

APN# _____



KAREN ELLISON, RECORDER

Recording Requested by/Mail to:

✓ Name: U.S. Attorney's office
Address: 500 E. Broward Blvd, #-
City/State/Zip: FT. Lauderdale, FL 33094

Mail Tax Statements to:

Name: _____

Address: _____

City/State/Zip: _____

Notice of Lis Pendens RE: Forfeiture

Title of Document (required)

----- (Only use if applicable) -----

The undersigned hereby affirms that the document submitted for recording contains personal information as required by law: (check applicable)

Affidavit of Death – NRS 440.380(1)(A) & NRS 40.525(5)

Judgment – NRS 17.150(4)

Military Discharge – NRS 419.020(2)

Signature

Printed Name

This document is being (re-)recorded to correct document # _____, and is correcting

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 16-60227-CR-HURLEY/HOPKINS

UNITED STATES OF AMERICA

Plaintiff,

v.

CLIFFORD CARROLL,
TODD STEPHENS,
TIM CLINTON,
MICHAEL KENNA,
JOEL MCDERMOTT,
TODD HANSON,
CHRISTOPHER MUCHA,
IAN FLASTER,
KYLE O'BRIEN,
RHETT GORDON,
WILLIAM EARL,
LISA GOLDBERG,
FREDERICK THOMAS GIAMPA,
PETER WILLIAMS,
JOHN JOHNSON, and
BRETT NADEL,

Defendants.

NOTICE OF LIS PENDENS RE: FORFEITURE

GRANTEE: Land Investment Group, LLC

TO: ALL PERSONS WHO MAY CLAIM BY, THROUGH, OR UNDER ANY OF THE DEFENDANTS AND/OR GRANTEE any interest in the real property described herein under.

NOTICE IS HEREBY GIVEN, pursuant to the provisions of F.S. §48.23, as made applicable hereto by the provisions of 28 U.S.C. § 1964, that on September 1, 2016, an Information was filed in the Southern District of Florida, Ft. Lauderdale Division, charging the above defendants, and others known and unknown with violations of 18 U.S.C. §§ 1962(a) and

Certified to be a true and correct copy of the document on file
Steven M. Larimore, Clerk,
U. S. District Court
Southern District of Florida
By Jan [Signature]
Deputy Clerk
Date 9-1-16

1956(h), etc. The Information also included forfeiture allegations pursuant to 18, U.S.C. §§1963 and 982(a)(1), etc., against a single family residence identified as APN:1318-03-111-011, and located at 189 Myron Drive, Zephyr Cove, Nevada 89448, with all improvements, fixtures, and equipment found therein or thereon, and more particularly described as:

All that certain real property situated in the County of Douglas, State of Nevada described as follows:

Lot 80, as shown on the map of SKYLAND SUBDIVISION NO.2, filed in the office of the County Recorder of Douglas County, Nevada, on July 22, 1959, as File No. 14668.

Together with the right of access to the waters of Lake Tahoe and for beach and recreational purposes over Lots 32 and 33, as shown on the filed map of Skyland Subdivision No. 1, filed in the office of the Country Recorder of Douglas County, Nevada on February 27, 1958, as reserved in the deed from Stockton Garden Homes, Inc., a California corporation to Skyland Water Co., a Nevada corporation, recorded February 5, 1960, in Book 1 of Official Records at Page 268, Douglas County, Nevada.

FURTHER NOTICE IS HEREBY GIVEN that the applicable provisions of 18 U.S.C. § 1963(i) and 21, U.S.C. §853(k), prohibit any party claiming an interest in the above-described property from (1) intervening in the trial or appeal of the criminal case, or (2) commencing an action at law or equity against the United States concerning the validity of any alleged interest subsequent to the filing of the information, except as provided by the provisions of 21 U.S.C.

§853(n) and 18 U.S.C. §1963(l)(1).

Respectfully submitted,

WIFREDO A. FERRER
UNITED STATES ATTORNEY

s/William H. Beckerleg, Jr.
WILLIAM H. BECKERLEG, JR.
ASSISTANT U.S. ATTORNEY
Bar No. A5500074
500 E. Broward Blvd., Suite 700
Fort Lauderdale, Florida 33394
Tel: (954) 660-5774
FAX: (954) 356-7180
Bar No. A5500074