

2013R00991/SFM

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA	:	Criminal No. 15- <i>CR-400 (ES)</i>
	:	
v.	:	21 U.S.C. § 846
	:	
VICTORIA HORVATH, a/k/a "Gypsy";	:	
ALEXIS HORVATH, a/k/a "Tima";	:	
RICKIE HORVATH, a/k/a "Yoggi";	:	
STEVEN HORVATH, a/k/a "Chi-Chi";	:	
TONY MARCO;	:	
RHONDA MUSALLAM;	:	
SABRINA VAJDA;	:	
ROBERT O'BRIEN; and	:	
MATTHEW POLICARPIO, a/k/a "Papi"	:	

INDICTMENT

The Grand Jury in and for the District of New Jersey, sitting at Newark, charges:

From on or about February 5, 2014 through on or about August 13, 2014, in Essex County, in the District of New Jersey, and elsewhere, defendants

VICTORIA HORVATH, a/k/a "Gypsy";
 ALEXIS HORVATH, a/k/a "Tima";
 RICKIE HORVATH, a/k/a "Yoggi";
 STEVEN HORVATH, a/k/a "Chi-Chi";
 TONY MARCO;
 RHONDA MUSALLAM;
 SABRINA VAJDA;
 ROBERT O'BRIEN; and
 MATTHEW POLICARPIO, a/k/a "Papi,"

did knowingly and intentionally conspire and agree among themselves and with others to distribute and possess with intent to distribute a mixture and

substance containing a detectable amount of oxycodone, a Schedule II controlled substance, contrary to Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

In violation of Title 21, United States Code, Section 846.

FORFEITURE ALLEGATION

The allegations contained in this Information are hereby realleged and incorporated by reference for the purpose of noticing forfeiture pursuant to Title 21, United States Code, Section 853.

The United States hereby gives notice to the defendants charged in this Information that, upon conviction of the offense alleged in Count One, the government will seek forfeiture in accordance with Title 21, United States Code, Section 853(a), which requires any person convicted of such offense to forfeit any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of such offense, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of such offense up to and including the amount of the proceeds obtained from the offense.

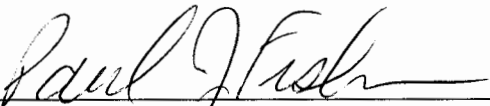
If any of the above-described forfeitable property, as a result of any act or omission of a defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (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 divided without difficulty;

it is the intent 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 forfeitable property described in this forfeiture allegation.

A TRUE BILL

~~FOREPERSON~~ _____



PAUL J. FISHMAN
United States Attorney

CASE NUMBER: *15-CR-400(ES)*

United States District Court
District of New Jersey

UNITED STATES OF AMERICA

v.

**VICTORIA HORVATH, a/k/a "Gypsy";
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INDICTMENT FOR

21 U.S.C. § 846

A True Bill.

Foreperson

PAUL J. FISHMAN
UNITED STATES ATTORNEY
NEWARK, NEW JERSEY

SARA F. MERIN
ASSISTANT U.S. ATTORNEY
973-645-2738
