

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
Judge William J. Martínez**

Criminal Case No. 22-cr-262-WJM

UNITED STATES OF AMERICA,

Plaintiff,

v.

1. RICHARD REJAN NIETO,

Defendant.

FINAL ORDER OF FORFEITURE

THIS MATTER comes before the Court on the United States' Motion for Final Order of Forfeiture. The Court having reviewed said Motion FINDS:

THAT the United States commenced this action pursuant to 18 U.S.C. § 981 (a)(1)(C) and 28 U.S.C. 2461(c) as set forth in the Indictment on August 17, 2022;

THAT a Preliminary Order of Forfeiture was entered as to defendant Richard Rejan Nieto on March 19, 2024;

THAT all known interested parties were provided an opportunity to respond and that publication has been effectuated as required by 21 U.S.C. § 853(n);

THAT no Petition for Ancillary Hearing has been filed as to the subject property and the time for doing so has expired; and

THAT it further appears there is cause to issue a forfeiture order under 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. 2461(c);

NOW, THEREFORE, IT IS ORDERED, DECREED, AND ADJUDGED:

THAT judgment of forfeiture of the following property shall enter in favor of the United States pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. 2461(c), free from the claims of any other party:

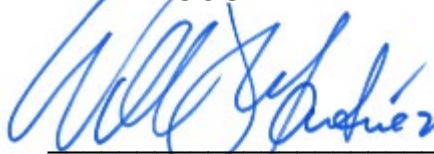
- a. \$23,034.41 from E*Trade Account #6883-1706 in the name of Richard Nieto;
- b. All cryptocurrencies held in Richard Nieto's Coinbase Account ending in 8319; and
- c. All cryptocurrencies held in Binance US Account(s) controlled by Richard Nieto, User ID ending in 3911.

THAT the United States shall have full and legal title to the forfeited assets and may dispose of it in accordance with law;

SO ORDERED.

Dated this 6th day of August, 2025.

BY THE COURT:



William J. Martinez
Senior United States District Judge