



DEPARTMENT OF JUSTICE
NOTICE OF LIEN FOR FINE AND/OR
RESTITUTION IMPOSED PURSUANT TO THE
ANTI-TERRORISM AND EFFECTIVE DEATH
PENALTY ACT OF 1996

For Optional Use By Recording Office

United States Attorney's Office for
SOUTHERN DISTRICT OF TEXAS

Serial Number
2018A58437

NOTICE is hereby given of a lien against the property of the defendant named below. Pursuant to Title 18, United States Code, § 3613(c), a fine or an order of restitution imposed pursuant to the provisions of subchapter C of chapter 227 is a lien in favor of the United States upon all property belonging to the person fined or ordered to pay restitution. Pursuant to § 3613(d), a notice of lien shall be considered a notice of lien for taxes for the purposes of any State or local law providing for the filing of a tax lien. The lien arises at the time of the entry of judgment and continues until the liability is satisfied, remitted, or set aside, or until it becomes unenforceable pursuant to § 3613(b).

Name of Defendant	Samir Parikh as nominee for Nilam Parikh
Amount of Fine/Restitution	\$8,970,496.15, plus applicable interest and penalties
Court Imposing Judgment	Houston Division
Court Number	4:16-CR-385-34
Date of Judgment	July 20, 2018
Date of Entry of Judgment	July 26, 2018

If payment becomes past due, penalties totaling up to 25 percent of the principal amount past due may arise. 18 U.S.C. § 3612(g).

IMPORTANT EXPIRATION INFORMATION--With respect to the lien listed above, this notice shall remain in effect pursuant to the provisions of 18 U.S.C. § 3613.

PLACE OF FILING SHELBY County, AL

This notice was prepared and signed at HOUSTON, TX on this May 31, 2023.

Signature:


Melissa Hotze
Assistant United States Attorney
1000 Louisiana, Suite 2300
Houston, Texas 77002
Tel: (713) 567-9167
Fax: (713) 718-3405

RETURN TO:
U.S. Attorney's Office
Asset Recovery Unit (CKH)
1000 Louisiana, Suite 2300
Houston, Texas 77002



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
05/31/2023 01:12:40 PM
\$22.00 BRITTANI
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