```
STEPHANIE M. HINDS (CABN 154284)
 1
    Acting United States Attorney
 2
    HALLIE HOFFMAN (CABN 210020)
    Chief, Criminal Division
 3
 4
    KAREN BEAUSEY (CABN 155258)
    Assistant United States Attorney
 5
          450 Golden Gate Avenue, Box 36055
           San Francisco, California 94102
 6
          Telephone: 415-436-7200
          Fax: 415-436-7234
 7
          karen.beausey@usdoj.gov
 8
    Attorneys for United States of America
 9
10
                                UNITED STATES DISTRICT COURT
                              NORTHERN DISTRICT OF CALIFORNIA
11
12
                                    SAN FRANCISCO DIVISION
13
    UNITED STATES OF AMERICA,
                                                 CASE NO.: CR 19-0340 CRB
                Plaintiff.
                                                 PROOF OF PUBLICATION OF NOTICE OF
14
                                                 FORFEITURE ACTION
15
       v.
16
    ROGER KARLSSON,
17
                 Defendant.
18
19
          In accordance with 21 U.S.C. § 853(n)(1) and Rule 32.2(b)(6)(C) of the Federal Rules of
    Criminal Procedure, notice of the forfeiture was posted on an official government internet site
20
    (www.forfeiture.gov) for at least 30 consecutive days, beginning on July 14, 2021, and ending on
21
22
    August 12, 2021. (See, Attachment 1).
23
24
25
26
27
28
    PROOF OF PUBLICATION OF NOFA
```

1

CR 19-0340 CRB

Case 3:19-cr-00340-CRB Document 76 Filed 08/20/21 Page 2 of 5

1	I declare under penalty of perjury that the forgoing is true and correct. Executed on August 20			
2	021 at San Francisco, CA.			
3	Respectfully submitted,			
4	STEPHANIE M. HINDS Acting United States Attorney			
5				
6	<u>/s/ Brenda Lukaitis</u> BRENDA LUKAITIS			
7	FSA Paralegal III/AFU			
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				
26				
27				
28				



Advertisement Certification Report

The Notice of Publication was available on the www.forfeiture.gov web site for at least 18 hours per day between July 14, 2021 and August 12, 2021. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. ROGER KARLSSON

Court Case No: CR 19-00340 CRB

For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	07/14/2021	23.9	Verified
2	07/15/2021	23.9	Verified
3	07/16/2021	23.9	Verified
4	07/17/2021	24.0	Verified
5	07/18/2021	23.9	Verified
6	07/19/2021	23.9	Verified
7	07/20/2021	23.9	Verified
8	07/21/2021	23.9	Verified
9	07/22/2021	23.9	Verified
10	07/23/2021	23.9	Verified
11	07/24/2021	23.9	Verified
12	07/25/2021	23.9	Verified
13	07/26/2021	23.9	Verified
14	07/27/2021	23.9	Verified
15	07/28/2021	23.9	Verified
16	07/29/2021	23.9	Verified
17	07/30/2021	23.9	Verified
18	07/31/2021	23.9	Verified
19	08/01/2021	23.9	Verified
20	08/02/2021	23.9	Verified
21	08/03/2021	23.9	Verified
22	08/04/2021	23.9	Verified
23	08/05/2021	23.9	Verified
24	08/06/2021	23.9	Verified
25	08/07/2021	24.0	Verified
26	08/08/2021	24.0	Verified
27	08/09/2021	24.0	Verified
28	08/10/2021	23.9	Verified
29	08/11/2021	23.9	Verified
30	08/12/2021	24.0	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.

Attachment 1

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA COURT CASE NUMBER: CR 19-00340 CRB; NOTICE OF FORFEITURE

Notice is hereby given that on June 23, 2021, in the case of <u>U.S. v. ROGER KARLSSON</u>, Court Case Number CR 19-00340 CRB, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Residence and real property located at New Nordic Boutique Condominium, Unit Number NBT-706, Tambon Nongprue, Amphoe Banglamung, Chonburi Province, Thailand (21-IRS-000401)

Residence and real property located at Emerald Palace Pattaya, 378/352 Moo 12 Kasetsin Soi 9, Prathmnak Road Soi 1, Nongprue, Banglamung, Chonburi, Thailand; (21-IRS-000402)

All funds maintained at Krung Thai Bank Public Company in account number 2270316290,held in the name Roger Nils-Jonas-Karlsson (21-IRS-000403)

All funds maintained at Siam Commercial Bank Public Co. Ltd. in account number 8562354260, held in the name Roger Nils Jonas Karlsson (21-IRS-000404)

All funds maintained at Kasikornbank Public Company Limited in account number 0388036648, held in the name Roger Karlsson (21-IRS-000405)

All funds maintained at Bitcoin Co. Ltd, in the name of Roger Karlsson registered using the email address roger.karlsson@siamcasa.com;□ (21-IRS-000406)

Up to SEK 2,980,000 maintained at Huset I Virke Swedbank in account number SE7280000829580030686653 (21-IRS-000407)

The Naam Serena Grand Villas, otherwise or previously know as the Elysian Pearl Resort and Bungalows, located at 21/24 Moo 2 rural Road, Baan-Dan-Mai, Koh Chang, Thailand, including all real property, buildings, appurtenances, and improvements thereon; (21-IRS-000408)

residence and real property located at New Nordic Bangtao Water World Condominium, Tambon Cherngtalay, Amphoe Thalang, Phuket Province, Thailand, Unit Number N-BWCD304; (21-IRS-000409)

residence and real property located at New Nordic Bangtao Water World Condominium, Tambon Cherngtalay, Amphoe Thalang, Phuket Province, Thailand, Unit Number N-BWCD313; (21-IRS-000411)

residence and real property located at New Nordic Castle, Apartment No

Case 3:19-cr-00340-CRB Document 76 Filed 08/20/21 Page 5 of 5

NCA1-703, Pratamnak Hill Soi 4, Muang Pattaya, Amphoe Banglamung, Chonburi Province, Thailand; (21-IRS-000412)

residence and real property located at New Nordic□s Club 5 Condominium, Unit Number NCL5-202, Pratamnalk Hill Soi 4, Muang Pattaya, Amphoe Banglamung, Chonburi Province, Thailand; (21-IRS-000413)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (July 14, 2021) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and a copy served upon Assistant United States Attorney Karen Beausey, 450 Golden Gate Avenue, 9th Floor, San Francisco, CA 94102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Karen Beausey, 450 Golden Gate Avenue, 9th Floor, San Francisco, CA 94102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.