

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,	)	CASE NO. CR 23-0134 AMO
	)	
Plaintiff,	)	
	)	[PROPOSED] FINAL ORDER OF FORFEITURE
v.	)	
	)	
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.

1 The United States represents that it has complied with the publication notice requirements of the
2 Preliminary Order and that no petitions have been filed.

3 THEREFORE, it is so ordered that the above-described property shall be forfeited to the United
4 States pursuant to Title 18, United States Code, Section 981(a)(1)(C) and the procedures outlined in
5 Rule 32.2 of the Federal Rules of Criminal Procedure and Title 21, United States Code, Section 853 All
6 right, title, and interest in said property is vested in the United States of America. The appropriate
7 federal agency shall dispose of the forfeited property according to law.

8
9 Dated: June 12, 2025


HON. ARACELI MARTÍNEZ-OLGUÍN
United States District Judge