



revealed that the charges stemmed from an event occurring at the Ben Taub Hospital in Houston, Texas on or about November 1, 2013. A patient at that facility alleged that she had been sexually assaulted and DNA tests confirmed that Defendant was responsible.

6. On December 7, 2015, Investigator Carter learned that the New Mexico Medical Board reported Defendant to the National Provider Data Base after suspending Defendant's medical license pending a hearing.
7. On December 10, 2015, Investigator Carter contacted the Investigations Manager in New Mexico, Debbie Deiterich. Deiterich sent copies of the information the New Mexico Board used in their action.
8. On December 13, 2015, Investigator Carter received an email with attached documents. The attachments included the DNA report, the arrest affidavit filed by the investigating Houston Police Department officer, and the Texas Medical Board order of immediate suspension.
9. On December 17, 2015, Nikki Karr, from the Texas Medical Board called Investigator Carter. She told Investigator Carter that she was handling the Texas Medical Board case against Defendant and that her evidence consisted of information obtained from the lead investigator from the Houston Police Department, Officer D. Mayes. See attached redacted Exhibit 1.
10. On August 1, 2016, Investigator Carter received a document from Chief Investigator Robert Duvall. It was a letter from the Office of Inspector General dated July 29, 2016, stating that Defendant has been excluded from all federal health care programs.
11. Officer D. Mayes drafted a Probable Cause Affidavit ("PC Affidavit") which was filed on October 8, 2015, in the Harris County District Court of Texas. The affidavit includes the information Officer D. Mayes discovered during the investigation of the crimes alleged in Harris County Case No. 1484344501010. The following are excerpts from the PC Affidavit. To review the full document, see attached redacted Exhibit 1.
  - a. "Affiant was assigned this case for further investigation involving Complainant L.P.V., a 27 year old female at the time of the offense. Affiant obtained a digital and written sworn statement from the complainant during the course of the investigation. Affiant found the complainant to be truthful and credible. The complainant stated on or about November, 2, 2013, she was a patient admitted to Ben Taub Hospital located at 1504 Taub Loop, Houston, Harris County, Texas. The complainant stated during her treatment, she was heavily sedated to the point where she was in and out of consciousness and in a weakened state. The complainant stated that an unknown male, whom she believed to be a male doctor of Hispanic or Middle Eastern descent, entered her hospital room on three different occasions overnight on 11/02/2013. During the first two visits, the complainant stated the male entered her room and placed his mouth on her breast and inserted his fingers into her vagina (female sexual organ). The complainant stated the male also attempted to place his penis (male sexual organ) into her mouth. The complainant stated she was awakened a third time by the same male as she was

lying on her side. The complainant stated the male pulled her to the edge of the bed, stood on a chair, and inserted his penis (male sexual organ) into her vagina (female sexual organ). The complainant stated she attempted to get help; however, it was not determined until the following morning that the nurse's call button had been unplugged. The complainant stated she was not able to report the incident until the following morning due to her sedated and weakened state." See attached redacted Exhibit 1.

- b. "Affiant obtained a search warrant for the buccal saliva swabs of Shafeeq Sheikh in order to confirm or exclude his involvement in the investigation. An analysis was performed on the buccal swabs of Shafeeq Sheikh by the Houston Forensic Science Center and the results were then compared to the unknown male DNA found in the sexual assault kit of the complainant. Affiant received a report from the Houston Forensic Science Center, dated October 6, 2015, from Criminalist Diana Donley, detailing the results of the DNA comparison. Affiant reviewed this report to find the portion of vaginal swabs- Sperm Fraction, Item 2.2.1, in which Shafeeq Sheikh could not be excluded as a possible contributor to the major components of the DNA mixture. Affiant found in reviewing the report that the probability that a randomly chosen unrelated individual would be excluded as a possible contributor to the major component of this DNA mixture is approximately 1 in 1.4 sextillion for Caucasians, 1 in 38 sextillion for African Americans, and 1 in 1.8 sextillion for Southwest Hispanics." See attached redacted Exhibit 1.

12. On or about August 16, 2018, the Defendant, Shafeeq Sheikh, M.D. was convicted by a jury in Harris County Case No. 1484344501010, of Sexual Assault, a second degree felony.
13. On or about August 17, 2018, The Defendant, Shafeeq Sheikh, M.D. was sentenced to a ten (10) year suspended sentence. See attached Exhibit 2.

