

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,            )  
  )  
  v.            )           Criminal No. 21-40016-TSH  
  )  
WILLIAM CORDOR,                        )  
  Defendant.                            )  
  )

**UNITED STATES' BILL OF PARTICULARS FOR FORFEITURE OF ASSETS**

The United States of America, by and through its attorney, Nathaniel R. Mendell, acting United States Attorney for the District of Massachusetts, hereby files the following Bill of Particulars for Forfeiture of Assets.

On July 8, 2021, a federal grand jury sitting in the District of Massachusetts returned a nine-count Superseding Indictment charging William Cordor (the “Defendant”) with Conspiracy to Commit Wire Fraud, in violation of 18 U.S.C. § 1349 (Count One); Wire Fraud; Aiding and Abetting, in violation of 18 U.S.C. §§ 1343 and 2 (Counts Two through Five); and Aggravated Identity Theft; Aiding and Abetting, in violation of 18 U.S.C. §§ 1028A and 2 (Counts Six through Nine).

The Superseding Indictment included a Forfeiture allegation, which gave the Defendant notice that the United States intended to seek forfeiture, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), upon conviction of the Defendant of the offenses set forth in Counts One through Five of the Superseding Indictment, of any property, real or personal, which constitutes or is derived from proceeds traceable to the offenses.

Pursuant to, and without limiting in any manner the Forfeiture allegations of the Superseding Indictment, the United States hereby gives notice that it is seeking forfeiture of, without limitation, the following specific property:

- a. \$2,398.00 in United States Currency seized from the Defendant on March 5, 2021 at 181 Boston Post Rd W, Marlborough, MA;
- b. Netspend Visa Debit Card # 4039952021908461 and the contents of Netspend Visa Debit Card # 4039952021908461; and
- c. \$79,678.00 in United States Currency.

Respectfully submitted,

NATHANIEL R. MENDELL  
Acting United States Attorney

By: /s/ Carol E. Head  
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Dated: November 15, 2021