

Attachment 1

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 6:21CR16WWBDCI; NOTICE OF FORFEITURE**

Notice is hereby given that on November 03, 2022, in the case of U.S. v. Don V. Cisternino, Court Case Number 6:21CR16WWBDCI, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$446,580.86 Wells Fargo Bank Acct. ending 7573 (21-IRS-000108) which was seized from Wells Fargo Bank on December 18, 2020 at 2434 E. Colonial Dr., located in Orlando, FL

\$439,576.96 TD Bank Acct. ending 0655 (21-IRS-000109) which was seized from TD Bank on December 18, 2020 at 2633 E. Colonial Dr., Unit 150, located in Orlando, FL

\$94,726.07 JP Morgan Chase Acct. ending 0970 (21-IRS-000110) which was seized from JP Morgan Chase Bank on December 18, 2020 at 2301 E. Colonial Dr., located in Orlando, FL

\$5,000.21 JP Morgan Chase Acct. ending 0727 (21-IRS-000111) which was seized from JP Morgan Chase Bank on December 18, 2020 at 2301 E. Colonial Dr., located in Orlando, FL

\$86,039.88 Citibank Acct. ending 3510 (21-IRS-000112) which was seized from Citibank on January 19, 2021 at 100 Citibank Drive, Bldg. 1 FI2, located in San Antonio, TX

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 (November 29, 2022) 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, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and a copy served upon Assistant United States Attorney Nicole M. Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. 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 Nicole M. Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. 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.



Advertisement Certification Report

The Notice of Publication was available on the www.forfeiture.gov web site for at least 18 hours per day between November 29, 2022 and December 28, 2022. 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. Don V. Cisternino

Court Case No: 6:21CR16WWBDCI
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	11/29/2022	23.9	Verified
2	11/30/2022	23.9	Verified
3	12/01/2022	23.8	Verified
4	12/02/2022	23.9	Verified
5	12/03/2022	23.9	Verified
6	12/04/2022	23.9	Verified
7	12/05/2022	23.9	Verified
8	12/06/2022	23.9	Verified
9	12/07/2022	23.9	Verified
10	12/08/2022	23.9	Verified
11	12/09/2022	23.9	Verified
12	12/10/2022	23.9	Verified
13	12/11/2022	23.9	Verified
14	12/12/2022	23.9	Verified
15	12/13/2022	23.9	Verified
16	12/14/2022	23.9	Verified
17	12/15/2022	23.9	Verified
18	12/16/2022	23.8	Verified
19	12/17/2022	23.9	Verified
20	12/18/2022	24.0	Verified
21	12/19/2022	23.8	Verified
22	12/20/2022	23.8	Verified
23	12/21/2022	23.9	Verified
24	12/22/2022	23.9	Verified
25	12/23/2022	23.8	Verified
26	12/24/2022	23.9	Verified
27	12/25/2022	23.9	Verified
28	12/26/2022	23.9	Verified
29	12/27/2022	23.9	Verified
30	12/28/2022	23.9	Verified

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