

**IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
CORPUS CHRISTI DIVISION**

UNITED STATES OF AMERICA §
 §
VS. § **CRIMINAL NO: 2:05-cr-00356**
 §
ASLAM ISMAIL KAPADIA §

UNOPPOSED MOTION TO TRAVEL

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW ASLAM ISMAIL KAPADIA by and through his attorney of record, **GEORGE J. PARNHAM**, and hereby requests that this Court grant him permission to travel and for good cause wood show as follows:

I

Defendant in this cause is currently charged with one count of conspiracy to knowingly and intentionally conduct financial transactions in and affecting interstate and foreign commerce in violation of U.S.C. Title 18 § 1956(h) and one count of conspiracy to knowingly and intentionally devise and intend to devise a scheme and artifice to defraud by means of false, fictitious and fraudulent wire communications in violation of U.S.C. Title 18 § 371.

II

Defendant owns and operates several service stations and food marts throughout the State of Texas. These businesses require supervision and Defendant is frequently required to drive to various locations within the State of Texas.

III

Defendant respectfully requests that his travel restrictions be modified to allow travel within the confines of the State of Texas in order to maintain his businesses.

IV

Counsel has discussed this request with Assistant United States Attorney, Patricia Booth, and she has no objection to this request.

WHEREFORE, PREMISES CONSIDERED, Defendant respectfully requests that this motion be granted.

Respectfully submitted,

/S/ _____
GEORGE J. PARNHAM
TBA # 15532000

440 Louisiana St., Suite 200
Houston, Texas 77002
(713) 224-3967
(713) 224-2815 – Fax

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing motion was electronically delivered to the Assistant United States Attorney in this cause, Patricia Booth, on this the 13th day of February, 2009.

/S/ _____
GEORGE J. PARNHAM

CERTIFICATE OF CONFERENCE

Counsel has spoken to the Assistant United States Attorney in this cause, Patricia Booth, and she has no objection to this request.

/S/ _____
GEORGE J. PARNAM

Nikah

Mr & Mrs Farooq Rozamin Ruby of Houston USA

Request the pleasure of your company to grace the auspicious occasion of the
Nikah Ceremony and Wedding Reception of their beloved son



(Grandson of Mr & Mrs. Late Haji Mahmomed)

To



(Daughter of Mr & Mrs Riyaz Zohra Saida of London UK)

Nikah will be solemnised Insha - Allah on
Friday, 3rd July 2009 (Being 11th Rajab 1430)

at Thornton Heath, Islamic Centre, 150 Gillett Road, Thornton Heath, CR7 8SN

after Jumu'ah Salaat

Wedding Reception will be held thereafter at
The Addington Palace, Gravel Hill, Addington Village, CR0 5BB

at 6:30 pm

RSVP:

Ruby and Rozamin Farooq
rubyfarooq@alishacarcity.com
832-788-8700
or
281-564-8898

Best Compliments:

A Razzak
A Wahab
A Sattar
Muqaffar Farooq
Ayub Osman
Halima Osman
Alisha Osman (Princess)
Aayon Osman (Doc)

No boxed gifts please

Mehndi Party



Afnahomed and Aroosa

have the pleasure of inviting you to attend the
Mehndi Party
for their sister

A stylized, handwritten signature in black ink, appearing to read 'Afnahomed and Aroosa'.

on Wednesday, 1st July 2009

at 7:00 pm

at

The Mennon Centre
3 Weir Road
London
SW12 8LW

Jun 30 2009 10:04AM
Case 2:05-cr-00356
Jun 30 2009 7:43AM

TRI-STAR FUEL DIST.
Document 174-2
TRI-STAR FUEL DIST.

713-266-9740
Filed in TXSD on 07/01/2009
713-266-9740

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FROM : Panasonic TRD/FAX

PHONE NO. :

Jun. 30 2009 06:37PM P1

FULARA MEDICARE CLINIC
541, Doctor House,
Padder Road,
Opp. Jaslok Hospital,
Mumbai - 400 026.

Dr. Nasir Y. Fulara
M.D. (D.M.), F.C.P.S. (D), M.B., M.C.P.S. (D),
F.I.C.A. (USA), F.A.M.S., F.R.S.M. (LONDON)

Consultation : 4 pm to 7 pm.
Phone : Clinic : 2561 4331
2562 6393
Res. : 2562 1843 • Jee. : 1967 3333
Fax : 6201 - 22 - 4301 4301
E-mail : fmarfan@hotmail.com

CONSULTING GENERAL PHYSICIAN CARDIOLOGIST & DIABETOLOGIST
HON. PHYSICIAN : JASLOK HOSPITAL, MEDICAL RESEARCH CENTRE
SAFEER HOSPITAL
VISITING PHYSICIAN : BREACH CANDY HOSPITAL

TO WHOM IT MAY CONCERN

This is to state that
MRS. SHERBANO KAPADIA has been under
my care for breast cancer with distant
metastasis. she is in terminal stage.
patient wishes to see her son,
MR. ASLAM KAPADIA, at earliest.



Dr. Nasir Y. Fulara
DR. NASIR Y. FULARA
30/6/09

TRI STAR FUEL DISTRIBUTION INC.
10101 SOUTHWEST FREEWAY, SUITE # 101
HOUSTON, TEXAS 77074
PHONE: 713-266-9786
FAX: 713-266-9740

June 30, 2009

ATTN: WINNIE

RE: ASLAM KAPADIA

Flight Information

6:25 p.m.	Houston to London CO4	Continental Airlines	6:25-9:35 p.m.
2:15 p.m.	London to Dubai Ek002		
4:00 a.m.	Dubai to Mumbai Ek504	Emirates Airlines	

Addresses:

London, England
63 Ockley Road
Croydon CR03DS England
Tel: 442086842669

Ameena Heights Apt.#901
Dr. A. Nair Road
Mumbai, 400011 India
Tel: 2223077835

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
CORPUS CHRISTI DIVISION

UNITED STATES OF AMERICA

VS.

ASLAM ISMAIL KAPADIA

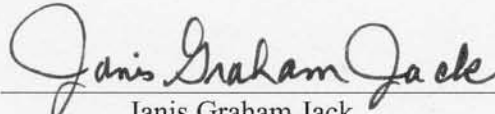
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§
§
§
§

CRIMINAL ACTION NO. C-05-356-3

ORDER

On this day came on to be considered Defendant Aslam Ismail Kapadia's Motion to Travel. (D.E. 174). Defendant's Motion to Travel is DENIED.

SIGNED and ORDERED this 2nd day of July, 2009.



Janis Graham Jack
United States District Judge