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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,)	CASE NO. CR 19-00340 CRB
)	
Plaintiff,)	PROPOSED AMENDED PRELIMINARY
)	ORDER OF FORFEITURE
v.)	
)	
ROGER KARLSSON,)	
)	
Defendant.)	
_____)	

Having considered the application for a Preliminary Order of Forfeiture filed by the United States, the defendant’s guilty plea entered on March 3, 2021, the defendant’s Application for Permission to Enter Plea of Guilty and Order Accepting Plea filed the same day, the Presentence Report, the United States’ Sentencing Memorandum filed on June 16, 2021, the Defendant’s Guideline Objections and Sentencing Memorandum filed June 21, 2021, and the arguments of the parties, and good cause appearing,

IT IS HEREBY ORDERED that the following property is forfeited to the United States:

- a) A forfeiture money judgment in the amount of \$16,263,820,

- 1 b) The Naam Serena Grand Villas, otherwise or previously known as the Elysian Pearl Resort
2 and Bungalows, located at 21/24 Moo 2 rural Road, Baan-Dan-Mai, Koh Chang, Thailand,
3 including all real property, buildings, appurtenances, and improvements thereon;
4
5 c) The residence and real property located at New Nordic Bangtao Water World Condominium,
6 Tambon Cherngtalay, Amphoe Thalang, Phuket Province, Thailand, Unit Number N-BWC-
7 D304;
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9 d) The residence and real property located at New Nordic Bangtao Water World Condominium,
10 Tambon Cherngtalay, Amphoe Thalang, Phuket Province, Thailand, Unit Number N-BWC-
11 D313;
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13 e) The residence and real property located at New Nordic Castle, Apartment No NCA1-703,
14 Pratamnak Hill Soi 4, Muang Pattaya, Amphoe Banglamung, Chonburi Province, Thailand;
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16 f) The residence and real property located at New Nordic's Club 5 Condominium, Unit Number
17 NCL5-202, Pratamnalk Hill Soi 4, Muang Pattaya, Amphoe Banglamung, Chonburi
18 Province, Thailand;
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20 g) The residence and real property located at New Nordic Boutique Condominium, Unit
21 Number NBT-706, Tambon Nongprue, Amphoe Banglamung, Chonburi Province, Thailand;
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23 h) The residence and real property located at Emerald Palace Pattaya, 378/352 Moo 12 Kasetin
24 Soi 9, Prathmnak Road Soi 1, Nongprue, Banglamung, Chonburi, Thailand;
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26 i) All funds maintained at Krung Thai Bank Public Company in account number 2270316290,
27 held in the name Roger Nils-Jonas-Karlsson;
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29 j) All funds maintained at Siam Commercial Bank Public Co. Ltd. in account number
30 8562354260, held in the name Roger Nils Jonas Karlsson;
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32 k) All funds maintained at Kasikornbank Public Company Limited in account number
33 0388036648, held in the name Roger Karlsson;
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35 l) All funds maintained at Bitcoin Co. Ltd, in the name of Roger Karlsson registered using the
36 email address roger.karlsson@siamcasa.com;" and
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38 m) Up to SEK 2,980,000 maintained at Huset I Virke Swedbank in account number
39 SE7280000829580030686653;

40 pursuant to Title 18, United States Code, Sections 981(a)(1)(C) and 982(a)(1) and Title 28, United States
41 Code, Section 2461(c).

42 IT IS FURTHER ORDERED that the United States, through its appropriate agency, shall seize
43 the forfeited property forthwith, and shall publish on www.forfeiture.gov, a government website, for at
44 least thirty days, notice of this Order, notice of the government's intent to dispose of the property in such
45 manner as the Attorney General may direct and provide notice that any person, other than the defendant,
46 having or claiming a legal interest in the property, must file a petition with the Court and serve a copy
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1 on government counsel within (30) days of the final publication of notice or of receipt of actual notice,
2 whichever is earlier;

3 IT IS FURTHER ORDERED that the government may conduct discovery in order to identify,
4 locate or dispose of property subject to forfeiture in accordance with Rule 32.2(b)(3) of the Federal
5 Rules of Criminal Procedure;

6 IT IS FURTHER ORDERED that the Court will retain jurisdiction to enforce the Preliminary
7 Order of Forfeiture, and to amend it as necessary, pursuant to Federal Rule of Criminal Procedure
8 32.2(e); and

9 IT IS FURTHER ORDERED that pursuant to Rule 32.2(b)(4) of the Federal Criminal Rules of
10 Procedure, this Preliminary Order of Forfeiture shall become final as to the defendant at the time of
11 sentencing and shall be made part of the sentence and included in the judgment.

12 IT IS SO ORDERED this 9th day of July 2021.

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16 HONORABLE CHARLES R. BREYER
17 Senior United States District Judge
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