

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

FILED

03 APR 2003 10:33

UNITED STATES OF AMERICA

vs.

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

GHASSAN ZAYED BALLUT

AFFIDAVIT OF PROPERTY OWNER HANAN A. BALLUT

The Affiant, HANAN A. BALLUT, in support of the Defendant's application for a property bond in the amount of \$250,000.00 pursuant to the Court's Order of April 10, 2003, hereby states under oath as follows:

1. I am a citizen of the United States, I am a resident of Cook County, Illinois, and I am over the age of 18 years. I read, write, speak and understand English.
2. All facts set forth in this affidavit are personally known to me.
3. Khalid A. Shaqildi and I are the sole owners of commercial property described as Lots 2324204020, 2324204021, 2324204022, 2324204023, 2324204024, and 2324204025, known as the 112th Street Shopping Plaza, located at 11130-50 South Harlem Avenue, Worth, Cook County, Illinois 60482.
4. The property is free and clear of all mortgages and liens except for a mortgage held by Palos Bank and Trust Company, 12600 South Harlem Avenue, Palos Heights, Illinois 60453, taken on February 10, 2000, as a purchase money mortgage in the amount of \$295,000.00.
5. The property is not homestead property under the law of any state.

Initials

H.A.B.

6. I acknowledge that I am aware that I am mortgaging this same real property to the Clerk of Court, United States District Court for the Middle District of Florida, as security for the bail bond in this criminal case, which real property may be subject to foreclosure or other forfeiture if the Defendant, GHASSAN ZAYED BALLUT, fails to comply with the conditions of his release from custody.

7. I will execute as security a mortgage in the amount of \$250,000.00 (two hundred fifty thousand dollars) as set by the Court, and I along with Khalid A. Shaqildi have an equitable interest in the property at least equal to the amount of this mortgage.

8. I acknowledge that any fraudulent or false statements made by me in support of this application for property bond may subject me to criminal prosecution.

FURTHER AFFIANT SAYETH NAUGHT.


HANAN A. BALLUT, Affiant

STATE OF ILLINOIS
COUNTY OF COOK

Before me the undersigned authority personally appeared HANAN A. BALLUT, who is personally known to me or who presented Drivers License for identification, and who swore or affirmed under oath that the foregoing is true and correct to the best of his knowledge and belief.

Subscribed and sworn this 25th day of April, 2003.


Notary Public

My commission expires: Sept, 17, 2003

