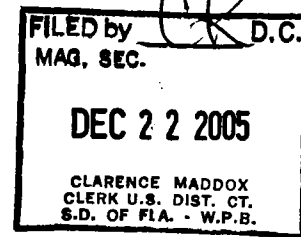


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. *05-20215-CE-Rykamp/Hopkins*
18 U.S.C. § 1349
18 U.S.C. § 1343
18 U.S.C. § 1956
18 U.S.C. § 1957
18 U.S.C. § 2314
18 U.S.C. § 2



UNITED STATES OF AMERICA,

Plaintiff,

-versus -

GARY C. BRESTLE, and
ISBELIA Q. BRESTLE

Defendants.

The Grand Jury charges that:

GENERAL ALLEGATIONS

At all times material to this Indictment:

1. ISBELIA Q. BRESTLE was the director of Interconnect Trading USA, Inc., and had signatory power on the banking account held by the corporation at Colonial Bank.
2. ISBELIA Q. BRESTLE was the director of Ocean 221, Inc., and had signatory power on the banking accounts held by the corporation at Colonial Bank and Wachovia Bank.

190x

3. ISBELIA Q. BRESTLE was the director of Global Waste Systems, Inc., and had signatory power on the bank account held by the corporation at Wachovia Bank.

4. ISBELIA Q. BRESTLE was the director of Tropical Trading and Enterprises, Inc., and had signatory power on the bank account held by the corporation at SunTrust Bank.

COUNT ONE
CONSPIRACY

5. The general allegations section is realleged and incorporated herein.

6. From at least as early as October 2001, and continuing through approximately December 12, 2005, the exact dates being unknown to the grand jury, at Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

GARY C. BRESTLE, and
ISBELIA Q. BRESTLE,

did knowingly and willfully combine, conspire, confederate, agree and reach a tacit understanding with each other and with other persons known and unknown to the Grand Jury to commit the following offenses against the United States:

- (a) mail fraud, in violation of Title 18, United States Code, Section 1341; and
- (b) wire fraud, in violation of Title 18, United States Code, Section 1343.

OBJECT OF THE CONSPIRACY

7. It was the object of the conspiracy for the defendants to unlawfully enrich themselves by causing people to invest money with Ocean 221, Inc., Interconnect Trading USA, Inc., Island Ocean Trading, Inc., and ISBELIA QUIJADA BRESTLE, pursuant to the promise that the monies were to be invested in the purchase of shipping containers of consumer goods for resale, and then converting the funds to other uses, including personal gain.

MANNER & MEANS OF THE CONSPIRACY

8. Defendants GARY C. BRESTLE and ISBELIA Q. BRESTLE, recruited people, or caused others to recruit people, to invest in Promissory Notes. The investors were told that their money would be invested solely in the purchase of shipping containers of consumer goods for resale.

9. In order to attract investors, defendants GARY C. BRESTLE and ISBELIA Q. BRESTLE made false representations, and caused others to make false representations, to investors. The false representations included assurances that containers of consumer goods which were being shipped were being purchased with their invested money; that the containers of goods which were being purchased with their invested money were sold to other individuals for a return of profit on the principal; that consumer goods which were displayed to investors were samples from the containers of goods which were purchased with their invested money; and that the money investors received was return of principal and interest for their investment.

10. Contrary to their representations, once funds were received from investors, defendants GARY C. BRESTLE and ISBELIA Q. BRESTLE used the investment money for their personal expenses or to promote the fraud and did not purchase containers of consumer goods for resale.