### **III. VIOLATIONS**

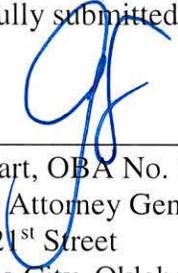
14. Based on the foregoing, Defendant, Shafeeq Sheikh, M.D., is guilty of unprofessional conduct as follows:
  - a. Conviction of a felony or of any offense involving moral turpitude, in violation of 59 O.S. § 509(5);
  - b. Dishonorable or immoral conduct which is likely to deceive, defraud, or harm the public, in violation of 59 O.S. § 509(8);
  - c. The commission of any act which is a violation of the criminal laws of any state when such act is connected with the physician's practice of medicine. A complaint, indictment or confession of a criminal violation shall not be necessary for the enforcement of this provision. Proof of the commission of the act while in the practice of medicine or under the guise of the practice of medicine shall be unprofessional conduct, in violation of 59 O.S. § 509(9);

- d. Engaging in physical conduct with a patient which is sexual in nature, or in any verbal behavior which is seductive or sexually demeaning to a patient, in violation of 59 O.S. § 509(17);
- e. Conviction of any felony in or without the State of Oklahoma and whether in a state or federal court, pursuant to 59 O.S. § 513 (A)(2) and (3); Okla. Admin. Code 435:5-1-5.2 (a) and (b).
- f. The conviction of a felony or any offense involving moral turpitude whether or not related to the practice of medicine and surgery, in violation of Okla. Admin. Code 435:10-7-4 (10);
- g. Conduct likely to deceive, defraud, or harm the public, in violation of Okla. Admin. Code 435:10-7-4(11);
- h. Commission of any act of sexual abuse, misconduct, or exploitation related or unrelated to the licensee's practice of medicine and surgery, in violation of Okla. Admin. Code 435:10-7-4(23);
- i. Engaging in predatory sexual behavior, in violation of Okla. Admin. Code 435:10-7-4(45).

#### IV. CONCLUSION

Given the foregoing, the undersigned respectfully requests the Board conduct a hearing, and, upon proof of the allegations contained herein, impose such disciplinary action as authorized by law, up to and including suspension or revocation and any other appropriate action with respect to Defendant's professional license, including an assessment of costs and attorney's fees incurred in this action as provided by law.

Respectfully submitted,



---

Amy Stuart, OBA No. 31240  
Assistant Attorney General  
313 NE 2<sup>nd</sup> Street  
Oklahoma City, Oklahoma 73105  
405/521-3921  
Amy.Stuart@oag.ok.gov  
FOR: OKLAHOMA STATE BOARD OF MEDICAL  
LICENSURE AND SUPERVISION

**VERIFICATION**

I, Larry Carter, under penalty of perjury, under the laws of the State of Oklahoma, state as follows:

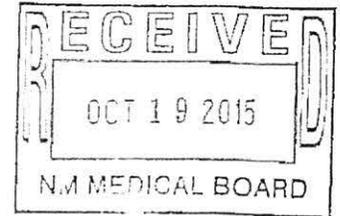
1. I have read the above Complaint regarding Shafeeq Sheikh, M.D., Defendant; and
2. The factual statements contained therein are true and correct to the best of my knowledge and belief.

  
\_\_\_\_\_  
Larry Carter, Investigator  
OKLAHOMA STATE BOARD OF MEDICAL  
LICENSURE AND SUPERVISION

Date: 31 May 2019  
Oklahoma County  
County, State of Execution



**CHRIS DANIEL**  
HARRIS COUNTY DISTRICT CLERK



October 13, 2015

INV. JAMES PEREZ  
2055 S. PACHECO BUILDING 400  
SANTA FE NM 87505

e: Your Letter Received: 10-13-2015  
Reference Name: SHAFEEQ SHEIKH  
Cause Number: 1484345

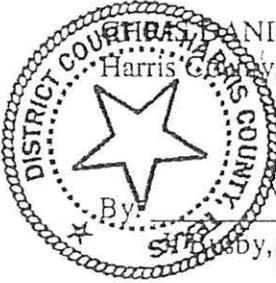
Dear Mr/Ms:

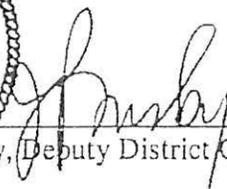
Certified copies of the Criminal document(s) in the above referenced cause number(s) are enclosed.

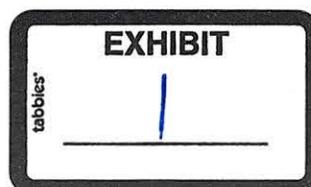
Other: Complaint.

Sincerely,

CHRIS DANIEL, District Clerk  
Harris County, Texas



By:   
Stephanie S. Cosby, Deputy District Clerk



THE STATE OF TEXAS  
VS.

