

UNDER SEAL

UNITED STATES DISTRICT COURT

DISTRICT OF OREGON

PORTLAND DIVISION

UNITED STATES OF AMERICA

3:16-CR- 0037-mo

v.

INDICTMENT

**OSASUYI KENNETH IDUMWONYI;
DEWAYNE TAYLOR; and,**

**21 U.S.C. §§ 841(a)(1), (b)(1)(C),
843(b) and 846**

Forfeiture Allegation(s)

Defendants.

UNDER SEAL

THE GRAND JURY CHARGES:

COUNT 1

**(Conspiracy to Distribute and Possess with Intent to Distribute a Controlled Substance)
(21 U.S.C. §§ 841(a)(1), (b)(1)(C), 843(b) and 846)**

From a time unknown, through July 27, 2016, in the District of Oregon, and elsewhere, defendants **OSASUYI KENNETH IDUMWONYI, DEWAYNE TAYLOR**, and other coconspirators, whose identities are known and unknown to the Grand Jury, did knowingly and intentionally combine, conspire, confederate, and agree with each other to distribute and possess with intent to distribute, the Schedule II controlled substance oxycodone, outside the scope of professional practice and not for a legitimate medical purpose, in violation of 21 U.S.C. §§ 841(a)(1), 841(b)(1)(C), 846 and 21 C.F.R. § 1306.04.

COUNT 2
(Conspiracy to Distribute and Possess with Intent to Distribute a Controlled Substance)
(21 U.S.C. §§ 841(a)(1), (b)(1)(C), 843(b) and 846)

From a time unknown, through July 27, 2016, in the District of Oregon, and elsewhere, defendants **OSASUYI KENNETH IDUMWONYI**, [REDACTED] and other coconspirators, whose identities are known and unknown to the Grand Jury, did knowingly and intentionally combine, conspire, confederate, and agree with each other to distribute and possess with intent to distribute, the Schedule II controlled substance oxycodone, outside the scope of professional practice and not for a legitimate medical purpose, in violation of 21 U.S.C. §§ 841(a)(1), 841(b)(1)(C), 846 and 21 C.F.R. § 1306.04.

Criminal Forfeiture

DRUG CONSPIRACY FORFEITURE ALLEGATION

AND 2 WMA 7/20/16

Upon conviction of the drug conspiracies alleged in Counts 1, ~~11~~, and/or ~~16~~ of this Indictment, **OSASUYI KENNETH IDUMWONYI, DEWAYNE TAYLOR**, and [REDACTED] [REDACTED] defendants herein, shall forfeit to the United States pursuant to 21 U.S.C. § 853 and 970, any property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of the said violations and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the said violations.

A money judgment for a sum of money equal to the amount of property representing the amount of proceeds obtained as a result of the conspiracy alleged in Count 1, for which the defendants are jointly and severally liable.

If any of the above-described 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 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 21 U.S.C. § 853(p) as incorporated by 18 U.S.C.

§ 982(b), to seek forfeiture of any other property of said defendant(s) up to the value of the forfeitable property described above.

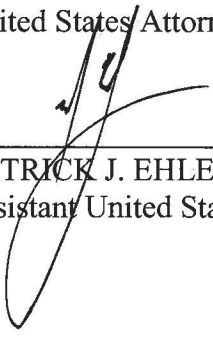
Dated this 20 day of July 2016.

A TRUE BILL.

OFFICIATING FOREPERSON

Presented by:

BILLY J. WILLIAMS
United States Attorney



PATRICK J. EHLERS, OSB # 041186
Assistant United States Attorney