

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

- - - - - X  
UNITED STATES OF AMERICA : **SEALED**  
 : **INDICTMENT**  
 :  
 - v. - : 11 Cr. 626  
 :  
 HECTOR VALENTINE, :  
 a/k/a "Yiama," :  
 LEONARD BAMBERG, :  
 a/k/a "OG," and :  
 RONALD CHANCE, :  
 a/k/a "Manzi," :  
 :  
 Defendants. :  
 :  
 - - - - - X

COUNT ONE

The Grand Jury charges:

1. From at least in or about October 2010, up to and including in or about May 2011, in the Southern District of New York and elsewhere, HECTOR VALENTINE, a/k/a "Yiama," LEONARD BAMBERG, a/k/a "OG," and RONALD CHANCE, a/k/a "Manzi," the defendants, and others known and unknown, intentionally and knowingly did combine, conspire, confederate, and agree together and with each other to violate the narcotics laws of the United States.

2. It was a part and an object of the conspiracy that HECTOR VALENTINE, a/k/a "Yiama," LEONARD BAMBERG, a/k/a "OG," and RONALD CHANCE, a/k/a "Manzi," the defendants, and others known and unknown, would and did distribute and possess with

intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

3. The controlled substance involved in the offense was 280 grams and more of mixtures and substances containing a detectable amount of cocaine base, in a form commonly known as "crack," in violation of Title 21, United States Code, Section 841(b)(1)(A).

Overt Acts

4. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt acts, among others, were committed in the Southern District of New York:

a. On or about October 28, 2010, RONALD CHANCE, a/k/a "Manzi," the defendant, sold approximately 20 grams of crack cocaine in the vicinity of Warburton Avenue in Yonkers, New York.

b. On or about February 9, 2011, LEONARD BAMBERG, a/k/a "OG," the defendant, obtained crack cocaine from HECTOR VALENTINE, a/k/a "Yiama," the defendant, and then sold approximately 20 grams of crack cocaine in the vicinity of Riverview Place in Yonkers, New York.

c. On or about March 22, 2011, LEONARD BAMBERG, a/k/a "OG," the defendant, sold approximately 14 grams of crack cocaine in the vicinity of Riverview Place in Yonkers, New York.

d. On or about March 31, 2011, HECTOR VALENTINE, a/k/a "Yiama," the defendant, and a co-conspirator not named as

a defendant herein ("CC-1"), sold approximately 30 grams of crack cocaine in the vicinity of Riverview Place in Yonkers, New York.

e. On or about March 31, 2011, LEONARD BAMBERG, a/k/a "OG," the defendant, sold approximately 20 grams of crack cocaine in the vicinity of Riverview Place in Yonkers, New York.

f. On or about May 18, 2011, RONALD CHANCE, a/k/a "Manzi," the defendant, obtained crack cocaine from CC-1, at the direction of HECTOR VALENTINE, a/k/a "Yiama," the defendant, and then sold approximately 20 grams of crack cocaine in the vicinity of Linden Street in Yonkers, New York.

(Title 21, United States Code, Section 846.)

#### COUNT TWO

The Grand Jury further charges:

5. On or about October 28, 2010, in the Southern District of New York, RONALD CHANCE, a/k/a "Manzi," the defendant, intentionally and knowingly did distribute and possess with intent to distribute a controlled substance, to wit, mixtures and substances containing a detectable amount of cocaine base, in a form commonly known as "crack."

(Title 21, United States Code, Sections 812, 841(a)(1), 841(b)(1)(C); Title 18, United States Code, Section 2.)

#### COUNT THREE

The Grand Jury further charges:

6. On or about February 9, 2011, in the Southern District of New York, LEONARD BAMBERG, a/k/a "OG," and HECTOR VALENTINE,

a/k/a "Yiama," the defendants, intentionally and knowingly did distribute and possess with intent to distribute a controlled substance, to wit, mixtures and substances containing a detectable amount of cocaine base, in a form commonly known as "crack."

(Title 21, United States Code, Sections 812, 841(a)(1), 841(b)(1)(C); Title 18, United States Code, Section 2.)

COUNT FOUR

The Grand Jury further charges:

7. On or about March 22, 2011, in the Southern District of New York, LEONARD BAMBERG, a/k/a "OG," the defendant, intentionally and knowingly did distribute and possess with intent to distribute a controlled substance, to wit, mixtures and substances containing a detectable amount of cocaine base, in a form commonly known as "crack."

(Title 21, United States Code, Sections 812, 841(a)(1), 841(b)(1)(C); Title 18, United States Code, Section 2.)

COUNT FIVE

The Grand Jury further charges:

8. On or about March 31, 2011, in the Southern District of New York, HECTOR VALENTINE, a/k/a "Yiama," the defendant, intentionally and knowingly did distribute and possess with intent to distribute a controlled substance, to wit, 28 grams and more of mixtures and substances containing a detectable amount of cocaine base, in a form commonly known as "crack."

(Title 21, United States Code, Sections 812, 841(a)(1), 841(b)(1)(B); Title 18, United States Code, Section 2.)

COUNT SIX

The Grand Jury further charges:

9. On or about March 31, 2011, in the Southern District of New York, LEONARD BAMBERG, a/k/a "OG," the defendant, intentionally and knowingly did distribute and possess with intent to distribute a controlled substance, to wit, mixtures and substances containing a detectable amount of cocaine base, in a form commonly known as "crack."

(Title 21, United States Code, Sections 812, 841(a)(1), 841(b)(1)(C); Title 18, United States Code, Section 2.)

COUNT SEVEN

The Grand Jury further charges:

10. On or about May 18, 2011, in the Southern District of New York, RONALD CHANCE, a/k/a "Manzi," and HECTOR VALENTINE, a/k/a "Yiama," the defendants, intentionally and knowingly did distribute and possess with intent to distribute a controlled substance, to wit, mixtures and substances containing a detectable amount of cocaine base, in a form commonly known as "crack."

(Title 21, United States Code, Sections 812, 841(a)(1), 841(b)(1)(C); Title 18, United States Code, Section 2.)

FORFEITURE ALLEGATION

11. As a result of committing one or more of the controlled substance offenses alleged in Counts One through Seven of this Indictment, HECTOR VALENTINE, a/k/a "Yiama," LEONARD BAMBERG, a/k/a "OG," and RONALD CHANCE, a/k/a "Manzi," the defendants, shall forfeit to the United States, pursuant to 21 U.S.C. § 853, any and all property constituting or derived from any proceeds said defendants obtained directly or indirectly as a result of one or more of the violations and any and all property used or intended to be used in any manner or part to commit or to facilitate the commission of one or more of the violations alleged in Counts One through Seven of this Indictment, including but not limited to a sum in United States currency representing the amount of proceeds obtained as a result of the offenses.

Substitute Assets Provision

12. If any forfeitable property, as a result of any act or omission of the defendants:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or 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; it is the intention of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendants up to the value of the above forfeitable property.

(Title 21, United States Code, Section 853.)



FOREPERSON

  
PREET BHARARA  
United States Attorney