02815415

D.A. LOG NUMBER: 2201739  
CJIS TRACKING NO.:

SHAFEEQ SHEIKH  
3505 CLEARVIEW CIR  
HOUSTON, TX 77025

SPN:  
DOB: AM 5-1-72  
DATE PREPARED: 10/8/2015

BY: MB DA NO: 069051680  
AGENCY: HPD  
O/R NO: 137563513  
ARREST DATE: TO-BE

**FILED**  
Chris Daniel  
District Clerk

OCT 08 2015  
12:30

Harris County, Texas  
By: NUO Deputy

NCIC CODE: 1115 22

RELATED CASES:

FELONY CHARGE: Sexual Assault of an Adult

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1484345

183

BAIL: \$30,000.00

PRIOR CAUSE NO:

**IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:**

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **SHAFEEQ SHEIKH** hereafter styled the Defendant, heretofore on or about **NOVEMBER 2, 2013**, did then and there unlawfully intentionally and knowingly cause the sexual organ of [REDACTED] hereinafter called the Complainant, to contact the SEXUAL ORGAN of SHAFEEQ SHEIKH, without the consent of the Complainant, namely the Complainant had not consented and the Defendant knew that the Complainant was unconscious and physically unable to resist. AND the Complainant had not consented and the Defendant knew that the Complainant was unaware that the sexual assault was occurring.

**DUPLICATE**

Probable Cause

Affiant, D. Compton Mayes, a peace officer employed with the Houston Police Department, has reason to believe and does believe that Shafeeq Sheikh, hereafter known as the defendant, committed the felony offense of Sexual Assault on or about November 2, 2013, in Harris County, Texas.

Affiant was assigned this case for further investigation involving Complainant [REDACTED] 27 year old female at the time of the offense. Affiant obtained a digital and written sworn statement from the complainant during the course of the investigation. Affiant found the complainant to be truthful and credible. The complainant stated on or about November 2, 2013, she was a patient admitted to Ben Taub Hospital located at 1504 Taub Loop, Houston, Harris County, Texas. The complainant stated during her treatment, she was heavily sedated to the point where she was in and out of consciousness and in a weakened state. The complainant stated that an unknown male, whom she believed to be a male doctor of Hispanic or Middle Eastern descent, entered her hospital room on three different occasions overnight on 11/02/2013. During the first two visits, the complainant stated the male entered the room and placed his mouth on her breast and inserted his fingers into her vagina (female sexual organ). The complainant stated the male also attempted to place his penis (male sexual organ) into her mouth. The complainant stated she was awakened a third time by the same male as she was lying on her side. The complainant stated the male pulled her to the edge of the bed, stood on a chair, and inserted his penis (male sexual organ) into her vagina (female sexual organ). The complainant stated she attempted to get help; however, it was not determined until the following morning that the nurse's call button had been unplugged. The complainant stated she was not able to report the incident until the following morning due to her sedated and weakened state.

The complainant consented to a sexual assault examination which was performed on November 2, 2013, by a SANE nurse at Ben Taub Hospital. The complainant was only able to describe the male as being of Hispanic or Middle Eastern descent. The sexual assault kit of the complainant was analyzed by the Houston Forensic Science Center and the analysis determined the presence of an unknown male DNA found in the sexual assault kit of the complainant.

Affiant requested and obtained copies of medical records, hospital time cards, shift assignments, surveillance video, and the fifth floor door scanner access for the date range of November 1-3, 2013. Shafeeq Sheikh, MD, was identified as a person of interest from the records obtained from Baylor College of Medicine and Ben Taub Hospital based on the treatment dates for the complainant. Scanner records indicated that Shafeeq Sheikh, MD, used his hospital identification card to access the fifth floor, rear corridor entrance, where the complainant was housed

RECORDER S MEMORANDUM  
This instrument is of poor quality  
at the time of imaging

Certified Document Number: 67374553 - Page 1 of 3

during her treatment at the hospital on the night of the incident. Specifically, Shafeeq Sheikh used his hospital identification card to access the complainant's floor and his image is on CCTV scanning the doors 12 times between the locked units, near the complainant's room during his shift which began at 7 PM and ended at 7 AM, November 1, 2013, through November 2, 2013. Additionally, Sheikh is the only male of Middle Eastern descent who is shown to have accessed the Complainant's floor via use of an employee access card during the overnight hours of November 2, 2013.

Affiant obtained a search warrant for the buccal saliva swabs of Shafeeq Sheikh in order to confirm or exclude his involvement in the investigation. An analysis was performed on the buccal swabs of Shafeeq Sheikh by the Houston Forensic Science Center and the results were then compared to the unknown male DNA found in the sexual assault kit of the complainant. Affiant received a report from the Houston Forensic Science Center, dated October 6, 2015, from Criminalist Diana Donley, detailing the results of the DNA comparison. Affiant reviewed this report to find the portion of vaginal swabs- Sperm Fraction, Item 2.2.1, in which Shafeeq Sheikh could not be excluded as a possible contributor to the major component of the DNA mixture. Affiant found in reviewing the report that the probability that a randomly chosen unrelated individual would be included as a possible contributor to the major component of this DNA mixture is approximately 1 in 1.4 sextillion for Caucasians, 1 in 38 sextillion for African Americans, and 1 in 1.8 sextillion for Southwest Hispanics.

