

FILED BY **TB**

Sep 26, 2017

STEVEN M. LARIMORE
CLERK U.S. DISTRICT CT.
S.D. OF FLA. MIAMI

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

17-20648-cr-SCOLA

UNITED STATES OF AMERICA,
Plaintiff,

vs.

GAL VALLERIUS a/k/a OXYMONSTER,
Defendant.

CASE NO. 1:17-MJ-738

FILED IN OPEN COURT
U.S.D.C. Atlanta

SEP - 1 2017

James N. Hatten, Clerk
By: Deputy Clerk

ORDER APPOINTING COUNSEL

REGINA CANNON

The above-named defendant has testified under oath or has filed with the Court an affidavit of financial status and hereby satisfied this Court that he or she is financially unable to employ counsel.

Accordingly, the **FEDERAL DEFENDER PROGRAM, INC.**, is hereby appointed to represent this defendant in the above-captioned case unless relieved by an Order of this Court or by Order of the Court of Appeals.

Dated at Atlanta, Georgia this 1ST day of September, 2017.


UNITED STATES MAGISTRATE JUDGE

FILED IN OPEN COURT

DATE: 09/01/17 @ 4:33 pm

TAPE: FTR

TIME IN COURT: 18 mins

MAGISTRATE JUDGE LINDA T. WALKER COURTROOM DEPUTY CLERK: Sonya Coggins

CASE NUMBER: 1:17-MJ-738-LTW DEFENDANT'S NAME: Gal Vallerius

AUSA: Jennifer Keen DEFENDANT'S ATTY: Regina Cannon

USPO / PTR: () Retained () CJA (X) FDP () Waived

ARREST DATE

X Initial appearance hearing held. Defendant informed of rights.

Interpreter sworn:

COUNSEL

X ORDER appointing Federal Defender as counsel for defendant.

ORDER appointing as counsel for defendant.

ORDER: defendant to pay attorney's fees as follows:

IDENTITY / PRELIMINARY HEARING

X ID hearing set for 09/11/17 at 11:00 am. WAIVER FILED

Identity hearing HELD. Def is named def. in indictment/complaint; held for removal to other district.

Defendant WAIVES preliminary hearing in this district only. WAIVER FILED

Preliminary hearing HELD. Probable cause found; def. held to District Court for removal to other district

X TEMPORARY Commitment issued.

BOND/PRETRIAL DETENTION HEARING

X Government motion for detention filed . 09/07/17 @ 11:00 A.M.

Pretrial hearing set for @ () In charging district.)

Bond/Pretrial detention hearing held.

Government motion for detention () GRANTED () DENIED

Pretrial detention ordered. Written order to follow.

BOND set at NON-SURETY SURETY
 cash property corporate surety ONLY

SPECIAL CONDITIONS:

Bond filed. Defendant released.

Bond not executed. Defendant to remain in Marshal's custody.

Motion (verbal) to reduce/revoke bond filed.

Motion to reduce/revoke bond GRANTED DENIED

See page 2

ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

FILED IN OPEN COURT
U.S.D.C. Atlanta

SEP - 1 2017

James N. Halton, Clerk
By: Deputy Clerk

UNITED STATES OF AMERICA

v.

GAL VALLERIUS,
A/K/A OXYMONSTER

Criminal Action No.
1:17-MJ-738-LTW

Government's Motion for Detention

The United States of America, by counsel, John A. Horn, United States Attorney, and Jennifer Keen, Assistant United States Attorney for the Northern District of Georgia, moves for detention of Defendant Gal Vallerius a/k/a "OxyMonster" under 18 U.S.C. §§ 3142(e) and (f).

1. Eligibility of Case

This case is eligible for a detention order because there is a serious risk that Vallerius will flee.

2. Reason for Detention

The Court should detain Vallerius because there are no conditions of release that will reasonably assure his appearance as required and the safety of the community. Vallerius appears to have no ties to the community in this District or in the Southern District of Florida, where he has been charged. He is a foreign national who has never previously visited the United States. His final destination on this trip appears to be Austin, Texas.

