



U.S. Department of Justice

*United States Attorney
Eastern District of Wisconsin*

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Milwaukee, WI 53202*

PRESS RELEASE

September 15, 2009

AREA JEWELER INDICTED IN FEDERAL COURT IN MILWAUKEE

United States Attorney Michelle L. Jacobs announced that yesterday a grand jury returned an indictment against Harry C. Glinberg, 39, of Mequon, Wisconsin. Glinberg is the owner of Harry C. Glinberg Jewelers, Inc. in Wauwatosa, Wisconsin. Glinberg is charged in the five-count indictment with conspiracy to commit money laundering, in violation of Title 18, United States Code, Sections 1956(h) and 1956(a)(1)(B)(ii); failing to file reports with the Financial Crimes Enforcement Network, in violation of Title 31, United States Code, Sections 5331(a) and 5322(a); and a violation of the money laundering "sting provision" of Title 18, United States Code, Section 1956(a)(3). The indictment further alleges that Glinberg engaged in the money laundering to avoid reporting transactions involving the proceeds of drug trafficking.

The defendant was charged based upon a several-year investigation by the Internal Revenue Service, with assistance from agents and officers from the Drug Enforcement Agency and the Milwaukee Police Department. The defendant was initially charged in August, 2006, but the case was dismissed without prejudice upon motion of the government in November, 2006, due to the need for further investigation and anticipated additional charges.

This case is being prosecuted by Assistant U.S. Attorney Brian Resler. If convicted, the defendant faces a maximum penalty of 20 years prison, a fine up to \$250,000, and up to 3 years on supervised release.

An indictment is merely the formal method of charging an individual and does not constitute inference of his or her guilt. An individual is presumed innocent until such time, if ever, that the government establishes his or her guilt beyond a reasonable doubt.

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