AO 245B (Rev. 09/19) Judgment in a Criminal Case
Sheet 1

UNITED STATES DISTRICT COURT

Western District of Pennsylvania

UNITED STATES OF AMERICA
v.
RANDY FRASINELLI

JUDGMENT IN A CRIMINAL CASE

Case Number: 2:21-cr-300

USM Number: 39951-509

Rachael Santoriella, Esq.
Defendant's Attorney

THE DEFENDANT:

☑ pleaded guilty to count(s) Five and Seven of the Indictment

☐ pleaded nolo contendere to count(s) _____ which was accepted by the court.

☐ was found guilty on count(s) _____ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 U.S.C. § 1344(2)	Bank Fraud	3/2/2021	5
18 U.S.C. § 1957(a)	Money Laundering	6/23/2020	7

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____

☑ Count(s) 1-4, 6 and 8-21 ☐ is ☑ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

3/29/2023
Date of Imposition of Judgment

W. Scott Hardy
Signature of Judge

W. Scott Hardy, United States District Judge
Name and Title of Judge

3/29/2023
Date

DEFENDANT: RANDY FRASINELLI
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IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:
78 months, which consists of 78 months at each of Counts Five and Seven of the Indictment, said terms to be served concurrently.

☑ The court makes the following recommendations to the Bureau of Prisons:
The Court recommends that the defendant: (1) be incarcerated at a facility as near to Pittsburgh, PA for which he qualifies; (2) be provided with a mental health evaluation, as well as mental health treatment, while in the custody of the Bureau of Prisons, to the extent he is eligible for same; (3) be able to receive any available educational and vocational training for which he qualifies; and (4) be given a job in prison.

☑ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____ .

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____ .

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____ , with a certified copy of this judgment.

_____
UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: RANDY FRASINELLI
CASE NUMBER: 2:21-cr-300

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

5 years, which consists of 5 years at Count Five and 3 years at Count Seven of the Indictment, said terms to run concurrently.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
   - ☑ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☑ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☑ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____ Date _____

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ADDITIONAL SUPERVISED RELEASE TERMS

1. The defendant shall not illegally possess a controlled substance.

2. The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.

3. The defendant shall participate in a mental health assessment and/or treatment program approved by the probation officer, until such time as the defendant is released from the program by the Court. Based on his ability to pay, the defendant shall be required to contribute to the costs of services in an amount determined by the Probation Office. These costs shall not exceed the actual cost of the service. The Probation Office is authorized to release the defendant's presentence report to the treatment provider if so requested.

4. The defendant shall pay restitution that is imposed by this judgment that remains unpaid at the commencement of the term of supervised release at a rate of not less than 10 percent of his gross monthly earnings. The first payment shall be due within 30 days from the defendant's release from the custody of the Bureau of Prisons.

5. The defendant shall report any change of address within 30 days to the United States Attorney's Office while any portion of the restitution remains outstanding.

6. The defendant is prohibited from incurring new credit charges or opening additional lines of credit without prior written approval of the probation officer.

7. The defendant shall provide the probation officer with access to any requested financial information.

8. The defendant shall cooperate in the collection of DNA as directed by the probation officer, pursuant to 28 C.F.R. § 28.12, the DNA Fingerprint Act of 2005, and the Adam Walsh Child Protection and Safety Act of 2006.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	Assessment	Restitution	Fine	AVAA Assessment*	JVTA Assessment**
TOTALS	$ 200.00	$ 3,885,082.00	$	$	$

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

Name of Payee	Total Loss***	Restitution Ordered	Priority or Percentage
Bank of America N.A. Attn: Sheena Travis-Bell 9000 Southside Blvd. Bldg. 600 Mail Code FL9600-02-15 Jacksonville, FL 32256		$3,376,082.00	
Dollar Bank C/O Legal Department 20 Stanwix St, 20th Floor Pittsburgh, PA 15222		$509,000.00	
TOTALS	$ 0.00	$ 3,885,082.00	

☐ Restitution amount ordered pursuant to plea agreement $ _____

☐ The defendant must pay interest on restitution and a fine of more than $2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☑ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☑ the interest requirement is waived for the ☐ fine ☑ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.
** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.
*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

A ☑ Lump sum payment of $ 200.00 due immediately, balance due

☐ not later than _____, or
☑ in accordance with ☐ C, ☐ D, ☐ E, or ☑ F below; or

B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or

C ☐ Payment in equal _____ *(e.g., weekly, monthly, quarterly)* installments of $ _____ over a period of _____ *(e.g., months or years)*, to commence _____ *(e.g., 30 or 60 days)* after the date of this judgment; or

D ☐ Payment in equal _____ *(e.g., weekly, monthly, quarterly)* installments of $ _____ over a period of _____ *(e.g., months or years)*, to commence _____ *(e.g., 30 or 60 days)* after release from imprisonment to a term of supervision; or

E ☐ Payment during the term of supervised release will commence within _____ *(e.g., 30 or 60 days)* after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or

F ☑ Special instructions regarding the payment of criminal monetary penalties:
$200.00 Special Assessment, due immediately; As to Restitution ordered in the amount of $3,885,082.00, the defendant shall make restitution payments from any wages he may earn in prison in accordance with the Bureau of Prisons' Inmate Financial Responsibility Program. Any portion of the restitution that is not paid in full at the time of the defendant's release from imprisonment shall be paid as a condition of supervised release. The victims' recovery is limited to the amount of their loss, and the defendant's liability for restitution ceases if and when the victims receive full restitution. The defendant shall apply all moneys received from income tax refunds, lottery winnings, inheritance, judgments and any anticipated or unexpected financial gains to the outstanding court ordered financial obligation within 10 days of receipt, unless excused from doing so by Order of the Court. Fine waived.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Case Number Defendant and Co-Defendant Names *(including defendant number)*	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☑ The defendant shall forfeit the defendant's interest in the following property to the United States:
See page 8.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

