

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND**

UNITED STATES OF AMERICA

v.

MARILYN J. MOSBY,

Defendant

*
*
*
*
*
*
*

CRIMINAL NO. LKG-22-007

BILL OF PARTICULARS FOR FORFEITURE OF PROPERTY

The United States of America, by and through its undersigned counsel, hereby submits this Bill of Particulars for Forfeiture of Property, providing notice pursuant to Rule 32.2(a) of the Federal Rules of Criminal Procedure of its intent to seek the forfeiture of certain property in the above-referenced case.

On March 10, 2022, a federal grand jury in the District of Maryland returned a four-count Superseding Indictment alleging that the defendant committed, *inter alia*, violations of 18 U.S.C. § 1014.

The Superseding Indictment also included a forfeiture allegation, which provided notice to the defendant that upon conviction of any of the offenses alleged Counts Two or Four of the Superseding Indictment, the United States will seek forfeiture, pursuant to 18 U.S.C. § 982(a)(2)(A), of “any property constituting, or derived from, proceeds the [defendant] obtained directly or indirectly, as the result of such violation.”

The United States hereby gives notice that, pursuant to the forfeiture allegation in the Superseding Indictment, upon conviction of the offense alleged in Count Four of the Superseding Indictment, the United States will seek forfeiture of the following property:

