

Additional Conditions of Release

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community.

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

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

(Name of person or organization) SUMAIYA KAPADIA
(Address)
(City and state) SUGARLAND, TX (Tel. No.)

who agrees (a) to supervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

Sumaiya Kapadia 12/29/08
Custodian Date

(X) () The defendant shall:

- (X)(a) report to U.S. Pretrial Office, Corpus Christ, TX and thereafter Pretrial Supervision in HOUSTON, TX
(X)(b) execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property: \$100,000.00
(X)(c) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described property: \$10,000.00
(X)(d) execute a bail bond with solvent sureties in the amount
(X)(e) maintain or actively seek employment, as approved by Pretrial Services Officer, or
(X)(f) maintain or commence an education program.
(X)(g) surrender any passport U.S. District Clerk's Office
(X)(h) obtain no passport.
(X)(i) abide by the following restrictions on personal association, place of abode, or travel: Travel restricted to HOUSTON DIVISION
(X)(j) avoid all contact, directly or indirectly, with any persons who are or who may become a victim or potential witness in the subject investigation or prosecution including but not limited to
(k) undergo medical or psychiatric treatment and/or remain in an institution: **
(l) return to custody each (week) day as of o'clock after being released each (week) day as of o'clock for employment, schooling, or the following limited purpose:
(m) maintain residence at halfway house or community corrections center as deemed necessary by pretrial services office or supervising officer.
(X)(n) refrain from possessing a firearm, destructive device, or other dangerous weapons.
(o) refrain () any () excessive use of alcohol.
(p) refrain from use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.
(q) submit to any method of testing required by the pretrial services office or the supervising officer for determining whether the defendant is using a prohibited substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. **
(r) participate in a program of inpatient or outpatient substance abuse therapy & counseling as directed by the pretrial services office or supervising officer.
(s) refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing or electronic monitoring which is (are) required as a condition(s) of release.
(t) participate in one of the following home confinement program components & abide by all requirements of the program: () will not include electronic monitoring or other location verification system. You shall pay all or part of the cost of the program based upon the ability to pay as determined by the pretrial services office or supervising officer.
(i) Curfew. You are restricted to your residence every day() from to , or () as directed by the pretrial services office or supervising officer; or
(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 as pre-approved by the pretrial services office or supervising officer; or
(iii) Home Incarceration. You are restricted to your residence at all times except for medical needs or treatment, religious services, and court appearances pre-approved by the pretrial services office or supervising officer.
(u) report as soon as possible, to the pretrial services office or supervising officer any contact with any law enforcement personnel, including, but not limited to, any arrest, questioning, or traffic stop.
(v) Defendant shall surrender income tax returns for past five years, submit to random financial credit checks, and shall advise pPretrial Services of any/all new commercial and/or residential real estate and/or financial business transactions.
(w)
(x)

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICES U.S. ATTORNEY U.S. MARSHAL