

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION  
ARRAIGNMENT MINUTES

FILED

03 MAR 25 PM 4:38

CASE NO. 03-cr-77-T-30TBm

DATE 3-25-03

HONORABLE THOMAS B. McCOUN III

INTERPRETER WA  
LANGUAGE \_\_\_\_\_  
MIDDLE DISTRICT COURT  
DISTRICT OF FLORIDA  
TAMPA, FLORIDA

COURT REPORTER Paul Spangler

CRD/RECORDER Sonya Cohn

UNITED STATES OF AMERICA

TERRY FUER + Terry Zitek  
Assistant U.S. Attorney

v.  
Ghassan Zayed Ballut  
Defendant

Bruce Howie  
Attorney for Defendant

- DEFENDANT PRESENT  ADVISED OF CHARGES
- DEFENSE ATTORNEY:  FPD APPOINTED  CJA APPOINTED  RETAINED
- INDICTMENT/INFORMATION FILED AND COPIED TO DEFENDANT
- DEFENDANT WAIVED READING OF INDICTMENT
- NOT GUILTY PLEA ENTERED AS TO COUNTS ALL
- TRIAL SET FOR WEEKS OF to be determined  
BEFORE (EAK) (SDM) (SCB) (RAL) (JDW) (JSM)
- STATUS CONFERENCE SET 5-1-03 @ 8:30
- GOVERNMENT TO PROVIDE RULE 16(a) \_\_\_\_\_
- DEFENDANT TO PROVIDE RULE 16(b) \_\_\_\_\_
- PRE-TRIAL DISCOVERY ORDER  Distributed in court  To be mailed
- BOND CONTINUED: YES \_\_\_\_\_ NO \_\_\_\_\_. BOND MODIFIED: \_\_\_\_\_
- DEFENDANT CONTINUED IN CUSTODY OF U.S. MARSHAL.
- REFERRED TO MAGISTRATE JUDGE \_\_\_\_\_ FOR PRE-TRIAL DISCOVERY ORDER.  
(Copy of these minutes sent to magistrate judge CRD)
- COPY OF ARRAIGNMENT MINUTES PROVIDED TO DISTRICT JUDGE CRD

OTHER: \* See separate minutes related to discovery hearing. Court inquires regarding the continued sealing of paragraph 20 + Attach. A. Govt. requests it remain sealed. Court unseals paragraph 20 + Attachment A.

HEARING TIME 2:03 - 3:18 ROOM 138 TAPE# 29 @ 3254 - 30/2293