### UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

UNITED ST	ΓATES OF AMERICA	
v.	CAS	SE NO.: 8:03-CR-77-T-30TBM
HATEM NA	AJI FARIZ	
	<u>VERDICT</u>	
Count One	e of the Superseding Indictment	
1.	As to the offense of Conspiracy to Cor	nduct or Participate in the Conduct
of an	n Enterprise through a Pattern of Rackete	eering Activity, in violation of 18
U.S.C	C. § 1962(d),	
	We, the Jury, find the Defendant, HAT	EM NAJI FARIZ:
	Guilty Not	Guilty
If you find th	he Defendant not guilty as charged in Co	ount One, you need not consider
paragraphs	s 2 or 3 below.	
2.	We, the Jury, having found the Defend	dant guilty of the offense charged in
	Count One, further find with respect to	that Count that the Defendant
	conspired to conduct and participate, of	directly and indirectly, in the conduct
	of the affairs of that enterprise, through	n a pattern of racketeering activity,
	that included: acts indictable under Ti	tle 18, United States Code, Section
	956 (conspiracy to murder or maim pe	rsons at places outside the United
	States);	
Prove	ven Not Proven	l

If you find the racketeering activity of "acts indictable under Title 18, United States Code, Section 956 (conspiracy to murder or maim persons at places outside the United States)" in paragraph 2 not proven as charged, you need not consider paragraph 3 below.

3. We, the Jury, having found that the Defendant conspired to conduct and participate, directly and indirectly, in the conduct of the affairs of that enterprise, through a pattern of racketeering activity, including the racketeering activity of "acts indictable under Title 18, United States Code, Section 956 (conspiracy to murder or maim persons at places outside the United States)," further find that said racketeering activity involved:

	A. conspiracy to murd	er		
Proven	n	Not Proven		
	B. conspiracy to maim			
Proven	n	Not Proven		
Count Two o	of the Superseding Indict	<u>ment</u>		
1.	As to the offense of Consp	piracy to Murder or Maim Persons at Places		
Outside	Outside the United States, in violation of 18 U.S.C. § 956(a)(1),			
	We, the Jury, find the Defendant, HATEM NAJI FARIZ:			
	Guilty	Not Guilty		
If you find the Defendant not guilty as charged in Count Two, you need not consider				

If you find the Defendant not guilty as charged in Count Two, you need not consider paragraph 2 below.

	2. We, the Jury, having found the Defendant guilty of the offense charged in					
	Count Two, further find with respect to that Count that the Defendant					
	conspired to commits acts that would constitute the offense of:					
	A. murder					
	Prover	n N	ot Proven			
		B. maiming				
	Prover	n N	ot Proven			
Count	Three	of the Superseding Indictm	<u>nent</u>			
	As to t	he offense of Conspiracy to F	Provide Material Support to a Foreign Terrorist			
	Organ	zation, in violation of 18 U.S.	C. § 2339B,			
		We, the Jury, find the Defend	lant, <b>HATEM NAJI FARIZ</b> :			
		Guilty	Not Guilty			
Count	Four	of the Superseding Indictme	<u>ent</u>			
	As to t	he offense of Conspiracy to N	Make and Receive Contributions of Funds,			
	Goods, or Services to, or for the Benefits of Specially Designated Terrorists, in					
	violation of 18 U.S.C. § 371,					
		We, the Jury, find the Defend	lant, <b>HATEM NAJI FARIZ</b> :			
		Guilty	Not Guilty			
Count	Twelv	e of the Superseding Indict	<u>ment</u>			
	1.	As to the offense of Use of th	e Mail or Any Facility in Interstate or Foreign			
	Comm	erce, in violation of 18 U.S.C.	§ 1952(a)(2) and (3) and 18 U.S.C. § 2,			
		We, the Jury, find the Defend	lant, <b>HATEM NAJI FARIZ</b> :			
		Guilty	Not Guilty			

If you find the Defendant not guilty as charged in Count Twelve, you need not consider paragraph 2 below.

2.	2. We, the Jury, having found the Defendant, <b>HATEM NAJI FARIZ</b> , guilty			
	the offense charged in Count Twelve, further find with respect to that			
	Count that the Defendant committed the offense:			
	A. with the intent to commit any crime of violence to further any			
	unlawful activity			
Prove	n Not Proven			
	B. with the intent to otherwise promote, manage, establish, carry on,			
	or facilitate the promotion, management, establishment, or carrying			
	on, of any unlawful activity			
Prove	n Not Proven			
Count Thirt	een of the Superseding Indictment			
1.	As to the offense of Use of the Mail or Any Facility in Interstate or Foreign			
Comn	nerce, in violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. § 2,			
	We, the Jury, find the Defendant, HATEM NAJI FARIZ:			
	Guilty Not Guilty			
If you find th	e Defendant not guilty as charged in Count Thirteen, you need not consider			

We, the Jury, having found the Defendant, HATEM NAJI FARIZ, guilty of the offense charged in Count Thirteen, further find with respect to that Count that the Defendant committed the offense:

paragraph 2 below.

