

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Criminal No. 07-
v. : 18 U.S.C. §§ 1960 and 2
MYINT WAI, : I N F O R M A T I O N
a/k/a "Maung Myint Wai"

The defendant having waived in open court prosecution by indictment, the United States Attorney for the District of New Jersey charges:

From in or about November 2004 through in or about February 2006, in Bergen County, in the District of New Jersey and elsewhere, defendant

MYINT WAI,
a/k/a "Maung Myint Wai"

did knowingly and willfully conduct, control, manage, supervise, direct, and own all or part of a money transmitting business which affected interstate and foreign commerce and which was not licensed in the State of New Jersey, where such operation was punishable as a felony or misdemeanor under New Jersey State law.

In violation of Title 18, United States Code, Sections 1960 and 2.

CHRISTOPHER J. CHRISTIE

UNITED STATES ATTORNEY