



## Financial Disclosure Statement

Maryland State Ethics Commission | 45 Calvert Street, 3rd Floor, Annapolis, Maryland 21401

## Filer Information

<b>Name of Filer:</b> Marilyn James Mosby	<b>Position:</b> State's Attorney for Baltimore City
<b>Agency:</b> Elected Officials, State's Attorney	<b>Division:</b> Baltimore City
<b>Board/Commission:</b> N/A	
<b>Office of Candidacy:</b> Candidate, State's Attorney	

## Statement Details

<b>Type:</b> Annual - Amended Disclosure	<b>Submission Date:</b> 07/02/20
<b>Filing Year:</b> 2019	<b>Tracking ID:</b> 022969-A1
<b>Form:</b> 1 - Elected State Officials	

## Schedule A: Real Property

## Interest A-1

What type of property is it?

*Principal Home*

Is the interest held directly by you or attributable to you?

*Directly*

How did you obtain the property?

*Purchase*

From whom did you purchase the property?

*Mayor and City Council of Baltimore City*

What year did you purchase the property?

*2004*

What was the purchase price of the property?

*\$75,000 - \$99,999*

Did you own the property by yourself or with others?

*With my Spouse*

Name of Joint Owner

*Nicholas Mosby*

Did you have a mortgage, home equity loan, second mortgage, liens or any other encumbrances on the property?

*Yes*

Name of Lender or Lien Holder

*Ocwen Financial Services*

Does the property generate income for your household?

*No*

## Schedule B: Securities

*N/A - I hereby affirm that I have no interests to disclose on this schedule*

GOVT. EXHIBIT NO.	<u>Exh. 31</u>
CASE NO.	<u>LKG-22-007</u>
IDENTIFICATION	<u></u>
ADMITTED	<u></u>

Schedule C: Ownership in Business Entities amended

## Interest C-1

What type of business entity is this?

*Limited Liability Company*

Name of the business entity

*MAHOGANY ELITE ENTERPRISES LLC*

## Address

[REDACTED]

City	State	Zip
<i>Baltimore</i>	<i>MD</i>	<i>21217</i>

Is the entity held directly by you or attributable to you? <i>directly</i>	Did you own the entity solely, or with others? <i>Solely</i>
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What is the value of the entity?  
*Below \$25,000*

Did the entity do business with the state?  
*No*

Did you hold your interest in the entity free and clear of any lien, pledge, charge, security interest, claim, right by another, or any other encumbrance?  
*Yes*

Did you acquire an interest in the entity in 2019?  
*No*

Did you sell or transfer, all or part of your interest in the entity during the reporting period of 2019?  
*No*

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## Interest C-2

What type of business entity is this?  
*Limited Liability Company*

Name of the business entity  
*MAHOGANY ELITE TRAVEL*

## Address

[REDACTED]

City	State	Zip
<i>Baltimore</i>	<i>MD</i>	<i>21217</i>

Is the entity held directly by you or attributable to you? <i>directly</i>	Did you own the entity solely, or with others? <i>Solely</i>
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What is the value of the entity?  
*Below \$25,000*

Did the entity do business with the state?  
*No*

Did you hold your interest in the entity free and clear of any lien, pledge, charge, security interest, claim, right by another, or any other encumbrance?  
*Yes*

Did you acquire an interest in the entity in 2019?  
*No*

Did you sell or transfer, all or part of your interest in the entity during the reporting period of 2019?  
*No*

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## Interest C-3

What type of business entity is this?  
*Limited Liability Company*

Name of the business entity  
*MAHOGANY ELITE Consulting*

## Address

[REDACTED]

City	State	Zip
<i>Baltimore</i>	<i>MD</i>	<i>21217</i>

Is the entity held directly by you or attributable to you?  
*directly*

Did you own the entity solely, or with others?  
*Solely*

What is the value of the entity?  
*Below \$25,000*

Did the entity do business with the state?  
*No*

Did you hold your interest in the entity free and clear of any lien, pledge, charge, security interest, claim, right by another, or any other encumbrance?  
*Yes*

Did you acquire an interest in the entity in 2019?  
*No*

Did you sell or transfer, all or part of your interest in the entity during the reporting period of 2019?  
*No*

#### Schedule D: Gifts

Attachments

 [Gifts\\_2019.pdf](#)

 [Travel\\_2019.pdf](#)

#### Schedule E: Debts and Liabilities

*N/A - I hereby affirm that I have no interests to disclose on this schedule*

#### Schedule F: Employment and Offices Held

*N/A - I hereby affirm that I have no interests to disclose on this schedule*

#### Schedule G: Spouse

Name of Spouse: Nicholas Mosby

Interest G-1

Spouse's position title  
*Other*

Other  
*Maryland State Delegate*

What year did the position begin?  
*2017*

Did your spouse have an ownership interest in that entity during 2019?  
*N/A*

Name of entity  
*Maryland House of Delegates*

Address  
*6 Bladen Street, Room 205*

City  
*Annapolis*

State  
*MD*

Zip  
*21401*

Did the entity do business with the state?  
*No*

Interest G-2

Spouse's position title  
*Other*

Other  
*Owner*

What year did the position begin?

**2017**

Did your spouse have an ownership interest in that entity during 2019?

**Wholly Owned**

Name of entity

**Monumental Squared, LLC**

Address

**5A Gwynn Mill**

City

**Owings Mills**

State

**MD**

Zip

**21117**

Did the entity do business with the state?

**No**

Interest G-3

Spouse's position title

**Other**

Other

**Owner**

What year did the position begin?

**2017**

Did your spouse have an ownership interest in that entity during 2019?

**Wholly Owned**

Name of entity

**M Squared, LLC**

Address

**5A Gwynn Mill**

City

**Owings Mills**

State

**MD**

Zip

**21117**

Did the entity do business with the state?

**No**

During 2019, my spouse was not an individual regulated lobbyist.

#### Schedule H: Dependent Children

**N/A - I hereby affirm that I have no interests to disclose on this schedule**

#### Schedule X: Other

**N/A - I hereby affirm that I have no interests to disclose on this schedule**

#### Affirmation Provision

"The Public Ethics Law of Maryland requires this statement to be submitted under oath or affirmation subject to the penalties for perjury, and your electronic signature subjects you to the penalties for perjury to the same extent as an oath or affirmation made before an individual authorized to administer oaths."

I have read the instructions and understand that by submission of this financial disclosure statement, I hereby swear or affirm that the information contained therein is complete and accurate to the best of my knowledge and belief.

**Electronic Signature:** Mosby, Marilyn James

**Date Signed:** 07/02/20