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UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

2003 SEP 19 PM 3:42
CLERK U.S. DISTRICT COURT
TAMPA, FLORIDA

UNITED STATES OF AMERICA

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

GHASSAN ZAYED BALLUT
_____/

DEFENDANT GHASSAN BALLUT'S UNOPPOSED MOTION
TO PERMIT TRAVEL AND MEMORANDUM OF LAW

The Defendant, GHASSAN BALLUT, by and through his undersigned counsel, hereby requests this Honorable Court to permit the Defendant to travel to visit his brother, Solomon Z. Ballut, and other relatives in Sylvania, Ohio, for a period of approximately three days, and as grounds therefor would state:

1. Under the terms of the Defendant's release as set forth in the Court's Orders of April 10, 2003 (Dkt. 74 at 27-28), and April 29, 2003 (Dkt. 107), the Defendant's travel is restricted to the Northern District of Illinois and the Middle District of Florida with travel permitted between those districts for court purposes and consultation with counsel, with the requirement that the Defendant inform Pretrial Services of any travel plan.

2. The Defendant proposes to travel by motor vehicle from his home in Tinley Park, Illinois, to the home of his brother, Solomon Z. Ballut, in Sylvania, Ohio (in the vicinity of Toledo, Ohio), on a Friday on a date to be determined in the near future, returning to his home in Tinley Park, Illinois, by the Sunday evening immediately following by the most direct route, for the purpose of a family visit.

3. Solomon Z. Ballut is known to the Court as a personal surety who assisted in the

FOREGOING MOTION
DENIED GRANTED
this 23 day of Sept, 2003.

Mark A. Pizzo
UNITED STATES MAGISTRATE JUDGE

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posting of bond for the Defendant by the signing of documents filed with the Court in this cause.

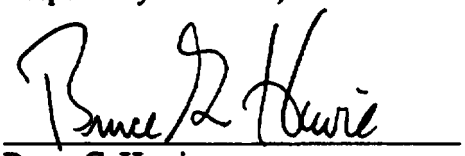
4. The Defendant would notify Pretrial Services in advance with the details of his travel plan and itinerary and would comply with any and all directions from Pretrial Services.

5. Since his release on bond in April, 2003, the Defendant has traveled between the Northern District of Illinois and the Middle District of Florida without incident and in compliance with the conditions of his release.

6. The Defendant's undersigned counsel has contacted the United States Attorney concerning this motion, and the United States Attorney has no objection to it.

WHEREFORE, the Defendant requests the Court for permission to travel from his home in Tinley Park, Illinois, on a Friday to be determined in consultation with Pretrial Services, to the home of his brother, Solomon Z. Ballut, in Sylvania, Ohio, returning to his home in Tinley Park, Illinois, by the Sunday evening immediately following, with such conditions as the Court deems appropriate.

Respectfully submitted,



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Certificate of Service

I HEREBY CERTIFY that a true and correct copy of the foregoing has been sent by U.S. Mail to the following this 18th day of September, 2003:

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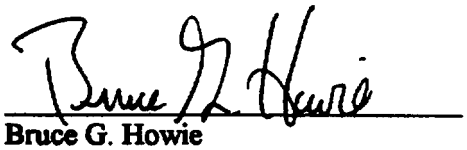

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F I L E C O P Y

Date Printed: 09/24/2003

Notice sent to:

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8:03-cr-00077 jlh

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