

ENTERED

January 31, 2023

Nathan Ochsner, Clerk

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

**UNITED STATES OF AMERICA §
 §
 § **CRIMINAL NO. 4:19-CR-147**
 §
v. §

SAMAN AHSANI §**

ORDER IMPOSING MONEY JUDGMENT

Defendant Saman Ahsani pleaded guilty pursuant to a plea agreement to Count One of an Information, charging him with a violation of Title 18, United States Code, Section 371. Specifically, the Defendant pleaded guilty to conspiracy to commit an offense against the United States, namely, (i) to violate the Foreign Corrupt Practices Act, Title 15, United States Code, Section 78dd-1, et seq. (“FCPA”), (ii) to commit money laundering, in violation of Title 18, United States Code, Sections 1956(a)(2)(A) and 1956(a)(2)(B)(i), and (iii) to obstruct justice, in violation of Title 18, United States Code, Section 1519, all in violation of Title 18, United States Code, Section 371.).

The United States provided notice to the Defendant in the Information that pursuant to Title 28, United States Code, Section 2461(c) and Title 18, United States Code, Sections 981(a)(1)(C) and 982(a)(1), the United States would seek to forfeit all property, real or personal, that constitutes or is derived from proceeds traceable to the criminal offenses; and all property, real or personal, involved in money

laundering or traceable to such property. The United States also provided notice that it would seek a money judgment.

The United States has moved for imposition of a money judgment in the amount of \$1,500,000.

Having considered the Plea Agreement, the record, any argument of counsel, and the applicable law, the Court ORDERS:

1. That Defendant Saman Ahsani shall forfeit \$1,500,000 to the United States, and that a personal money judgment is hereby awarded in favor of the United States and against the Defendant in the amount of \$1,500,000.

3. That pursuant to Rule 32.2(e) of the Federal Rules of Criminal Procedure, the United States may move to amend this Order at any time to substitute property to satisfy the money judgment in whole or in part.

This Order will be made part of the Defendant's sentence and included in the judgment against him.

Signed in Houston, Texas, on the 30th day of January 2023.



ANDREW S. HANEN
UNITED STATES DISTRICT JUDGE