

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

FILED

03 APR 23 AM 9:34

UNITED STATES OF AMERICA

v.

HATIM NAJI FARIZ

Case No. 03-Cr-77-T-30TBM  
U.S. DISTRICT COURT OF FLORIDA  
TAMPA, FLORIDA

APPEARANCE BOND

Surety: I, the undersigned, acknowledge that I am bound to pay to the United States of America the sum of \$100,000.00 PERSONAL SURETY.

The conditions of this bond are that the Defendant, HATIM NAJI FARIZ, is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the Defendant's appearance in this case, including appearance for violation of a condition of Defendant's release as may be ordered or notified by this court or any other United States District Court to which the Defendant may be held to answer of the cause transferred. The Defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the Defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the Defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States District Court against each debtor jointly and severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

This bond is signed on April 22, 2003 at Tampa, Florida.

Defendant: [Signature]

Address: 12920 Sutherland Cove Dr. Tampa FL 33637

Telephone: (813) 355-6991

# 1922

Signed and acknowledged before me on April 22, 2003.

[Signature]  
Deputy U.S. Marshal

Approved:

Mark A. Pizzo  
Mark A. Pizzo  
United States Magistrate Judge

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

FILED

UNITED STATES OF AMERICA

v.

HATIM NAJI FARIZ

Case No. 8-03-Cr-77-T-30TBM  
89 APR 23 AM 9:35

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

APPEARANCE BOND

Surety: We, the undersigned, jointly and severally acknowledge that we and our... personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$100,000.00 PERSONAL SURETY.

The conditions of this bond are that the Defendant, HATIM NAJI FARIZ, is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the Defendant's appearance in this case, including appearance for violation of a condition of Defendant's release as may be ordered or notified by this court or any other United States District Court to which the Defendant may be held to answer of the cause transferred. The Defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the Defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the Defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States District Court against each debtor jointly and severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

This bond is signed on April 19, 2003 at Tampa, Florida. CLIFTON NEW JERSEY

Defendant: Hatim Fariz

Address: 12930 Saucy Cove Dr. Tampa FL 33637

Telephone: (813) 355-6991 # 1922

Surety: Ehab Husein  
Ehab Husein (Cousin)

Address: 171 Overmount Avenue, Apt. F., West Patterson, New Jersey 07424

Telephone (973) 495-6071

Signed and acknowledged before me on April 19, 2003.

Approved: Mark A. Pizzo  
Mark A. Pizzo  
United States Magistrate Judge

Abdin A. Aly  
Notary  
ABDIN A. ALY  
NOTARY PUBLIC OF NEW JERSEY  
MY COMMISSION EXPIRES JAN. 31, 2004  
ID # 2161964

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

FILED

UNITED STATES OF AMERICA

v.

HATIM NAJI FARIZ

03 APR 23 AM 9:35  
Case No. 8:03-Cr-77-T-30TBM

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

APPEARANCE BOND

Surety: We, the undersigned, jointly and severally acknowledge that we and our... personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$100,000.00 PERSONAL SURETY.

The conditions of this bond are that the Defendant, HATIM NAJI FARIZ, is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the Defendant's appearance in this case, including appearance for violation of a condition of Defendant's release as may be ordered or notified by this court or any other United States District Court to which the Defendant may be held to answer of the cause transferred. The Defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the Defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the Defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States District Court against each debtor jointly and severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

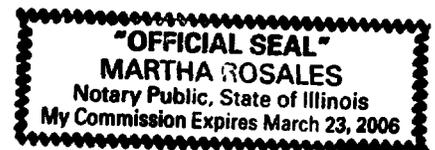
This bond is signed on April 19, 2003 at Tampa, Florida. *Justice Illinois*

Defendant: *[Signature]*  
Address: *12930 Sanctuary Cove Dr Tampa FL 33637*  
Telephone: *(813) 355-6991* # *1922*

Surety: *[Signature]*  
Yazan Ahmad (Brother)  
Address: 9038 Franklin Court, Orland Park, Illinois 60462  
Telephone: (708) 364-1998

Signed and acknowledged before me on April 19th, 2003.

Approved: *Mark A. Pizzo* Notary  
Mark A. Pizzo  
United States Magistrate Judge



UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

FILED

UNITED STATES OF AMERICA

v.

