

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

FILED
03 MAY -1 AM 9:27

UNITED STATES OF AMERICA

v.

GHASSAN ZAYED BALLUT

Case No. 8:03-Cr-77-T-30TBM
MIDDLE DISTRICT OF FLORIDA

APPEARANCE BOND

Surety: I, the undersigned, 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, GHASSAN ZAYED BALLUT, 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.

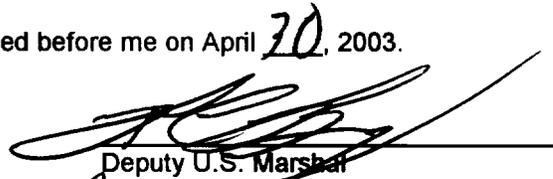
It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which shall continue until such time as the undersigned are exonerated.

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 ____, 2003 at Tampa, Florida.

Defendant ghassan ballut
Address : 8018 NOTTINGHAM, TINLEY PARK, IL 60477
Telephone : 08532-2483

Signed and acknowledged before me on April 30, 2003.


Deputy U.S. Marshal

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

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UNITED STATES DISTRICT COURT

MIDDLE

District of

FLORIDA

C3 8:03-77-T-30TBM-1
APR 27 11:00 AM '03

UNITED STATES OF AMERICA
V.

GHASSAN ZAYED BALLUT

APPEARANCE BOND

Defendant

Case Number: 8:03-CR-77-T-30TBM

~~Non-surety: I, the undersigned defendant, acknowledge that I and my~~

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

\$ 25,000.00, and there has been deposited in the Registry of the Court the sum of

\$ XXXXXX in cash or XXXXXX (describe other security)

The conditions of this bond are that the Defendant, GHASSAN ZAYED BALLUT

(Name)

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 or 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 having cognizance of the above entitled matter at the time of such breach and if the bond is forfeited and if the forfeiture is not set aside or remitted, judgment, may be entered upon motion in such 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 04-26-03 at Toledo Oh.
Date Place

Defendant [Signature] Address 2018 N. Bingham Rd Tiffin, Oh.
6544 Brint Road #1

X Surety [Signature] Address Sylvania, OH 43560
Solomon Z. Ballut

~~Surety~~ Address ~~XXXXXX~~

Signed and acknowledged before me 4-26-03
Date

Approved: [Signature]
Judicial Officer

[Signature]
Notary public LAURA L. HUTCHISSON
Notary Public, State of Ohio
My Commission Expires June 13, 2007

JUSTIFICATION OF SURETIES

I, the undersigned surety, say that I reside 6544 Brint Road #1, Sylvania, OH 43560,
telephone (419) 885-6222; and that my net worth is the sum of
_____ dollars (\$ 40,000.00).

~~I further state that~~

X *Solomon Ballut*
Solomon Z. Ballut Surety

Sworn to before me and subscribed in my presence 04-26-03
Date

at *toledo* *Oh.*
Place

LAURA L. HUTCHISSON
Notary Public, State of Ohio
My Commission Expires June 13, 2007
Name and Title

Laura L. Hutchisson
~~Signature of Notary Public~~
Notary public

I, the undersigned surety, state that I reside _____
_____ ; and that my net worth is the sum of
_____ dollars (\$ _____).

~~I further state that~~

Sworn to before me and subscribed in my presence _____
Date

at _____
Place

Name and Title

Signature of Judicial Officer/Clerk

Justification Approved: _____
Judicial Officer

UNITED STATES DISTRICT COURT

MIDDLE

District of

FLORIDA

UNITED STATES OF AMERICA

V.

GHASSAN ZAYED BALLUT

APPEARANCE BOND

Defendant

Case Number: 8:03-CR-77-T-30TBM

03 MAR - 1 PM 9:27
TARIQ S. ISA

~~Not surety: I, the undersigned defendant acknowledge that I and my...~~

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

\$ 110,000.00

and there has been deposited in the Registry of the Court the sum of \$

\$ ~~XXXXXX~~ in cash of

(describe other security)

The conditions of this bond are that the Defendant, GHASSAN ZAYED BALLUT

(Name)

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 or 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 having cognizance of the above entitled matter at the time of such breach and if the bond is forfeited and if the forfeiture is not set aside or remitted, judgment, may be entered upon motion in such 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 4-28-2003 at 4153 N. 76th St.
Date Place