OVERT ACTS

11. In furtherance of the conspiracy, and to effect its aims and objects, one or more of the co-conspirators committed at least one of the following overt acts, among others, in the Southern District of Florida and elsewhere:

a. The wire transfers as set forth hereafter at Counts Two through Four are incorporated herein and further alleged as though stated herein as individual overt acts done in furtherance of the conspiracy.

b. On October 16, 2001, GARY C. BRESTLE caused two individuals, known as JY and RW, to transfer \$15,000 as an investment in the scheme.

c. On or about April 22, 2002, ISBELIA Q. BRESTLE, caused Ocean 221, Inc., to be incorporated.

d. On or about June 20, 2002, ISBELIA Q. BRESTLE cause Interconnect Trading USA, Inc., to be incorporated.

e. On or about August 2, 2002, GARY C. BRESTLE caused two individuals, known as JY and RW, to transfer \$168,000 as an investment in the scheme.

f. On or about August 1, 2003, GARY C. BRESTLE caused an individual, known as SM, to transfer \$300,000 as an investment in the scheme.

g. On or about September 2, 2003, GARY C. BRESTLE caused an individual, known as SM, to transfer \$300,000 as an investment in the scheme.

h. On or about October 3, 2003, GARY C. BRESTLE caused an individual, known as JNC, to travel from Pennsylvania to Florida.

i. On or about October 21, 2003, GARY. BRESTLE and ISBELIA Q. BRESTLE caused \$100,000 to be wire transferred to an individual known as MB.

j. On or about February 2, 2004, GARY C. BRESTLE and ISBELIA Q. BRESTLE caused an individual, known as SK, to transfer \$185,000 as an investment in the scheme.

k. On or about May 6, 2004, GARY C. BRESTLE caused an individual, known as SJP, to transfer \$70,000 as an investment in the scheme.

l. On or about July 2, 2004, GARY C. BRESTLE caused an individual, known as CK, to transfer \$100,000 as an investment in the scheme.

m. On or about June 30, 2004, ISBELIA Q. BRESTLE caused Global Waste Systems, Inc., to be incorporated.

n. On or about January 4, 2004, ISBELIA Q. BRESTLE caused Tropical Trading and Enterprises, Inc., to be incorporated.

All in violation of Title 18, United States Code, Section 1349.

COUNTS TWO THROUGH FOUR
WIRE FRAUD

12. The allegations of paragraphs one through eleven are realleged and incorporated herein by reference.

13. From at least as early as October 16, 2001, and continuing through approximately December 12, 2005, the exact dates being unknown to the grand jury, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

GARY C. BRESTLE, and
ISBELIA Q. BRESTLE,

did knowingly and willfully devise and intend to devise a scheme and artifice to defraud and for obtaining money and property from investors throughout the United States by means of material false and fraudulent pretenses, representations and promises, well knowing that the pretenses, representations and promises would be and were false and fraudulent when made, as more particularly described in paragraphs seven through eleven of this indictment.

OBJECT OF THE SCHEME AND ARTIFICE TO DEFRAUD

14. It was the object of the conspiracy for the defendants to unlawfully enrich themselves by causing people to invest money with Ocean 221, Inc., Interconnect Trading USA, Inc., Island Ocean Trading, Inc., and ISBELIA QUIJADA BRESTLE, pursuant to the promise that the monies were to be invested in the purchase of shipping containers of consumer goods for resale, and then converting the funds to other uses, including personal gain.

USE OF THE WIRES

15. On or about the dates enumerated as to each count, at Palm Beach County, in the Southern District of Florida, and elsewhere, for the purpose of executing the aforesaid scheme and artifice to defraud and for obtaining money and property by means of materially false and fraudulent pretenses, representations and promises, the defendants enumerated as to each count did knowingly transmit or cause to be transmitted in interstate or foreign commerce, by means of wire communications, certain signs, signals and sounds, as more particularly as more particularly described below in each count:

<u>COUNT</u>	<u>DATE</u>	<u>DEFENDANTS</u>	<u>DESCRIPTION OF WIRE COMMUNICATION</u>
2	August 1, 2003	GARY C. BRESTLE, and ISBELIA Q. BRESTLE	Wire transfer from the account of SM at Prudential Securities, located in Wellesley, Massachusetts, in the amount of \$300,000, to Wachovia Bank, located in Florida
3	September 2, 2003	GARY C. BRESTLE, and ISBELIA Q. BRESTLE	Wire transfer from the account of SM at Prudential Securities, located in Wellesley, Massachusetts, in the amount of \$300,000, to Wachovia Bank, located in Florida
4	October 21, 2003	GARY C. BRESTLE, and ISBELIA Q. BRESTLE	Wire transfer from Colonial Bank, account #8034175672, Palm Beach, Florida, in the name of Island ocean Trading, Inc., in the amount of \$100,000, to First Bank, located in the United States Virgin Islands for the benefit of an individual known as MB.

