

FILED

UNITED STATES DISTRICT COURT

**MIDDLE DISTRICT OF FLORIDA
Tampa Division**

2003 OCT 30 AM 10:18
CLERK U.S. DISTRICT COURT
TAMPA, FLORIDA

UNITED STATES OF AMERICA

SCHEDULING NOTICE

V.

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

**SAMI AMIN AL-ARIAN
SAMEEH HAMMOUDEH
GHASSAN ZAYED BALLUT
HATIM NAJI FARIZ**

PLEASE TAKE NOTICE that a proceeding in this case has been set for the place, date and time set forth below:

PLACE: SAM M. GIBBONS U.S. COURTHOUSE
801 N. Florida Avenue, Courtroom 13A, Tampa, Florida 33602

DATE AND TIME: **TUES., DECEMBER 23, 2003, AT 9:00 A.M.**

TIME RESERVED: One-Half Day

TYPE OF PROCEEDING:

ORAL ARGUMENT

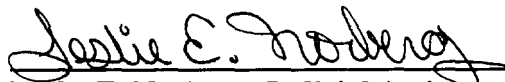
on all pending Motions to Dismiss
(Dkts. #200, 245, 250, 255, 256, 273, 301, 313, 330)
and on

1. Defendant Fariz's Motion to Strike Surplusage (Dkt. #251)
2. Defendant Fariz's Motion to Quash Section (b) of paragraph 26 of indictment for failure to state a legal basis for relief (Dkt. #302)
3. Defendant Fariz's Request for Oral Argument on Defendant's Pretrial Motions (Dkt. #303)

BEFORE: JAMES S. MOODY, JR., United States District Judge

DATED: October 29, 2003

**JAMES S. MOODY, JR.
UNITED STATES DISTRICT JUDGE**


**Leslie E. Norberg, Judicial Assistant
For Chambers**

TO: Counsel/Parties of Record

**** The presence of the individual Defendants is NOT required at this hearing. ****

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F I L E C O P Y

Date Printed: 10/31/2003

Notice sent to:

— Walter E. Furr, Esq.
U.S. Attorney's Office
Middle District of Florida
400 N. Tampa St., Suite 3200
Tampa, FL 33602

8:03-cr-00077 jlh

— Daniel W. Eckhart, Esq.
Office of the U.S. Attorney
80 N. Hughey Avenue, Suite 201
Orlando, FL 32801

8:03-cr-00077 jlh

— Linda G. Moreno, Esq.
Law Office of Linda Moreno
1718 E. 7th Ave., Suite 201
Tampa, FL 33605

8:03-cr-00077 jlh

— William B. Moffitt, Esq.
Asbill Moffitt & Boss, Chtd.
The Pacific House
1615 New Hampshire Ave., N.W.
Washington, DC 20009

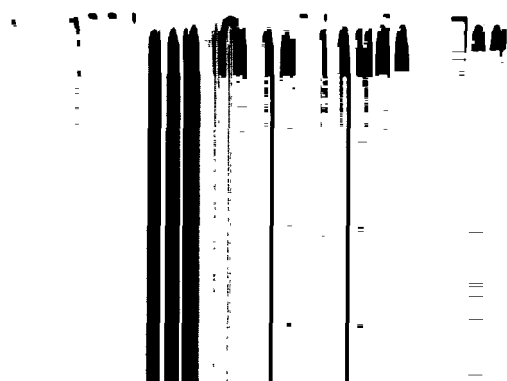
8:03-cr-00077 jlh

— Stephen N. Bernstein, Esq.
Stephen N. Bernstein, P.A.
P.O. Box 1642
Gainesville, FL 32602

8:03-cr-00077 jlh

— Bruce G. Howie, Esq.
Piper, Ludin, Howie & Werner, P.A.
5720 Central Ave.
St. Petersburg, FL 33707

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St. Petersburg, FL 33707

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— M. Allison Guagliardo, Esq.
Federal Public Defender's Office
Middle District of Florida
400 N. Tampa St., Suite 2700
Tampa, FL 33602

8:03-cr-00077 jlh

— Kevin T. Beck, Esq.
Federal Public Defender's Office
Middle District of Florida
400 N. Tampa St., Suite 2700
Tampa, FL 33602

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