Defendant [Signature] Address 8018 Nottingham Rd Tinley Park

1617 South 57th Court

X Surety [Signature] Address Cicero, IL 60804

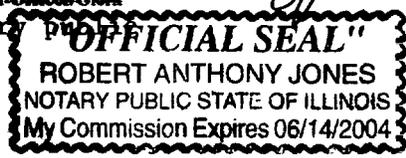
Tariq S. Isa

Surety ~~XXXXX~~ Address ~~XXXXXX~~

Signed and acknowledged before me 4-28-2003 4/28/03
Date

[Signature]
Notary Public

Approved: [Signature]
Judicial Officer



JUSTIFICATION OF SURETIES

I, the undersigned surety, say that I reside 1617 -South 57th Court, Cicero, IL 60804,

telephone (708) 218-1123

; and that my net worth is the sum of

ONE Hundred and Eighty Thousands dollars (\$ 180 000).

~~I further state that~~

X Tariq S. Isa Surety

Sworn to before me and subscribed in my presence

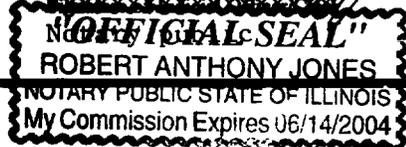
4-28-2003 Date

at 4153 W. 76th St.

Cyrtette Place

Robert Anthony Jones Notary
Name and Title

Robert Anthony Jones Signature



I, the undersigned surety, state that I reside _____

; and that my net worth is the sum of _____

dollars (\$ _____).

I further state that _____

Surety

Sworn to before me and subscribed in my presence

Date

at _____

Place

Name and Title

Signature of Judicial Officer/Clerk

Justification Approved: _____

Judicial Officer

UNITED STATES DISTRICT COURT

MIDDLE District of FLORIDA

COUNTY - 1 AM 9:28

UNITED STATES OF AMERICA V.

GHASSAN ZAYED BALLUT

APPEARANCE BOND

Defendant

Case Number: 8:03-CR-77-T-30TBM

Non-surety: I, the undersigned defendant acknowledge that I and my...

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 \$ 135,000.00, and there has been deposited in the Registry of the Court the sum of \$ [redacted] (describe other security)

The conditions of this bond are that the Defendant, GHASSAN ZAYED BALLUT (Name)

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 or 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 having cognizance of the above entitled matter at the time of such breach and if the bond is forfeited and if the forfeiture is not set aside or remitted, judgment, may be entered upon motion in such 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 4/28/03 at 4153 W. 76th St. Date Place

Defendant: Ghassan Ballut Address: 8018 Nottingham Road, Tinley Park, IL 60477

X Surety: Hanan A. Ballut Address: Tinley Park, IL 60477

Surety: [redacted] Address: [redacted]

Signed and acknowledged before me 4/28/2003 Date

Approved: Mark E. Ryan Judicial Officer

Judicial Officer/Clerk Notary Public PW OFFICIAL SEAL ROBERT ANTHONY JONES NOTARY PUBLIC STATE OF ILLINOIS My Commission Expires 06/14/2004

JUSTIFICATION OF SURETIES

I, the undersigned surety, say that I reside 8018 Nottingham Road, Tinley Park, IL 60477
telephone (708) 997-0448; and that my net worth is the sum of

One hundred forty five thousand dollars (\$ 145,000).

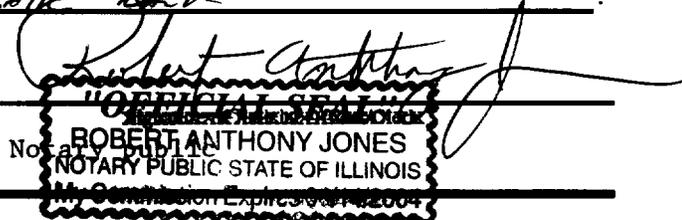
~~I further state that~~

X Hanan A. Ballut
Hanan A. Ballut Surety

Sworn to before me and subscribed in my presence 4/28/03
Date

at 4153 W. 76th St. Loselle Park
Place

Robert Anthony Jones Notary
Name and Title



I, the undersigned surety, state that I reside _____
_____ ; and that my net worth is the sum of

_____ dollars (\$ _____).

I further state that

Surety

Sworn to before me and subscribed in my presence _____
Date

at _____
Place

Name and Title Signature of Judicial Officer/Clerk

Justification Approved: _____
Judicial Officer