All in violation of Title 18, United States Code, Sections 1343 and 2.

COUNTS FIVE THROUGH SIX
TRANSPORTATION OF STOLEN PROPERTY AND MONEY

16. The allegations of paragraphs seven through eleven, and thirteen through fifteen are realleged and incorporated herein by reference.

17. On or about the dates enumerated below as to each count, at Palm Beach County, in the Southern District of Florida and elsewhere, the defendants enumerated below as to each count, did knowingly cause property worth more than \$5,000, that is checks and money, to be transported in interstate commerce, knowing the checks and money to be stolen and taken by fraud as more particularly described below in each count:

<u>COUNT</u>	<u>DATE</u>	<u>DEFENDANTS</u>	<u>DESCRIPTION OF PROPERTY</u>
5	May 6, 2004	GARY C. BRESTLE and ISBELIA Q. BRESTLE	Check number 2215, in the amount of \$70,000, drawn on the account of an individual known as SJP, located at the Bridgehampton National Bank, in New York, and deposited at Colonial Bank, located in Palm Beach, Florida, in the name of Ocean 221, Inc.
6	July 2, 2004	GARY C. BRESTLE and ISBELIA Q. BRESTLE	Check number 1196, in the amount of \$100,000, drawn on the account of an individual known as CK, located at Smith Barney, in Englewood Cliffs, New Jersey, and deposited at Colonial Bank, located in Palm Beach, Florida, in the name of Island Ocean Trading USA, Inc.

All in violation of Title 18, United States Code, Sections 2314 and 2.

COUNTS SEVEN
CAUSING INTERSTATE TRAVEL IN EXECUTION OF A SCHEME TO DEFRAUD

18. The allegations of paragraphs seven through eleven, thirteen through fifteen, and seventeen, are realleged and incorporated herein by reference.

19. On or about the November 3, 2003, at Palm Beach County, in the Southern District of Florida and elsewhere, the defendants,

GARY C. BRESTLE, and
ISBELIA Q. BRESTLE,

did induce a person to travel in interstate commerce in the execution of the aforesaid scheme or artifice to defraud that person of money or property having a value of \$5,000 or more, that is, cause an individual known as JNC to travel from Bryn Mawr, Pennsylvania to Palm Beach Florida.

All in violation of Title 18, United States Code, Sections 2314 and 2.

COUNT EIGHT
CONSPIRACY TO COMMIT MONEY LAUNDERING ACTIVITY

20. The allegations of paragraphs seven through eleven, thirteen through fifteen, seventeen, and nineteen, are realleged and incorporated herein by reference.

21. From at least as early as, October 16, 2001, and continuing through approximately December 12, 2005, the exact dates being unknown to the grand jury, at Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

GARY C. BRESTLE, and
ISBELIA Q. BRESTLE,

did knowingly combine, conspire, confederate and agree with each other and with others known and unknown to the Grand Jury to commit offenses under Title 18, United States Code, Sections 1956 and 1957, as follows:

(a) To conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce, which involved the proceeds of specified unlawful activity as charged in counts one through seven and with the intent to promote the carrying on of the specified unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(A)(i);

(b) To conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce, which involved the proceeds of specified unlawful activity as charged in counts one through seven knowing that the transaction was designed in whole or in part to conceal and disguise the nature, location, source, ownership and control of the proceeds of the specified unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i); and

(c) To engage and attempt to engage in a monetary transaction affecting interstate and foreign commerce, by and through a financial institution, in criminally derived property of a value of greater than \$10,000, said property being derived from a specified unlawful activity, as charged in counts one through seven, in violation of Title 18, United States Code, Section 1957.

