

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 06-20069-Cr-Altonaga(s)(s)

18 U.S.C. § 1349

18 U.S.C. § 1341

18 U.S.C. § 1343

18 U.S.C. § 2

UNITED STATES OF AMERICA

vs.

MELVIN WEBMAN,  
CHESTER POTASH,  
MAX BACAL,  
IAN ALAN WEISS,  
a/k/a "ALAN WEISS,"  
RONALD SLOAN, and  
SCOTT ROSE,

Defendants.

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FILED BY  
2006 MAR 23 PM 4:52  
CLARENCE HADDOX  
CLERK U.S. DIST. CT.  
S.D. OF FL. - MIAMI

**SECOND SUPERSEDING INDICTMENT**

The Grand Jury charges that:

**GENERAL ALLEGATIONS**

At various times relevant to this Second Superseding Indictment:

1. CheckMate Financial Inc. ("CheckMate Financial") was a Florida corporation that solicited an investment opportunity in a mobile check cashing operation. CheckMate Financial's principal place of business was located in Miami-Dade County at 560 NW 165 Street Road, Miami, Florida 33169.

2. CheckMate Financial employed various types of sales representatives, including “fronters,” “closers,” and a “loader.” A “fronter” made unsolicited telephone calls (known as “cold calls”) to consumers and spoke to the consumer when the consumer answered the telephone. A “closer” followed up the fronter’s telephone call with the consumer after the fronter’s initial telephone conversation. A “loader” would induce consumers who had invested in CheckMate Financial to invest more money in CheckMate Financial. If a closer was successful at getting an investment, another sales representative, known as a loader, would contact the consumer within a few weeks or months for the purpose of soliciting an additional investment in CheckMate Financial.

3. Defendant **MELVIN WEBMAN** was Corporate Vice President and Secretary of CheckMate Financial, and a closer at CheckMate Financial.

4. Defendant **CHESTER POTASH** was President, Chief Executive Officer, and owner of CheckMate Financial, and a closer at CheckMate Financial. **CHESTER POTASH** filed Articles of Incorporation for CheckMate Financial with the State of Florida on January 22, 2004.

5. Defendant **MAX BACAL** was a manager and a closer at CheckMate Financial.

6. Defendant **IAN ALAN WEISS, a/k/a “ALAN WEISS,”** was a closer and a loader at CheckMate Financial.

7. Defendant **RONALD SLOAN** was a fronter and a closer at CheckMate Financial.

8. Defendant **SCOTT ROSE** was a fronter and a closer at CheckMate Financial.

**COUNT 1**  
**Conspiracy to Commit Wire Fraud and Mail Fraud**  
**(18 U.S.C. § 1349)**

1. Paragraphs 1 through 8 of the General Allegations section of this Second Superseding Indictment are re-alleged and incorporated by reference as though fully set forth herein.

2. From in or around April 2004, until at least in or around February 2005, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendants,

**MELVIN WEBMAN,  
CHESTER POTASH,  
MAX BACAL,  
IAN ALAN WEISS,  
a/k/a "ALAN WEISS,"  
RONALD SLOAN, and  
SCOTT ROSE,**

did willfully, that is, with the specific intent to further the unlawful purpose, and knowingly combine, conspire, confederate and agree with each other and with others, known and unknown to the Grand Jury, to commit certain offenses against the United States, that is:

a. to knowingly and with intent to defraud devise and intend to devise a scheme and artifice to defraud and to obtain money and property from others by means of materially false and fraudulent pretenses, representations, and promises, and the concealment of material facts, knowing that they were false and fraudulent when made, and knowingly causing to be delivered certain mail matter by United States Mail and by a private and commercial interstate carrier, according to the directions thereon, for the purpose of executing the scheme, in violation of Title 18, United States Code, Section 1341; and

b. to knowingly and with intent to defraud devise and intend to devise a scheme and artifice to defraud, and to obtain money and property from others by means of materially false and fraudulent pretenses, representations, and promises, and the concealment of material facts, knowing that they were false and fraudulent when made, and knowingly transmitting and causing to be transmitted certain wire communications in interstate commerce, for the purpose of executing the scheme, in violation of Title 18, United States Code, Section 1343.

### **PURPOSE OF THE CONSPIRACY**

3. It was the purpose of the conspiracy for the defendants and their co-conspirators to unlawfully enrich themselves by obtaining money from consumers by means of materially false statements and representations and the concealment of material facts concerning, among other things, (a) the operational status of CheckMate Financial's mobile check cashing business, (b) the profits from CheckMate Financial's mobile check cashing operation, and (c) the licensing of CheckMate Financial by the State of Florida as a check casher.