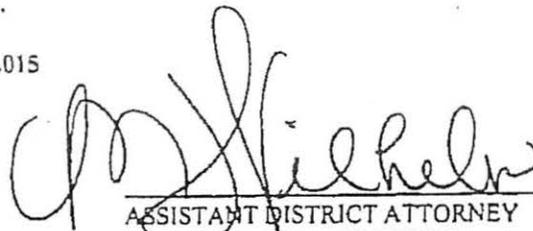
DUPLICATE

Certified Document Number: 67374553 - Page 2 of 3

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on October 8, 2015

  
AFFIANT

 19051500  
ASSISTANT DISTRICT ATTORNEY BAR NO.  
OF HARRIS COUNTY, TEXAS.

COMPLAINT

COPY OF COMPLAINT/WARRANT DELIVERED TO

Officer's name: J. R. Meyer

Police agency: HPD

File # 182015 date/time: 12:45 PM

DUPLICATE



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.  
Witness my official hand and seal of office this October 13, 2015

Certified Document Number: 67374553

Chris Daniel, DISTRICT CLERK  
HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail [support@hcdistrictclerk.com](mailto:support@hcdistrictclerk.com)



THE STATE OF TEXAS

§ IN THE 183RD DISTRICT

v.

§ COURT

SHEIKH, SHAFEEQ

§ HARRIS COUNTY, TEXAS

STATE ID NO.: TX50787228

§

DISENT  
DIJDG  
999

**JUDGMENT OF CONVICTION BY JURY**

Judge Presiding:	HON. FLENNIKEN, TERRY	Date Judgment Entered:	<del>08/16/2018</del> 08/17/2018
Attorney for State:	LAUREN REEDER	Attorney for Defendant:	SCHNEIDER, STANLEY G.

Offense for which Defendant Convicted:

**SEXUAL ASSAULT**

Charging Instrument:	INDICTMENT	Statute for Offense:	N/A
----------------------	------------	----------------------	-----

Date of Offense:	11/02/2013
------------------	------------

Degree of Offense:	2ND DEGREE FELONY	Plea to Offense:	NOT GUILTY
--------------------	-------------------	------------------	------------

Verdict of Jury:	GUILTY	Findings on Deadly Weapon:	N/A
------------------	--------	----------------------------	-----

Plea to 1 <sup>st</sup> Enhancement Paragraph:	Not Applicable	Plea to 2 <sup>nd</sup> Enhancement/Habitual Paragraph:	Not Applicable
Findings on 1 <sup>st</sup> Enhancement Paragraph:	Not Applicable	Findings on 2 <sup>nd</sup> Enhancement/Habitual Paragraph:	Not Applicable

Punished Assessed by:	JURY	Date Sentence Imposed:	08/17/2018	Date Sentence to Commence:	<del>08/17/2018</del> N/A
-----------------------	------	------------------------	------------	----------------------------	---------------------------

Punishment and Place of Confinement: **10 YEARS INSTITUTIONAL DIVISION, TDCJ**

**THIS SENTENCE SHALL RUN CONCURRENTLY.**

SENTENCE OF CONFINEMENT SUSPENDED, DEFENDANT PLACED ON COMMUNITY SUPERVISION FOR 10 YEARS.

Fine:	\$ 10,000.00 PROBATED	Court Costs:	As Assessed	Restitution:	\$ N/A	Restitution Payable to:	<input type="checkbox"/> VICTIM (see below) <input type="checkbox"/> AGENCY/AGENT (see below)
-------	-----------------------	--------------	-------------	--------------	--------	-------------------------	---

Sex Offender Registrat on Requirements apply to the Defendant. TEX. CODE CRIM PROC. chapter 62.

The age of the victim at he time of the offense was ~~N/A years~~ 27 years.

If Defendant is to serve sentence in TDCJ, enter incarceration periods in chronological order.

Time Credited	From:	to	From:	to
	From:	to	From:	to
	From:	to	From:	to

If Defendant is to serve sentence in county jail or is given credit toward fine and costs, enter days credited below.

N/A DAYS NOTES: N/A

All pertinent information, names and assessments indicated above are incorporated into the language of the judgment below by reference.

This cause was called for trial in Harris County, Texas. The State appeared by her District Attorney.

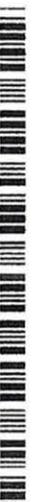
**Counsel / Waiver of Counsel (select one)**

Defendant appeared in person with Counsel.

Defendant knowingly, intelligently, and voluntarily waived the right to representation by counsel in writing in open court.

It appeared to the Court that Defendant was mentally competent and had pleaded as shown above to the charging instrument. Both parties announced ready for trial. A jury was selected, impaneled, and sworn. The INDICTMENT was read to the jury, and Defendant entered a plea to the charged offense. The Court received the plea and entered it of record.

The jury heard the evidence submitted and argument of counsel. The Court charged the jury as to its duty to determine the guilt or innocence of Defendant, and the jury retired to consider the evidence. The jury delivered its verdict in the presence of Defendant and defense counsel, if any.



The Court received the verdict and ORDERED it entered upon the minutes of the Court.