	A.	with the intent to commit any crime of violence to further any
		unlawful activity
Prove	n	Not Proven
	B.	with the intent to otherwise promote, manage, establish, carry on,
		or facilitate the promotion, management, establishment, or carrying
		on, of any unlawful activity
Prove	n	Not Proven
Count Fourt	een of	the Superseding Indictment
1.	As to t	he offense of Use of the Mail or Any Facility in Interstate or Foreign
Commerce, in violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. §		
	We, th	e Jury, find the Defendant, HATEM NAJI FARIZ:
	Guilty	Not Guilty
If you find the Defendant not guilty as charged in Count Fourteen, you need not		
consider para	agraph	2 below.
2.	We, th	e Jury, having found the Defendant, HATEM NAJI FARIZ, guilty of
	the off	ense charged in Count Fourteen, further find with respect to that
	Count	that the Defendant committed the offense:
	A.	with the intent to commit any crime of violence to further any
		unlawful activity
Prove	n	Not Proven

	B.	with the intent to otherwise promote, manage, establish, carry on,		
		or facilitate the promotion, management, establishment, or carrying		
		on, of any unlawful activity		
Prove	n	Not Proven		
Count Fiftee	en of th	ne Superseding Indictment		
1.	As to	the offense of Use of the Mail or Any Facility in Interstate or Foreign		
Comm	nerce, i	n violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. § 2,		
	We, th	ne Jury, find the Defendant, HATEM NAJI FARIZ:		
	Guilty	Not Guilty		
If you find the	If you find the Defendant not guilty as charged in Count Fifteen, you need not consider			
paragraph 2 below.				
2.	We, th	ne Jury, having found the Defendant, HATEM NAJI FARIZ, guilty of		
	the of	fense charged in Count Fifteen, further find with respect to that		
Count that the Defendant commi		that the Defendant committed the offense:		
	A.	with the intent to commit any crime of violence to further any		
		unlawful activity		
Prove	n	Not Proven		
	B.	with the intent to otherwise promote, manage, establish, carry on,		
		or facilitate the promotion, management, establishment, or carrying		
		on, of any unlawful activity		
Prove	n	Not Proven		

# **Count Sixteen of the Superseding Indictment**

	1. As to the offense of Use of the Mail or Any Facility in Interstate or Fo					
	Comn	nerce,	ce, in violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. § 2,			
		We, the Jury, find the Defendant, HATEM NAJI FARIZ:				
		Guilty	Not Guilty			
f you	find the	e Defe	ndant not guilty as charged in Count Sixteen, you need not consider			
oarag	raph 2	below.				
	2.	We, tl	ne Jury, having found the Defendant, HATEM NAJI FARIZ, guilty of			
		the of	ffense charged in Count Sixteen, further find with respect to that			
		Count	that the Defendant committed the offense:			
		A.	with the intent to commit any crime of violence to further any			
			unlawful activity			
	Proven		Not Proven			
		B.	with the intent to otherwise promote, manage, establish, carry on,			
			or facilitate the promotion, management, establishment, or carrying			
			on, of any unlawful activity			
	Prove	n	Not Proven			
<u>Coun</u>	t Eight	teen of	the Superseding Indictment			
	1.	As to	the offense of Use of the Mail or Any Facility in Interstate or Foreign			
	Comn	nerce,	in violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. § 2,			
		We, tl	ne Jury, find the Defendant, HATEM NAJI FARIZ:			
		Guilty	Not Guilty			

If you find the Defendant not guilty as charged in Count Eighteen, you need not consider paragraph 2 below.

2.	2. We, the Jury, having found the Defendant, <b>HATEM NAJI FARIZ</b> , guilty				
	the offense charged in Count Eighteen, further find with respect to that				
	Count that the Defendant committed the offense:				
	A. with the intent to commit any crime of violence to further any				
	unlawful activity				
Prove	en Not Proven				
	B. with the intent to otherwise promote, manage, establish, carry on,				
	or facilitate the promotion, management, establishment, or carrying				
	on, of any unlawful activity				
Prove	en Not Proven				
Count Nine	teen of the Superseding Indictment				
1.	As to the offense of Use of the Mail or Any Facility in Interstate or Foreign				
Comr	merce, in violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. § 2,				
	We, the Jury, find the Defendant, HATEM NAJI FARIZ:				
	Guilty Not Guilty				
If you find th	ne Defendant not guilty as charged in Count Nineteen, you need not				
consider par	ragraph 2 below.				

