

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA**

**UNITED STATES OF AMERICA**

v.

**OGUZHAN AYDIN,**

**Defendant.**

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**Crim. No. 15-Cr.-180(RBW)**

**ORDER OF JUDICIAL REMOVAL**

Upon application of the United States and upon receipt of the Stipulated Request for Judicial Removal of defendant OGUZHAN AYDIN, and based upon all prior proceedings and submissions in this matter and full consideration having been given to the matters set forth therein, the Court finds:

1. The defendant is not a citizen or national of the United States.
2. The defendant is native and citizen of Turkey.
3. The defendant was paroled into the United States at Houston, Texas on August 25, 2014.
4. At the time of sentencing in the instant criminal proceeding, the defendant will be convicted in this Court of Violation of the International Emergency Economic Powers Act, 50 U.S.C. § 1705 and the Iranian Transactions Regulations, 31 C.F.R. Part 560 and Aiding and Abetting and Causing an Act to be done, in violation of Title 18, U.S.C. § 2.
5. The defendant understands that a maximum sentence of 20 years of imprisonment, a maximum fine of \$1,000,000, a period of supervised release of not more than three years and a special assessment of \$100 may be imposed for this offense.

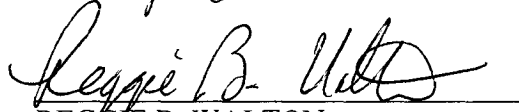
6. Previously, on April 5, 2016, the defendant was convicted in the U.S. District Court of the Northern District of Georgia (Case No. 1:12-CR-221-02-0DE) of the offenses of Exportation of Munitions Without Required Validated Export License in violation of 22 U.S.C. § 2778, and Money Laundering in violation of 18 U.S.C. § 1956(a)(2)(A). For these offenses, defendant was sentenced to 30 months in prison, five years supervised release, and a fine of \$25,000.
7. The defendant is, and at the time of sentencing will be, subject to removal from the United States pursuant to: (1) Section 212(a)(7)(A)(i) of the Immigration and Nationality Act of 1952, as amended (“INA”), 8 U.S.C. § 1182(a)(7)(A)(i), as an immigrant who at the time of application for admission is not in possession of a valid, unexpired immigrant visa, reentry permit, border crossing identification card, or other valid entry document required by this chapter, and a valid unexpired passport, or other suitable travel document, or document of identity and nationality if such document is required under the regulations issued by the Attorney General under Section 1181(a) of this title; (2) Section 212(a)(2)(B) of the INA, 8 U.S.C. § 1182(a)(2)(B), as an alien convicted of two or more offenses (other than purely political offenses), regardless of whether the conviction was in a single trial or whether the offenses arose from a single scheme of misconduct and regardless of whether the offenses involved moral turpitude, for which the aggregate sentences to confinement were five years or more; and (3) Section 212(a)(2)(I)(i) of the INA, 8 U.S.C. § 1182(a)(2)(I)(i), as an alien who engaged in an offense which is described in section 1956 or 1957 of title 18, United States Code (relating to laundering of monetary instruments).

8. The defendant has waived his right to notice and a hearing under Section 238(c) of the INA, 8 U.S.C. § 1229(c).
9. The defendant has waived the opportunity to pursue any and all forms of relief and protection from removal.
10. The defendant has designated the country of Turkey for removal.

WHEREFORE, IT IS HEREBY ORDERED, pursuant to Title 8, United States Code, Section 1228(c)(5) that:

The defendant be removed from the United States promptly upon his release from confinement (if any), or, if the defendant is not sentenced to a term of imprisonment, promptly upon his sentencing, and that the defendant be ordered removed to Turkey.

IT IS SO ORDERED this 3<sup>rd</sup> day of August, 2016.

  
REGGIE B. WALTON  
U.S. DISTRICT COURT JUDGE

cc: Brenda J. Johnson  
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