**Punishment Assessed by Jury / Court / No election (select one)**

**Jury.** Defendant entered a plea and filed a written election to have the jury assess punishment. The jury heard evidence relative to the question of punishment. The Court charged the jury and it retired to consider the question of punishment. After due deliberation, the jury was brought into Court, and, in open court, it returned its verdict as indicated above.

**Court.** Defendant elected to have the Court assess punishment. After hearing evidence relative to the question of punishment, the Court assessed Defendant's punishment as indicated above.

**No Election.** Defendant did not file a written election as to whether the judge or jury should assess punishment. After hearing evidence relative to the question of punishment, the Court assessed Defendant's punishment as indicated above.

The Court FINDS Defendant committed the above offense and **ORDERS, ADJUDGES AND DECREES** that Defendant is **GUILTY** of the above offense. The Court FINDS the Presentence Investigation, if so ordered, was done according to the applicable provisions of TEX. CODE CRIM. PROC., art. 42.12 § 9.

The Court **ORDERS** Defendant punished as indicated above. The Court **ORDERS** Defendant to pay all fines, court costs, and restitution as indicated above.

**Punishment Options (select one)**

**Confinement in State Jail or Institutional Division.** The Court **ORDERS** the authorized agent of the State of Texas or the Sheriff of this County to take, safely convey, and deliver Defendant to the **Director, Institutional Division, TDCJ**. The Court **ORDERS** Defendant to be confined for the period and in the manner indicated above. The Court **ORDERS** Defendant remanded to the custody of the Sheriff of this county until the Sheriff can obey the directions of this sentence. The Court **ORDERS** that upon release from confinement, Defendant proceed immediately to the **Harris County District Clerk's office**. Once there, the Court **ORDERS** Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.

**County Jail—Confinement / Confinement in Lieu of Payment.** The Court **ORDERS** Defendant immediately committed to the custody of the **Sheriff of Harris County, Texas** on the date the sentence is to commence. Defendant shall be confined in the **Harris County Jail** for the period indicated above. The Court **ORDERS** that upon release from confinement, Defendant shall proceed immediately to the **Harris County District Clerk's office**. Once there, the Court **ORDERS** Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.

**Fine Only Payment.** The punishment assessed against Defendant is for a **FINE ONLY**. The Court **ORDERS** Defendant to proceed immediately to the **Office of the Harris County District Clerk**. Once there, the Court **ORDERS** Defendant to pay or make arrangements to pay all fines and court costs as ordered by the Court in this cause.

**Execution / Suspension of Sentence (select one)**

The Court **ORDERS** Defendant's sentence **EXECUTED**.

The Court **ORDERS** Defendant's sentence of confinement **SUSPENDED**. The Court **ORDERS** Defendant placed on community supervision for the adjudged period (above) so long as Defendant abides by and does not violate the terms and conditions of community supervision. The order setting forth the terms and conditions of community supervision is incorporated into this judgment by reference.

The Court **ORDERS** that Defendant is given credit noted above on this sentence for the time spent incarcerated. The Court **ORDERS** that if the defendant is convicted of two or more offenses in a single criminal action, that each cost or fee amount must be assessed using the highest category of offense. Tex. Code Crim. P. art. 102.073.

Furthermore, the following special findings or orders apply:

Signed and entered on 08/17/2018

  
**FLENNIKEN TERRY**  
JUDGE PRESIDING

Notice of Appeal Filed:

Man-Late Received: \_\_\_\_\_ Type of Mandate: \_\_\_\_\_

After Mandate Received, Sentence to Begin Date is:

Jail Credit:  
Def. Received on at  AM  PM  
By: Deputy Sheriff of Harris County

Clerk: F FERNANDEZ  
Case Number: 14843450/010  
Defendant: SHEKH, SHAHEEQ



Right Thumbprint

999/

## CONDITIONS OF COMMUNITY SUPERVISION

THE STATE OF TEXAS  
VS.  
SHAFEEQ SHEIKH

IN THE 183rd DISTRICT COURT OF  
HARRIS COUNTY, TEXAS  
CAUSE NUMBER 148434501010

On this the 20th day of August, 2018, you are sentenced to 10 Years in the Texas Department of Criminal Justice-Institutional Division probated for 10 Years community supervision for the felony offense of SEXUAL ASSAULT in accordance with section 3 of Article 42.12, Texas Code of Criminal Procedure, in the 183rd District Court of Harris County, Texas, by the Honorable VANESSA VELASQUEZ Judge Presiding. It is the order of this Court that you abide by the following Conditions of Community Supervision:

