

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

MAGISTRATE JUDGE MARK A. PIZZO

DATE: ~~March 25, 2003~~

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

U.S.A.

G.A.: Walter Furr, Terry Zitek  
and Cherie Krigsmann

v

SAMI AMIN AL-ARIAN

D.A.: Nicholas Matassini and Linda  
and Linda Marino, Ltd. Appearances

SAMEEH HAMMOUDEH  
HATIM NAJI FARIZ  
GHASSAN ZAYED BALLUT

D.A.: Daniel Hernandez, Esq.  
D.A.: Donald Horrox, A.F.P.D.  
D.A.: Bruce Howie, Esq.

DEPUTY CLERK: J.GORDON

COURT REPORTER: Paul Spangler

PROCEEDINGS: DETENTION HEARINGS continued from March 24, 2003

8:30 a.m. Court to Order

Defendant Al-Arian's witness: Yahya Hendi was sworn and testified

Defendant Al-Arian's witness: Mahdi Bray was sworn and testified

Defendant Al-Arian's witness: Ali R. Abuzaakouk was sworn and testified.

Exhibit 22 identified

Defendant Al Arian's witness: Asim Ghafoor was sworn and testified.

10:05a Recess

10:23a Defendant's Al-Arian's witness: Yahya Hendi was recalled and testified

Defendant Al-Arian's witness: Sharon Streater was sworn and testified.

Defendant Al-Arian's witness: Abdul Ahmad was sworn and testified.

Defendant Al-Arian's witness: Eric Vickers was sworn and testified

Defendant Al-Arian proffered to the court as to collateral for bond, affidavits and declarations

Closing Argument by the Government as to detention pending trial (all defendants)

12:10p Recess until 3:30 p.m.

3:30 p.m. Court to Order

Defendant Al-Arian's witness: Carl Peter Erlinger was sworn and testified.;

Closing Arguments by all defendants as to bond.

This matter was taken under advisement and the Court will issue a formal order;

Court Recessed.

Courtroom 11B 8:30a - 6:10p

Tape#27/1753-End and 32/001-369

03 MAR 25 PM 6:18  
FILED  
MIDDLE DISTRICT OF FLORIDA  
TAMPA, FLORIDA

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