

**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**

**ORDER OF FORFEITURE AND PRELIMINARY  
ORDER OF FORFEITURE FOR DIRECT ASSETS**

THIS CAUSE comes before the Court upon the United States of America's motion for:

1. An order of forfeiture against the defendant in the amount of \$1,903,157;
- and
2. A preliminary order of forfeiture for the following assets:
    - 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.

Being fully advised of the relevant facts, the Court hereby finds that at least \$1,903,157 was obtained and laundered by the defendant as a result of his participation in the money laundering conspiracy, for which he has pled guilty.

The Court further finds that the direct assets identified above were involved in the money laundering conspiracy, for which the defendant has pled guilty.

Accordingly, it is hereby:

**ORDERED, ADJUDGED, and DECREED** that for good cause shown, the United States' motion is **GRANTED**.

**It is FURTHER ORDERED** that, pursuant to 18 U.S.C. § 982(a)(1) and Rule 32.2(b)(2) of the Federal Rules of Criminal Procedure, the defendant shall be held liable for an order of forfeiture in the amount of \$1,903,157.

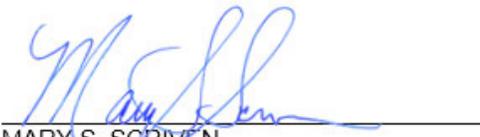
**It is FURTHER ORDERED** that, because the \$1,903,157 in proceeds was dissipated by the defendant, the United States may seek, as a substitute asset, pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b)(1), forfeiture of any of the defendant's property up to the value of \$1,903,157.

**It is FURTHER ORDERED** that, pursuant to 18 U.S.C. § 982(a)(1) and Rule 32.2(b)(2), the direct assets identified above are hereby forfeited to the United States for disposition according to law. The net proceeds from the forfeiture and sale of any specific assets shall be credited to and reduce the amount the United States shall be entitled to forfeit as substitute assets.

It is **FURTHER ORDERED** that, upon entry, this order shall become a final order of forfeiture as to the defendant.

The Court retains jurisdiction to address any third-party claim that may be asserted in these proceedings, to enter any further order necessary for the forfeiture and disposition of such property, and for any substitute assets that the United States may be entitled to seek up to the amount of the order of forfeiture.

**DONE and ORDERED** in Tampa, Florida, this 30<sup>th</sup> day of July 2021.

  
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MARY S. SCRIVEN  
UNITED STATES DISTRICT JUDGE

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