

MAY 09 2024

KEVIN A. WEIMER, Clerk
By: *[Signature]* Deputy ClerkPS 8
(Rev. 12/00)

UNITED STATES DISTRICT COURT
for the
Northern District of Georgia

U.S.A. vs. Austin Martin Siampwizi

Docket No. 1:23-CR-00246-WMR-1

Petition for Action on Conditions of Pretrial Release

COMES NOW Krystal J. Batchelor, PROBATION OFFICER, presenting an official report upon the conduct of defendant Austin Martin Siampwizi, who was placed under pretrial release supervision for the offense of the following: Money Laundering Conspiracy, 18 U.S.C. §1956(b), by the Honorable Catherine Salinas, sitting in the Court of Atlanta, Georgia, on or about August 11, 2023, under the following conditions:

The defendant must not violate federal, state, or local law while on release.

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.

The defendant must appear in court as required and if convicted, must surrender as directed to serve a sentence that the court may impose.

Shall be supervised by the pretrial services office and follow the instructions of the supervising officer.

Continue or actively seek employment.

Surrender any passport to probation office by noon on Monday August 14, 2023.

Abide by the following restrictions on personal association, place of abode, or travel: travel restricted State of Georgia and must reside at the address give to probation; cannot go near airport.

Avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including.

Not possess a firearm, destructive device, or other weapon.

Not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. §802, unless lawfully prescribed by a licensed medical practitioner.

Participate in one of the following location monitoring program components and above by its requirements as the pretrial services officer or supervising officer instructs: stand-alone monitoring.

Submit to the location monitoring indicated below and abide by all of the program requirements and instructions provided by the pretrial services officer or supervising officer related to the proper operation of the technology: global positioning system (GPS).

Pay all or part of the cost of location monitoring based upon ability to pay as determined by the pretrial services or supervising officer.

Report as soon as possible, to the pretrial services or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops.

Probation may authorize out-of-state travel.

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Respectfully presenting petition for action of Court and for cause as follows:

On April 1, 2024, the defendant, Austin Martin Siampwizi, was sentenced by Your Honor to a total sentence of 37 months imprisonment, followed by three years supervised release. The defendant was granted voluntary surrender and was continued under the original bond conditions, which included stand-alone monitoring with GPS technology. The defendant has now been scheduled to self-surrender by noon on May 16, 2024, to Talladega Satellite Camp, located in Talladega, Alabama.

PRAYING THAT THE COURT WILL ORDER the conditions of bond supervision be modified to remove the stand alone monitoring with GPS technology condition on May 15, 2024, to facilitate the defendant's surrender to the Bureau of Prisons as instructed.

ORDER OF COURT

Considered and ordered this 9th day of
May, 2024

and ordered filed and made a part of the
records in the above case.

William M. Ray II

—
The Honorable William M. Ray, II
U.S. District Judge

I declare under penalty of perjury that the
forgoing is true and correct.

Respectfully,

Krystal J. Batchelor

Krystal J. Batchelor
Sr. U.S. Probation Officer
(470) 631-9312

Place: Atlanta, Georgia

Date: May 2, 2024

Kelly S. McCarty

Kelly S. McCarty
Supervising U.S. Probation Officer