

United States District Court

MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

03 FEB 24 AM 9: 59

UNITED STATES OF AMERICA

v.

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

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

WARRANT FOR ARREST

CASE NUMBER: 8:03-cr-77-T-30-TBM

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

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 956(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

Tampa, FL 2-19-03

Signature of Issuing Officer

Date and Location

[Handwritten Signature]

(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 _____

DATE RECEIVED

NAME AND TITLE OF ARRESTING

SIGNATURE OF ARRESTING OFFICER

02/19/03

OFFICER BY: THERESA NIETO

[Handwritten Signature]

DATE OF ARREST

FOR: FBI CHICAGO, IL

02/20/03

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