

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

UNITED STATES OF AMERICA

v.

Case No. 8:21-cr-6-MSS-AAS

KEITH NICOLETTA

FINAL ORDER OF FORFEITURE FOR DIRECT ASSETS

The United States moves under 21 U.S.C. § 853(n)(7) and Rule 32.2(c)(2), Federal Rules of Criminal Procedure, for a final order of forfeiture for the following assets, which were subject to a July 30, 2021 preliminary order of forfeiture (Dkt 44):

- a. \$85,000 in U.S. currency in lieu of a 2020 Mercedes-Benz S560, Vehicle Identification Number W1KUG8DB8LA529322;
- b. A 2020 Ford Super Duty F-250 Platinum Edition, Vehicle Identification Number 1FT7W2BT9LED45745;
- c. \$7,500 in U.S. currency in lieu of the Rolex watch purchased by the defendant in or about July 2020 from Mayors Jewelers;
- d. Approximately \$40,335.00 in U.S. Currency seized from 11248 Mansker Road, Dade City, Florida on or about October 20, 2020; and
- e. Approximately \$96,139.32 seized from San Antonio Federal Credit Union account number 59274-000, held in the name of Keith W. Nicoletta.

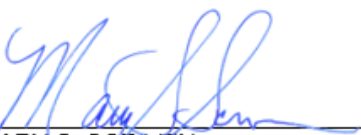
In accord with 21 U.S.C. § 853(n) and Rule 32.2(b)(6)(C), Federal Rules of Criminal Procedure, from August 3, 2021, and ending on September 1, 2021, the United States published notice of the forfeiture and of its intent to dispose of the assets on the official government website, www.forfeiture.gov. (Dkt 48) 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, Sam Gibbons Federal Courthouse, 2nd Floor, 801 North Florida Avenue, Tampa, Florida 33602, a petition to adjudicate their interests within 60 days of the first date of publication. No persons or entities filed a petition or claimed an interest in the assets, and the time for filing such petition has expired.

The United States' motion is **GRANTED**. Under 21 U.S.C. § 853(n)(7) and Rule 32.2(c)(2), Federal Rules of Criminal Procedure, all right, title, and interest in the assets are **CONDEMNED** and **FORFEITED** to the United States for disposition according to law. The net proceeds from the forfeiture and sale of the specific assets forfeited will be credited to and reduce the amount the United States shall be entitled to forfeit as substitute assets pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b)(1).

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

DONE and ORDERED in Tampa, Florida, this 8th day of October, 2021.



MARY S. SCRIVEN
UNITED STATES DISTRICT JUDGE

Copies furnished to:
Suzanne C. Nebesky, AUSA
Counsel of Record