

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

UNITED STATES OF AMERICA,

PLAINTIFF,

v.

**ABRAHAM JOSE
SHIERA-BASTIDAS,**

DEFENDANT.

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CRIMINAL ACTION: H-15-654-2

DISTRICT JUDGE GRAY H. MILLER

ORDER GRANTING UNOPPOSED MOTION FOR RELEASE ON BOND

It is hereby ORDERED that Defendant's Unopposed Motion for Release on Bond, pursuant to 18 U.S.C. § 3143, is GRANTED. Defendant shall be released on the terms specified in the Motion, which are as follows:

- a. Defendant shall post a bond of \$1 million that is co-signed by four individuals, including Mr. Shiera's wife, Ms. Nunez, and secured by the Florida House and Florida Lot.
- b. Defendant shall reside in, and be supervised by, U.S. Pretrial Services and Probation in the Southern District of Florida, and the case agents assigned to this matter.
- c. Defendant shall be subject to home confinement at his residence in the Southern District of Florida while released. While on home confinement, he may not leave the boundaries of the premises of the Florida House and Florida Lot, except to meet with his legal counsel; to receive medical care; to attend church services; and as otherwise allowed by U.S. Pretrial Services and Probation.

- d. Defendant shall have three business days from the entry of the Court's order releasing him to report to U.S. Pretrial Services and Probation in the Southern District of Florida.
- e. Upon request of the Government or the case agents, Defendant may return to the Southern District of Texas for case related purposes.
- f. Defendant's travel shall be limited to case-related travel to and from Miami, Florida and Houston, Texas at the request of the Government and/or case agents; and, travel within Florida for meetings with counsel, for medical care, or to attend religious services in Miami-Dade County. Defendant shall not visit any commercial transportation establishment, including airports, seaports/marinas, commercial bus terminals, train stations, etc. Defendant will be subject to any other travel restrictions that U.S. Pretrial Services and Probation deems appropriate. Defendant shall surrender his passports, his wife's passport, and Fabian's passports to U.S. Pretrial Services and Probation in the Southern District of Florida.
- g. Defendant shall wear an ankle bracelet that provides location monitoring services for 24 hours and 7 days a week.
- h. Defendant shall not have access to the two jets owned by entities that he has an interest, specifically a Citation Ultra ("Citation") (owned by Diamond Enterprises, Corp., a Delaware Voting Trust entity), and a Hawker 800 jet ("Hawker") (owned by Saphiro Enterprises Corp., a Delaware Voting Trust entity). These planes shall be grounded, and Defendant shall arrange to prohibit his access to the Hawker and Citation jets to the Government's

satisfaction. Defendant represents that the pilots for the Hawker and Citation jets have been terminated and will take steps to ensure that no other pilots shall be given access to these jets without the express permission of the Government.

Signed at Houston, Texas on _____.

UNITED STATES DISTRICT JUDGE