### **MANNER AND MEANS OF THE CONSPIRACY**

The manner and means by which the defendants sought to accomplish the objects and purpose of the conspiracy included, among others, the following:

4. CheckMate Financial frontiers made "cold calls" to consumers soliciting investments in the company. To induce consumers to invest in the company, CheckMate Financial created for frontiers a sales script which falsely claimed that CheckMate Financial was a "very successful licensed and bonded Money transfer company" and that the consumers would get 18% annual return on their money. The CheckMate Financial frontier's sales script for consumers further claimed that

“this is not a risk taking proposition” and that CheckMate Financial was expanding into mobile check cashing routes. According to the fronter’s sales script for consumers: “Each of CheckMates [sic] armored vehicles will be accompanied by two armed off-duty police officers with scheduled stops at the major factory, labor, construction and development sites each and every week, 52 weeks a year with one half million dollar payrolls and up, that’s a lot of money, don’t you agree? Well, that’s how we can afford to pay you 18% on your deposit.”

5. The fronter screened out potential consumers who did not appear interested in CheckMate Financial.

6. CheckMate Financial then sent to interested potential consumers, using the United States Mail and a commercial interstate carrier, a promotional packet that contained a brochure and other promotional materials.

7. Usually after receiving the promotional packet, interested potential consumers received a telephone call from a CheckMate Financial closer. The CheckMate Financial closer used a second sales script, and made statements not in the sales script, to describe the supposed financial opportunity and to induce the consumers to invest in the company. The sales script for the CheckMate Financial closer further claimed that “CheckMate is doing business in one of the top 3 markets (California, Texas and Miami being the top 3) in the US for check cashing clientele[.] However when you factor in the building boom, Miami becomes the #1 market.” Also, the CheckMate Financial closer’s sales script further claimed that “CheckMate has held an FT3 license in good standing with the State of Florida for the past four years; This is no easy task and is attributed to CheckMate running a very tight ship. Major banks hold an FT4 license. . . . Also Check

cashers and Banks are regulated by the same regulatory body, the Florida Division of Banking and Finance.”

8. To fraudulently induce others to invest in and send money to CheckMate Financial, the defendants and their co-conspirators provided and made, and caused others to provide and make, numerous materially false statements, and concealed, and caused others to conceal, numerous material facts, including, among others, the following:

**Material False Statements**

a. CheckMate Financial had been operating in the Miami area since May 2001, when, in truth and in fact, CheckMate Financial’s Articles of Incorporation were filed with the State of Florida on January 22, 2004;

b. CheckMate Financial was a full service check cashing facility and had an FT3 license since December 2000, when, in truth and in fact, CheckMate Financial never had an FT3 license from the State of Florida;

c. CheckMate Financial had a money transmitter license from the State of Florida to operate as a check casher, when, in truth and in fact, CheckMate Financial never had an FT3 license from the State of Florida to operate as a check casher;

d. CheckMate Financial’s alleged money transmitter license – what CheckMate Financial called its FT3 license – was “one notch below Chase Manhattan. They have FT4 licenses,” when, in truth and in fact, CheckMate Financial did not have an FT3 license and under the laws of the State of Florida, there is no such license as an FT4 license;

e. CheckMate Financial had at least one mobile check cashing unit that was in operation cashing checks in Florida, when, in truth and in fact, CheckMate Financial did not have a mobile check cashing unit that was in operation cashing checks in Florida;

f. CheckMate Financial had a mobile check cashing unit that was in operation making \$12,000 during certain unspecified periods, when, in truth and in fact, CheckMate Financial did not have a mobile check cashing unit that was in operation cashing checks nor was a CheckMate Financial mobile check cashing unit making any money;

g. CheckMate Financial had a mobile check cashing unit that was in operation cashing \$500,000 in checks per week, when, in truth and in fact, CheckMate Financial did not have a mobile check cashing unit that was in operation cashing checks nor was a CheckMate Financial mobile check cashing unit cashing any checks;

h. CheckMate Financial had numerous routes in operation for a mobile check cashing unit to cash checks at places such as construction sites, hospitals, cruise ships, and large employee factories to provide onsite payroll check cashing benefits for employees at these places using the mobile check cashing unit(s), when, in truth and in fact, CheckMate Financial did not have a mobile check cashing unit that was in operation cashing checks nor did CheckMate Financial have numerous routes in operation for a mobile check cashing unit to cash checks;

