

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

CASE NO.: 8:03-CR-77-T-30TBM

HATEM NAJI FARIZ

VERDICT

Count One of the Superseding Indictment

1. As to the offense of Conspiracy to Conduct or Participate in the Conduct of an Enterprise through a Pattern of Racketeering Activity, in violation of 18 U.S.C. § 1962(d),

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty _____ Not Guilty _____

If you find the Defendant not guilty as charged in Count One, you need not consider paragraphs 2 or 3 below.

2. We, the Jury, having found the Defendant guilty of the offense charged in Count One, further find with respect to that Count 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, that included: acts indictable under Title 18, United States Code, Section 956 (conspiracy to murder or maim persons at places outside the United States);

Proven _____ Not Proven _____

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 murder

Proven _____ Not Proven _____

B. conspiracy to maim

Proven _____ Not Proven _____

Count Two of the Superseding Indictment

1. As to the offense of Conspiracy to Murder or Maim Persons at Places 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 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

Proven _____ Not Proven _____

B. maiming

Proven _____ Not Proven _____

Count Three of the Superseding Indictment

As to the offense of Conspiracy to Provide Material Support to a Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty _____ Not Guilty _____

Count Four of the Superseding Indictment

As to the offense of Conspiracy to 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 Defendant, **HATEM NAJI FARIZ:**

Guilty _____ Not Guilty _____

Count Twelve of the Superseding Indictment

1. As to the 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. § 2,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ:**

Guilty _____ Not Guilty _____

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

2. We, the Jury, having found the Defendant, **HATEM NAJI FARIZ**, guilty of 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

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

Proven _____ Not Proven _____

Count Thirteen of the Superseding Indictment

1. As to the 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. § 2,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ**:

Guilty _____ Not Guilty _____

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

2. 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:

- 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

Proven _____ Not Proven _____

Count Fourteen of the Superseding Indictment

- 1. As to the 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. § 2,

We, the 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 paragraph 2 below.

- 2. We, the Jury, having found the Defendant, **HATEM NAJI FARIZ**, guilty of the offense 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

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

Proven _____ Not Proven _____

Count Fifteen of the Superseding Indictment

- 1. As to the 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. § 2,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ**:

Guilty _____ Not Guilty _____

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

- 2. We, the Jury, having found the Defendant, **HATEM NAJI FARIZ**, guilty of the offense charged in Count Fifteen, 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

Proven _____ Not Proven _____

Count Sixteen of the Superseding Indictment

1. As to the 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. § 2,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ**:

Guilty _____ Not Guilty _____

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

2. We, the Jury, having found the Defendant, **HATEM NAJI FARIZ**, guilty of the offense 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

Proven _____ Not Proven _____

Count Eighteen of the Superseding Indictment

1. As to the 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. § 2,

We, the 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. We, the Jury, having found the Defendant, **HATEM NAJI FARIZ**, guilty of 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

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

Proven _____ Not Proven _____

Count Nineteen of the Superseding Indictment

1. As to the 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. § 2,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ**:

Guilty _____ Not Guilty _____

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

2. 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

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

Proven _____ Not Proven _____

Count Twenty of the Superseding Indictment

1. As to the 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. § 2,

We, the 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, the Jury, having found the Defendant, **HATEM NAJI FARIZ**, guilty of the offense 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

Proven _____ Not Proven _____

Count Twenty-One of the Superseding Indictment

1. As to the 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. § 2,

We, the Jury, find the Defendant, **HATEM NAJI FARIZ**:

Guilty _____ Not Guilty _____

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

2. We, the Jury, having found the Defendant, **HATEM NAJI FARIZ**, guilty of the offense 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

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

Proven _____ Not Proven _____

Count Twenty-Two of the Superseding Indictment

As to the offense of Providing 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 Superseding Indictment

As to the offense of Providing 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 Superseding Indictment

As to the offense of Providing 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 Superseding Indictment

As to the offense of Providing 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 offense of Providing 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-Seven of the Superseding Indictment

As to the offense of Providing 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-Eight of the Superseding Indictment

As to the offense of Providing 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-Nine of the Superseding Indictment

As to the offense of Providing 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 Thirty of the Superseding Indictment

As to the offense of Providing 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 Thirty-One of the Superseding Indictment

As to the offense of Providing 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 Thirty-Two of the Superseding Indictment

As to the offense of Providing 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 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 Thirty-Four 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-Five 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-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-Seven 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-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-Nine 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 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