



US bitcoin dealer indicted on money laundering charges

21 August 2018

Hogan Lovells Engage

A 21-year old bitcoin dealer from California has been charged with numerous counts of illegal money transmission and money laundering.

According to an announcement from the Department of Justice in the Southern District of California, Jacob Burrell Campos was ordered to be held without bail last week in connection with a 31-count indictment charging him with "operating an illegal money transmitting business, failing to maintain an anti-money laundering program, international money laundering and conspiracy to structure money transactions".

[Click here to view the full article on Hogan Lovells Engage](#)

> [Read the full article online](#)