

ORT Alert! – Monday, August 1, 2016
 U.S. Department of Justice Civil Forfeiture of Assets



On **July 20, 2016**, the U.S. Department of Justice ("DOJ") filed a civil Complaint for Forfeiture In Rem in an attempt to seize \$1 billion in assets allegedly associated with an international conspiracy to launder funds misappropriated from a Malaysian sovereign wealth fund, Malaysia Development Berhad ("1MDB"). For more information about this action, click [here](#). In connection with the lawsuit, the DOJ is attempting to seize assets, including residential and commercial real estate properties. Accordingly, if you receive an order, are in the process of closing a transaction, or have recently closed a transaction involving the following persons, entities or properties, immediately contact the Legal Department:

1169 Hillcrest LLC, a Nevada limited liability company.	118 Greene Street (NYC) LLC, a New York limited liability company. Property: 118 Greene Street, New York, NY 10012 / Manhattan, Block 00767, Lot 1216	212 West 18th Street LLC, a Delaware limited liability company. Property: 212 West 19th Street PH1, New York, NY 10011 / Manhattan, Block 00767, Lot 1556	80 Columbus Circle (NYC) LLC, a Delaware limited liability company. Property: 80 Columbus Circle PH76B, New York, NY 10023 / Manhattan, Block 01049, Lot 1200
80 Columbus Circle (NYC) LLC, a Delaware limited liability company. Property: 25 Columbus Circle SU-11, New York, NY 10023 / Manhattan, Block 01049, Lot 1215	912 North Hillcrest Road (BH) LLC, a Delaware limited liability company.	Aabar Investments PJS Limited, a British Virgin Islands entity.	Alsen Chance Holdings Limited
Blackstone Asia Real Estate Partners	Dragon Dynasty Account	Dragon Market Limited	Good Star Limited, purportedly a Republic of Seychelles entity.
Granton Property Holdings Limited	Great Delight Limited, an entity incorporated in the Republic of Seychelles	Ivory Industrial Investments Ltd.	Jynwel Capital
Khadem Abdulla Al Qubaisi	Kreger Trading, Inc.	Laurel Beverly Holdings LLC, a Delaware limited liability company.	LBH Real Estate (Beverly Hills) Corp, a Delaware corporation.

LBH Real Estate (Beverly Hills) LLC, a Delaware limited liability company.	Li Lin Seet	Low Hock Peng a/k/a Larry Low	Low Taek Jho a/k/a Jho Low
Low Taek Szen	MB Consulting LLC	Mohamed Ahmed Badawy Al-Husseiny	Oriole Drive (LA) LLC, a Delaware limited liability company.
Park Laurel (NYC) Ltd., a British Virgin Islands corporation.	Park Laurel Acquisition LLC, a Delaware limited liability company. Property: 15 West 63rd Street 29A, New York, NY 10023 / Manhattan, Block 01116, Lot 1743	Rayan, Inc.	Red Granite Capital
Red Granite Capital Limited	Red Granite Pictures, Inc.	River Dee International SA	Riza Shahriz Bin Abdul Aziz
Sabola Limited, a Republic of Seychelles company.	Solution Century Limited	Sorcem Investments, Inc.	Symphony CP (Park Lane) Owner LLC, a Delaware limited liability company.
Symphony CP (Park Lane) Owner LLC, a Delaware limited liability company. Property: 36 Central Park South, a/k/a The Park Lane Hotel, New York, NY 10019 Manhattan, Block 01274, Lot 0011.	Symphony CP (Park Lane) Owner LLC, a Delaware limited liability company. Property: Central Park South, New York, NY 10019 Manhattan, Block 01274, Lot 9006.	Symphony CP Investments Holdings LLC, a Delaware limited liability company.	Symphony CP Investments LLC, a Delaware limited liability company.
Taek Szen Low	Tan Kim Loong a/k/a Eric Tan a/k/a Eric Tan Kim Loong	Tanore Finance Corporation	Vasco Investment Services, S.A., a British Virgin Islands entity.
Viceroy Hotel Group		Wynton Real Estate (Beverly Hills) LLC	

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Should you have any questions or need additional information, contact the Legal Department by calling 505-994-6700.

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