

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 TO THE COURT REGARDING FORFEITURE

On November 3, 2022, the Court entered a \$7,210,000 Order of Forfeiture, and a Preliminary Order of Forfeiture for the defendant's interest in \$1,071,923.98 seized from five financial accounts, in partial satisfaction of his Order of Forfeiture. Doc. 37. Subsequently, the Court entered a Final Judgment of Forfeiture for the funds. Doc. 50. In a related civil forfeiture action, the Court also entered a Judgment of Forfeiture for the defendant's interest in a piece of property he purchased with funds obtained from his fraud scheme.¹

On March 1, 2023, the United States Attorney requested authorization from the Attorney General's designee to transfer \$4,622,843.20 in net proceeds obtained from the criminal and civil forfeitures to the Clerk of the Court to be disbursed to victim pursuant to the restitution order.

On May 15, 2023, the request to transfer the forfeiture funds to the Clerk was approved. Accordingly, the Secretary of the Treasury made the transfers.

¹ See *United States v. Real Property Located at 3018 Kingfisher Point., Chuluota, FL 32766*, Case No. 6:20-cv-2306-PGB-EJK at Doc. 23.

Thus far, the United States has obtained approximately \$4,622,843.20 in net proceeds from the liquidation of forfeited assets. Therefore, the balance on the defendant's Order of Forfeiture is now \$2,587,156.80.

Respectfully Submitted,

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CERTIFICATE OF SERVICE

I hereby certify that on June 13, 2024, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system that will send a notice of electronic filing to counsel of record.

s/Nicole M. Andrejko
NICOLE M. ANDREJKO
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