

ENTERED

August 24, 2020

David J. Bradley, Clerk

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

UNITED STATES OF AMERICA

VS.

ASIM MUJTABA NAQVI

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4:20-MJ-01497

ORDER

A detention hearing in accordance with 18 U.S.C. § 3142(f)(2)(A) was held in this case on August 21, 2020. The Defendant, Asim Mujtaba Naqvi, is charged by Criminal Complaint with Violations of the International Emergency Economic Powers Act, in violation of Title 50, United States Code, Sections 1701-1705. The statutory penalty is up to twenty (20) years of imprisonment. 50 U.S.C. § 1705. After considering the facts in this case and under the Bail Reform Act, the Court DOES NOT REQUIRE Defendant’s detention pending trial in this case.

This Court finds that there are conditions or combination of conditions that will reasonably assure Defendant, Asim Mujtaba Naqvi’s, appearance as required. Therefore, IT IS ORDERED that Defendant’s bond be set at \$5,000,000.00, with a \$10,000.00 deposit, five (5) co-sureties, along with any other standard conditions recommended by Pretrial Services including surrendering all passports and not obtaining any new passports.

It is FURTHER ORDERED that Defendant shall be monitored by Active GPS Monitoring and shall be on Home Detention.

It is FURTHER ORDERED that the following Special Conditions be imposed on Defendant:

1. Defendant shall not communicate in any manner with 20 people designated by the Government. The list of people has been filed under seal and provided to both Defendant and Pretrial Services.
2. Defendant is permitted to access the internet and use a cell phone only for his employment-related duties. He is prohibited from deleting or clearing his internet history on any computer or his call history on any telephone.
3. Defendant will be subject to random inspections by the Pretrial Services Officer of his home and his computer equipment. He shall permit the Officer total access to his computers and all email and social media accounts.
4. Defendant is prohibited from having any third-party engage in any activity that violates the above conditions (one through three) or any other conditions on his behalf.
5. Any employment undertaken by Defendant, including his current position at the University of Houston, must be pre-approved by both the Government and Pretrial Services. If either the Government and/or Pretrial Services does not approve, the Court will hold an immediate hearing.

It is FURTHER ORDERED that Defendant shall be permitted to appear by computer/internet for future court appearances unless otherwise directed by the District Judge assigned to his case. Defendant is permitted to travel to Washington, DC for all court appearances.

This is the least restrictive combination of conditions that will reasonably assure Defendant's appearance as required by Title 18, United States Code, § 3142(c)(1)(B).

The Defendant is hereby instructed to comply with all terms and conditions set forth in the Court's Order of Release. Any violation of those terms and conditions will result in the punishments outlined in the Order of Release.

SIGNED in Houston, Texas on August 24, 2020.



Sam S. Sheldon
United States Magistrate Judge