

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 25-60131-CR-DAMIAN/VALLE

21 U.S.C. § 841(a)(1)
21 U.S.C. § 853

UNITED STATES OF AMERICA

vs.

FABION MOULTRY,

Defendant.

_____ /

INDICTMENT

The Grand Jury charges that:

COUNT 1

**Distribution of a Controlled Substance
(21 U.S.C. § 841)**

On or about January 22, 2025, in Broward County, in the Southern District of Florida, the defendant,

FABION MOULTRY,

did knowingly and intentionally distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

It is further alleged that this violation involved a mixture and substance containing a detectable amount of 5-Methyl-1-phenyl-2-(pyrrolidin-1-yl) hexan-1-one (α -Pyrrolidinoisohexanophenone) in violation of Title 21, United States Code, Section 841(b)(1)(C).

FILED BY AT D.C.

Jun 5, 2025

ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - FTL

COUNT 2
Distribution of a Controlled Substance
(21 U.S.C. § 841)

On or about March 26, 2025, in Broward County, in the Southern District of Florida, the defendant,

FABION MOULTRY,

did knowingly and intentionally distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

It is further alleged that this violation involved a mixture and substance containing a detectable amount of 5-Methyl-1-phenyl-2-(pyrrolidin-1-yl) hexan-1-one (α -Pyrrolidinoisophenone) in violation of Title 21, United States Code, Section 841(b)(1)(C).

COUNT 3
Distribution of a Controlled Substance
(21 U.S.C. § 841)

On or about May 1, 2025, in Broward County, in the Southern District of Florida, the defendant,

FABION MOULTRY,

did knowingly and intentionally distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

It is further alleged that this violation involved a mixture and substance containing a detectable amount of 3,4-Methylenedioxymethamphetamine, commonly known as “MDMA,” a controlled substance, in violation of 21, United States Code, Section 841(b)(1)(C).

COUNT 4
Distribution of a Controlled Substance
(21 U.S.C. § 841)

On or about May 13, 2025, in Broward County, in the Southern District of Florida, the defendant,

FABION MOULTRY,

did knowingly and intentionally distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

It is further alleged that this violation involved a mixture and substance containing a detectable amount of 3,4-Methylenedioxymethamphetamine, commonly known as “MDMA,” in violation of 21, United States Code, Section 841(b)(1)(C).

FORFEITURE ALLEGATIONS

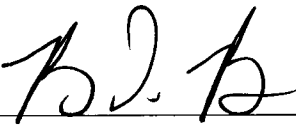
1. The allegations of this Indictment are hereby re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant, **FABION MOULTRY**, has an interest.

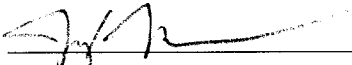
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2. Upon a conviction of a violation of Title 21, United States Code, Section 841, as alleged in this Indictment, the defendant shall forfeit to the United States any property constituting, or derived from, any proceeds obtained, directly or indirectly, 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, pursuant to Title 21, United States Code, Section 853.

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

FOREPERSON


FOR BROWN
HAYDEN P. O'BYRNE
UNITED STATES ATTORNEY


JEREMY THOMPSON
ASSISTANT UNITED STATES ATTORNEY

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

UNITED STATES OF AMERICA

CASE NO.: _____

v.

FABION MOULTRY,

CERTIFICATE OF TRIAL ATTORNEY_____
Defendant.**Court Division** (select one)

- ☐ Miami ☐ Key West ☐ FTP
☒ FTL ☐ WPB

Superseding Case Information:

New Defendant(s) (Yes or No) _____

Number of New Defendants _____

Total number of new counts _____

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, 28 U.S.C. §3161.

3. Interpreter: (Yes or No) No

List language and/or dialect: _____

4. This case will take 3 days for the parties to try.
5. Please check appropriate category and type of offense listed below:

(Check only one)

I ☒ 0 to 5 daysII ☐ 6 to 10 daysIII ☐ 11 to 20 daysIV ☐ 21 to 60 daysV ☐ 61 days and over

(Check only one)

☐ Petty☐ Minor☐ Misdemeanor☒ Felony

6. Has this case been previously filed in this District Court? (Yes or No) No
If yes, Judge _____ Case No. _____
7. Has a complaint been filed in this matter? (Yes or No) No
If yes, Judge _____ Magistrate Case No. _____
8. Does this case relate to a previously filed matter in this District Court? (Yes or No) No
If yes, Judge _____ Case No. _____
9. Defendant(s) in federal custody as of _____
10. Defendant(s) in state custody as of _____
11. Rule 20 from the _____ District of _____
12. Is this a potential death penalty case? (Yes or No) No
13. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to October 3, 2019 (Mag. Judge Jared M. Strauss)? (Yes or No) No
14. Did this matter involve the participation of or consultation with Magistrate Judge Eduardo I. Sanchez during his tenure at the U.S. Attorney's Office, which concluded on January 22, 2023? No
15. Did this matter involve the participation of or consultation with Magistrate Judge Marty Fulgueira Elfenbein during her tenure at the U.S. Attorney's Office, which concluded on March 5, 2024? No
16. Did this matter involve the participation of or consultation with Magistrate Judge Ellen F. D'Angelo during her tenure at the U.S. Attorney's Office, which concluded on October 7, 2024? No

By: _____

JEREMY THOMPSON

Assistant United States Attorney

SDFL Court ID No. A5502636

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: FABION MOULTRY

Case No: _____

Counts #: 1-4

Distribution of a Controlled Substance

Title 21, United States Code, Section 841(b)(1)(C)

*** Max. Term of Imprisonment:** 20 years

*** Mandatory Min. Term of Imprisonment (if applicable):** N/A

*** Max. Supervised Release:** Life

*** Max. Fine:** \$1,000,000

***Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**