



DISTRICT COURT OF MARYLAND FOR \_\_\_\_\_ City/County

Located at \_\_\_\_\_ Court Address Case No. \_\_\_\_\_

Complainant \_\_\_\_\_

Defendant \_\_\_\_\_

Address \_\_\_\_\_

Address \_\_\_\_\_

**COMPLAINT AND AFFIDAVIT  
APPLICATION FOR FORFEITURE OF CONTRABAND MONEY**

**THE** \_\_\_\_\_ **MAKES APPLICATION FOR:**

Forfeiting Authority

The seized monies now in possession of \_\_\_\_\_

Person/Agency

in the amount of \$ \_\_\_\_\_ described as:

cash \_\_\_\_\_  check(s) \_\_\_\_\_  other \_\_\_\_\_

seized on \_\_\_\_\_ at about \_\_\_\_\_ AM/PM at the location known as \_\_\_\_\_  
Date

these seized monies believed to be the property of the above name Defendant.

**THE FORFEITING AUTHORITY ALLEGES:**

These seized monies to be properly subject to forfeiture in that

- 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  the Circuit Court for \_\_\_\_\_

on \_\_\_\_\_, Criminal Case Number \_\_\_\_\_  
Date

The criminal charges were finally disposed of on \_\_\_\_\_ by

- conviction  probation before judgment  not guilty verdict  dismissal  nolle prosequi  stet.

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Authorized Representative of Forfeiting Authority

\_\_\_\_\_  
Name-Printed

\_\_\_\_\_  
Title

\_\_\_\_\_  
Address

\_\_\_\_\_  
Telephone No.

**NOTICE TO DEFENDANT**

The complaint and application for forfeiture of contraband money has been filed with the Court. The seized monies described herein 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.