

Sealed

Public and unofficial staff access  
to this instrument are  
prohibited by court order

HOUSTON DIVISION

CRIMINAL DOCKET

SEALED

United States Courts  
Southern District of Texas  
FILED

No. **4:24-cr-00298**

USAO Number: 2023R03703

Magistrate Number:

May 29, 2024

CRIMINAL INDICTMENT

Filed Nathan Ochsner, Clerk of Court

Judge:

Hittner

UNITED STATES of AMERICA

ATTORNEYS:

VS.

Alamdar S. Hamdani, USA

(713) 567-9000

TINA ANSARI, AUSA

(713) 567-9000

EITHAN DAVID HAIM

Mark D. Lytle (202) 585-8435

App't'd

Private

Ct. 1: Wrongful Disclosure of Individually Identifiable Health Information [42 U.S.C. 1320d-6(a)(2) and (b)(2)]

CHARGE: Cts. 2-4: Wrongful Disclosure of Individually Identifiable Health Information [42 U.S.C. 1320d-6(a)(2) and (b)(3)]

(TOTAL)  
(COUNTS):  
( 4 )

PENALTY: Ct. 1: Up to 5 years imprisonment, \$100,000.00 fine, not more than 3 years supervised release, and a \$100 special assessment.  
Cts. 2-4: Up to 10 years imprisonment, \$250,000.00 fine, not more than 3 years supervised release, and a \$100 special assessment, per count.

NOTICE OF CRIMINAL FORFEITURE [18 U.S.C. § 981(a)(1)(D)(vi) and (E), and 28 U.S.C. § 2461(c)]

- In Jail
- On Bond
- No Arrest

NAME & ADDRESS  
of Surety:

PROCEEDINGS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_