We, the Jury, having found the Defendant, HATEM NAJI FARIZ, guilty of the offense charged in Count Nineteen, further find with respect to that Count that the Defendant committed the offense:

	A. with the intent to commit any crime of violence to further any		
	unlawful activity		
Prove	n	Not Proven	
	B.	with the intent to otherwise promote, manage, establish, carry on,	
		or facilitate the promotion, management, establishment, or carrying	
		on, of any unlawful activity	
Prove	n	Not Proven	
Count Twen	ty of th	ne Superseding Indictment	
1.	As to t	he offense of Use of the Mail or Any Facility in Interstate or Foreign	
Comm	Commerce, in violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. § 2		
	We, th	e Jury, find the Defendant, HATEM NAJI FARIZ:	
	Guilty	Not Guilty	
If you find the Defendant not guilty as charged in Count Twenty, you need not consider			
paragraph 2	below.		
2.	We, th	e Jury, having found the Defendant, HATEM NAJI FARIZ, guilty of	
	the off	ense charged in Count Twenty, further find with respect to that	
	Count	that the Defendant committed the offense:	
	A.	with the intent to commit any crime of violence to further any	
		unlawful activity	
Proven Not Proven			

	B.	with the intent to otherwise promote, manage, establish, carry on,
		or facilitate the promotion, management, establishment, or carrying
		on, of any unlawful activity
Prove	n	Not Proven
Count Twen	ty-One	e of the Superseding Indictment
1.	As to	the offense of Use of the Mail or Any Facility in Interstate or Foreign
Comm	nerce, i	n violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. § 2,
	We, th	ne Jury, find the Defendant, HATEM NAJI FARIZ:
	Guilty	Not Guilty
If you find the	e Defer	ndant not guilty as charged in Count Twenty-One, you need not
consider para	agraph	2 below.
2.	We, th	ne Jury, having found the Defendant, HATEM NAJI FARIZ, guilty of
	the off	ense charged in Count Twenty-One, further find with respect to that
	Count	that the Defendant committed the offense:
	A.	with the intent to commit any crime of violence to further any
		unlawful activity
Prove	n	Not Proven
	B.	with the intent to otherwise promote, manage, establish, carry on,
		or facilitate the promotion, management, establishment, or carrying
		on, of any unlawful activity
Prove	n	Not Proven

# **Count Twenty-Two of the Superseding Indictment**

As to the offense of Prov	riding Material Support to a Foreign Terrorist
Organization, in violation	of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,
We, the Jury, find	the Defendant, HATEM NAJI FARIZ:
Guilty	Not Guilty
Count Twenty-Three of the St	uperseding Indictment
As to the offense of Prov	riding Material Support to a Foreign Terrorist
Organization, in violation	of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,
We, the Jury, find	the Defendant, HATEM NAJI FARIZ:
Guilty	Not Guilty
Count Twenty-Four of the Su	perseding Indictment
As to the offense of Prov	riding Material Support to a Foreign Terrorist
Organization, in violation	of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,
We, the Jury, find	the Defendant, HATEM NAJI FARIZ:
Guilty	Not Guilty
Count Twenty-Five of the Sup	perseding Indictment
As to the offense of Prov	riding Material Support to a Foreign Terrorist
Organization, in violation	of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,
We, the Jury, find	the Defendant, HATEM NAJI FARIZ:
Guilty	Not Guilty

