

United States of America
Middle District of Florida
Tampa Division

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

United States of America

v.

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

Sami Amin Al-Arian, et al.

Defendant Sami Amin Al-Arian's Pro Se Motion
to Receive Discovery Items in Overt Acts
18 and 19 not included in Documentary Evidence

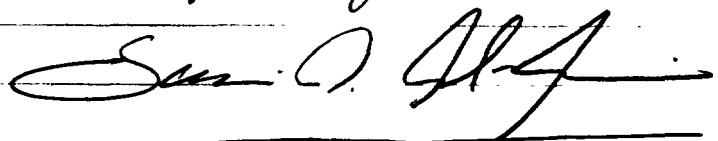
Come now the Defendant Sami Amin Al-Arian, in
a pro se capacity and moves the Honorable Court
to order the Government to produce discovery
items in overt acts 18 and 19, namely, the
alleged "Bank Leumi account" of the defendant

The Government has argued in the indictment
and in the bail hearing that the defendant had
a bank account at Bank Leumi in Tel Aviv,
Israel (see overt acts 18 and 19.) However, index
D, titled Financial Documents/Records, does not include
in its 89 separate items any entry for such an account
although it includes 5 other Israeli accounts. Furthermore,
the foreign documents in index C does not include any
items on a "Bank Leumi" account for the defendant.
Hence, the defendant is unable to address this
issue unless the discoverable alleged Israeli [redacted]

bank account for the defendant is made available.

Wherefore, the defendant requests that the Court orders the government to produce the alleged Bank Lumi Account in Tel Aviv in the name of the defendant within fifteen days.

Respectfully Submitted



Date: August 13, 2003
Coleman Federal Prison

Sami A. Al-Arian

Certificate of Service

I HEREBY CERTIFY that a copy of the foregoing has been furnished by U.S. Mail to the office of the United States Attorney, Terry Furr, Assistant US Attorney, 400 N. Tampa St., Suite 3200, Tampa, FL 33602; Donald Horrox, Assistant Public Defender, 400 N. Tampa St., Suite 2700, Tampa, FL 33602; Daniel Kennedy, Esq., 902 N. Armenia Ave., Tampa, FL 33608; and Bruce Howie, Esq., 5720 Central Ave., St. Petersburg, FL 33707,
this 19th day of September, 2003.

Sami A. Al-Arian
Sami A. Al-Arian