United States District Court Southern District of Texas

AO 199A (Rev. 06/19) Order Setting Conditions of Release

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September 14, 2023

UNITED STATES DISTRICT COURT

Nathan Ochsner, Clerk

for the

District of Texas

Southern

AF	United States of America v. Case No.H.2301413					
	ORDER SETTING CONDITIONS OF RELEASE					
IT IS	S ORDERED that the defendant's release is subject to these conditions:					
(1)) The defendant must not violate federal, state, or local law while on release.					
(2)) The defendant must cooperate in the collection of a DNA sample if it is authorized by 34 U.S.C. § 40702.					
(3)	The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.					
(4)	The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.					
	The defendant must appear at:					

Date and Time

Place

If blank, defendant will be notified of next appearance.

(5) The defendant must sign an Appearance Bond, if ordered.

ADDITIONAL CONDITIONS OF RELEASE

Purs	uant to 1	18 U.	S.C. § 3142	2(c)(1)(B), the co	urt may imp	ose the	following leas	st restrictiv	ve condit	tion(s) on	ly as nec	essary to	reasonab	ly assi	ure the	
	arance (of the	person as	required and the	safety of any	other p	person and the	communit	ty.	.,	•			•		/
	IT IS	FUR	THER OR	DERED that the	defendant's	release	is subject to t	he conditio	ons mark	ed below						//
() (6)			is placed in the c	ustody of:											
			on or orga								_					
				if above is an orgo	anization) _						<u> </u>					
		-	and state	se the defendant,	(h) yaa ay	om, offe	ent to oggine f	ha dafanda	ont's one		Tel. N		adinaa ar	1 (2)	motific th	
				t violates a condit							ii aii co	urt proces	culigs, al	ia (c)	nonry ur	e court
	,				4.	۸ . ـ	Signed:									
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(4) (7)/		defendant		1		tata a da dia	-		, ,,			` .		· •	
	(E)	(a)	telephone	supervision by ar	ia report for	_	later than	_					 ,			
	(D)	(b)		or actively seek e	mnlovment	, 110	later than _					- '	_		1	
				or start an education									ن. ۱		1	
				any passport to:	on program.	•								_	~ V	
				a passport or oth	er internatio	nal trav	vel document.					-			•	100.
				he following rest				esidence, o	or travel:							
		(g)	avoid all o	contact, directly of	or indirectly,	with ar	ny person who	is or may	be a vict	tim or wit	ness in t	he invest	igation or	prose	cution,	
	· • ·	,	including:		• ,			•						•	,	
	. /	, .											^			
	(♥)	(h)	get medica	al or psychiatric t	reatment: 5	MUF	THE THE	18 18 18	L IMEN	Hhe:	valua	HUN!	E URD	ARAY	SHACIL	IN A
				- LUMPL	EPHHE'N	AFO	100 MARION	\sim 10)) \approx	CHCK	but	re W	YULY C	J BHTIM	e W		
	(L)	(i)		custody each		at <u>'</u>	o'clock	after being	g release	d at 1		_ o'clock	for empl	loymen	nt, school	ing,
			or the following	owing purposes:								•				
	(🗆)	(j)		residence at a half	fway house	or comr	nunity correct	ions center	r, as the	pretrial se	ervices o	ffice or s	upervising	g offic	er consid	ers
		(1-)	necessary.				1									
				ss a firearm, destr												
				cohol (🗹) at r unlawfully poss				colled cube	stances de	afinad in	21 11 8 /	C & 902	unless n	-acarib	ad by a l	icanaad
		, (111)		ractitioner.							21 0.3.	C. 9 802,	uniess p	rescrib	bed by a n	icensea
	ALZ)	(n)	submit to	testing for a pro	NO I		COU			Soffice of	r cuner	ricina off	icer Tec	tina m	ov be use	ad with
	(y	(11)	random fi	requency and ma	av include u	irine tes	sting the wea	ring of a	sweat na	atch, a rer	note alc	ohol testi	ng systen	n, and	or any f	orm of
			prohibited	l substance scree	ning or test	ting. 7	The defendant	must not	t obstruc	t, attempt	to obs	truct, or	tamper w	vith the	e efficien	cy and
	ΛZ			of prohibited sub												
	\ (\(\delta\)	/ (o)	participate	in a program of	f inpatient o	r outpa	tient substanc	e abuse th	nerapy an	nd counse	ling if o	directed b	y the pre	trial se	ervices of	ffice or
	\r_\	()	supervisin	ng officer. W	t NI KDI	(J-11)	アンクサン	JIV.	1	41- 14			4-1			
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1			() ()	directed by the								_ " _		- , oi	(L) as	3
1			(ii)	Home Detenti						nes excep	ot for en	nploymen	it; educati	ion; re	ligious se	ervices;
\			V	medical, substa	nce abuse,	or men	tal health trea	tment; atto	orney vis	its; court	appeara	nces; cou				
1			(D) (")	activities appro									C		•,•	
1			(L) (m)	Home Incarcer court appearance							residen	ce except	for medic	cai nec	cessities a	ma
- 1			(\(\) (iv)	Stand Alone N							or home	incarcera	tion restri	ictions	. Howev	er.
\			(—) ()	you must comp	ly with the le	ocation	or travel restr	ictions as							-	,
				Note: Stand Al	one Monitor	ing sho	uld be need in								' .	
2 3. 10	DAC)	本	NOTE AL	MARK	1	15.	No acces	e to mo	nev w	nile in i	nnatie	nt treat	ment			
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10	771				111	1 1 =			 1	P		D	C		(EDG)	•
12.				oring informa		i de se	ent to Cour	t approv	ved age	ency, F	ederal	Protec	uve Ser	vice	(FPS),	
	up	on a	iny requ	est or violation	ons											

Comply with court obligations in Travis County, Texas.

13.

AO 19	9B (Rev. 12/20) Additional Conditions of Release	Page of Pages
	/ ADDITIONAL CONDITIONS OF	RELEASE
Ļ	() (q) submit to the following location monitoring technology and comply with its () (i) Location monitoring technology as directed by the pretrial service () (ii) Voice Recognition; or () (iii) Radio Frequency; or () (iv) GPS.	
h62 N)IN 35	(D) (r) pay all or part of the cost of location monitoring based upon your ability to officer. (D) (s) report as soon as possible, to the pretrial services or supervising officer, every questioning, or traffic stops. (D) (1) (1) (2) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	ANY SOMES REDIED TO DRUG
AO 19	9C (Rev. 09/08) Advice of Penalties	PageofPages

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

ADVICE OF PENALTIES AND SANCTIONS

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (i.e., in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or in timidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of the Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.

Halowall	n	
- Horofooti o	Defendant's Signature	
	Address	

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Directions to the United States Marshal

() The defendant is ORDERED released after processing.

The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

Date: 09.13.23

Judicial Officer's Signature

Sam Sheldon, US Magistrate Judge

Printed name and title