41(a)(1) FRCP41(a)(2).
- (10) [Other docket entry] Initial appearance and removal proceedings of Gassan Zayed Ballut held. Defendant appears in response to arrest on 02/12/03. Defendant informed of his rights. Defendant waives identity hearing. Enter Order appointing Federal Defender Program attorney Heather Winslow as counsel for the defendant for this initial appearance and removal proceedings only. The Government moves that defendant be removed in custody. The defendant agrees to be removed in custody without prejudice to his right to have a detention hearing in the Middle District of Florida. The defendant is order removed in custody to the Middle District of Florida.

Geraldine Soat Brown
- (11) [For further detail see order (on reverse side of/attached to) the original minute order.]

<input type="checkbox"/> No notices required, advised in open court <input type="checkbox"/> No notices required <input type="checkbox"/> Notices mailed by judge's staff <input type="checkbox"/> Notified counsel by telephone <input checked="" type="checkbox"/> Docketing to mail notices <input type="checkbox"/> Mail AO 450 form <input type="checkbox"/> Copy to judge/magistrate judge	MW courtroom deputy's initials	WSM number of notices FEB 21 2003 date docketed 12:00 PM U.S.D.C. docketing deputy initials 01:45 PM U.S.D.C. date mailed notice	Document Number 2
Date/time received in central Clerk's Office			mailing deputy initials

United States District Court
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

vs.
Ghassan Zayad Ballut

NO. 03 CR 177

Initial Appearance Only

ORDER APPOINTING COUNSEL

Heather Winslow - FDP

DELETED
FEB 21 2003

The above-named defendant has testified under oath or has filed with the court an Affidavit of Financial Status and thereby satisfied this court that he or she is financially unable to employ counsel.

Accordingly, the FEDERAL DEFENDER PROGRAM is hereby appointed to represent this defendant in the above designated case unless relieved by an order of this court or by order of the court of appeals.

DATE: February 20, 2003

ENTER:

Geraldine Scott Brown

Signature of U.S. District Court Judge,
Magistrate Judge (or Clerk or Deputy
Clerk by order of the Court)

FILED

FEB 20 2003

UNITED STATES DISTRICT COURT

FOR THE

NORTHERN DISTRICT OF ILLINOIS - EASTERN DIVISION

MICHAEL W. PEERS
CLERK, U.S. DISTRICT COURT

AFFIDAVIT OF INDICTMENT IN REMOVAL PROCEEDINGS

UNITED STATES OF AMERICA)
)
NORTHERN DISTRICT OF ILLINOIS)
GHASSAN ZAYED BALLUT

MAGISTRATE JUDGE BROWN

CASE NUMBER

03CR0171

The undersigned Affiant personally appeared before Magistrate Judge Geraldine Soat Brown,

a United States Magistrate Judge, and being duly sworn on oath, states: That at Tampa, Florida, one

DELETED

FEB 21 2003

GHASSAN ZAYED BALLUT, was charged with the violation of Sections 1962(d), 956(a)(1),

2339B, 371, 1952(a)(2), 1963 of the United States Code, Title 18, and Section 1701 of Title 50,

United States Code, for the offenses of (i) conspiracy to commit racketeering; (ii) conspiracy to

murder, maim or injure persons at places outside the United States; (iii) conspiracy to provide

material support; (iv) conspiracy to make and receive contributions of funds, goods, or services to

or for the benefit of specially designated terrorists; (v) travel in interstate or foreign commerce or use

of the mail or any facility in interstate or foreign commerce; (vi) travel in interstate or foreign

commerce or use of the mail or any facility in interstate or foreign commerce; (vii) travel in interstate

or foreign commerce or use of the mail or any facility in interstate or foreign commerce; forfeiture,

and that on the basis of Affiant's investigation and information received concerning the case through

official channels, does hereby certify that a Bench Warrant (attached) is outstanding for the arrest

of said defendant.

Wherefore, Affiant prays that the defendant be dealt with according to law.

Amy Robertz
Special Agent Amy Robertz

Subscribed and Sworn to before me this
20th day of February, 2003.

Geraldine Soat Brown
United States Magistrate Judge

Deborah L. Steiner (AUSA)

Bond set [or recommended] by issuing Court at DETAINED

United States District Court

MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

WARRANT FOR ARREST

v.

CASE NUMBER: 8:03-cr- 77-30-TB 141

GHASSAN ZAYED BALLUT
a/k/a "Abu Fadi"

To: The United States Marshal
and any Authorized United States Officer

copy

YOU ARE HEREBY COMMANDED to arrest GHASSAN ZAYED BALLUT and bring him forthwith to the nearest magistrate to answer an Indictment charging him with Conspiracy to Commit Racketeering, in violation of 18 U.S.C., Section 1962(d); Conspiracy to Murder, Maim, or Injure persons at Places Outside the U.S., in violation of 18 U.S.C., Section 853(a)(1); Conspiracy to Provide Material Support, in violation of 18 U.S.C., Section 2339B; Conspiracy to Make and Receive Contributions of Funds, Goods, or Services to or for the Benefit of Specially Designated Terrorists, in violation of 18 U.S.C., Section 371; Travel in Interstate or Foreign Commerce or Use of the Mail of Any Facility in Interstate or Foreign Commerce, in violation of 18 U.S.C., Section 1952(a)(2) and (3).

Sheryl L. Loesch

Clerk, United States District Court

Name & Title of Judicial Officer

Title of Issuing Officer

[Signature]

Date and Location

Tampa, FL 2-19-03

(By) Deputy Clerk

Bail fixed at \$ _____

by _____

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

8018 NOTTINGHAM RD.
TINLEY PARK, Illinois

DATE RECEIVED

NAME AND TITLE OF ARRESTING

SIGNATURE OF ARRESTING OFFICER

2-19-2003

OFFICER

DATE OF ARREST

2-20-2003

[Signature] - Amy E. Robertz
SA-FBI

[Signature]