

DEFENDANT : BURTON WAGNER

YEAR OF BIRTH:

ADDRESS:

COMPLAINT FILED? ____ YES X NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: _____

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? ____ YES X NO

OFFENSE: **COUNT 1:** Title 18, United States Code, Section 1960
Operation of Unlicensed Money Transmitting Business

NOTICE OF FORFEITURE

LOCATION OF OFFENSE

(County and State): Boulder, Colorado

PENALTY: **COUNT 1:** NMT 5 years imprisonment; \$250,000.00 fine, or both;
NMT 3 years Supervised Release, \$100.00 Special Assessment Fee

NOTICE OF FORFEITURE

AGENT: Special Agent Arran McWhirter
ICE/HSI

AUTHORIZED BY: Michele Korver
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

____ five days or less

X over five days

____ other

THE GOVERNMENT will seek detention in this case.

OCDETF case: X Yes ____ No