

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

FILED

CLERK'S MINUTES -CRIMINAL

03 NOV 10 AM 8:18

CLERK OF COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA, FLORIDA

CASE NO. 8:03-cr-77-T-30TBM DATE November 7, 2003

TITLE USA v. Sami Al-Arian, Sameeh Hammoudeh, Ghassan Ballut, & Hatim Fariz

TIME 1:35-3:00 Court Reporter: Digital

Honorable Thomas B. McCoun III Deputy Clerk: Sonya Cohn

Attorney(s) for Govt: Attorney(s) for Defendant(s): Defendant(s):

Terry Furr William Moffitt & Linda Moreno

Terry Zitek Stephen Bernstein

Cherie Krigsman (DOJ) Bruce Howie

Jeff Campbell & Jennifer Merkle (BOP) Allison Guagliardo & Kevin Beck

PROCEEDINGS: Discovery Conference

Defendants not present. Court inquires as to status of discovery; concerned that FPD and Mr. Howie have not been able to review tapes; no interpreter on board. etc. Inquires of Mr. Bernstein & Mr. Moffitt whether counsel wants tapes and CD's to continue to be provided to their Defendants at Coleman - yes; addresses interpreter issues. Government will continue to send copy of tapes & CD's to Coleman. All conversations should be completed by 12/03.

Court directs parties & Coleman to look into the possibility of a modified laptop to allow incarcerated Defendants 24 hour access to digital media provided.

Court does not object to all search warrants and affidavits being unsealed. Government will file motions. Faxes in Indictment to be produced within 10 days.

MLAT documents - Israeli government has not authorized release of these documents yet; government is continuing to work with Israeli government.

Court addresses Hammoudeh's motion for copies of documents - counsel may bring portable copier to FBI office where documents are being kept.

Mr. Al-Arian & Mr. Hammoudeh's counsel address conditions of confinement. Court indicated that Defendants will be brought back to Tampa at some point to review more discovery.

368