i. CheckMate Financial employed off-duty police officers who escorted the mobile check cashing unit(s) to protect the security of the mobile check cashing unit(s), when, in truth and in fact, CheckMate Financial did not have a mobile check cashing unit that was in

operation cashing checks in Florida nor did CheckMate Financial hire off-duty police officers who escorted the mobile check cashing unit(s) to provide security;

j. CheckMate Financial implemented global positioning satellite technology in the mobile check cashing unit(s), when, in truth and in fact, CheckMate Financial did not have a mobile check cashing unit that was in operation nor did CheckMate Financial implement global positioning satellite technology in the mobile check cashing unit(s);

k. CheckMate Financial was using the consumers' money to invest in certificates of deposit, and that CheckMate Financial borrowed against the certificates of deposit when it cashed checks using the mobile check cashing unit(s), when, in truth and in fact, CheckMate Financial did not have a mobile check cashing unit that was in operation cashing checks nor did CheckMate Financial borrow against the certificates of deposit to cash checks using the mobile check cashing unit(s);

l. CheckMate Financial earned, "on average, 6% on every dollar received per week. Annually, it is equivalent to 312% Profit per year," when, in truth and in fact, CheckMate Financial did not have any earnings from a check cashing business because CheckMate Financial was not licensed as a check casher by the State of Florida;

#### **Concealment of Material Facts**

m. CheckMate Financial did not have a license from the State of Florida to operate as a check casher;

n. CheckMate Financial did not have a mobile check cashing unit in operation;

o. CheckMate Financial did not have numerous routes in operation for a mobile check cashing unit; and

p. CheckMate Financial used a significant percentage of the funds received from consumers to make payments to frontiers, closers, a manager, and corporate officers of CheckMate Financial.

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

**COUNTS 2 - 8**  
**Mail Fraud**  
**(18 U.S.C. §§ 1341 and 2)**

1. Paragraphs 1 through 8 of the General Allegations section of this Second Superseding Indictment are re-alleged and incorporated by reference as though fully set forth herein.

2. From in or around April 2004, until at least in or around February 2005, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendants,

**MELVIN WEBMAN,  
CHESTER POTASH,  
MAX BACAL,  
RONALD SLOAN, and  
SCOTT ROSE,**

did knowingly and with intent to defraud devise and intend to devise a scheme and artifice to defraud and to obtain money and property from others by means of materially false and fraudulent pretenses, representations, and promises, knowing that they were false and fraudulent when made, and for the purpose of executing such scheme and artifice to defraud, and attempting to do so, did knowingly cause to be delivered certain mail matter by the United States Mail and by a commercial interstate carrier, according to the directions thereon.

### **PURPOSE OF THE SCHEME AND ARTIFICE**

3. It was the purpose of the scheme and artifice for the defendants and their accomplices and associates to unlawfully enrich themselves by obtaining money from consumers by means of materially false statements and representations and the concealment of material facts concerning, among other things, (a) the operational status of CheckMate Financial's mobile check cashing business, (b) the profits from CheckMate Financial's mobile check cashing operation, and (c) the licensing of CheckMate Financial by the State of Florida as a check casher.

### **MANNER AND MEANS OF THE SCHEME AND ARTIFICE**

4. Paragraphs 4 through 8 of the Manner and Means section of Count 1 of this Second Superseding Indictment are re-alleged and incorporated by reference as though fully set forth herein as a description of the scheme and artifice.

### **USE OF THE MAILS**

5. On or about the dates specified as to each count below, the below-identified defendants, for the purpose of executing and in furtherance of the aforesaid scheme and artifice to defraud and to obtain money and property from others by means of materially false and fraudulent pretenses, representations, and promises, and attempting to do so, did knowingly cause to be delivered by United States Mail and by a commercial interstate carrier, according to the directions thereon, the items identified below:

COUNT	DEFENDANT	APPROXIMATE DATE	DESCRIPTION OF ITEM SENT AND CARRIER
2	<b>MELVIN WEBMAN, CHESTER POTASH, and SCOTT ROSE</b>	August 24, 2004	Promotional packet sent by United States Mail from CheckMate Financial in the Southern District of Florida to B.C. in California.
3	<b>MELVIN WEBMAN, CHESTER POTASH, and MAX BACAL</b>	September 9, 2004	Promotional packet sent by United States Mail from CheckMate Financial in the Southern District of Florida to L.L. in Mississippi.
4	<b>MELVIN WEBMAN and CHESTER POTASH</b>	November 11, 2004	Promotional packet sent by United States Mail from CheckMate Financial in the Southern District of Florida to B.B. in Utah.
5	<b>MELVIN WEBMAN, CHESTER POTASH, and RONALD SLOAN</b>	December 7, 2004	Promotional packet sent by United States Mail from CheckMate Financial in the Southern District of Florida to T.O. in Indiana.
6	<b>MELVIN WEBMAN and CHESTER POTASH</b>	December 16, 2004	Promotional packet sent by United States Mail from CheckMate Financial in the Southern District of Florida to R.R. in Indiana.
7	<b>MELVIN WEBMAN and CHESTER POTASH</b>	January 4, 2005	Promotional packet sent by United States Mail from CheckMate Financial in the Southern District of Florida to S.M. in Virginia.
8	<b>MELVIN WEBMAN and CHESTER POTASH</b>	January 11, 2005	Promotional packet sent by United States Mail from CheckMate Financial in the Southern District of Florida to R.B. in California.

All in violation of Title 18, United States Code, Sections 1341 and 2.

**COUNTS 9 - 22**  
**Wire Fraud**  
**(18 U.S.C. §§ 1343 and 2)**

1. Paragraphs 1 through 8 of the General Allegations section of this Second Superseding Indictment are re-alleged and incorporated by reference as though fully set forth herein.

2. From in or around April 2004, until at least in or around February 2005, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendants,

**MELVIN WEBMAN,  
CHESTER POTASH,  
MAX BACAL,  
IAN ALAN WEISS,  
a/k/a "ALAN WEISS,"  
RONALD SLOAN, and  
SCOTT ROSE,**

did knowingly and with intent to defraud devise and intend to devise a scheme and artifice to defraud and to obtain money and property from others by means of materially false and fraudulent pretenses, representations, and promises, knowing that they were false and fraudulent when made, and did knowingly transmit and cause to be transmitted, by means of wire communications in interstate commerce, certain writings, signs, signals, pictures, and sounds.

**PURPOSE OF THE SCHEME AND ARTIFICE**

3. It was the purpose of the scheme and artifice for the defendants and their accomplices and associates to unlawfully enrich themselves by obtaining money from consumers by means of materially false statements and representations and the concealment of material facts concerning, among other things, (a) the operational status of CheckMate Financial's mobile check cashing

business, (b) the profits from CheckMate Financial's mobile check cashing operation, and (c) the licensing of CheckMate Financial by the State of Florida as a check casher.

**MANNER AND MEANS OF THE SCHEME AND ARTIFICE**

4. Paragraphs 4 through 8 of the Manner and Means section of Count 1 of this Second Superseding Indictment are re-alleged and incorporated by reference as though fully set forth herein as a description of the scheme and artifice.

**USE OF THE WIRES**

5. On or about the dates specified as to each count below, the below-identified defendants, for the purpose of executing and in furtherance of the aforesaid scheme and artifice to defraud and to obtain money and property from others by means of materially false and fraudulent pretenses, representations, and promises, did knowingly transmit and cause to be transmitted, by means of wire communications in interstate commerce, certain writings, signs, signals, pictures, and sounds, as more specifically described below:

<b>COUNT</b>	<b>DEFENDANTS</b>	<b>APPROXIMATE DATE</b>	<b>DESCRIPTION OF WIRE COMMUNICATION</b>
9	<b>MELVIN WEBMAN, CHESTER POTASH, and SCOTT ROSE</b>	August 24, 2004	Telephone call between <b>SCOTT ROSE</b> in the Southern District of Florida and B.C. in California.
10	<b>MELVIN WEBMAN, CHESTER POTASH, and MAX BACAL</b>	September 9, 2004	Telephone call between <b>MAX BACAL</b> in the Southern District of Florida and L.L. in Mississippi.

