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Attorney for Defendant
HASSAN KANYIKE

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

HASSAN KANYIKE,

Defendant.

Case No. 20-MJ-05936

~~PROPOSED~~ ORDER RE
BOND AND CONDITIONS OF
RELEASE

ORDER

Upon stipulation of the parties to set bond and conditions of release, good cause having been shown, and the Court being otherwise sufficiently advised, IT IS HEREBY ORDERED that the bond and conditions of release in this matter be set as follows:

1. Total bond is in the sum of \$170,000. Bond will be supported by Affidavits of Surety (No Justification) executed by Najjemba Annet Muwanga for \$20,000; by Wasswa Umar Kintu for \$20,000; by Emmanuel Kibukamusoke for \$20,000; by Frank Katende for \$20,000, and by Terence Kibukamusoke for \$20,000; and unsecured appearance bond in the amount of \$70,000 by Defendant.

1 2. By no later than January 11, 2021, Defendant will replace Defendant's
2 unsecured \$70,000 appearance bond with a secured bond executed by Defendant in
3 the amount of \$70,000, which is secured by full deeding of Defendant's real property
4 located at 19845 Ellis Henry Ct., Newhall, California 91321-2185 (the "Property").

5 3. Defendant will submit to Pretrial Services Agency ("PSA") supervision
6 as directed by PSA.

7 4. Defendant will surrender all passports and travel documents to PSA
8 within 72 hours of his release, sign a declaration regarding passport and other travel
9 documents, and not apply for a passport or other travel documents during the
10 pendency of this case.

11 5. Defendant's travel is restricted to the Central District of California.

12 6. Defendant will reside at the Property, as approved by PSA, and will not
13 relocate without prior permission of PSA. Defendant is restricted to his approved
14 residence every day from 10 p.m. to 6 a.m., unless otherwise directed by PSA.

15 7. Defendant will comply with local, state, and federal guidelines re:
16 COVID-19.

17 8. Defendant will participate in the Location Monitoring Program and
18 abide by all of the requirements of the program, under the direction of PSA, which
19 will not include a location monitoring bracelet. Defendant will pay all or part of the
20 costs of the program based upon Defendant's ability to pay as determined by PSA.
21 Defendant will be financially responsible for any lost or damaged equipment.

22 9. Defendant will avoid all contact, directly or indirectly (including by any
23 electronic means), with any person who is a known victim or witness in the subject
24 investigation or prosecution. Notwithstanding this provision, Defendant may have
25 contact with the following individuals while they are living with Defendant at the
26 Property: Joseph Muhumuza, Robert Lubega, Hamidu Wassaja, and Priscilla Nakato.
27 Defendant, however, will not to discuss anything to do with the subject investigation
28

1 or prosecution with any of said individuals, except in the presence of Defendant's
2 counsel.

3 10. Defendant will not:

4 a. possess any firearms, ammunition, destructive devices, or other
5 dangerous weapons. In order to determine compliance, Defendant agrees to submit
6 to search of his person and/or property by PSA in conjunction with the U.S. Marshal.

7 b. use or possess any identification, mail matter, access device, or
8 any identification-related material other than in Defendant's own legal or true name
9 without prior permission from PSA. In order to determine compliance, Defendant
10 agrees to submit to search of his person and/or property by PSA in conjunction with
11 the U.S. Marshal.

12 c. sell, transfer, or give away any asset valued at \$1,000 or more
13 without notifying and obtaining permission from the Court. This provision also
14 applies to the following businesses: "Falcon Motors Inc." and "HK Developments
15 International" or "HK Development International."

16 11. Within 24 hours of his release, Defendant will meet (virtually, if
17 appropriate) with his counsel and PSA to go over the terms of his release.

18 12. Within 24 hours of Defendant's meeting with PSA described in
19 paragraph 11, Defendant's counsel will file a Release Order and Bond Form (Form
20 CR-1) signed by Defendant, which includes the above additional conditions and
21 standard general conditions of release, ~~and such other conditions as the Court deems~~
22 ~~appropriate.~~

23 13. ~~Within 48 hours of Defendant's release, Defendant's counsel will~~
24 ~~contact the Court's courtroom deputy to schedule a VTC hearing for the Court to~~

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2
3 address Defendant concerning bond and the conditions of Defendant's release.

4 Dated: December 22, 2020

5 /s/ Charles F. Eick

6 CHARLES F. EICK
7 U.S. MAGISTRATE JUDGE
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9 Presented by:

10 Victor Sherman
11 Attorney for Defendant Hassam Kanyike
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