

SUPERIOR COURT OF N.J.  
[REDACTED]

FEB 15 2008



SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury  
Number SGJ550-08-19  
Superior Court 08-02-00025-S  
Docket Number \_\_\_\_\_

STATE OF NEW JERSEY                    )  
  )  
  )                   INDICTMENT  
  )  
BRIAN D. WINTERS                        )

The Grand Jurors of and for the State of New Jersey, upon their oaths, present that:

COUNT ONE

(Money Laundering - First Degree)

BRIAN D. WINTERS

between on or about September 8, 2002 and on or about January 30, 2004, at the Borough of Farmingdale, in the County of Monmouth, and at the Township of Brick, in the County of Ocean, elsewhere, and within the jurisdiction of this Court, knowingly did engage in transactions involving property known or which a reasonable person would believe to be derived from criminal activity, in an amount of \$500,000 or more, knowing that the transactions were designed in whole or in part to conceal or disguise the nature, location, source, ownership or control of the property derived from criminal activity, that is, the said BRIAN D. WINTERS, owner of Global Trading Investments, LLC did engage in the transactions of depositing checks and cash withdrawals, in an amount of \$500,000 or

more, known to be derived through the criminal activity of theft by deception and securities fraud, knowing that the transactions were designed in whole or in part to conceal or disguise the nature, location, source, ownership or control of the property derived from criminal activity, contrary to the provisions of N.J.S.A. 2C:21-25(b)(2)(a), and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Theft by Deception - Second Degree)

BRIAN D. WINTERS

between on or about January 1, 2000 and on or about January 1, 2004 at the Borough of Farmingdale, in the County of Monmouth, and at the Township of Brick, in the County of Ocean, elsewhere and within the jurisdiction of this Court, purposely did obtain the property of another by deception, in an amount of \$75,000 or more, by creating or reinforcing the false impression that the said BRIAN D. WINTERS, owner of Global Trading Investments, LLC, would invest the money received from investors, all persons whose identities are known to the Grand Jurors, in Global Trading Investments, LLC, WHEREAS IN TRUTH AND IN FACT, as the said BRIAN D. WINTERS well knew, the money of the investors, in an amount of \$75,000 or more, was not invested in Global Trading Investments, LLC, but was spent on personal expenses and to repay prior investors, contrary to the provisions of N.J.S.A. 2C:20-4, against the peace of this State, the government and dignity of same.

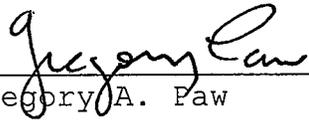
COUNT THREE

(Securities Fraud- Second Degree)

BRIAN D. WINTERS

between on or about January 1, 2000 and on or January 30, 2004, at the Borough of Farmingdale, in the County of Monmouth, and at the Township of Brick, in the County of Ocean, elsewhere, and within the jurisdiction of this Court, did knowingly, in connection with the offer, sale, or purchase of any security, in an amount of \$75,000 or more, directly or indirectly make any untrue statement of material fact or omit to state a material fact necessary in order to make the statements made, in the light of the circumstances under which they are made, not misleading, and thereby misled investors, all persons whose identities are known to the Grand Jurors, to believe the money of the investors, in an amount of \$75,000 or more, would be invested in Global Trading Investments, LLC, in that the said BRIAN D. WINTERS, owner of Global Trading Investments, LLC, did directly or indirectly make an untrue statement of material fact or omit to state a material fact to the investors that the money of the investors, in an amount of \$75,000 or more, would not be invested in Global Trading Investments, LLC, and instead would be spent by the said BRIAN D. WINTERS on personal expenses and to repay prior investors, all contrary to the provisions of N.J.S.A. 49:3-52 and

N.J.S.A. 49:3-70, and against the peace of this State, the government and dignity of the same.

  
\_\_\_\_\_  
Gregory A. Paw  
Director  
Division of Criminal Justice

A TRUE BILL:

  
\_\_\_\_\_  
2/15/08  
Foreperson

SUPERIOR COURT OF N.J.  
FILED

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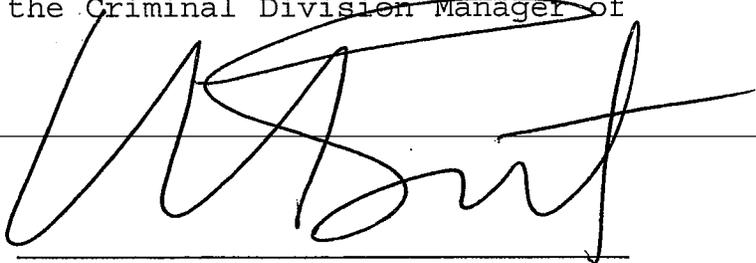
STATE OF NEW JERSEY )  
v. )  
BRIAN D. WINTERS )

ORDER OF VENUE

An Indictment having been returned to this Court by the State Grand Jury in the above captioned matter,

IT IS ORDERED on this 15th day of FEBRUARY, 2008, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Ocean be and hereby is designated as the County of venue for the purpose of trial.

IT IS FURTHER ORDERED that the Clerk of the Superior Court shall transmit forthwith the Indictment in this matter and a certified copy of this Order to the Criminal Division Manager of the County of Ocean for filing.



Neil H. Shuster, J.S.C.