- (1) Commit no offense against the laws of this or any other State or of the United States. You are to report any arrests within 24 hours.
- (2) Not use, possess, or consume any illegal drug or prescription drug not currently prescribed to you by a medical professional. You shall bring all current prescription bottles to your Community Supervision Officer. If new medication is prescribed, you must bring the new prescription bottle by your next scheduled report date.
- (3) Report to the Community Supervision Officer as directed for the remainder of the supervision term unless so ordered differently by the Court.
- (4) Permit a Community Supervision Officer to visit you at your home, place of employment or elsewhere.
- (5) Work at suitable employment and/or attend school full- time. Present either verification of employment or provide a log of all attempts to secure employment to your Community Supervision Officer as directed. You must notify HCCSCD of any change in your employment status by your next scheduled reporting date.
- (6) Abide by the rules and regulations of the Harris County Community Supervision and Corrections Department (hereinafter referred to as HCCSCD).
- (7) Remain within Harris County, Texas or any counties directly touching Harris County, Texas. You may not travel outside these locations unless you receive prior written permission from the Court through your Community Supervision Officer.
- (8) Notify HCCSCD by your next report date of any change in residence.
- (9) Submit a non- diluted, valid, unaltered sample for the purpose of alcohol/drug monitoring at the request of the HCCSCD.
- (10) Participate in the HCCSCD Community Service Restitution Program (CSRP). You shall perform 0 hours as directed by HCCSCD CSRP policy. Hours must be completed 60 days prior to termination.
- (11) Submit to a screening and/or assessment through HCCSCD Assessment Unit by 08/30/2018.
- (12) Submit to an evaluation of your educational skill level by 09/20/2018. If it is determined that you have not attained the average skill of students who have completed the sixth grade in public schools in this State, you shall participate in a program that teaches functionally illiterate persons to read. If you are non- English speaking, you will participate in English as a Second Language (ESL) program, if it is determined there is a need in order for you to meet the state mandate beginning upon referral until successfully discharged or released by further order of the Court.
- (13) Support your dependents as required by law. Provide your Community Supervision Officer with a certified copy of all court orders requiring payment of child support.
- (14) Not ship, transport, possess, receive, or purchase a firearm, altered firearm, or ammunition, or attempt to ship, transport, possess, receive, or purchase a firearm, altered firearm, or ammunition.
- (15) Pay the following fees through HCCSCD. All payments MUST be in the form of a Money Order, Cashier's Check or credit card. Credit card can be used to submit online payments at <http://www.go2gov.net/go/hccscd>. A \$ 2.00 transaction fee will be charged by HCCSCD to process each payment.

## CONDITIONS OF COMMUNITY SUPERVISION

For: SHAFEEQ SHEIKH

Cause: 148434501010

- 15.1 Pay a Supervision Fee at the rate of \$ 60.00 per month for the duration of your community supervision beginning 11/20/2018 to HCCSCD.
  - 15.2 Pay a \$ 12.50 fee for an Offender Identification Card by 11/20/2018 to HCCSCD.
  - 15.3 Pay a one- time fee of \$ 100.00 to HCCSCD for the purpose of ~~screening and~~ assessment.
  - 15.4 Pay a Fine of \$ 10,000.00 and Court Costs at the rate of ~~\$ 250.00~~ per month beginning 11/20/2018 to Harris County through HCCSCD. Court grants credit for 00 days served. Fine Probated.
  - 15.5 Pay Donation of \$ 50.00 to CRIME STOPPERS OF HOUSTON by 11/20/2018 through HCCSCD.
  - 15.6 Pay \$ 10.00 per month to cover expenses of drug testing.
  - 15.7 Report in person to HCCSCD to provide a DNA sample to the Department of Public Safety at the direction of and through HCCSCD for the purpose of creating a DNA Record by 08/20/2018 unless a sample has already been submitted under other state law and pay a \$ 25.00 fee.
  - 15.8 Pay \$ 25.00 per MONTH to the Sex Assault Program Fund for the duration of your community supervision beginning 11/20/2018 through HCCSCD.
- (16) Comply with sex offender registration procedures as required by the laws of this or any other State in which you reside beginning 08/20/2018 and at any time thereafter as directed by your Community Supervision Officer.
  - (17) Not supervise or participate in any program that includes participants or recipients persons who are seventeen (17) years of age or younger and that regularly provides athletic, civic or cultural activities beginning 08/20/2018 for any reason except as specifically permitted by the Court.
  - (18) Submit to any program of psychological and physiological assessment at the direction of your Community Supervision Officer, including the plethysmograph and/or polygraph, to assist in treatment, planning and case monitoring.
  - (19) Not view, own or possess pornographic materials. In addition you may not frequent sexually oriented establishments.
  - (20) Not have access to the Internet through any manner or method, unless it is equipped with an approved tracking software beginning 08/20/2018 for any reason unless specifically ordered by the Court.
  - (21) Not accept or maintain employment which will bring you into direct contact with minor children unless approved by the Court.
  - (22) Participate in Sex Offender Treatment beginning immediately upon referral. Attend treatment and aftercare with a State of Texas registered Sex Offender Provider as recommended. Comply with all program rules, regulations and guidelines until successfully discharged or released by further order of the Court.
  - (23) Not use, consume, or possess alcoholic beverages.

