

**FILED**

JUL 14 2016

CLERK, U.S. DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

BY  DEPUTY CLERK

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5  
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7  
8 IN THE UNITED STATES DISTRICT COURT  
9 EASTERN DISTRICT OF CALIFORNIA

10 UNITED STATES OF AMERICA,  
11  
12 Plaintiff,  
13 v.  
14 MILDRED DOSSMAN,  
aka DENISE DOSSMAN,  
15 Defendant,

CASE NO. **216 - CR - 0129 TLN**

21 U.S.C. § 841(a)(1) – Possession with Intent to  
Distribute Hydrocodone and Fentanyl; 21 U.S.C.  
§ 841(a)(1) – Distribution of Hydrocodone and  
Fentanyl; 21 U.S.C. § 843(b) - Use of a  
Communication Facility to Facilitate a Drug  
Trafficking Offense; 21 U.S.C. § 853(a) – Criminal  
Forfeiture

16  
17 INDICTMENT

18  
19 COUNT ONE: [21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Hydrocodone and  
Fentanyl]

20 The Grand Jury charges: T H A T

21 MILDRED DOSSMAN,  
22 aka Denise Dossman,

23 defendant herein, on or about March 25, 2016, in the County of Sacramento, State and Eastern District  
24 of California, and elsewhere, did knowingly and intentionally possess with intent to distribute  
25 hydrocodone and fentanyl, both Schedule II Controlled Substances, in violation of Title 21, United  
26 States Code, Section 841(a)(1).

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28 ///

1 COUNT TWO: [21 U.S.C. § 841(a)(1) – Distribution of Hydrocodone and Fentanyl]

2 The Grand Jury further charges: T H A T

3 MILDRED DOSSMAN,  
4 aka Denise Dossman,

5 defendant herein, between on or about June 18, 2015, and continuing through on or about March 27,  
6 2016, in the County of Sacramento, State and Eastern District of California, did knowingly and  
7 intentionally distribute hydrocodone and fentanyl, both Schedule II Controlled Substances, in violation  
8 of Title 21, United States Code, Section 841(a)(1).

9 COUNT THREE: [21 U.S.C. § 843(b) - Use of a Communication Facility to Facilitate a Drug  
10 Trafficking Offense]

11 The Grand Jury further charges: T H A T

12 MILDRED DOSSMAN,  
13 aka Denise Dossman,

14 defendant herein, on or about January 18, 2016, at 5:56 p.m., in the State and Eastern District of  
15 California, and elsewhere, did knowingly and intentionally use a communication facility in committing,  
16 causing, and facilitating the commission of the crime of felony distribution charged in Count Two, in  
17 violation of Title 21, United States Code, Section 843(b).

18 FORFEITURE ALLEGATION: [21 U.S.C. § 853(a) – Criminal Forfeiture]

19 1. Upon conviction of one or more of the offenses alleged in Counts One through Three of  
20 this Indictment, defendant MILDRED DOSSMAN, aka Denise Dossman, shall forfeit to the United  
21 States pursuant to Title 21, United States Code, Section 853(a), the following property:

22 a. All right, title, and interest in any and all property involved in violation of Title  
23 21, United States Code, Sections 841(a)(1) and 843(b), for which defendant is convicted, and all  
24 property traceable to such property, including the following: all real or personal property, which  
25 constitutes or is derived from proceeds obtained, directly or indirectly, as a result of such offenses; and  
26 all property used, or intended to be used, in any manner or part to commit or to facilitate the commission  
27 of the offenses.

28 b. A sum of money equal to the total amount of proceeds obtained as a result of the

1 offenses for which defendant is convicted.

2 2. If any property subject to forfeiture, as a result of the offenses alleged in Counts One  
3 through Three of this Indictment, for which defendant is convicted:

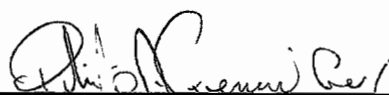
- 4 a. cannot be located upon the exercise of due diligence;
- 5 b. has been transferred or sold to, or deposited with, a third party;
- 6 c. has been placed beyond the jurisdiction of the Court;
- 7 d. has been substantially diminished in value; or
- 8 e. has been commingled with other property which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

10 it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek  
11 forfeiture of any other property of defendant, up to the value of the property subject to forfeiture.

12 A TRUE BILL.

13  
14 **/s/ Signature on file w/AUSA**

15 \_\_\_\_\_  
16 FOREPERSON

15   
16 \_\_\_\_\_  
17 PHILLIP A. TALBERT  
Acting United States Attorney

No. 2:16-CR-0129-TLN

**UNITED STATES DISTRICT COURT**

*Eastern District of California*

*Criminal Division*

**THE UNITED STATES OF AMERICA**

vs.

**MILDRED DOSSMAN,  
aka Denise Dossman,**

**INDICTMENT**

**VIOLATION(S):** 21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Hydrocodone and Fentanyl; 21 U.S.C. § 841(a)(1) – Distribution of Hydrocodone and Fentanyl; 21 U.S.C. § 843(b) – Use of a Communication Facility to Facilitate a Drug Trafficking Offense; Forfeiture Allegation

*A true bill,*

**/s/ Signature on file w/AUSA**

*Foreman.*

Filed in open court this 14 day

of July A.D. 2016

*Clerk*

Bail, \$ \_\_\_\_\_

**NO BAIL WARRANT PENDING HEARING**

**Carolyn K. Delaney  
U.S. Magistrate Judge**

**United States v. Mildred DOSSMAN**  
**Penalties for Indictment**

**COUNT 1:**

**VIOLATION:** 21 U.S.C. § 841(a)(1) – Possession with intent to distribute hydrocodone and fentanyl

**PENALTIES:** A maximum of up to 20 years in prison; or  
Fine of up to \$1,000,000; or both fine and imprisonment  
Supervised release of at least 3 years up to life

**SPECIAL ASSESSMENT:** \$100 (mandatory on each count)

**COUNT 2:**

**VIOLATION:** 21 U.S.C. § 841(a)(1) – Distribution of hydrocodone and fentanyl

**PENALTIES:** A maximum of up to 20 years in prison; or  
Fine of up to \$1,000,000; or both fine and imprisonment  
Supervised release of at least 3 years up to life

**SPECIAL ASSESSMENT:** \$100 (mandatory on each count)

**COUNT 3:**

**VIOLATION:** 21 U.S.C. § 843(b) - Use of Communication Facility to Facilitate a Drug Trafficking Offense

**PENALTIES:** Not more than 48 months,  
Not more than \$100,000 fine or both  
A one-year term of Supervised Release

**SPECIAL ASSESSMENT:** \$100 (mandatory on each count)

**FORFEITURE ALLEGATION:**

**VIOLATION:** 21 U.S.C. § 853(a) - Criminal Forfeiture

**PENALTIES:** As stated in the charging document