IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that: 1 2 1. Pursuant to 31 U.S.C. § 5321(a)(5)(B), which provides for a penalty to be 3 applied where a person's failure to file a Report of Foreign and Financial Accounts ("FBAR") is not willful, defendant Ashish Patel is personally liable and indebted to the 4 5 United States of America for the FBAR penalty assessments for the years 2007, 2008, 2009, 2010, and 2011, in the amount of \$50,068, plus statutory interest accruing from the 6 date of assessment on May 23, 2014, as provided by law, until such obligation is paid in 7 8 full. 9 2. Defendant Ashish Patel is personally liable and indebted to the United States 10 of America for the failure-to-pay the assessed FBAR penalty, pursuant to 31 U.S.C. § 11 3717(e)(2), as provided by law. 12 13 Date: March 21, 2017 OTIS D. WRIGHT, II 14 United States District Judge 15 Respectfully presented, 16 EILEEN M. DECKER 17 United States Attorney THOMAS D. COKEŘ 18 Assistant United States Attorney Chief, Tax Division 19 20 21 CHARLES PARKER Assistant United States Attorney Attorneys for the United States of America 22 23 24

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