

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
DOMINIC MOSLEY	:	VIOLATIONS:
	:	21 U.S.C. § 841(a)(1)
	:	(distribution of cocaine base ("crack"))
	:	- 3 counts)
	:	18 U.S.C. § 922(g)(1) (possession of a
	:	firearm by a convicted felon - 2 counts)
	:	Notice of forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about May 4, 2010, in Reading, in the Eastern District of Pennsylvania,
defendant

DOMINIC MOSLEY

knowingly and intentionally distributed a mixture and substance containing a detectable amount
of cocaine base ("crack"), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 13, 2010, in Reading, in the Eastern District of Pennsylvania,
defendant

DOMINIC MOSLEY

knowingly and intentionally distributed a mixture and substance containing a detectable amount
of cocaine base ("crack"), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 15, 2010, in Reading, in the Eastern District of Pennsylvania,
defendant

DOMINIC MOSLEY

knowingly and intentionally distributed a mixture and substance containing a detectable amount
of cocaine base ("crack"), a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C).

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 4, 2010, in Reading, in the Eastern District of Pennsylvania,
defendant

DOMINIC MOSLEY,

having been convicted in a court of the Commonwealth of Pennsylvania of a crime punishable
by

imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate
commerce a firearm, that is, a LLAMA .380 caliber handgun, serial number B57887, loaded with
six rounds of ammunition.

In violation of Title 18, United States Code, Section 922(g)(1).

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 13, 2010, in Reading, in the Eastern District of Pennsylvania,
defendant

DOMINIC MOSLEY,

having been convicted in a court of the Commonwealth of Pennsylvania of a crime punishable
by
imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate
commerce a firearm, that is, a Beretta .22 caliber handgun with an obliterated serial number,
loaded with five rounds of ammunition.

In violation of Title 18, United States Code, Section 922(g)(1).

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violations of Title 21, United States Code, Section 841(a)(1), set forth in this indictment, defendant

DOMINIC MOSLEY

shall forfeit to the United States of America:

(a) any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offenses, including, but not limited to:

- (1) one LLAMA .380 caliber handgun, serial number B57887;
- (2) six .380 caliber rounds;
- (3) one Beretta .22 caliber handgun with an obliterated serial number; and
- (4) five rounds of .22 caliber ammunition.

(b) any property constituting, or derived from, proceeds obtained directly or indirectly from the commission of such offenses.

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant(s) up to the value of the property subject to forfeiture.

All pursuant to Title 21, United States Code, Section 853.

3. As a result of the violations of Title 18, United States Code, Section 922(g)(1), set forth in this indictment, defendant

DOMINIC MOSLEY

shall forfeit to the United States of America the firearm and ammunition involved in the commission of these offenses, including, but not limited to:

- (a) one LLAMA .380 caliber handgun, serial number B57887;
- (b) six .380 caliber rounds;
- (c) one Beretta .22 caliber handgun with an obliterated serial number;
- and
- (d) five rounds of .22 caliber ammunition.

All pursuant to Title 28, United States Code, Section 2461(c), and Title 18,
United States Code, Section 924(d).

A TRUE BILL:

GRAND JURY FOREPERSON

ZANE DAVID MEMEGER
United States Attorney