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INDICTMENT

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	С	ase 2:	15-cr-00205			
1	FORFEITUE	RE AL	LEGATION:			
2						
3	1.	Upo	n conviction			
4	MULLER sh	all for	feit to the Un			
5	2461(c), all p	propert	y, real and pe			
6	violations, including, but not lim					
7	B	a.	A sum of			
8	which defend	dant is	convicted.			
9	2.	If an	y property su			
10	through Thre	e of th	is Indictment			
11		a.	cannot be			
12		b	has been to			
13		c.	has been p			
14		d.	has been s			
15		e.	has been c			
16			difficulty;			
17	it is the inten	t of the	United State			
18	seek forfeitu	re of ar	ny other prope			
19	forfeiture.					
20		•				
21			•			
22						
23		. \	1 - 9			
24		B. WA				
25	United States	s Attor	ney			
26						

[18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c) – Criminal Forfeiture

- 1. Upon conviction of the offense alleged in this Indictment, defendant MATTHEW D. LER shall forfeit to the United States, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § c), all property, real and personal, which constitutes or is derived from proceeds traceable to such ions, including, but not limited to:
- A sum of money equal to the amount of proceeds traceable to such offenses, for a. defendant is convicted.
- 2. If any property subject to forfeiture, as a result of the offenses alleged in Counts One gh Three of this Indictment, for which defendant is convicted:
  - cannot be located upon the exercise of due diligence; a.
  - b. has been transferred or sold to, or deposited with, a third party;
  - has been placed beyond the jurisdiction of the court; c.
  - d. has been substantially diminished in value; or
  - e. has been commingled with other property which cannot be divided without difficulty;

ie intent of the United States, pursuant to 28 U.S.C. § 2461(c), incorporating 21 U.S.C. § 853(p), to orfeiture of any other property of said defendant, up to the value of the property subject to ure.

A TRUE BILL.

(s) Signature on file w/AUSA

**FOREPERSON** 

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2: 15 - CR - - 2 0 5 TLN

## UNITED STATES DISTRICT COURT

Eastern District of California

Criminal Division

# THE UNITED STATES OF AMERICA

VS.

MATTHEW D. MULLER

# $\underline{I}\,\underline{N}\,\underline{D}\,\underline{I}\,\underline{C}\,\underline{T}\,\underline{M}\,\underline{E}\,\underline{N}\,\underline{T}$

**VIOLATION(S):** 18 U.S.C. § 1201 – Kidnapping; 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c) – Criminal Forfeiture

/s/ Signature on file w/AUSA						
	Foreman.					
Filed in open court this	day	NO PROCESS NECESSATTY				
of	, A.D. 20					
	Clerk.					
Bail, \$	ar	-Chi 10/1/15				

GPO 863 525

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### <u>United States v. Matthew Muller</u> Penalties for Indictment

**Defendants Matthew Muller** 

### **COUNT 1:**

VIOLATION:

18 U.S.C. § 1201(a)(1) - Kidnapping

PENALTIES:

Any term of years or for life; or

Fine of up to \$250,000; or both fine and imprisonment

Supervised release of up to 5 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

**FORFEITURE PENALTY:** 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c) – Criminal Forfeiture