HATIM NAJI FARIZ

08 APR 23 2003 9:35 AM TBM

FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
MIDDLE DISTRICT OF FLORIDA  
TAMPA, FLORIDA

APPEARANCE BOND

Surety: We, the undersigned, jointly and severally acknowledge that we and our... personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$100,000.00 PERSONAL SURETY.

The conditions of this bond are that the Defendant, HATIM NAJI FARIZ, is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the Defendant's appearance in this case, including appearance for violation of a condition of Defendant's release as may be ordered or notified by this court or any other United States District Court to which the Defendant may be held to answer of the cause transferred. The Defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the Defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the Defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States District Court against each debtor jointly and severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

This bond is signed on April 18<sup>th</sup>, 2003 at Tampa, Florida. Bridgeview, Illinois

Defendant: Hatim Fariz  
Address: 12930 Sanctuary Cove Dr Tampa FL 33637  
Telephone: (813) 355-6991

Surety: Hazem Fariz  
Hazem Fariz (Brother)

Address: 10640 S. Central Avenue, Chicago Ridge, Illinois 60415

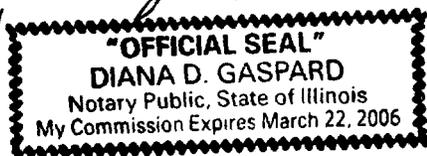
Telephone (773) 447-8845

Signed and acknowledged before me on April 18<sup>th</sup>, 2003.

Approved:

Mark A. Pizzo  
Mark A. Pizzo  
United States Magistrate Judge

Notary



UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

FILED

UNITED STATES OF AMERICA

v.

HATIM NAJI FARIZ

03 APR 23 AM 9:35  
Case No.8:03-Cr-77-T-30TBM

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

APPEARANCE BOND

Surety: We, the undersigned, jointly and severally acknowledge that we and our... personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$100,000.00 PERSONAL SURETY.

The conditions of this bond are that the Defendant, HATIM NAJI FARIZ, is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the Defendant's appearance in this case, including appearance for violation of a condition of Defendant's release as may be ordered or notified by this court or any other United States District Court to which the Defendant may be held to answer of the cause transferred. The Defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the Defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the Defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States District Court against each debtor jointly and severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

This bond is signed on April 18, 2003 at Tampa, Florida. *Bridgview, Illinois*

Defendant *Hatim Fariz*

Address: *1290 Sagamore Cove Drive Tampa FL 33637*

Telephone: *(813) 355-6991*

Surety: *Naji Ahmad*  
Naji Ahmad (Father)

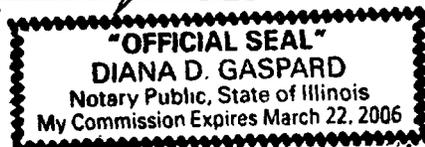
Address: 6509 W. 81<sup>st</sup> Place, Burbank, Illinois 60459

Telephone: (708) 430-1606

Signed and acknowledged before me on April 18<sup>th</sup>, 2003.

*Diana D. Gaspard*  
Notary

Approved: *Mark A. Pizzo*  
Mark A. Pizzo  
United States Magistrate Judge



UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

FILED

UNITED STATES OF AMERICA

v.

Case No. 8:03-Cr-77-1307-BM AM 9:35

HATIM NAJI FARIZ

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

APPEARANCE BOND

Surety: We, the undersigned, jointly and severally acknowledge that we and our... personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$100,000.00 PERSONAL SURETY.

The conditions of this bond are that the Defendant, HATIM NAJI FARIZ, is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the Defendant's appearance in this case, including appearance for violation of a condition of Defendant's release as may be ordered or notified by this court or any other United States District Court to which the Defendant may be held to answer of the cause transferred. The Defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the Defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the Defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States District Court against each debtor jointly and severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

This bond is signed on April 18, 2003 at Tampa, Florida. *Bridgeview Illinois*

Defendant *Hatim Fariz*

Address: *12930 Sanctuary Cove Dr. Tampa, FL 33637*

Telephone: *(813) 355-6991*

Surety: *Raba Ahmad*  
Raba Ahmad (Mother)

Address: 6509 W. 81<sup>st</sup> Place, Burbank, Illinois 60459

Telephone: (708) 430-1806

Signed and acknowledged before me on April 18<sup>th</sup>, 2003.

*Diana D. Gaspard*  
Notary

Approved: *Mark A. Pizzo*  
Mark A. Pizzo  
United States Magistrate Judge

