

# FINANCIAL AFFIDAVIT

Rev. 5/98 IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT OR OTHER COURT SERVICES WITHOUT PAYMENT OF FEE

IN UNITED STATES  MAGISTRATE  DISTRICT  APPEALS COURT or  OTHER PANEL (Specify below)

IN THE CASE OF

United States v. Mohamed Anas FOR Eastern District of Virginia  
Haiham Soueid AT

LOCATION NUMBER

PERSON REPRESENTED (Show your full name)  
Mohamed Anas Haiham Soueid

- 1 Defendant—Adult
- 2 Defendant - Juvenile
- 3 Appellant
- 4 Probation Violator
- 5 Parole Violator
- 6 Habeas Petitioner
- 7 2255 Petitioner
- 8 Material Witness
- 9 Other

DOCKET NUMBERS

Magistrate

District Court  
1:11CR 494

Court of Appeals

CHARGE/OFFENSE (describe if applicable & check box →)  Felony  Misdemeanor

## ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

EMPLOYMENT

Are you now employed?  Yes  No  Am Self-Employed

Name and address of employer: \_\_\_\_\_

IF YES, how much do you earn per month? \$ \_\_\_\_\_ IF NO, give month and year of last employment July 2011  
How much did you earn per month? \$ \$10,000

If married is your Spouse employed?  Yes  No

IF YES, how much does your Spouse earn per month? \$ \_\_\_\_\_ If a minor under age 21, what is your Parents or Guardian's approximate monthly income? \$ \_\_\_\_\_

ASSETS

OTHER INCOME

Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources?  Yes  No

IF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY THE SOURCES

RECEIVED	SOURCES
<u>300</u>	<u>Limosine Company</u>
_____	_____
_____	_____

CASH Have you any cash on hand or money in savings or checking accounts?  Yes  No IF YES, state total amount \$ \_\_\_\_\_

PROPERTY

Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)?  Yes  No

IF YES, GIVE THE VALUE AND \$ DESCRIBE IT

VALUE	DESCRIPTION
_____	_____
_____	_____
_____	_____

DEPENDENTS

MARITAL STATUS	Total No. of Dependents	List persons you actually support and your relationship to them
<input type="checkbox"/> SINGLE	<u>4</u>	<u>Dyman Soueid, Wife</u> <u>Haiham Soueid, son</u> <u>Abeel Soueid, son</u> <u>Haiham Soueid, Father</u>
<input checked="" type="checkbox"/> MARRIED		
<input type="checkbox"/> WIDOWED		
<input type="checkbox"/> SEPARATED OR DIVORCED		

### OBLIGATIONS & DEBTS

DEBTS & MONTHLY BILLS (LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CHARGE ACCOUNTS, ETC.)

APARTMENT OR HOME:	Creditors	Total Debt	Monthly Paymt.
<u>Rent + Utilities + Insurance +</u>		\$ _____	\$ <u>8000</u>
<u>Medical Supplies for Diabetic Son</u>		\$ _____	\$ _____
<u>IRS (Settlement is pending)</u>		\$ <u>110,000</u>	\$ _____
_____		\$ _____	\$ _____

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date)

11-15-2011

SIGNATURE OF DEFENDANT (OR PERSON REPRESENTED)

Ana S Soueid