

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LA.

2019 OCT -3 P 1:24

WILLIAM W. BLEVINS
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

**INDICTMENT FOR VIOLATIONS OF THE
THE FEDERAL CONTROLLED SUBSTANCES ACT**

UNITED STATES OF AMERICA

*

CRIMINAL NO.

19-00199

v.

*

SECTION:

SECT. S MAG. 1

KENNIE SANTOS-PAYANO

*

VIOLATIONS: 21 U.S.C. § 841(a)(1)

21 U.S.C. § 841(b)(1)(A)

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* * *

The Grand Jury charges that:

COUNT 1

(Possession with the Intent to Distribute Cocaine Hydrochloride)

On or about September 25, 2019, in the Eastern District of Louisiana, the defendant, **KENNIE SANTOS-PAYANO**, did knowingly and intentionally possess with the intent to distribute five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine hydrochloride, a Schedule II drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

Fee USA
 Process _____
 Dkt _____
 CtRmDep _____
 Doc. No. _____

NOTICE OF FORFEITURE

1. The allegations of Count 1 are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States.

2. As a result of the offense alleged in Count 1, the defendant, **KENNIE SANTOS-PAYANO**, shall forfeit to the United States pursuant to Title 21, United States Code, Section 853, any property constituting or derived from any proceeds obtained directly or indirectly as the result of said offense, and any property used or intended to be used in any manner or part to commit or to facilitate the commission of said offense.

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

- 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 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;

the United States shall seek a money judgment and, pursuant to Title 21, United States Code, Section 853(p), forfeiture of any other property of the defendant up to the value of said property.



PETER G. STRASSER
UNITED STATES ATTORNEY

A handwritten signature in black ink, appearing to read "Mobayonle Osundare", written over a horizontal line.

MOBAYONLE OSUNDARE
Assistant United States Attorney

New Orleans, Louisiana
October 3, 2019