

APN# 1318-03-111-011

Recording Requested by/Mail to:

Name: United States Attorney's Office

Address: 500 E. Broward Blvd., Suite 700

City/State/Zip: Ft. Lauderdale, FL 33394

Mail Tax Statements to:

Atten: Jeffrey Padayao
Name: United States Marshall's Office

Address: 333 Las Vegas Blvd. S. Suite 2058

City/State/Zip: Las Vegas, NV 89101



KAREN ELLISON, RECORDER

E02

Final Order of 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 # 2017-896396, and is correcting
Final Order of Forfeiture -US v Todd Hanson
see attached.

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

CASE NO. 16-60227-CR- HURLEY

UNITED STATES OF AMERICA,

Plaintiff,

vs.

TODD HANSON

Defendant.

FINAL ORDER OF FORFEITURE

Upon motion of the United States for entry of a final order of forfeiture pursuant to Title 18, United State Code, Sections 982(a)(1), Title 21, U.S.C. § 853(n)(7), and Rule 32.2 of the Federal Rules of Criminal Procedure, upon a review of the record in this matter and for good cause shown thereby, the Court hereby finds that:

1. On October 25, 2016, a five-count Information was filed against Todd Hanson ("Hanson") and others, charging among other things, in Count 2 and Count 4, that Hanson and others knowingly combined, conspired, and agreed with each other and with persons known and unknown to the United States Attorney, to commit an offense against the United States in violation of Title 18, U.S.C. §1957, to wit: to knowingly engage and attempt to engage, in monetary transactions by, through or to a financial institution, affecting interstate and foreign commerce, in criminally derived property of a value greater than \$10,000, such property having been derived from a specified unlawful activity, in violation of Title 18, U.S.C. §1957.

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	<i>Ann J. Streets</i> Deputy Clerk
Date	4-5-2017

2. The Information also included notice of forfeiture allegations pursuant to 18, U.S.C. §982(a)(1), against any property, real or personal, involved in such offense, or any property traceable to such property.

3. In his plea agreement (DE168) at paragraph number 11, defendant Hanson agreed to the forfeiture of all assets derived from proceeds obtained, directly or indirectly, as a result of his violations.

4. Defendant Hanson further agreed in page 5 of his stipulated statements of fact (DE169) that he obtained millions of dollars from his fraud, which moneys were used for the purchase of numerous assets. The residence referenced below in paragraph no. 5 herein, was purchased with fraud proceeds from Count 2. This residence was also listed in the forfeiture allegation of the information as item H in page 29 therein. See DE1.

5. The real property is also known as: One single family residence located at 189 Myron Drive, Zephyr Cove, Nevada 89448, also identified as APN: 1318-03-111-011; 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.

6. On November 21, 2016, this Court entered a Preliminary Order of Forfeiture (DE204), against the single family residence described in paragraph number 5 above.

7. On November 30, 2016, a Notice of Forfeiture was published in the Notice of Criminal Forfeiture (entry of the preliminary order) was posted on the official government internet site (www.forfeiture.gov) for at least 30 consecutive days. The published notice stated the intent of the United States to forfeit all right title and interest in, and to dispose of, the property identified in said preliminary order of forfeiture; advised all third parties, if any, of their right to petition the court within thirty days for a hearing to adjudicate the validity of their alleged legal interest in the property; and set forth the requirement that anyone seeking to claim an interest in the property to be forfeited must file a petition in conformance with Title 21, U.S.C. § 853(n)(3), within thirty days after the earlier of the final date of publication of the notice or the receipt of actual notice. The time for filing of petitions has expired.

8. The Declaration of Publication was filed with the Clerk of this Court on January 31, 2017. (DE332)

9. All persons known to the United States to have a legal interest in the property ordered forfeited have thereby been notified according to Rule 32.2 (b)(6) and the procedures of Title 21, U.S.C. §853.

10. Under the provisions of Title 21, U.S.C. §853(n)(2), a person claiming an interest in any of the property forfeited must file a petition with the Court within thirty days of the publication of notice or of receipt of actual notice, whichever is earlier.

