

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

UNITED STATES OF AMERICA

v.

CASE NO. 6:21-cr-16-WWB-DCI

DON V. CISTERNINO

NOTICE OF FORFEITURE

VIA FedEx 7708 7168 6859 AND REGULAR U.S. MAIL

TO: Denise Pieck
171 Columbia Heights, Apt. 9A
Brooklyn, NY 11201

Notice is hereby given that on November 3, 2022, in the case of *United States v. Don V. Cisternino*, Case No. 6:21-cr-16-WWB-DCI, the United States District Court for the Middle District of Florida entered a Preliminary Order of Forfeiture condemning and forfeiting to the United States of America the following:

- a. Approximately \$446,580.86 seized from Wells Fargo Bank account #1040205207573, held in the name of Victor A. Cisternino and/or Mary Jo Cisternino, **21-IRS-000108**;
- b. Approximately \$439,576.96 seized from TD Bank account #7919290655, held in the name of Victor A Cisternino and/or Mary J Cisternino, **21-IRS-000109**;
- c. Approximately \$94,726.07 seized from JP Morgan Chase Bank account #650710970, held in the name of Victor A. Cisternino and/or Mary J. Cisternino, **21-IRS-000110**;
- d. Approximately \$5,000.21 seized from JP Morgan Chase Bank account #3838760727, held in the name of Victor A. Cisternino and/or Mary J. Cisternino, **21-IRS-00011**; and

- e. Approximately \$86,039.88 seized from Citibank account #6866323510, held in the name of Denise L. Pieck and/or ITF Keith Pieck, **21-IRS-000112**.

Our records reflect that you may have an interest in the above. 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. Pursuant to the provisions of Federal Rule of Criminal Procedure 32.2(c), and 21 U.S.C. § 853(n), if you have, or claim, a legal interest in the forfeited property, within 30 days of your receipt of this notice you must file a petition with the Clerk of the United States District Court, Orlando Division, 401 W. Central Blvd., Suite 1200, Orlando, Florida 32801-0120. You must sign the petition under penalty of perjury, and you must set forth the nature and extent of your right, title or interest in the forfeited property, any additional facts supporting your claim, and the relief you seek.

A copy of any such petition is to be served on Nicole M. Andrejko, Assistant United States Attorney, 400 West Washington Street, Suite 3100, Orlando, Florida 32801.

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. § 1746. The regulations pertaining to remission or mitigation of the forfeiture are 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. Sections 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 you receive 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 400 West Washington Street, Suite 3100, Orlando, Florida, 32801, Attn: Nicole M. Andrejko, Assistant United States Attorney. 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.

If you fail to file a petition with the Court within 30 days of this notice any interest you may have in the property shall be lost and forfeited to the United States.

Dated: December 23, 2022

ROGER B. HANDBERG
United States Attorney

By: 
s/Nicole M. Andrejko
NICOLE M. ANDREJKO
Assistant United States Attorney
Florida Bar Number 0820601
400 West Washington Street, Suite 3100
Orlando, Florida 32801
(407) 648-7500 – telephone

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MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

UNITED STATES OF AMERICA

v.

CASE NO. 6:21-cr-16-WWB-DCI

DON V. CISTERNINO

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF FORFEITURE

TO: Nicole M. Andrejko
Assistant United States Attorney
United States Attorney's Office
400 West Washington Street, Suite 3100
Orlando, Florida 32801

In the action styled *United States v. Don V. Cisternino*, Case No. 6:21-cr-16-WWB-DCI, United States District Court for the Middle District of Florida, Denise Pieck hereby acknowledges receipt of a copy of a Notice of Forfeiture (**FedEx 7708 7168 6859**) along with a copy of the Preliminary Order of Forfeiture condemning and forfeiting to the United States of America the following:

- a. Approximately \$446,580.86 seized from Wells Fargo Bank account #1040205207573, held in the name of Victor A. Cisternino and/or Mary Jo Cisternino, **21-IRS-000108**;
- b. Approximately \$439,576.96 seized from TD Bank account #7919290655, held in the name of Victor A Cisternino and/or Mary J Cisternino, **21-IRS-000109**;
- c. Approximately \$94,726.07 seized from JP Morgan Chase Bank account #650710970, held in the name of Victor A. Cisternino and/or Mary J. Cisternino, **21-IRS-000110**;

- d. Approximately \$5,000.21 seized from JP Morgan Chase Bank account #3838760727, held in the name of Victor A. Cisternino and/or Mary J. Cisternino, **21-IRS-00011**; and
- e. Approximately \$86,039.88 seized from Citibank account #6866323510, held in the name of Denise L. Pieck and/or ITF Keith Pieck, **21-IRS-000112**.

Denise Pieck, also acknowledges receipt of a copy of this Acknowledgment and a self-addressed, postage prepaid envelope in which this Acknowledgment can be returned.

Denise Pieck, acknowledges the Notice of Forfeiture sets forth the procedure for filing a petition with the court to assert an interest in the above-described assets, pursuant to the provisions of Federal Rule of Criminal Procedure 32.2(c), and 21 U.S.C. § 853(n).

Date: _____

Denise Pieck