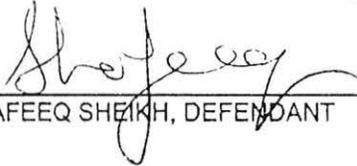
**CONDITIONS OF COMMUNITY SUPERVISION**

For: SHAFEEQ SHEIKH

Cause: 148434501010

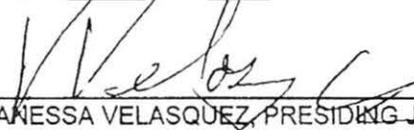
I understand that under the laws of this State, the Court shall determine the terms and conditions of Community Supervision, and may alter or modify said conditions during the period of Community Supervision. I further understand that failure to abide by these Conditions of Community Supervision may result in the revocation of Community Supervision or an adjudication of guilt.

Community Supervision expires the 19th day of August A.D. 2028

  
\_\_\_\_\_  
SHAFEEQ SHEIKH, DEFENDANT

August 20, 2018  
DATE

Signed this 20th day of August A.D. 2018

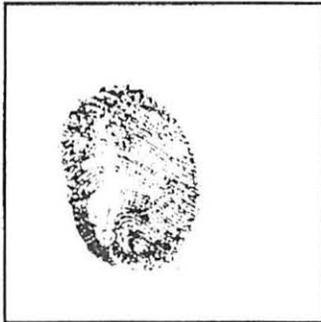
  
\_\_\_\_\_  
VANESSA VELASQUEZ, PRESIDING JUDGE

  
\_\_\_\_\_  
TANIKA MOORE, CLO/CSO OFFICER

August 20, 2018  
DATE

SPN: 02815415

PLEA: GUILTY



Defendant's Right Thumbprint

LOG 113/981

1st AMENDED  
CONDITIONS OF COMMUNITY SUPERVISION

THE STATE OF TEXAS  
VS.  
SHAFEEQ SHEIKH

IN THE 183rd DISTRICT COURT OF  
HARRIS COUNTY, TEXAS  
CAUSE NUMBER 148434501010

On this the 17th day of August, 2018, you are sentenced to 10 Years in the Texas Department of Criminal Justice-Institutional Division probated for 10 Years community supervision for the felony offense of SEXUAL ASSAULT in accordance with section 4 of Article 42.12, Texas Code of Criminal Procedure, in the 183rd District Court of Harris County, Texas, by the Honorable VANESSA VELASQUEZ Judge Presiding. It is the order of this Court that you abide by the following Conditions of Community Supervision:

- (1) Commit no offense against the laws of this or any other State or of the United States. You are to report any arrests within 24 hours.
- (2) Not use, possess, or consume any illegal drug or prescription drug not currently prescribed to you by a medical professional. You shall bring all current prescription bottles to your Community Supervision Officer. If new medication is prescribed, you must bring the new prescription bottle by your next scheduled report date.
- (3) Report to the Community Supervision Officer as directed for the remainder of the supervision term unless so ordered differently by the Court.
- (4) Permit a Community Supervision Officer to visit you at your home, place of employment or elsewhere.
- (5) Work at suitable employment and/or attend school full- time. Present either verification of employment or provide a log of all attempts to secure employment to your Community Supervision Officer as directed. You must notify HCCSCD of any change in your employment status by your next scheduled reporting date.
- (6) Abide by the rules and regulations of the Harris County Community Supervision and Corrections Department (hereinafter referred to as HCCSCD).
- (7) Remain within Harris County, Texas or any counties directly touching Harris County, Texas. You may not travel outside these locations unless you receive prior written permission from the Court through your Community Supervision Officer.
- (8) Notify HCCSCD by your next report date of any change in residence.
- (9) Submit a non- diluted, valid, unaltered sample for the purpose of alcohol/drug monitoring at the request of the HCCSCD.
- (10) Participate in the HCCSCD Community Service Restitution Program (CSRP). You shall perform 0 hours as directed by HCCSCD CSRP policy. Hours must be completed 60 days prior to termination.
- (11) Submit to a screening and/or assessment through HCCSCD Assessment Unit by 08/30/2018.
- (12) Submit to an evaluation of your educational skill level by 09/20/2018. If it is determined that you have not attained the average skill of students who have completed the sixth grade in public schools in this State, you shall participate in a program that teaches functionally illiterate persons to read. If you are non- English speaking, you will participate in English as a Second Language (ESL) program, if it is determined there is a need in order for you to meet the state mandate beginning upon referral until successfully discharged or released by further order of the Court.
- (13) Support your dependents as required by law. Provide your Community Supervision Officer with a certified copy of all court orders requiring payment of child support.
- (14) Not ship, transport, possess, receive, or purchase a firearm, altered firearm, or ammunition, or attempt to ship, transport, possess, receive, or purchase a firearm, altered firearm, or ammunition.
- (15) Pay the following fees through HCCSCD. All payments MUST be in the form of a Money Order, Cashier's Check or credit card. Credit card can be used to submit online payments at <http://www.go2gov.net/go/hccscd>. A \$ 2.00 transaction fee will be charged by HCCSCD to process each payment.