All in violation of Title 18, United States Code, Section 1956(h).

COUNTS NINE THROUGH FOURTEEN
MONEY LAUNDERING (PROMOTION)

22. The allegations set forth in paragraphs seven through eleven, thirteen through fifteen, seventeen, and nineteen, are realleged and incorporated herein by reference.

23. On or about the dates enumerated as to each count, in Palm Beach County, in the Southern District of Florida and elsewhere, the defendants, as identified below, did knowingly conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce, which involved the proceeds of a specified unlawful activity, as charged in counts one through seven, with the intent to promote the carrying on of the specified unlawful activity and while conducting and attempting to conduct such financial transaction knew the property involved in the financial transaction, as set forth as to each count below, represented the proceeds of some form of unlawful activity:

<u>COUNT</u>	<u>DATE</u>	<u>DEFENDANT</u>	<u>FINANCIAL TRANSACTION AND AMOUNT</u>
9	June 5, 2003	GARY C. BRESTLE and ISBELIA Q. BRESTLE	Check number 1109, in the amount of \$10,000, drawn on Colonial Bank, account #8034175672, in the name of Island Ocean Trading Inc., payable to an individual known as RR Trust account for the benefit of JY and RW.
10	October 21, 2003	GARY C. BRESTLE and ISBELIA Q. BRESTLE	Wire transfer from Colonial Bank, account #8034175672, in the name of Island Ocean Trading, Inc., in the amount of \$100,000, to First Bank, located in the United States Virgin Islands, to an account known as HCB for the benefit of an individual known as MB.

COUNT	<u>DATE</u>	<u>DEFENDANT</u>	<u>FINANCIAL TRANSACTION AND AMOUNT</u>
11	June 18, 2004	GARY C. BRESTLE and ISBELIA Q. BRESTLE	Official check number 263165422, from Colonial Bank, for remitter Island Ocean Trading Inc., issued in the amount of \$10,000 to Southeastern Mutual Development for the benefit of an individual known as MF.
12	June 19, 2004	GARY C. BRESTLE and ISBELIA Q. BRESTLE	Check number 1029, in the amount of \$12,000, drawn on Wachovia Bank , account number 2000020135869, payable to JK and SK
13	January 12, 2005	GARY C. BRESTLE and ISBELIA Q. BRESTLE	Check number 1824, drawn on Bank of America account # 1981107070, in the amount of \$6,000.00, payable to an individual known as SJP.
14	April 15, 2005	GARY C. BRESTLE and ISBELIA Q. BRESTLE	Check number 1027, in the amount of \$6,000, drawn on SunTrust Bank, account #1000030222458, in the name of Tropical Trading and Enterprise, Inc., payable to an individual known as CK.

All in violation of Title18, United States Code, Sections 1956(a)(1)(A)(i) and 2.

COUNTS FIFTEEN THROUGH EIGHTEEN
MONEY LAUNDERING (CONCEALMENT)

24. The allegations set forth in paragraphs seven through eleven, thirteen through fifteen, seventeen, nineteen, and twenty-three, are realleged and incorporated herein by reference.

25. On or about the dates enumerated as to each count, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants identified below, did knowingly conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce, which involved the proceeds of a specified unlawful activity, as charged in counts one through

seven, knowing that the transaction was designed in whole and in part to conceal and disguise the nature, location, source, ownership and control of the proceeds of said specified unlawful activity and knowing that the property involved in the financial transaction represented the proceeds of some form of unlawful activity:

