

UNITED STATES OF AMERICA
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,	)	Case No. CR 23-0134 AMO
	)	
Plaintiff,	)	[PROPOSED] PRELIMINARY ORDER OF
	)	FORFEITURE
v.	)	
	)	
FRANK MOSLEY AND REGINALD	)	
MOSLEY,	)	
	)	
Defendants.	)	

Having considered the application for a preliminary order of forfeiture filed by the United States, and defendant Frank Mosley and Reginald Mosley's plea agreement entered on August 7, 2023 and October 5, 2023, respectively, and good cause appearing,

IT IS HEREBY ORDERED that the following property is forfeited to the United States pursuant to Title 18, United States Code, Section 981(a)(1)(C) and the procedures outlined in Rule 32.2 of the Federal Rules of Criminal Procedure and Title 21, United States Code, Section 853:

- \$713.66 seized from a Wells Fargo account bearing an account number ending in 6953;
- \$286,355.95 in cash and securities seized from Fidelity Investments account bearing an account number ending in 3836.

IT IS FURTHER ORDERED that the United States, through its appropriate agency, shall seize the forfeited property forthwith and publish for at least thirty days on the government website www.forfeiture.gov a notice of this Order, notice of the government's intent to dispose of the property in

1 such manner as the Attorney General may direct, and notice that any person, other than the defendant,
2 having or claiming a legal interest in the property must file a petition with the Court and serve a copy on
3 government counsel within thirty (30) days of the final publication of notice or of receipt of actual
4 notice, whichever is earlier;

5 IT IS FURTHER ORDERED that, the government may conduct discovery, in order to identify,
6 locate, or dispose of property subject to forfeiture, in accordance with Rule 32.2(b)(3) of the Federal
7 Rules of Criminal Procedure;

8 IT IS FURTHER ORDERED that the Court will retain jurisdiction to enforce the Preliminary
9 Order of Forfeiture, and to amend it as necessary, pursuant to Federal Rule of Criminal Procedure
10 32.2(e).

11 IT IS FURTHER ORDERED that, pursuant to Rule 32.2(b)(4) of the Federal Rules of Criminal
12 Procedure, this Preliminary Order of Forfeiture shall become final as to the defendant at the time of
13 sentencing and shall be made part of the sentence and included in the judgment.

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15 IT IS SO ORDERED this ____ day of August, 2024.

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18 HON. ARACELI MARTINEZ-OLGUIN
United States District Judge