1ST AMENDED

- 15.1 Pay a Supervision Fee at the rate of **\$ 60.00** per month for the duration of your community supervision beginning **11/20/2018** to HCCSCD.
  - 15.2 Pay a **\$ 12.50** fee for an Offender Identification Card by **11/20/2018** to HCCSCD.
  - 15.3 Pay a one- time fee of **\$ 100.00** to HCCSCD for the purpose of screening and assessment.
  - 15.4 Pay a Fine of **\$ 10,000.00** and Court Costs at the rate of **\$ 25.00** per month beginning **11/20/2018** to Harris County through HCCSCD. Court grants credit for **00** days served. **Fine Probated.**
  - 15.5 Pay **Donation** of **\$ 50.00** to **CRIME STOPPERS OF HOUSTON** by **11/20/2018** through HCCSCD.
  - 15.6 Pay **\$ 10.00** per month to cover expenses of drug testing.
  - 15.7 Report in person to HCCSCD to provide a DNA sample to the Department of Public Safety at the direction of and through HCCSCD for the purpose of creating a DNA Record by **08/20/2018** unless a sample has already been submitted under other state law and pay a **\$ 25.00** fee.
  - 15.8 Pay **\$ 25.00** per **MONTH** to the Sex Assault Program Fund for the duration of your community supervision beginning **11/20/2018** through HCCSCD.
- (16) Comply with sex offender registration procedures as required by the laws of this or any other State in which you reside beginning **08/20/2018** and at any time thereafter as directed by your Community Supervision Officer.
  - (17) Not supervise or participate in any program that includes participants or recipients persons who are seventeen (17) years of age or younger and that regularly provides athletic, civic or cultural activities beginning **08/20/2018** for any reason except as specifically permitted by the Court.
  - (18) Submit to any program of psychological and physiological assessment at the direction of your Community Supervision Officer, including the plethysmograph and/or polygraph, to assist in treatment, planning and case monitoring.
  - (19) Not view, own or possess pornographic materials. In addition you may not frequent sexually oriented establishments.
  - (20) Not have access to the Internet through any manner or method, unless it is equipped with an approved tracking software beginning **08/20/2018** for any reason unless specifically ordered by the Court.
  - (21) Not accept or maintain employment which will bring you into direct contact with minor children unless approved by the Court.
  - (22) Participate in **Sex Offender Treatment** beginning **immediately upon referral**. Attend treatment and aftercare with a State of Texas registered Sex Offender Provider as recommended. Comply with all program rules, regulations and guidelines until successfully discharged or released by further order of the Court.
  - (23) Not use, consume, or possess alcoholic beverages.

1st AMENDED CONDITIONS OF COMMUNITY SUPERVISION

FOR: Shafeeq Sheikh

SPN: 02815415

CAUSE: 14843450

I understand that under the laws of this State, the Court shall determine the terms and conditions of Community Supervision, and may alter or modify said conditions during the period of Community Supervision. I further understand that failure to abide by these Conditions of Community Supervision may result in the revocation of Community Supervision or an adjudication of guilt.

I have read or had read to me by the CLO/CSO Officer the conditions the Judge has added or changed, and I have initialed each change indicating that I understand the modifications. I also understand that if I do not accept these changes to my Conditions of Community Supervision, I must make a timely and specific objection and request to appear before the Judge. I understand that if I refuse to accept these amendments, the Judge may issue a warrant for my arrest and I have a right to be represented by counsel. If I am indigent, the Court shall appoint counsel for me. I also understand that I may voluntarily and knowingly accept this modification.

Community Supervision expires the 16th day of August, 2028

Acceptance and Waiver

I understand the terms and consequences for failing to comply with these Conditions of Community Supervision and I knowingly and voluntarily agree to this modification of my conditions. I further understand that by signing these conditions I am affirmatively accepting the terms and I waive any right to object or be represented by counsel.

Objection and Request for Immediate Hearing

I object to this modification of my conditions of Community Supervision and request an immediate hearing before the Judge.

X Shafeeq  
Shafeeq Sheikh  
Defendant

August 27, 2018  
Date

Signed this 27th day of August, 2018



Defendant's Right Thumbprint

X Vanessa Velasquez  
Vanessa Velasquez  
Judge Presiding

X Ren Hughes  
~~Tanika Moore~~ Ren Hughes  
~~CLO~~ / CSO Officer

1st Amended to correct probation begin date, probation end date, order title, and plea.



I, Marilyn Burgess, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this May 8, 2019

Certified Document Number: 81501790 Total Pages: 8

Marilyn Burgess, DISTRICT CLERK  
HARRIS COUNTY, TEXAS

**In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail [support@hcdistrictclerk.com](mailto:support@hcdistrictclerk.com)**