

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION**

UNITED STATES OF AMERICA

v.

Case No. 6:21-cr-16-WWB-DCI
(Forfeiture)

DON V. CISTERNINO

FINAL JUDGMENT OF FORFEITURE

THIS CAUSE comes before the Court upon the United States' Motion for a Final Judgment of Forfeiture, Doc. 49, pursuant to 21 U.S.C. § 853(n)(7) and Rule 32.2(c)(2) of the Federal Rules of Criminal Procedure, for the following:

1. approximately \$446,580.86 seized from Wells Fargo Bank account #1040205207573, held in the name of Victor A. Cisternino and/or Mary Jo Cisternino;
2. approximately \$439,576.96 seized from TD Bank account #7919290655, held in the name of Victor A Cisternino and/or Mary J Cisternino;
3. 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;
4. 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; and
5. approximately \$86,039.88 seized from Citibank account #6866323510, held in the name of Denise L. Pieck and/or ITF Keith Pieck.

On November 3, 2022, the Court entered a Preliminary Order of Forfeiture for the above-referenced assets, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c). Doc. 37.

The Court finds that the only persons or entities, other than the defendant, known to have a potential interest in the above-referenced assets are Victor Cisternino, Mary Jo Cisternino, Denise Pieck, and Keith Pieck.

The Court further finds that Victor Cisternino, Mary Jo Cisternino, Denise Pieck, and Keith Pieck were provided with proper notice of these proceedings, and despite receiving proper notice of these proceedings, no timely claims were filed by them as to the forfeiture of the above-referenced assets.

The Court further finds that in accordance with 21 U.S.C. § 853(n) and Rule 32.2(b)(6)(C), the United States published notices of the forfeiture and of its intent to dispose of the assets on the official government website, www.forfeiture.gov, from November 29, 2022, through December 28, 2022. Doc. 45. The publication gave notice to all third parties with a legal interest in the assets to file with the Office of the Clerk, United States District Court, Middle District of Florida, 401 W. Central Blvd., Suite 1200, Orlando, Florida 32801-0120, a petition to adjudicate their interests within 60 days of the first date of publication. No third party has filed a petition or claimed an interest in the assets, and the time for filing such petition has expired.

Accordingly, it is hereby:

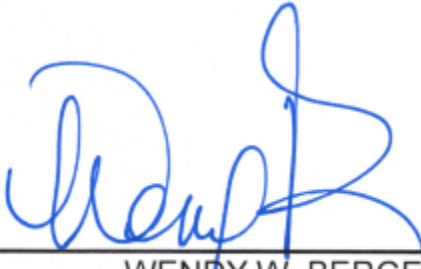
ORDERED and **ADJUDGED** that for good cause shown, the United States' motion (Doc. 49) is **GRANTED**.

It is **FURTHER ORDERED** that pursuant to 21 U.S.C. § 853(n)(7) and Federal Rule of Criminal Procedure 32.2(c)(2), all right, title and interest in the assets is

CONDEMNED and **FORFEITED** to the United States for disposition according to law.

Clear title to the assets is now vested in the United States.

DONE and **ORDERED** in Orlando, Florida, on February 7, 2023.



WENDY W. BERGER
UNITED STATES DISTRICT JUDGE

Copies furnished to:

Counsel of Record