

FILED

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

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CLERK, US DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA, FLORIDA

UNITED STATES OF AMERICA

v.

CASE NO. 8:12-CR-29-T-23 EAJ

STEVEN FALSEY, and
TIMOTHY JOHN MICHAEL.

21 U.S.C. §§ 963, 952 and 960(b)(3)
21 U.S.C. §§ 846 and 841(a)(1)
21 U.S.C. § 853 - Forfeiture
21 U.S.C. § 970 - Forfeiture

INDICTMENT

The Grand Jury charges:

~~SEALED~~

COUNT ONE

From an unknown date through at least October 11, 2011, in the Middle District of Florida and elsewhere, the defendants,

STEVEN FALSEY,

and

TIMOTHY JOHN MICHAEL,

did knowingly and willfully conspire and agree with each other and with others both known and unknown to the Grand Jury to import into the United States from a place outside thereof, for human consumption, a quantity of a mixture and substance containing a detectable amount of 3,4-Methylenedioxyamfetamine (Methylone), a Schedule I controlled substance analogue of 3,4-methylenedioxyamfetamine (MDMA), and a quantity of a mixture and

substance containing a detectable amount 4-Chloro-2,5-dimethoxy-amphetamine (DOC), a Schedule I controlled substance analogue of 2,5-dimethoxy-4-methyl-amphetamine (DOM), contrary to the provisions of Title 21, United States Code, Section 952.

In violation of Title 21, United States Code, Sections 963, 802(32), 813, and 960(b)(3).

COUNT TWO

From an unknown date through at least October 11, 2011, in the Middle District of Florida and elsewhere, the defendants,

STEVEN FALSEY,

and

TIMOTHY JOHN MICHAEL,

did knowingly and willfully conspire and agree with each other and with others both known and unknown to the Grand Jury to possess with intent to distribute, for human consumption, a quantity of a mixture and substance containing a detectable amount of 3,4-Methylenedioxymethcathinone (Methylone), a Schedule I controlled substance analogue of 3,4-methylenedioxymethamphetamine (MDMA), and a quantity of a mixture and substance containing a detectable amount 4-Chloro-2,5-dimethoxy-amphetamine (DOC), a Schedule I controlled substance analogue of 2,5-dimethoxy-4-methyl-amphetamine (DOM), contrary to the provisions of Title 21,

United States Code, Section 841(a)(1).

In violation of Title 21, United States Code, Sections 846, 802(32), 813, and 960(b)(3).

COUNT THREE

From an unknown date through October 11, 2011, in the Middle District of Florida and elsewhere, the defendants,

STEVEN FALSEY,
and
TIMOTHY JOHN MICHAEL

did knowingly and willfully possess with intent to distribute, and aid and abet each other in possessing with the intent to distribute, for human consumption, a quantity of a mixture and substance containing a detectable amount of 3,4-Methylenedioxymethcathinone (Methylone), a Schedule I controlled substance analogue of 3,4-methylenedioxymethamphetamine (MDMA), and a quantity of a mixture and substance containing a detectable amount 4-Chloro-2,5-dimethoxy-amphetamine (DOC), a Schedule I controlled substance analogue of 2,5-dimethoxy-4-methyl-amphetamine (DOM).

In violation of Title 21, United States Code, Sections 841(a)(1), 802(32), 813, and 841(b)(1)(C), and Title 18, United States Code, Section 2.

COUNT FOUR

On or about October 31, 2011, in the Middle District of Florida, the defendant,

TIMOTHY JOHN MICHAEL,

did knowingly and intentionally import into the United States from a place outside thereof, a quantity of a mixture and substance containing a detectable amount of 3,4-Methylenedioxymethcathinone (Methylone), a Schedule I controlled substance.

In violation of Title 21, United States Code, Sections 952, and 960(b)(3).

FORFEITURES

1. The allegations contained in Counts One through Four of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures, pursuant to the provisions of Title 21, United States Code, Section 853, as incorporated by 21 U.S.C. § 970.

2. From their engagement in the violations alleged in Counts One through Four this Indictment, punishable by imprisonment for more than one (1) year,

STEVEN FALSEY,

and

TIMOTHY JOHN MICHAEL,

the defendants herein, shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853(a)(1) and (2), as incorporated by 21 U.S.C. § 970, all of their interest in:

- a. Property constituting, or derived from, any proceeds the defendant obtained, directly or indirectly, as a result of

such violations; and

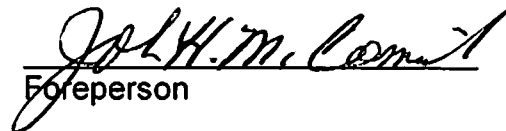
- b. Property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violations.

3. If any of the property described above as being subject to forfeiture, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred, sold to or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;


the United States will seek, pursuant to Title 21, United States Code,
Section 853(p), forfeiture of any other property of said defendants up to the value
of the forfeitable property.

A TRUE BILL,


Foreperson


ROBERT E. O'NEILL
United States Attorney

By:



JAMES C. PRESTON, JR.
Assistant United States Attorney

By:



JOSEPH K. RUDDY
Assistant United States Attorney
Chief, Narcotics Section

No.

UNITED STATES DISTRICT COURT

Middle District of Florida
Tampa Division

THE UNITED STATES OF AMERICA

vs.

**STEVEN FALSEY,
and
TIMOTHY JOHN MICHAEL**

INDICTMENT

Violations:

Title 21, United States Code, Sections 963, 952 and 960(b)(3)
Title 21, United States Code, Sections 846 and 841(a)(1)

A true bill,


Foreperson

Filed in open court this 25th day

of January, 2012.

Clerk

Bail \$ _____

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CLERK, US DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA, FLORIDA

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