<u>COUNT</u>	<u>DATE</u>	<u>DEFENDANT</u>	<u>FINANCIAL TRANSACTION AND AMOUNT</u>
15	August 3, 2004	GARY C. BRESTLE and ISBELIA Q. BRESTLE	Check number 1906, drawn on Bank of America account # 1981107070, in the amount of \$12,511.20, payable to Century Bank.
16	May 24, 2005	GARY C. BRESTLE and ISBELIA Q. BRESTLE	\$100,000 transfer from Colonial Bank account in the name of Island Ocean Trading, account number 8034175672, to Colonial Bank account in the name of Clausewitz Consulting, account number 8041301626
17	May 24, 2005	GARY C. BRESTLE and ISBELIA Q. BRESTLE	Check number 154, drawn on Colonial Bank account in the name of Clausewitz Consulting, account number 8041301626, in the amount of \$7,000, payable to an individual known as DR.
18	May 25, 2005	GARY C. BRESTLE and ISBELIA Q. BRESTLE	check number 156, drawn on Colonial Bank account in the name of Clausewitz Consulting, account number 8041301626, in the amount of \$13,958.21, payable to Century Bank.

All in violation of Title18, United States Code, Sections 1956(a)(1)(B)(i) and 2.

COUNTS NINETEEN THROUGH TWENTY-ONE
MONETARY TRANSACTIONS WITH CRIMINALLY DERIVED PROPERTY

26. The allegations set forth in paragraphs seven through eleven, thirteen through fifteen, seventeen, nineteen, twenty-three and twenty-five, are realleged and incorporated herein by reference.

27. On or about the dates enumerated as to each count, in Palm Beach County, in the Southern District of Florida, and elsewhere, did knowingly engage and attempt to engage in a monetary transaction affecting interstate and foreign commerce, in criminally derived property of a value greater than \$10,000, such monetary proceeds having been derived from a specified unlawful activity, as charged in counts one through seven, as more fully described below:

<u>COUNT</u>	<u>DATE</u>	<u>DEFENDANT</u>	<u>FINANCIAL TRANSACTION AND AMOUNT</u>
19	July 12, 2003	GARY C. BRESTLE and ISBELIA Q. BRESTLE	Check number 1302, drawn on Bank of America account in the name of ISBELIA Q. BRESTLE, account #1981107070, in the amount of 28,500.00, payable to Braman Motors
20	January 31, 2005	GARY C. BRESTLE and ISBELIA Q. BRESTLE	Check 093, drawn on SunTrust Bank account in the name of Tropical Trading and Enterprises, Inc., account number 1000030222458, in the amount of \$50,000, payable to an individual known as BK.
21	May 16, 2005	GARY C. BRESTLE and ISBELIA Q. BRESTLE	Check number 1042, drawn on First National Bank account in the name of Interconnect Trading USA, Inc., in the amount of \$12,500, payable to an individual known as DR.

All in violation of Title 18, United States Code, Sections 1957 and 2.

CRIMINAL FORFEITURE

FORFEITURE 1

Upon conviction of the violations alleged in Counts One through Seven, of this indictment, the defendants, GARY C. BRESTLE and ISBELIA Q. BRESTLE, shall forfeit to the United States any property, real or personal, which constitutes proceeds of or is derived from proceeds traceable to, the violation including, but not limited to, the following:

1. The sum of \$ 8,000,000.00, in United States currency.
2. All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 221 Ocean Terrace, Palm Beach, Florida, 33480, and more particularly described as:

Lot 12, and the East 10 feet of Lot 13, OCEAN TERRACE, according to the map or plat thereof, as recorded in Plat Book 20, Page 64, of the Public Records of Palm Beach County, Florida.

3. The contents of SunTrust Bank account number 100030222458, in the name of Tropical Trading and Enterprises, Inc.
4. The contents of Colonial Bank account number 8033666556, in the name of Ocean 221, Inc.
5. The contents of Bank of America account number 1981107070, in the name of ISBELIA Q. BRESTLE.
6. The contents of Wachovia Bank account number 2000016540196, in the name of Global Waste Systems.
7. The contents of Wachovia Bank account number 2000020135869, in the name of Ocean 221, Inc.

8. The contents of Wachovia Bank account number 2000016735354, in the name of Island Ocean Trading, Inc.

Pursuant to Title 28, United States Code, Section 2461, Title 18, United States Code, Section 981(a)(1)(C), and Title 21, United States Code, Section 853.

