

FILED

NOV 13 1994

KENNETH J. MURPHY, Clerk  
CINCINNATI, OHIO

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

UNITED STATES OF AMERICA,  
PLAINTIFF,

V.

HERBERT B. STEINDLER,  
DEFENDANT.

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CASE NO. CR-1-94-29

JUDGE RUBIN

Judge	TD
Mag.	
Journal	✓
Motion #	
Issue	CMT
Card	
N/S	
Notated	SS

ORDER OF FORFEITURE

WHEREAS, in Count 89 of the Indictment, the United States sought forfeiture of property of defendant Herbert B. Steindler pursuant to 18 U.S.C. § 982(a)(1) and (b)(1)(A) for the property's involvement in the defendant's violation of 18 U.S.C. § 1956; and

WHEREAS, on November 18, 1994, this Court found Herbert B. Steindler guilty of Count 47, a violation of 18 U.S.C. § 1956(a)(1)(B)(i), entered a judgment of conviction against him on Count 47, entered a judgment of forfeiture in favor of the United States in the amount of \$1,741,453.00 against Herbert B. Steindler, and ordered that all of Herbert B. Steindler's right, title, and interest in certain property, including property described in Count 89, had been forfeited to the United States pursuant to 18 U.S.C. § 982(a)(1) and (b)(1)(A); and

WHEREAS, the motion of the United States establishes that Concetta Steindler, wife of Herbert B. Steindler has, pursuant to a Settlement Agreement with the United States given up any right, title, or interest she may have in certain property of Herbert B. Steindler; and

WHEREAS, by virtue of this Court's entry of the judgment of

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conviction and upon the motion of the United States, the United States is now entitled to possession of certain property of Herbert B. Steindler pursuant to 18 U.S.C. § 982(b)(1)(A) and Rule 32(b)(2), Federal Rules of Criminal Procedure; accordingly it is hereby

ORDERED, ADJUDGED, AND DECREED that any right title or interest that Concetta B. Steindler may have in the following property is CONDEMNED and FORFEITED to the United States:

- a. the funds in account number [REDACTED] in Herbert B. Steindler's name at Merrill Lynch, Pierce, Fenner & Smith, Inc. (Count 89, item 1);
- b. the funds in account number [REDACTED] in the name of Concetta S. Steindler at Merrill Lynch, Pierce, Fenner & Smith, Inc. (Count 89, item 2); and
- c. all funds in Individual Retirement Account [REDACTED] in the name of Herbert B. Steindler at Transamerica Life and Annuity Company.

It is further

ORDERED, ADJUDGED, AND DECREED that officers of the United States Marshals Service, the Internal Revenue Service, and any other authorized officers shall seize the following property and it is hereby forfeited to the United States for disposition in accordance with the law, subject to the provisions of 18 U.S.C. § 982(b)(1)(A) and 21 U.S.C. § 853(n)(1):

- a. the funds in account number [REDACTED] in Herbert B. Steindler's name at Merrill Lynch, Pierce, Fenner & Smith, Inc. (Count 89, item 1);
- b. the funds in account number [REDACTED] in the name of Concetta S. Steindler at Merrill Lynch, Pierce, Fenner & Smith, Inc. (Count 89, item 2); and
- c. all funds in Individual Retirement Account [REDACTED] in the name of Herbert B. Steindler at Transamerica Life and

Annuity Company.

It is further

ORDERED that the United States Attorney shall publish, at least once for three successive weeks in a newspaper of general circulation in this district, notice of this Order, notice of the United States' intention to dispose of the property according to law, and notice that any person, other than the defendant Herbert B. Steindler and his wife Concetta Steindler, having or claiming a legal interest in any of the property seized pursuant to this Order must file a petition with the Court within 30 days of the final publication of notice or of receipt of actual notice, whichever is earlier. The notice shall state that the petition shall be for a hearing to adjudicate the validity of the petitioner's alleged interest in the property, shall be signed by the petitioner under penalty of perjury, and shall set forth the nature and extent of the petitioner's asserted right, title, or interest in the property and any additional facts supporting the petitioner's claim and the relief sought. The United States may also, to the extent practicable, provide direct written notice to any person known to have alleged an interest in the property seized pursuant to this Order, as a substitute for published notice as to those persons so notified. It is further

ORDERED that upon adjudication of any interest other than that of Herbert B. Steindler and his wife Concetta Steindler in the property seized pursuant to this Order, this Court will enter a Final Order of Forfeiture against the property in favor of the

United States pursuant to 18 U.S.C. § 982(b)(1)(A).

A handwritten signature in cursive script, appearing to read "Carl B. Rubin", written in black ink. The signature is positioned above a solid horizontal line.

CARL B. RUBIN  
UNITED STATES DISTRICT JUDGE