# **Count Twenty-Six of the Superseding Indictment**

As to the off	ense of Providing Ma	aterial Support to a Foreign Ter	rorist
Organization	n, in violation of 18 U	J.S.C. § 2339B(a)(1) and 18 U.S	S.C. § 2,
We, t	he Jury, find the Def	fendant, <b>HATEM NAJI FARIZ</b> :	
Guilty	<i>!</i>	Not Guilty	
Count Twenty-Se	ven of the Supersec	ding Indictment	
As to the off	ense of Providing Ma	aterial Support to a Foreign Ter	rorist
Organization	n, in violation of 18 U	J.S.C. § 2339B(a)(1) and 18 U.S	S.C. § 2,
We, t	he Jury, find the Def	fendant, <b>HATEM NAJI FARIZ</b> :	
Guilty	<i>'</i>	Not Guilty	
Count Twenty-Eig	ht of the Supersed	ling Indictment	
As to the off	ense of Providing Ma	aterial Support to a Foreign Ter	rorist
Organization	n, in violation of 18 U	J.S.C. § 2339B(a)(1) and 18 U.S	S.C. § 2,
We, t	he Jury, find the Def	fendant, <b>HATEM NAJI FARIZ</b> :	
Guilty	<i>'</i>	Not Guilty	
Count Twenty-Nir	ne of the Supersedi	ng Indictment	
As to the off	ense of Providing Ma	aterial Support to a Foreign Ter	rorist
Organization	n, in violation of 18 U	J.S.C. § 2339B(a)(1) and 18 U.S	S.C. § 2,
We, t	he Jury, find the Def	fendant, <b>HATEM NAJI FARIZ</b> :	
Guilty	/	Not Guilty	

# **Count Thirty of the Superseding Indictment**

As to	As to the offense of Providing Material Support to a Foreign Terrorist			
Orga	Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,			
	We, the Jury, find the Defendant, HATEM NAJI FARIZ:			
	Guilty	Not Guilty		
Count Thir	ty-One of the Superseding Indic	tment		
As to	As to the offense of Providing Material Support to a Foreign Terrorist			
Orga	Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,			
	We, the Jury, find the Defendant, HATEM NAJI FARIZ:			
	Guilty	Not Guilty		
Count Thirty-Two of the Superseding Indictment				
As to	As to the offense of Providing Material Support to a Foreign Terrorist			
Orga	Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,			
	We, the Jury, find the Defendant, HATEM NAJI FARIZ:			
	Guilty	Not Guilty		
Count Thirty-Three of the Superseding Indictment				
As to	the offense of Money Laundering	, in violation of 18 U.S.C. § 1956(a)(2)(A),		
	We, the Jury, find the Defendant	, HATEM NAJI FARIZ:		
	Guilty	Not Guilty		
Count Thir	ty-Four of the Superseding Indic	<u>etment</u>		
As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),				
	We, the Jury, find the Defendant, HATEM NAJI FARIZ:			
	Guilty	Not Guilty		

# **Count Thirty-Five of the Superseding Indictment**

As to	the offense of Money Laundering,	in violation of 18 U.S.C. $\S$ 1956(a)(2)(A),		
	We, the Jury, find the Defendant,	HATEM NAJI FARIZ:		
	Guilty	Not Guilty		
Count Thirty-Six of the Superseding Indictment				
As to	the offense of Money Laundering,	in violation of 18 U.S.C. § 1956(a)(2)(A),		
	We, the Jury, find the Defendant,	HATEM NAJI FARIZ:		
	Guilty	Not Guilty		
Count Thirty	y-Seven of the Superseding Indi	ctment		
As to	the offense of Money Laundering,	in violation of 18 U.S.C. § 1956(a)(2)(A),		
	We, the Jury, find the Defendant, HATEM NAJI FARIZ:			
	Guilty	Not Guilty		
Count Thirty-Eight of the Superseding Indictment				
As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),				
We, the Jury, find the Defendant, HATEM NAJI FARIZ:				
	Guilty	Not Guilty		
Count Thirty	y-Nine of the Superseding Indic	tment		
As to	the offense of Money Laundering,	in violation of 18 U.S.C. § 1956(a)(2)(A),		
We, the Jury, find the Defendant, HATEM NAJI FARIZ:				
	Guilty	Not Guilty		

# **Count Forty of the Superseding Indictment**

As to	the offense of Money Laundering,	in violation of 18 U.S.C. § 1956(a)(2)(A),			
	We, the Jury, find the Defendant,	HATEM NAJI FARIZ:			
	Guilty	Not Guilty			
Count Forty-One of the Superseding Indictment					
As to	the offense of Money Laundering,	in violation of 18 U.S.C. § 1956(a)(2)(A),			
	We, the Jury, find the Defendant,	HATEM NAJI FARIZ:			
	Guilty	Not Guilty			
Count Forty-Two of the Superseding Indictment					
As to	the offense of Money Laundering,	in violation of 18 U.S.C. § 1956(a)(2)(A),			
	We, the Jury, find the Defendant,	HATEM NAJI FARIZ:			
	Guilty	Not Guilty			
Count Forty-Three of the Superseding Indictment					
As to	the offense of Money Laundering,	in violation of 18 U.S.C. § 1956(a)(2)(A),			
	We, the Jury, find the Defendant,	HATEM NAJI FARIZ:			
	Guilty	Not Guilty			
	SO SAY WE ALL, this day	of			
		FOREPERSON			
		I ONLI LINOON			