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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,	)	CASE NO. CR 23-0134 AMO
Plaintiff,	)	
v.	)	APPLICATION OF THE UNITED STATES FOR A
	)	FINAL ORDER OF FORFEITURE
FRANK MOSLEY AND REGINALD	)	
MOSLEY,	)	
Defendants.	)	

On August 8, 2024, the Court entered a Preliminary Order of Forfeiture forfeiting the following property:

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

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.

The Preliminary Order required the United States to publish notice of the Order and otherwise direct written notice to all persons known to have an interest in said property. Beginning on

1 August 12, 2024, the United States published notice of the forfeiture action on www.forfeiture.gov, a
2 government website for at least thirty days, notice of this Order and notice of the government's intent to
3 dispose of the property in accordance with the law. Dkt. 134. The notice also advised potential third
4 parties of their right to petition the Court within (30) days for a hearing to adjudicate the validity of their
5 legal interest in the property.

6 The United States represents that no petitions have been filed.

7 Therefore, the United States respectfully requests that the Court enter the proposed Final Order
8 of Forfeiture, directing that the property described above be forfeited to the United States, pursuant to
9 Title 18, United States Code, Section 981(a)(1)(C) and the procedures outlined in Rule 32.2 of the
10 Federal Rules of Criminal Procedure and Title 21, United States Code, Section 853.

11
12 Respectfully submitted,

13 Dated: 06/11/2025

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15 /S/
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