

MINUTE ENTRY
AFRICK, J.
NOVEMBER 7, 2023

JS10 - 00:30

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA

CRIMINAL DOCKET

VERSUS

NO. 21-98

SHIVA AKULA

SECTION "I"

BOND HEARING

COURTROOM DEPUTY: Bridget Gregory and Jennifer Limjuco
COURT REPORTER: Samm Morgan

APPEARANCES:

Kathryn McHugh and Jeffrey R. McLaren, Counsel for Government
David Michael DeVillers and Townsend Myers, Counsel for Defendant
Shiva Akula, Defendant
Gregory Burch, U.S. Probation Officer

Case called.

Argument by defendant's counsel and the government regarding continuation of bond.

Defendant is sworn and questioned by the Court regarding finances.

Statements by defendant, defendant's counsel and the government.

The defendant was cautioned not to post, nor cause to be posted, any communications that could be considered witness intimidation.

IT IS ORDERED that defendant continue on bond with conditions of release modified to include the following:

- The defendant shall be placed on home detention, with location monitoring, by active GPS (including hybrid GPS), until sentencing, to commence immediately. The defendant is restricted to his residence at all times except for activities to include employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities. All activities must be pre-approved by the United States Probation Officer. The defendant shall maintain a telephone at his place of residence without any special services, modems, answering machines, or cordless telephones for the above period. The defendant shall wear an electronic device, and shall observe the rules specified by the United States Probation Office. The defendant shall contribute to the cost of this program to the extent that the defendant is deemed capable by the United States Probation Officer.

- The defendant shall not submit an application for a passport to the Government of India.
- The defendant shall not sell or mortgage any real estate, business, or license, without prior notification to the United States Probation Officer and the government.
- The defendant shall not withdraw funds from Charitable Trusts, E-trade, 401k, or IRA accounts, without prior notification to the United States Probation Officer and the government. However, up to \$200,000 may be withdrawn from the E-trade account for payroll expenses.
- By agreement of the defendant, the defendant shall provide all financial information to the United States Probation Officer and the government, particularly in relation to Investar and Gulf Coast bank accounts.
- By agreement of the defendant, the United States Probation Officer and the government have authority to speak to defendant's financial advisor.
- All other previously ordered conditions remain in effect.

New Orleans, Louisiana, this 7th day of November, 2023.

A handwritten signature in black ink, appearing to read "Lance Africk", written over a horizontal line.

LANCE M. AFRICK
UNITED STATES DISTRICT JUDGE