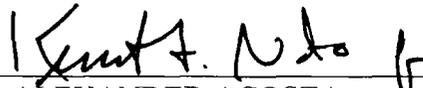
COUNT	DEFENDANTS	APPROXIMATE DATE	DESCRIPTION OF WIRE COMMUNICATION
11	<b>MELVIN WEBMAN, CHESTER POTASH, and MAX BACAL</b>	October 1, 2004	Telephone call between <b>MAX BACAL</b> in the Southern District of Florida and F.S. in Texas.
12	<b>MELVIN WEBMAN, CHESTER POTASH, and IAN ALAN WEISS, a/k/a "ALAN WEISS"</b>	October 7, 2004	Telephone call between <b>IAN ALAN WEISS, a/k/a "ALAN WEISS,"</b> in the Southern District of Florida and L.H. in New York.
13	<b>MELVIN WEBMAN, CHESTER POTASH, and IAN ALAN WEISS, a/k/a "ALAN WEISS,"</b>	October 25, 2004	Facsimile from <b>IAN ALAN WEISS, a/k/a "ALAN WEISS,"</b> in the Southern District of Florida to G.R. in Illinois.
14	<b>MELVIN WEBMAN and CHESTER POTASH</b>	November 11, 2004	Telephone call between <b>CHESTER POTASH</b> in the Southern District of Florida and B.B. in Utah.
15	<b>MELVIN WEBMAN, CHESTER POTASH, and IAN ALAN WEISS, a/k/a "ALAN WEISS"</b>	November 1, 2004	Telephone call between <b>IAN ALAN WEISS, a/k/a "ALAN WEISS,"</b> in the Southern District of Florida and R.V. in Minnesota.
16	<b>MELVIN WEBMAN, CHESTER POTASH, and IAN ALAN WEISS, a/k/a "ALAN WEISS"</b>	November 2, 2004	Telephone call between <b>IAN ALAN WEISS, a/k/a "ALAN WEISS,"</b> in the Southern District of Florida and G.G. in Minnesota
17	<b>MELVIN WEBMAN, CHESTER POTASH, and RONALD SLOAN</b>	December 7, 2004	Telephone call between <b>RONALD SLOAN</b> in the Southern District of Florida and T.O. in Indiana.

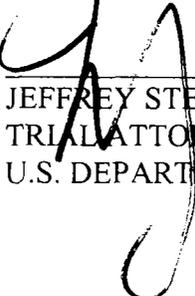
COUNT	DEFENDANTS	APPROXIMATE DATE	DESCRIPTION OF WIRE COMMUNICATION
18	MELVIN WEBMAN and CHESTER POTASH	December 16, 2004	Telephone call between CHESTER POTASH in the Southern District of Florida and R.R. in Indiana.
19	MELVIN WEBMAN, CHESTER POTASH, and IAN ALAN WEISS, a/k/a "ALAN WEISS"	January 4, 2005	Telephone call between IAN ALAN WEISS, a/k/a "ALAN WEISS," in the Southern District of Florida and J.F. in Colorado.
20	MELVIN WEBMAN and CHESTER POTASH	January 4, 2005	Telephone call between MELVIN WEBMAN in the Southern District of Florida and S.M. in Virginia.
21	MELVIN WEBMAN, CHESTER POTASH, and IAN ALAN WEISS, a/k/a "ALAN WEISS"	January 4, 2005	Telephone call between IAN ALAN WEISS, a/k/a "ALAN WEISS," in the Southern District of Florida and M.M. in Virginia.
22	MELVIN WEBMAN and CHESTER POTASH	January 29, 2005	Telephone call between CHESTER POTASH in the Southern District of Florida and R.B. in California.

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

A TRUE BILL

  
FOREPERSON

  
R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

  
JEFFREY STEGER  
TRIAL ATTORNEY  
U.S. DEPARTMENT OF JUSTICE

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. 06-20069-CR-Altonaga(s)(s)

vs.

CERTIFICATE OF TRIAL ATTORNEY\*

MELVIN WEBMAN, et al.,

Defendants.

Superseding Case Information:

Court Division: (Select One)

Miami  Key West  
 FTL  WPB  FTP

New Defendant(s) Yes  No   
Number of New Defendants \_\_\_\_\_  
Total number of counts 22

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.

3. Interpreter: (Yes or No) No  
List language and/or dialect \_\_\_\_\_

4. This case will take 10 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	<u>X</u>	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	_____	Felony	<u>X</u>
V	61 days and over	_____		

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

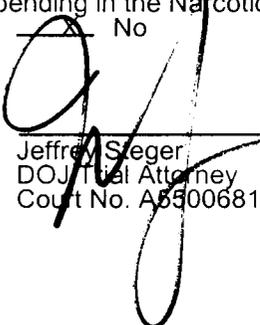
If yes:  
Judge: Altonaga Case No. 06-20069-CR(s)  
(Attach copy of dispositive order)

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

If yes:  
Magistrate Case No. \_\_\_\_\_  
Related Miscellaneous numbers: 05-2197-RID  
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

