

Jul 7, 2017

STEVEN M. LARIMORE
CLERK U.S. DIST. CT.
S.D. OF FLA. - MIAMI

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
17-20477-CR-MORENO/TURNOFF

18 U.S.C. § 1960(a)

18 U.S.C. § 2

18 U.S.C. § 982

UNITED STATES OF AMERICA,

vs.

YISEL TORRES,

Defendant.

_____ /

INFORMATION

The Acting United States Attorney charges that:

1. Pursuant to Title 18, United States Code, Section 1960(b)(2), the term “money transmitting” included transferring funds on behalf of the public by any and all means, including but not limited to, transfers within this country or to locations abroad by wire, check, draft, facsimile, or courier.

2. At all times relevant to this Information, money transmitters operating in the State of Florida were required to register under Florida law.

3. At no time relevant to this Information did defendant **YISEL TORRES** register with the State of Florida or obtain a license from the State of Florida to operate a money transmitting business.

4. At no time relevant to this Information did defendant **YISEL TORRES** comply with money transmitting business registration requirements pursuant to Title 31, United States Code, Section 5330.

**UNLICENSED MONEY TRANSMITTER
(18 U.S.C. § 1960)**

From on or about May 22, 2014, through on or about March 11, 2015, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

YISEL TORRES,

did knowingly conduct, control, manage, supervise, direct, and own all or part of an unlicensed money transmitting business, as that term is defined in Title 18, United States Code, Section 1960(b), by transferring funds within this country on behalf of the public, in the amount of at least one hundred and thirty-five thousand dollars (\$135,000) and which affected interstate and foreign commerce, which was operated without an appropriate money transmitting license in a State, that is, Florida, where such operation was punishable as a felony, and failed to comply with the money transmitting business registration requirements under Section 5330 of Title 31, United States Code, and regulations prescribed under such section.

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


**FORFEITURE
(18 U.S.C. § 982)**

1. The allegations of this Information are re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of certain property in which the defendant, **YISEL TORRES**, has an interest.

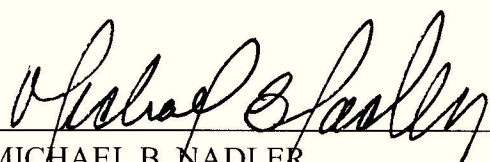
2. Upon conviction of the offense charged in the Information, the defendant shall forfeit to the United States any property, real or personal, involved in such offense or any property traceable to such property, pursuant to Title 18, United States Code, Section 982(a)(1).

3. The property subject to forfeiture includes, but is not limited to, a forfeiture money judgment in the amount of at least \$135,000 in U.S. currency.

All pursuant to Title 18, United States Code, Section 982(a)(1), and the procedures set forth in Title 21, United States, Section 853, as incorporated by Title 18, United States Code, Section 982(b)(1).



BENJAMIN G. GREENBERG
ACTING UNITED STATES ATTORNEY



MICHAEL B. NADLER
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

CASE NO. _____

vs.

CERTIFICATE OF TRIAL ATTORNEY*

YISEL TORRES,

Defendant.

Superseding Case Information:

Court Division: (Select One)

X Miami Key West
 FTL WPB FTP

New Defendant(s) Yes No
Number of New Defendants
Total number of counts

I do hereby certify that:

- I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
- I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.
- Interpreter: (Yes or No) YES
List language and/or dialect SPANISH
- This case will take 0 days for the parties to try.
- Please check appropriate category and type of offense listed below:

(Check only one)

I	0 to 5 days	<u> X </u>
II	6 to 10 days	<u> </u>
III	11 to 20 days	<u> </u>
IV	21 to 60 days	<u> </u>
V	61 days and over	<u> </u>

(Check only one)

Petty	<u> </u>
Minor	<u> </u>
Misdem.	<u> </u>
Felony	<u> X </u>

6. Has this case been previously filed in this District Court? (Yes or No) NO

If yes: Judge: _____ Case No. _____
(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) NO

If yes: Magistrate Case No. _____

Related Miscellaneous numbers: 17-cr-20345, 17-CR-20295

Defendant(s) in federal custody as of _____

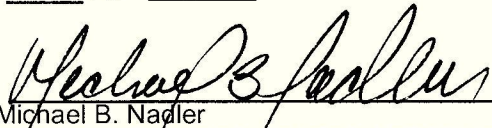
Defendant(s) in state custody as of _____

Rule 20 from the District of _____

Is this a potential death penalty case? (Yes or No) NO

7. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to October 14, 2003? Yes No x

8. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to September 1, 2007? Yes No x


 Michael B. Nagler
 ASSISTANT UNITED STATES ATTORNEY
 Florida Bar No./Court No. 0051264

*Penalty Sheet(s) attached

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: YISEL TORRES

Case No: _____

Count #1:

Unlicensed Money Transmitter

Title 18, United States Code, Section 1960

*** Max. Penalty:** Five (5) Years' Imprisonment

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