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ADDITIONAL FORFEITED PROPERTY

The Preliminary Order of Criminal Forfeiture dated 12/14/22 [Docket No. 98], as subsequently amended by the Order dated 2/6/23 [Docket No. 104] (indicating that (1) all right, title and interest of Defendant in the following property, further identified by asset identification numbers 21-FBI-001916, 21-FBI-001917, 21-FBI-001919, 21-FBI-1920, 21-FBI-001921, 21-FBI-001922, 21-FBI-001923, 21-FBI-001924, 21-FBI-001925, 21-FBI-001926, 21-FBI-001927, 21-FBI-002872, 21-FBI-007981, 21-FBI-007996, 21-FBI-008122, 21-FBI-008073, 21-FBI-008054, 21-FBI-008112, 21-FBI-008050, 21-FBI-001918, 21-FBI-001928, 21-FBI-001929, and 21-FBI-001930 are forfeited to the United States:

a. a 2008 Ford Mustang Shelby, VIN: 1ZVHT88S285122773;
b. a 2014 Mercedes Benz GL5, VIN: 4JGDF7DE9EA277483;
c. a 2015 BMW 6 Series, VIN: WBAYM1C56FD325299;
d. a 2015 Mercedes Benz M Class, VIN: 4JGDA5GB2FA580255;
e. a 2020 Land Rover Defender, VIN: SALE9EEUXL2011206 with replacement parts;
f. a 2011 Porsche Panamera, VIN: WP0AA2A78BL016571 with custom parts;
g. a 2019 Yamaha YZFR6K, VIN: JYARJ28EXKA005117;
h. all assets in Fidelity Investment Account #X9l -661654 in the name of Randy A. Frasinelli;14th December
i. all assets in Fidelity Investment Account #X91-661655 in the name of Randy A. Frasinelli;
j. all assets in Fidelity Investment Account #X96-850346 in the name of Randy A. Frasinelli;
k. $788.45 in funds from Bank of America account# ending 0375 held in the name of Randy A. Frasinelli dba Grant-Williams Associates;
l. $891.70 in funds from Bank of America account# ending 0618 held in the name of Randy Alan Frasinelli dba Grant-Williams Global;
m. $3,584.11 in funds from Bank of America account# ending 0049 held in the name of Randy Alan Frasinelli dba Grant-Williams International;
n. $428.98 in funds from Dollar Bank account# ending 9209 held in the name of Grant-Williams Associates Corporation;
o. a Gent's Shinola Argonite 5021 watch with brown strap, SN: 501-003-00529;
p. a Gent's Montblanc Twinfly Timewalker Watch Special Edition Titanium, SN: 0921/888;
q. a Gent's Panerai Luminor Regatta Chrono Fly Back Watch, SN: R0421/1000 OP6931;
r. a Tiffany & Co. Unisex Platinum Band;
s. a Ressence 3.5 Watch;
t. a Clock labeled Atmos 568 Mark Newson, SN: 217158;
u. a Bronze Sculpture called “Sister Love”;
v. a Clay Mask called “Green Eyes”;
w. a Clay Sculpture called “Picking Up A Tune”;
x. a Bronze Sculpture called “Mine”;
y. a Bronze Sculpture called “All Directions Covered”;
z. a Bronze Sculpture called “Girl in the Yellow”;
aa. a Statue labeled “Sharing”;
bb. a Celashitte original NV 2254;
cc. a Meistersinger Limited Edition;
dd. a Vaultek MX Wi-Fi Gun Safe;
ee. a 9mm Sig Sauer P320 Pistol SN: 58H229996;
ff. a 12 Gauge Beretta A400 Shotgun SN: ST006005;
gg. a IWI Tavor Bl6 7.62 Rifle with attached Trijicon Credo l-8X28 Scope SN: T7604577;
hh. a Daniel Defense Inc. DDM4 Rifle SN: DDM4265673 with EOTECH optics scope, three 5.56 caliber magazines, one(1) vertical hand grip, one (1) Surefire 600U flashlight & mount, and One(1) Daniel Defense rifle case;
ii. a E.R. Shaw, Inc. MK-VI I Rifle SN: ERS003891 with Steiner Scope;
jj. a Sig Sauer P365 9mm SN: 66B249543 with two (2) magazines & one (1) optic;
kk. a Sig Sauer P226 9mm SN: 47A008904 with two (2) magazines;
ll. a FNH USA, LLC, model 509 9mm pistol SN: GKS0139450 with two (2) magazines;
mm. a Sig Sauer P226, 9mm pistol SN: 47£061839 with one (1) magazine & one optic;
nn. a Sig Sauer P226 9mm pistol SN: 47E013368 with two (2) magazines;
oo. a Performance Center TCR 22 .22 caliber rifle SN: JLS2728 with Leupold scope;
pp. a Beretta PX4 Storm 9mm pistol SN: PX210270 with X300 Ultra light;
qq. a Webley MK IV .38 pistol SN: 88957;
rr. a Sig Sauer MK-25 pistol with SN 47E058391;
ss. a Colt 1911 .45 pistol with SN SCS151;
tt. a Sig Sauer M17 9mm pistol with SN M17-0642;
uu. a Villa House #26, XunKari Tulum, Mexico 307 KM 242, 77780 Tulum, Q.R., Mexico;
vv. miscellaneous magazines and ammunition; and
ww. miscellaneous coin collection.

(2) this Order of Forfeiture against Defendant will be incorporated into his sentence and judgment pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure; and (3) the Court will adjudicate any third-party claims, if any) is made part of the Judgment.