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

  
Jeffrey Steger  
DOJ Trial Attorney  
Court No. A5500681

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** Melvin Webman **Case No:** 06-20069-CR-Altonaga(s)(s)

Count #: 1

18 U. S. C. § 1349

Conspiracy to Commit Mail and Wire Fraud

**\*Max Penalty:** 20 years' imprisonment

Counts #: 2 - 8

18 U. S. C. §§ 1341 and 2

Mail Fraud

**\*Max Penalty:** 20 years' imprisonment

Counts #: 9 - 22

18 U. S. C. §§ 1343 and 2

Wire Fraud

**\*Max Penalty:** 20 years' imprisonment

Count #:

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D.C.

**\*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:** Chester Potash **Case No:** 06-20069-CR-Altonaga(s)(s)

Count #: 1

18 U. S. C. § 1349

Conspiracy to Commit Mail and Wire Fraud

**\*Max Penalty:** 20 years' imprisonment

Counts #: 2 - 8

18 U. S. C. §§ 1341 and 2

Mail Fraud

**\*Max Penalty:** 20 years' imprisonment

Counts #: 9 - 22

18 U. S. C. §§ 1343 and 2

Wire Fraud

**\*Max Penalty:** 20 years' imprisonment

Count #:

**\*Max Penalty:** \_\_\_\_\_

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**\*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:** Max Bacal **Case No:** 06-20069-CR-Altonaga(s)(s)

Count #: 1

18 U. S. C. § 1349

Conspiracy to Commit Mail and Wire Fraud

**\*Max Penalty:** 20 years' imprisonment

Counts #: 3

18 U. S. C. §§ 1341 and 2

Mail Fraud

**\*Max Penalty:** 20 years' imprisonment

Counts #: 10-11

18 U. S. C. §§ 1343 and 2

Wire Fraud

**\*Max Penalty:** 20 years' imprisonment

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.**

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** Ian Alan Weiss, a/k/a "Alan Weiss" Case No: 06-20069-CR-Altonaga(s)(s)

Count #: 1

18 U. S. C. § 1349

Conspiracy to Commit Mail and Wire Fraud

**\*Max Penalty:** 20 years' imprisonment

Counts #: 12, 13, 15, 16, 19, 21

18 U. S. C. §§ 1343 and 2

Wire Fraud

**\*Max Penalty:** 20 years' imprisonment

Count #:

**\*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.**

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** Ronald Sloan **Case No:** 06-20069-CR-Altonaga(s)(s)

Count #: 1

18 U. S. C. § 1349

Conspiracy to Commit Mail and Wire Fraud

**\*Max Penalty:** 20 years' imprisonment

Counts #: 5

18 U. S. C. §§ 1341 and 2

Mail Fraud

**\*Max Penalty:** 20 years' imprisonment

Counts #: 17

18 U. S. C. §§ 1343 and 2

Wire Fraud

**\*Max Penalty:** 20 years' imprisonment

Count #:

**\*Max Penalty:** \_\_\_\_\_

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**\*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: Scott Rose Case No: 06-20069-CR-Altonaga(s)(s)

Count #: 1

18 U. S. C. § 1349

Conspiracy to Commit Mail and Wire Fraud

\*Max Penalty: 20 years' imprisonment

Counts #: 2

18 U. S. C. §§ 1341 and 2

Mail Fraud

\*Max Penalty: 20 years' imprisonment

Counts #: 9

18 U. S. C. §§ 1343 and 2

Wire Fraud

\*Max Penalty: 20 years' imprisonment

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.

FILED BY \_\_\_\_\_  
2006 MAR 23 PM 4:53  
CLARENCE MADDOX  
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Case No. 06-20069-CR-ALTONAGA(s)(s)

**UNITED STATES DISTRICT COURT**

*SOUTHERN* District of *FLORIDA*

**THE UNITED STATES OF AMERICA**

vs.

**MELVIN WEBMAN, et al.,**

**Defendants.**

**INDICTMENT**

IN VIOLATION OF: 18 U.S.C. § 1349  
18 U.S.C. § 1341  
18 U.S.C. § 1343  
18 U.S.C. § 2

A true bill

*[Signature]*  
Foreperson

FGJ 06-105(MIA)

Filed in open court this \_\_\_\_\_ day,  
of \_\_\_\_\_ A.D. 20\_06

Clerk

Bail, \$ \_\_\_\_\_

**Grand Jury**

Indictment No. 06-105-ECS-0000