

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

UNITED STATES OF AMERICA,

v.

Case No. 2:22-cr-39-SPC-NPM

DANIEL JOSEPH TISONE

NOTICE TO THE COURT REGARDING FORFEITURE

The United States of America gives notice to the Court that it will not seek final orders of forfeiture of the following assets identified as subject to forfeiture in the Preliminary Order of Forfeiture for Direct Assets (Doc. 69) because the Federal Bureau of Investigations has administratively forfeited the assets:

- 1) Approximately **\$64,813.43** seized from **Bank of Clarke County** account ending in **2616**, held in the name of **TEC Ventures LLC**, administratively forfeited on February 22, 2023;
- 2) Approximately **\$832.26** seized from **JP Morgan Chase** account ending in **8870**, held in the name of **TEC Ventures LLC**, administratively forfeited on January 25, 2023; and
- 3) A **4.02 carat solitaire, oval cut, lab-grown diamond engagement ring, in custom 18K yellow-gold band setting**,

purchased from Friendly Diamonds, on or about September 17, 2021, administratively forfeited on January 25, 2023.

Respectfully Submitted,

ROGER B. HANDBERG
United States Attorney

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CERTIFICATE OF SERVICE

I hereby certify that on May 18, 2023, 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/Suzanne C. Nebesky
SUZANNE C. NEBESKY
Assistant United States Attorney