

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 18-80102-Cr-Rosenberg/Reinhart

18 U.S.C. § 1957

18 U.S.C. § 982(a)(1)

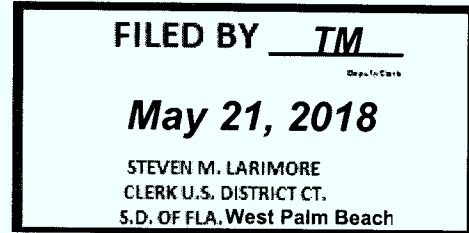
UNITED STATES OF AMERICA

v.

MARK JEFFREY HOLLANDER,

**Defendant.**

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**INFORMATION**

The United States Attorney charges that:

On or about May 3, 2016, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendant,

**MARK JEFFREY HOLLANDER,**

did knowingly engage and attempt to engage in a monetary transaction affecting interstate commerce, by, through, and to a financial institution, in criminally derived property of a value greater than \$10,000, that is, the deposit of Smart Lab LLC's check number 2315 in the approximate amount of \$97,650 into Wells Fargo account number XXXXXX6223, which was controlled by the defendant, and such property having been derived from specified unlawful activity; in violation of Title 18, United States Code, Sections 1957 and 2.

It is further alleged that the specified unlawful activity was health care fraud and conspiracy to commit health care fraud, in violation of Title 18, United States Code, Sections 1347 and 1349.

**FORFEITURE**

1. The allegations contained in this Information are realleged and incorporated by reference as though fully set forth herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant, **MARK JEFFREY HOLLANDER**, has an interest.


2. Upon conviction of a violation of Title 18, United States Code, Section 1957, as alleged in Count 1 of this Information, the defendant, **MARK JEFFREY HOLLANDER**, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(1), all property, real and personal, involved in such offenses and any property traceable to such property, including, but not limited to, approximately \$97,650 in United States currency.

3. If the property described above as being subject to forfeiture, as a result of any act or omission of **MARK JEFFREY HOLLANDER**,

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to or deposited with a third party;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as made applicable through Title 18, United States Code, Section 982(b)(1), to seek forfeiture of any other property of **MARK JEFFREY HOLLANDER**, up to the value of the above forfeitable property.

All pursuant to Title 18, United States Code, Section 982(a)(7), and the procedures set forth at Title 21, United States Code, Section 853, as made applicable through Title 18, United States Code, Section 982(b)(1).

  
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BENJAMIN G. GREENBERG  
UNITED STATES ATTORNEY

  
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A. MARIE VILLAFANA  
ASSISTANT UNITED STATES ATTORNEY