

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

Case No.: 8:03-cr-77-T-30TBM Date: July 25, 2006

U.S.A. vs. Hatem Naji Fariz

Honorable James S. Moody, Jr. Interpreter: N/A

Court Reporter: Sherrill Jackson Courtroom Deputy: Sara Boswell

Time: 10:00 a.m. - 10:19 a.m. Total: 19 minutes Probation Officer: Terry Heath

Attorney(s) for Government: Terry Zitek, Walter Furr, Cherie Krigsman and Alexis Collins
Attorney(s) for Defendant: Allison Guagliardo and Wadie Said

CRIMINAL MINUTES - SENTENCING REFORM ACT SENTENCING

Plea agreement is ratified and accepted.

Defendant's witnesses in mitigation of sentence: _____

Defendant is adjudged guilty on count FOUR of the Superseding Indictment

Court finds () grounds () no grounds for guideline departure.

Sentence imposed is adjusted () up () down from guidelines.

Court finds that departure will not undermine the purposes of the statute.

Imprisonment: 37 months as to Count Four of the Superseding Indictment.

The Court recommends confinement at: FCI Coleman (FL)

Probation: _____

Supervised Release: 3 years as to Count Four of the Superseding Indictment

Fine: Waived

Restitution: _____ To be paid: _____

Special Assessment: \$100.00 To be paid (X) immediately (X) _____

X Special Conditions of ()probation (X)supervised release are:

(X) The defendant shall cooperate in the collection of DNA as directed by the probation officer.

(X) The mandatory drug testing provisions pursuant to the Violent Crime Control Act are waived. However, the Court authorizes the probation officer to conduct random drug testing not to exceed 104 tests per year.

 Defendant is remanded to custody of U.S. Marshal.

X Defendant to surrender to (X)designated institution ()U.S. Marshal
()at _____ ()on _____ ()before _____
(X)as notified by U.S. Marshal ()as notified by probation officer.

X Counts ONE, THREE, TWENTY, THIRTY-THREE, and THIRTY-EIGHT through FORTY of the superseding indictment and the counts of underlying indictment are dismissed on motion by Govt.

X Defendant advised of right to appeal and to counsel on appeal.

 Bond ()continued ()modified _____

X Notice Concerning Appeals From Criminal Conviction furnished to:
(X)counsel for Defendant ()Defendant

Other: _____

GUIDELINE RANGE DETERMINED BY THE COURT AT SENTENCING:

Total Offense Level: 21

Criminal History Category: I

Imprisonment Range: 37 to 46 months

Supervised Release Range: 2 to 3 years

Fine Range:\$ 7,500 to \$ 75,000