If the property described above as being subject to forfeiture, as a result of any act or omission of the defendants GARY C. BRESTLE and ISBELIA Q. BRESTLE,

- (1) cannot be located upon the exercise of due diligence;
- (2) has been transferred or sold to, or deposited with a third person;
- (3) has been placed beyond the jurisdiction of the Court;
- (4) has been substantially diminished in value; or
- (5) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) to seek forfeiture of any other property of the defendants up to the value of the above forfeitable property and, in addition, to require said defendant to return any such property to the jurisdiction of the court for seizure and forfeiture.

All pursuant to Title 28 United States Code, Section 2461, Title 18, United States Code, Section 981(a)(1)(C), and Title 21 United States Code, Section 853.

FORFEITURE 2

Upon conviction of the violations alleged in Counts Eight through Twenty-one, defendants GARY C. BRESTLE and ISBELIA Q. BRESTLE, shall forfeit to the United States any and all property, real and personal, involved in the aforestated offense(s) and all property traceable to such property, including but not limited to the following:

1. The sum of \$ 8,000,000.00, in United States currency.
2. All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 221 Ocean Terrace, Palm Beach, Florida, 33480, and more particularly described as:

Lot 12, and the East 10 feet of Lot 13, OCEAN TERRACE, according to the map or plat thereof, as recorded in Plat Book 20, Page 64, of the Public Records of Palm Beach County, Florida.

3. The contents of SunTrust Bank account number 100030222458, in the name of Tropical Trading and Enterprises, Inc.
4. The contents of Colonial Bank account number 8033666556, in the name of Ocean 221, Inc.
5. The contents of Bank of America account number 1981107070, in the name of ISBELIA Q. BRESTLE.
6. The contents of Wachovia Bank account number 2000016540196, in the name of Global Waste Systems.
7. The contents of Wachovia Bank account number 2000020135869, in the name of Ocean 221, Inc.

8. The contents of Wachovia Bank account number 2000016735354, in the name of Island Ocean Trading, Inc.

Pursuant to Title 18, United States Code, Section 982(a)(1).

If the property described above as being subject to forfeiture, as a result of any act or omission of the defendants [insert names of defendants],


- (1) cannot be located upon the exercise of due diligence;
- (2) has been transferred or sold to, or deposited with a third person;
- (3) has been placed beyond the jurisdiction of the Court;
- (4) has been substantially diminished in value; or
- (5) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1), to seek forfeiture of any other property of the defendants up to the value of the above forfeitable property and, in addition, to require said defendant to return any such property to the jurisdiction of the court for seizure and forfeiture.

All pursuant to Title 18 United States Code, Section 982 and Title 21 United States Code, Section 853.

A true bill.


FOREPERSON


R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY


ELLEN L. COHEN
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. _____

vs.

Gary C. Brestle, and
Isbelia Q. Brestle

CERTIFICATE OF TRIAL ATTORNEY*

Defendant. _____/

Superseding Case Information:

Court Division: (Select One)

_____ Miami _____ Key West
_____ FTL ☒ WPB _____ FTP

New Defendant(s) _____
Number of New Defendants _____
Total number of counts _____

Yes _____ No _____

I do hereby certify that:

1. 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.
2. 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.

3. Interpreter: (Yes or No) No
List language and/or dialect _____
4. This case will take 15 days for the parties to try.

5. Please check appropriate category and type of offense listed below:
(Check only one) (Check only one)

I	0 to 5 days	_____	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	<u>X</u>	Misdem.	_____
IV	21 to 60 days	_____	Felony	<u>X</u>
V	61 days and over	_____		

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) Yes

If yes:

Magistrate Case No. _____

05-5320-AEV

Related Miscellaneous numbers: _____

05-5318-AEV and 05-5319-AEV

Defendant(s) in federal custody as of _____

December 12, 2005


Defendant(s) in state custody as of _____

Rule 20 from the _____

District of _____

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

7. Does this case originate from a matter pending in the U.S. Attorney's Office prior to April 1, 2003? _____ Yes X No
8. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? _____ Yes X No
If yes, was it pending in the Central Region? _____ Yes _____ No
9. 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 X No
10. Does this case originate from a matter pending in the Narcotics Section (Miami) prior to May 18, 2003? _____ Yes X No


