



DISTRICT COURT OF MARYLAND FOR

City/County

Located at

Court Address

Case No.

Complainant

Defendant

Address

Address

City, State, Zip

City, State, Zip

COMPLAINT AND AFFIDAVIT APPLICATION FOR FORFEITURE OF CONTRABAND MONEY (Criminal Procedure § 12-302)

THE [Name] MAKES APPLICATION FOR:

The seized monies now in possession of [Name] Forfeiting Authority

In the amount of \$ [Amount] described as: [Description] Person/Agency

[ ] cash [ ] check(s) [ ] other

seized on [Date] at about [Time] [ ] AM [ ] PM at the location known as [Address]

these seized monies believed to be the property of the above named defendant.

The facts and circumstances surrounding the seizure are: [Description]

THE FORFEITING AUTHORITY ALLEGES THE SPECIFIC GROUNDS FOR FORFEITURE ARE:

- [ ] The seizure was incident to an arrest of the defendant;
[ ] The seizure was incident to a search under search warrant of premises to which the defendant did have connection;
[ ] The seizure was incident to an inspection under an administrative inspection warrant;
[ ] The seizure amount reflects [ ] in part [ ] in whole a prior judgment awarded the state in a [ ] criminal injunction [ ] forfeiture proceeding;

[ ] There is probable cause to believe the monies have been used or were intended for use in connection with illegal [ ] controlled dangerous substances [ ] gambling activity, for which the defendant was charged in the

[ ] District Court of Maryland [ ] Circuit Court for [City/County]

on [Date], Criminal Case Number [Number]

The criminal charges were finally disposed of on [Date]

by [ ] conviction [ ] probation before judgment [ ] not guilty verdict [ ] dismissal [ ] nolle prosequi [ ] stet.

Final disposition of criminal charges is not a condition precedent to filing forfeiture proceedings.

THE FORFEITING AUTHORITY AFFIRMS: I solemnly affirm under the penalties of perjury that the contents of this document are true to the best of my knowledge, information, and belief.

Signature of Authorized Representative of Forfeiting Authority

Date

Agency

Address

City, State, Zip

Telephone Number

Printed Name

Title

E-mail

Fax

NOTICE TO DEFENDANT

The complaint and application for forfeiture of contraband money has been filed with the court. The seized monies described shall be forfeited if no answer to this complaint is timely filed. Any answer shall comply with Maryland Rules and must be filed with the court at the address shown above. For additional information concerning the forfeiture, contact the forfeiting authority.