11. As of the date of this motion, no person or persons have filed a petition with the Court, pursuant to said Notice of Forfeiture and the time to so has expired.

12. Other than defendant, the United States is not aware of any persons or entities, who may have an interest of record in the property forfeited through the Preliminary Order of Forfeiture in this action, as further referenced in paragraph number 5 above.


13. The United States is now, given the entry of the preliminary order, the publications of the notice of forfeiture, the expiration of timeline for filing petitions, and the applicable law, entitled to final order of forfeiture pursuant to Title 21, U.S.C. § 853(n)(7) and Rule 32.2(c)(2) of the Federal Rules of Criminal Procedure.

Therefore, based upon the United States' motion, and the record in this matter, it is hereby

ORDERED, ADJUDGED and DECREED that the property referenced in paragraph number 5 of this order, subject of the preliminary order of forfeiture is forfeited to and vested in the United States of America, pursuant to Title 18, U.S.C. § 982(a)(1), Rule 32.2(c)(2) of the Federal Rules of Criminal Procedure, and Title 21, U.S.C. § 853(n)(7). The United States shall have clear title to the above-listed property.

IT IS FURTHER ORDERED that the United States Marshals Service, or any other duly authorized law enforcement agency, may dispose of the forfeited property in accordance with the law.

DONE AND ORDERED on this 6th day of March 2017, in Chambers at West Palm Beach, Florida.


HONORABLE DANIEL T.K. HURLEY
UNITED STATES DISTRICT JUDGE

STATE OF NEVADA
DECLARATION OF VALUE

1. Assessor Parcel Number(s)
 a) 1318-03-111-011
 b) _____
 c) _____
 d) _____

2. Type of Property:
 a) Vacant Land b) Single Fam. Res.
 c) Condo/Twnhse d) 2-4 Plex
 e) Apt. Bldg f) Comm'l/Ind'l
 g) Agricultural h) Mobile Home
 i) Other _____

FOR RECORDERS OPTIONAL USE ONLY	
BOOK _____	PAGE _____
DATE OF RECORDING: _____	
NOTES: _____	

3. Total Value/Sales Price of Property: \$ \$0.00 -
 Deed in Lieu of Foreclosure Only (value of property) (\$0.00)
 Transfer Tax Value: \$ \$0.00
 Real Property Transfer Tax Due: \$ \$0.00

4. If Exemption Claimed:
 a. Transfer Tax Exemption per NRS 375.090, Section # 2
 b. Explain Reason for Exemption: transfer to the United States of America

5. Partial Interest: Percentage being transferred: _____ %

The undersigned declares and acknowledges, under penalty of perjury, pursuant to NRS 375.060 and NRS 375.110, that the information provided is correct to the best of their information and belief, and can be supported by documentation if called upon to substantiate the information provided herein. Furthermore, the parties agree that disallowance of any claimed exemption, or other determination of additional tax due, may result in a penalty of 10% of the tax due plus interest at 1% per month.

Pursuant to NRS 375.030, the Buyer and Seller shall be jointly and severally liable for any additional amount owed.

Signature *W. Beckley* Capacity Assistant U.S. Attorney
 Signature _____ Capacity _____

SELLER (GRANTOR) INFORMATION
(REQUIRED)

BUYER (GRANTEE) INFORMATION
(REQUIRED)

Print Name: UNITED STATES ATTORNEYS OFFICE
 Address: 500 E. BROWARD BLVD, STE 700
 City: FT. LAUDERDALE
 State: FL Zip: 33394

Print Name: TODD HANSON/
LAND INVESTMENT GROUP LLC
 Address: P.O. BOX 11339
 City: ZEPHYR COVE
 State: NV Zip: 89448

COMPANY/PERSON REQUESTING RECORDING
(required if not the seller or buyer)

Print Name: United States Attorneys Office Escrow # _____
 Address: 500 E Broward Blvd., Suite 700
 City: Ft. lauderdale State: FL Zip: 33394

(AS A PUBLIC RECORD THIS FORM MAY BE RECORDED/MICROFILMED)