

UNITED STATES DISTRICT COURT

for the
District of Columbia

United States of America

v.

Asim Naqvi

Defendant)
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Case No. 20-mj-164

ORDER SETTING CONDITIONS OF RELEASE

IT IS 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 42 U.S.C. § 14135a.
- (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: US District Court for the District of Columbia 333 Constitution Ave NW WDC*Place*before Magistrate Judge Meriweather for a preliminary hearingon 9/21/2020 1:30 pm*Date and Time*

If blank, defendant will be notified of next appearance.

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

ADDITIONAL CONDITIONS OF RELEASE

IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below:

- () (6) The defendant is placed in the custody of:

Person or organization _____

Address (only if above is an organization) _____

City and state _____

Tel. No. _____

who agrees to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody.

Signed: _____

Custodian

Date

- (X) (7) The defendant must:

- (X) (a) submit to supervision by and report for supervision to the US Pretrial Office Southern District of Texas,
telephone number (713) 250-5218, no later than _____.

- (X) (b) continue or actively seek employment.

- () (c) continue or start an education program.

- (X) (d) surrender any passport to: US Pretrial Services for the Southern District of Texas

- (X) (e) not obtain a passport or other international travel document.

- (X) (f) abide by the following restrictions on personal association, residence, or travel: Travel restricted to Harris County, Texas
and surrounding counties and Washington DC for Court appearances.

- (X) (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution,
including: co-defendants (see addendum)

- () (h) get medical or psychiatric treatment: _____

- () (i) return to custody each _____ at _____ o'clock after being released at _____ o'clock for employment, schooling,
or the following purposes: _____

- () (j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers
necessary.

- (X) (k) not possess a firearm, destructive device, or other weapon.

- (X) (l) not use alcohol () at all (X) excessively.

- (X) (m) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed
medical practitioner.

- () (n) submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random
frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited
substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited
substance screening or testing.

- () (o) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or
supervising officer.

- (X) (p) participate in one of the following location restriction programs and comply with its requirements as directed.

- () (i) **Curfew.** You are restricted to your residence every day () from _____ to _____, or () as
directed by the pretrial services office or supervising officer; or

- (X) (ii) **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; medical,
substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities
approved in advance by the pretrial services office or supervising officer; or

- () (iii) **Home Incarceration.** You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities and
court appearances or other activities specifically approved by the court.

- (X) (q) submit to location monitoring as directed by the pretrial services office or supervising officer and comply with all of the program
requirements and instructions provided.

- () You must pay all or part of the cost of the program based on your ability to pay as determined by the pretrial services office or
supervising officer.

- (X) (r) report as soon as possible, to the pretrial services office or supervising officer, every contact with law enforcement personnel, including
arrests, questioning, or traffic stops.

- (X) (s) Abide by conditions outlined in computer monitoring addendum. Comply with any and all conditions
as directed in the supervising jurisdiction

ADVICE OF PENALTIES AND SANCTIONS

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.

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 intimidate 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.

Acknowledged on the record

Defendant's Signature

Washington, D.C.

*City and State***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: _____



Digitally signed by G. Michael

Harvey

Date: 2020.08.31 11:50:56

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Judicial Officer's Signature

G MICHAEL HARVEY
U.S. MAGISTRATE JUDGE

Printed name and title

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

UNITED STATES OF AMERICA

v.

ASIM MUJTABA NAQVI

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CASE NO. 4:20-mj-01497-1

GOVERNMENT'S LIST OF PERSONS DEFENDANT MAY NOT CONTACT

The United States hereby gives notice to the Court and Defendant that the government wants the defendant to be prohibited, directly or indirectly, from contacting the following persons as part of his pretrial release:

- | | |
|--------------------------|----------------------------|
| 1. Mustafa Husnain Zaidi | 11. Fakhar Zaidi |
| 2. Burhan Haider Naqvi | 12. Mohsin Reza |
| 3. Haroon Waseem | 13. Mohammad Ali Reza |
| 4. Ali Aaqid | 14. Komail Khoja |
| 5. Hasnain Alam | 15. Feroza Zaidi |
| 6. Ali Faraz | 16. Sayedda Palwasha Zaidi |
| 7. Akbar Husnain Zaidi | 17. Mohammed Merchant |
| 8. Mirza Shanan Haider | 18. Syed Hani Mehdi Naqvi |
| 9. Syed Ali Mehdi Kazmi | 19. Ahmed Raza Zaidi |
| 10. Quratulain Hadi | 20. Irfan Hyder Mirza |

Respectfully submitted,

RYAN K. PATRICK
United States Attorney

/s/ Steven T. Schammel
STEVEN T. SCHAMMEL
Assistant United States Attorney
United States Attorney's Office
Southern District of Texas
1000 Louisiana St., Ste. 2300
Houston, Texas 77002
Phone: (713) 567-9325

Computer Monitoring Addendum:

1. Defendant is permitted to access the internet and use a cell phone only for his employment-related duties. He is prohibited from deleting or clearing his internet history on any computer or his call history on any telephone.
2. Defendant is not to possess a smartphone without Court approval.
3. Defendant will be subject to random inspections by the Pretrial Services Officer of his home and his computer equipment. He shall permit the Officer total access to his computers and all email and social media accounts.
4. Defendant is prohibited from having any third-party engage in any activity that violates the above conditions or any other conditions on his behalf.

AO 98 (Rev. 12/11) Appearance Bond

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

V.

Asim Naqvi

Defendant

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Case No. 20-MJ-164

APPEARANCE BOND

Defendant's Agreement

I, Asim Naqvi (defendant), agree to follow every order of this court, or any court that considers this case, and I further agree that this bond may be forfeited if I fail:

(X) to appear for court proceedings;

(X) if convicted, to surrender to serve a sentence that the court may impose; or

(X) to comply with all conditions set forth in the Order Setting Conditions of Release.

Type of Bond

() (1) This is a personal recognizance bond.

(X) (2) This is an unsecured bond of \$

This Court adopts the bond set by the Southern District of Texas: 5 million dollar unsecured bond with ten thousand cash deposit and the following five sureties: Syed Adil Abbas, Marzia Asim, Faheem Kazimi, Hassan Syed, and Asim H. Naqvi.

() (3) This is a secured bond of \$ _____, secured by:

() (a) \$, in cash deposited with the court.

() (b) the agreement of the defendant and each surety to forfeit the following cash or other property (describe the cash or other property, including claims on it – such as a lien, mortgage, or loan – and attach proof of ownership and value):

If this bond is secured by real property, documents to protect the secured interest may be filed of record.

() (c) a bail bond with a solvent surety (attach a copy of the bail bond, or describe it and identify the surety):

Forfeiture or Release of the Bond

Forfeiture of the Bond. This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

AO 98 (Rev. 12/11) Appearance Bond

Release of the Bond. The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

Declarations

Ownership of the Property. I, the defendant – and each surety – declare under penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

Acceptance. I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Date: _____

Defendant unable to sign due to pandemic.

Defendant's signature

Surety/property owner – printed name

Surety/property owner – signature and date

Surety/property owner – printed name

Surety/property owner – signature and date

Surety/property owner – printed name

Surety/property owner – signature and date

CLERK OF COURT

Date: 8/31/2020

Phieja Oron

Signature of Clerk or Deputy Clerk

Approved.

G. Michael Harvey

Digitally signed by
G. Michael Harvey
Date: 2020.08.31
11:48:19 -04'00'

Date: _____

Judge's signature