

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

UNITED STATES OF AMERICA

V.

FAHAD H. SHAH

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§  
§

CRIMINAL NO. 4:20-CR-156

**FINAL ORDER OF FORFEITURE**

On May 21, 2021, this Court entered a Preliminary Order of Forfeiture pursuant to the provisions of 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461.

The United States posted notice of the forfeiture on an official government internet site ([www.forfeiture.gov](http://www.forfeiture.gov)) for at least 30 consecutive days, beginning on May 22, 2021, and ending on June 20, 2021, as required by 21 U.S.C. § 853(n)(1), Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, and the Attorney General's authority to determine the manner of publication of an order of forfeiture in a criminal case.

In addition to the above-described internet publication, the United States attempted to serve notice of the forfeiture on potential claimants as follows:

- (1) Attempted service by U.S. certified mail, return receipt requested #7020 0090 0000 5359 1674 on Farah Modi-Shah and U.S. first class mail.
- (2) Attempted service by U.S. certified mail, return receipt requested #7020 0090 0000 5359 1681 on Imaad Shah and U.S. first class mail.

The Government has moved to dismiss the following property from the criminal case:

**Miscellaneous Property:**

5axismaker 5xm 3D printer

It appears from the record that no claims, contested or otherwise, have been filed for the property described in this Court's preliminary order of forfeiture.

It is HEREBY ORDERED, ADJUDGED, and DECREED that the Motion for Final Order of Forfeiture is GRANTED. It is further ORDERED:

1. That the right, title, and interest to all of the hereinafter described property of the defendant named is hereby condemned, forfeited and vested in the United States of America, and shall be disposed of according to law:

**U.S. Currency:**

- (1) \$69,480.00 in U.S. currency
- (2) \$10,000.00 in U.S. currency
- (3) \$1,977.00 in U.S. currency
- (4) \$1,127.00 in U.S. currency
- (5) \$900.00 in U.S. currency

**Bank/Investment Accounts:**

- (1) \$7,856.85 seized from Wells Fargo Account #XXXX8264
- (2) \$43,626.89 seized from E-Trade Securities, LLC Account #XXXX8039

**Vehicles:**

- (1) 2020 Tesla Model 3, VIN 5YJ3E1EBXLF719969
- (2) 2020 Tesla Model 3, VIN 5YJ3E1EB2LF668077
- (3) 2009 Freightliner M2 106 medium duty conventional cab, VIN 1FVACWDT49HAF6849)
- (4) 2014 Freightliner M2 106 medium duty conventional cab, VIN 3ALACWDT2EDFV8098
- (5) 2014 Freightliner F2C, VIN WDYPE8DC0E5927890

**Cash Proceeds**

A sum of money equal to \$1,592,657.00 in United States currency, and all interest and proceeds traceable thereto, representing the amount of proceeds obtained by the defendant as a result of the offense alleged in the indictment, for which the defendant is personally liable.

2. That the forfeited property shall be disposed of by the United States and/or the custodial agency in such manner as the United States Attorney General may direct.

It is FURTHER ORDERED, ADJUDGED, and DECREED that the following property is dismissed from the criminal case and no longer subject to forfeiture:

**Miscellaneous Property:**

5axismaker 5xm 3D printer

IT IS FURTHER ORDERED that pursuant to Rule 32.2(b)(3), this Order of Forfeiture shall become final as to the defendant at the time of sentencing and shall be made part of the sentence and included in the judgment.

IT IS FURTHER ORDERED that the United States may, at any time, move pursuant to Rule 32.2(e) to amend this order of forfeiture to substitute property having a value not to exceed \$1,592,657.00 to satisfy the cash proceeds sought for forfeiture in whole or in part.

**SIGNED this 16th day of September, 2021.**



AMOS L. MAZZANT  
UNITED STATES DISTRICT JUDGE