

Sep 19, 2017
STEVEN M. LARIMORE
CLERK U.S. DIST. CT.
S.D. OF FLA. - MIAMI

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
17-20648-CR-SCOLA/TORRES
CASE NO. _____

21 U.S.C. § 846

21 U.S.C. § 853

UNITED STATES OF AMERICA

v.

GAL VALLERIUS,
a/k/a “**OXYMONSTER,**”

Defendant.

_____ /

INDICTMENT

The Grand Jury charges that:

COUNT 1

Conspiracy to Distribute a Controlled Substance
(21 U.S.C. § 846)

Beginning in or around November 2013, and continuing through in or around August 2017, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

GAL VALLERIUS,
a/k/a “**OXYMONSTER,**”

did knowingly and willfully combine, conspire, confederate, and agree with other persons unknown to the Grand Jury, to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Section 846.

It is further alleged that the controlled substance involved in the conspiracy attributable to **GAL VALLERIOUS, a/k/a “OXYMONSTER,”** as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is one kilogram or more of a mixture and substance containing a detectable amount of heroin, five kilograms or more of a mixture and

substance containing a detectable amount of cocaine, and 500 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Section 841(b)(1)(A).

FORFEITURE ALLEGATIONS

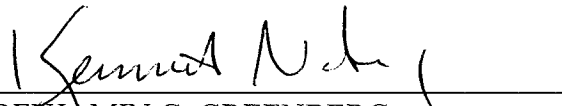
1. The allegations of this Indictment are re-alleged and by this reference fully incorporated herein for the purpose of alleging criminal forfeiture to the United States of America of certain property in which the defendant, **GAL VALLERIUS, a/k/a “OXYMONSTER,”** has an interest.

2. Upon conviction of a violation of Title 21, United States Code, Section 846, as alleged in Count 1 of the Indictment, the defendant shall forfeit to the United States of America any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such violation, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation.

3. The property subject to forfeiture includes, but is not limited to:
- i. One (1) Samsung (Model NP270E5E) Notebook Computer, Serial Number JDFB91LD400133Y;
 - ii. Approximately 99.98947177 Bitcoin; and
 - iii. Approximately 121.94805811 Bitcoin Cash.

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

A TRUE BILL



BENJAMIN G. GREENBERG
ACTING UNITED STATES ATTORNEY



FRANCISCO R. MADERAL
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. _____

vs.

GAL VALLERIUS, a/k/a
"OXYMONSTER,"

CERTIFICATE OF TRIAL ATTORNEY*

Defendant.

Superseding Case Information:

Court Division: (Select One)

New Defendant(s) Yes _____ No _____
Number of New Defendants _____
Total number of counts _____

X Miami _____ Key West _____
_____ FTL _____ WPB _____ FTP _____

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

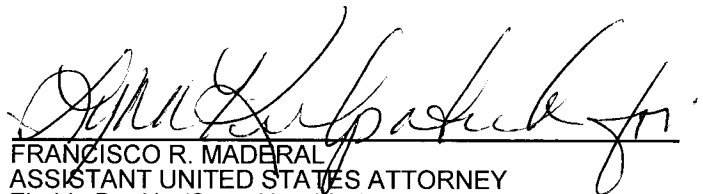
If yes:
Judge: _____ Case No. _____

(Attach copy of dispositive order)
Has a complaint been filed in this matter? (Yes or No) Yes

If yes:
Magistrate Case No. 17-MJ-3241-JG
Related Miscellaneous numbers: _____
Defendant(s) in federal custody as of 08/31/2017
Defendant(s) in state custody as of _____
Rule 20 from the _____ District of _____

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

7. 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


FRANCISCO R. MADERAL
ASSISTANT UNITED STATES ATTORNEY
Florida Bar No./Court No. 0041481

*Penalty Sheet(s) attached

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: GAL VALLERIUS, a/k/a "OXYMONSTER"

Case No: _____

Count #: 1

Conspiracy to possess with intent to distribute narcotics.

Title 21, United States Code, Section 846

*** Max.Penalty:** Life imprisonment

Count #:

*** Max.Penalty:** _____

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.