UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA FLORIDA

FILED

03 APR 10 PM 2:30

United States of America

v.

Case No. 8:03-CR-77-T-30TBM

MIDDLE DISTRICT OF FLORIDA
TAMPA, FLORIDA

Hatim Naji Fariz

DEFENDANT'S EXHIBIT LIST

Exhibit Letter	Date Identified	Date Admitted	Witness	Description
1 A		3/25/03		Deed - 6509 w. 81ST Place Burbank, IL 60459
1 B		3/25/03		Affidavit of Fariz Ahmad
1 C		3/25/03		Loan Statement Washington Mutual Home Loans
1 D		3/25/03		Appraisal
2 A		3/25/03		Deed 2518 S. St. Louis Avenue Chicago, IL 60623
2 B		3/25/03		Affidavit of Rula Fariz
2 C		3/25/03		Loan Statement Option One Mortgage Co.
2 D		3/25/03		Appraisal

77

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Exhibit Letter	Date Identified	Date Admitted	Witness	Description
3 A		3/25/03		Deed of Property 7758 W. 95th Street Hickory Hills, IL
3 B		3/25/03		Affidavit of Ayman Ramadan and Ayser Ramadan
3 C		3/25/03		Appraisal
4 A		3/25/03		Deed, Bill of Sale, Memorandum of Agreement for Deed, Affidavit of Title 908 Surrey Lane, B-2 Schaunmburg, IL 60193
4 B		3/25/03		Loan Statement Sana Financial
4 C		3/25/03		Affidavit of Abdul Karim Saadah
4 D		3/25/03		Appraisal

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Exhibit Letter	Date Identified	Date Admitted	Witness	Description
5 A		3/25/03		Agreement by Beneficiary and Trustee to Notify Lender; Trust Agreement; Note 5336 W. Foster Ave. Chicago, IL 60630
5 B		3/25/03		Loan Statement La Salle Home Mortgage
5 C		3/25/03		Appraisal
6		3/25/03		Jewelry Appraisal Ramallah Jewelry
7 A		3/25/03		Certificate of Title 1996 Kenworth and Bill of Sale
7 B		3/25/03		Certificate of Title 1995 Kenworth and Retail Installment Contract
7 C		3/25/03		Certificate of Title 1995 Freightliner and Invoice
8		3/25/03		19 Character Reference Letters (Composite Exhibit)

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Exhibit Letter	Date Identified	Date Admitted	Witness	Description
9		3/25/03		Petition for Release