Vallerius also poses a danger to the safety of the community. As explained in the Complaint, Vallerius appears to be an illegal vendor of OxyContin, a dangerous Schedule II drug.

3. Time for Detention Hearing

The United States requests the Court conduct the detention hearing after a continuance of 3 days and requests leave of the Court to supplement this motion with additional grounds or presumptions for detention.

Dated: September 1, 2017.

Respectfully submitted,

JOHN A. HORN
United States Attorney



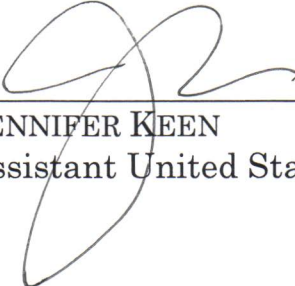
JENNIFER KEEN
Assistant United States Attorney
Ga. Bar No. [BAR]

Certificate of Service

I served this document today by handing a copy to defense counsel:

Defense Counsel

September 1, 2017



JENNIFER KEEN
Assistant United States Attorney

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA

FILED IN OPEN COURT
U.S.D.C. Atlanta

SEP -1 2017

James M. Hatten, Clerk
By: Deputy Clerk

UNITED STATES OF AMERICA,

vs.

GAL VALLERIUS

ORDER OF TEMPORARY DETENTION
PENDING HEARING PURSUANT
TO BAIL REFORM ACT

CASE NO: 1:17-MJ-738

Upon motion of the Government, it is **ORDERED** that a detention hearing is set for ¹
SEPTEMBER 7, 2017 AT 11:00 A.M., before United States Magistrate Judge LINDA T.
WALKER, U.S. Courthouse, Richard B. Russell Building, 18TH Floor, Courtroom 1860, 75
Ted Turner Dr., S.W., Atlanta, Georgia 30303.

Pending this hearing, the defendant shall be held in custody by the United States
Marshal and produced for the hearing.

Dated at Atlanta, Georgia this 1ST day of September, 2017.


UNITED STATES MAGISTRATE JUDGE

¹ If not held immediately upon defendant's first appearance, the hearing may be continued for up to three days upon motion of the Government, or up to five days upon motion of the defendant. 18 U.S.C. 3142(f)(2).

A hearing is required whenever the conditions set forth in 18 U.S.C. 3142(f) are present. Subsection (1) sets forth the grounds that may be asserted only by the attorney for the Government; subsection (2) states that a hearing is mandated upon the motion of the attorney for the Government or upon the judicial officer's own motion if there is a serious risk that the defendant (a) will flee or (b) will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate; or attempt to threaten, injure, or intimidate a prospective witness or juror.

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

**1:17-mj-00738-LTW
USA v. Vallerius
Honorable Linda T. Walker**

Minute Sheet for proceedings held In Open Court on 09/07/2017.

TIME COURT COMMENCED: 11:28 A.M.

TIME COURT CONCLUDED: 11:33 A.M.

TIME IN COURT: 00:05

OFFICE LOCATION: Atlanta

TAPE NUMBER: FTRGOLD

DEPUTY CLERK: Sonya Lee-Coggins

DEFENDANT(S): [1]Gal Vallerius Present at proceedings

ATTORNEY(S) Regina Cannon representing Gal Vallerius

PRESENT: Samir Kaushal representing USA

PROCEEDING

CATEGORY:

MINUTE TEXT: The matter came before the court for an ID hearing and a Detention hearing. Neither hearing was held. The court carried the case over to 09/15/2017 at 11:00 a.m. to hold the preliminary, detention, and ID hearings. USM is DIRECTED to produce the defendant at that time for the hearings.

ADDL HEARING(S) Identity Hearing set for 09/15/2017 at 11:00 am in Courtroom 1860;
SCHEDULED: Preliminary Hearing set for 09/15/2017 at 11:00 am in Courtroom 1860;
Bond Hearing set for 09/15/2017 at 11:00 am in Courtroom 1860;