ELLEN COHEN
ASSISTANT UNITED STATES ATTORNEY
Florida Bar No. 0739472

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

PENALTY SHEET

Defendant's Name: GARY C. BRESTLE

Case No: _____

Count #: 1

18 U.S.C. §1349

***Max. Penalty:** 20 years imprisonment; \$250,000.00 Fine, supervised release of up to 5 years and special assessment

Counts #: 2 - 4

18 U.S.C. §1343

***Max. Penalty:** 20 years imprisonment; \$250,000.00 Fine, supervised release of up to 5 years and special assessment as to each count

Counts #: 5 - 7

18 U.S.C. §2314

***Max. Penalty:** 10 years imprisonment; \$250,000.00 Fine, supervised release up to 3 years and special assessment as to each count

Count #: 8

18 U.S.C. §1956(h)

***Max. Penalty:** 20 years imprisonment; \$500,000.00 or twice the value of the property which ever is greater, supervised release of up to 5 years and special assessment

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

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET
continued

Defendant's Name: GARY C. BRESTLE

Case No: _____

Counts #: 9 - 18

18 U.S.C. §1956

***Max. Penalty:** 20 years imprisonment; \$500,000.00 Fine or twice the value of the property which ever is greater, supervised release of up to 5 years and special assessment as to each count

Counts #: 19 - 21

18 U.S.C. §1957

***Max. Penalty:** 10 years imprisonment; \$500,000.00 Fine or twice the value of the property which ever is greater, supervised release of up to 3 years and special assessment as to each count and forfeiture

Counts #:

***Max. Penalty:**

Count #:

***Max. Penalty:**

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

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

PENALTY SHEET

Defendant's Name: ISBELIA Q. BRESTLE

Case No: _____

Count #: 1

18 U.S.C. §1349

***Max. Penalty:** 20 years imprisonment; \$250,000.00 Fine, supervised release of up to 5 years and special assessment

Counts #: 2 - 4

18 U.S.C. §1343

***Max. Penalty:** 20 years imprisonment; \$250,000.00 Fine, supervised release of up to 5 years and special assessment as to each count

Counts #: 5 - 7

18 U.S.C. §2314

***Max. Penalty:** 10 years imprisonment; \$250,000.00 Fine, supervised release up to 3 years and special assessment as to each count

Count #: 8

18 U.S.C. §1956(h)

***Max. Penalty:** 20 years imprisonment; \$500,000.00 or twice the value of the property which ever is greater, supervised release of up to 5 years and special assessment

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

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET
continued

Defendant's Name: ISBELIA Q. BRESTLE

Case No: _____

Counts #: 9 - 18

18 U.S.C. §1956

***Max. Penalty:** 20 years imprisonment; \$500,000.00 Fine or twice the value of the property which ever is greater, supervised release of up to 5 years and special assessment as to each count

Counts #: 19 - 21

18 U.S.C. §1957

***Max. Penalty:** 10 years imprisonment; \$500,000.00 Fine or twice the value of the property which ever is greater, supervised release of up to 3 years and special assessment as to each count and forfeiture

Counts #:

***Max. Penalty:** _____

Count #:

***Max. Penalty:** _____

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

No. 05-2005-22-Brykane/Hopkins

UNITED STATES DISTRICT COURT

Southern District of Florida
Northern Division

THE UNITED STATES OF AMERICA

vs.

GARY C. BRESTLE, and
ISBELIA Q. BRESTLE

INDICTMENT

- 18 U.S.C. §1349
- 18 U.S.C. §1956
- 18 U.S.C. §1957
- 18 U.S.C. §2314
- 18 U.S.C. §2

A true bill,

Thomas D. French

Foreman

Filed in open court this

22nd

day

of December, A.D. 20 05

(Attorney General)

Clerk

Bail. \$