

ENT 72723:2019 PG 1 of 3  
Jeffery Smith  
Utah County Recorder  
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IN THE UNITED STATES DISTRICT COURT  
DISTRICT OF UTAH, CENTRAL DIVISION

<p>UNITED STATES OF AMERICA,  Plaintiff,  vs.  THEODORE LAMONT HANSEN,  Defendant.</p>	<p>Case No. 2:19CR00165 RJS  ORDER OF FORFEITURE  Judge Robert J. Shelby</p>
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Based on the government's Motion for Order of Forfeiture, and good cause appearing,

IT IS HEREBY ORDERED:

1. As a result of a plea of guilty to Money Laundering (Count 1) in violation of 18 U.S.C. § 1957 of the Felony Information, under 18 U.S.C. § 982(a)(1) Mr. Hansen shall forfeit to the United States any property, real or personal, involved in such offense, or any property traceable to such property.

2. As a result of a plea of guilty to Bank Fraud (Counts 2) in violation of 18 U.S.C. § 1344 of the Felony Information, under 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c) Mr. Hansen shall also forfeit to the United States any property, real or personal, which constitutes or is derived from proceeds traceable to such offense.

3. Based on the Felony Information and Mr. Hansen's Statement in Advance of Guilty Plea and Plea Agreement (ECF No. 25) ("Hansen SAP"), the court finds that the amount of property involved in or obtained was \$1,435,913 from his Bank Fraud offense and \$28,000

from his Money Laundering offense. The court further finds these funds are unavailable for forfeiture for one or more of the reasons specified in 21 U.S.C. § 853(p).

4. In accordance with Fed. R. Crim. P. 32.2(b)(1)(A), 18 U.S.C. § 981(a)(1)(C), and 28 U.S.C. § 2461(c), the court imposes a MONEY JUDGMENT against Mr. Hansen of \$1,435,913, related to his Bank Fraud offense.

5. In accordance with Fed. R. Crim. P. 32.2(b)(1)(A) and 18 U.S.C. § 982(a)(1), the court imposes a concurrent MONEY JUDGMENT against Mr. Hansen of \$28,000, related to his Money Laundering offense.

6. Upon entry of this Order, in accordance with Fed. R. Crim. P. 32.2(b)(3), the United States may conduct any discovery necessary to identifying, locating, or disposing of any property of the defendant's that could be used to satisfy the judgments.

7. Under Fed. R. Crim. P. 32.2(c)(1), no ancillary proceeding is required because this order only imposes a money judgment.

8. Under Fed. R. Crim. P. 32.2(b)(4), this Order of Forfeiture shall become final as to the defendant at the time of sentencing and shall be made part of the sentence and referenced in the judgment.

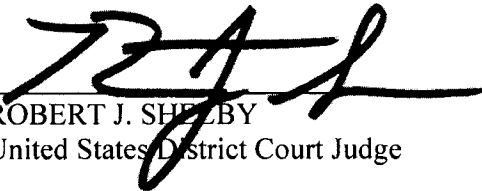
9. To satisfy the money judgments in whole or in part, the United States may move at any time pursuant to Rule 32.2(e) to amend this order of forfeiture to forfeit substitute property having a value not to exceed \$1,435,913.00.

10. The Court shall retain jurisdiction in the case for the purpose of enforcing this

Order.

Dated this 22<sup>nd</sup> day of July, 2019.

BY THE COURT:

  
ROBERT J. SHELBY  
United States District Court Judge

I hereby certify that the annexed is a true and correct copy of a document or an electronic docket entry on file at the United States District court for the District of Utah.

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Date: 07/23/2019

D. MARK JONES, Clerk

By:   
Deputy Clerk

