

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

FILED
2014 JAN -8 PM 3:10
MIDDLE DISTRICT OF FLORIDA
ORLANDO, FLORIDA

UNITED STATES OF AMERICA

v.

VALENTINE OKONKWO

CASE NO. 6:14-*CR-5-ORL-18GJK*
21 U.S.C. § 846
21 U.S.C. § 841(a)(1)
21 U.S.C. § 853 (Forfeiture)

INDICTMENT

The Grand Jury charges:

COUNT ONE

Beginning in December 2009 and continuing through in or about October 2012, in Orange County, Florida in the Middle District of Florida and elsewhere,

VALENTINE OKONKWO,

the defendant herein, did knowingly and willfully combine, conspire, confederate and agree with other persons known and unknown to the Grand Jury, to possess with intent to distribute and dispense Oxycodone, a controlled substance listed in Schedule II of Title 21, United States Code, Section 812, and to dispense and distribute such controlled substance outside the usual course of professional practice and for other than legitimate medical purposes, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

All in violation of Title 21, United States Code, Sections 846.

COUNTS TWO THROUGH ELEVEN

On or about the dates set forth below, in Orange County, Florida, in the Middle District of Florida, and elsewhere,

VALENTINE OKONKWO,

the defendant herein, did knowingly dispense and distribute Oxycodone, a controlled substance listed in Schedule II of Title 21, United States Code, Section 812, outside the usual course of professional practice and for other than legitimate medical purposes; in violation of Title 21, United States Code, Sections 841(a)(1).

Count	Date	Customer
Two	1/11/10	E.B.
Three	2/13/10	E.B.
Four	5/6/10	M.L.
Five	5/12/10	T.F.
Six	4/14/11	I.D.
Seven	5/5/11	I.D.
Eight	9/27/11	R.J.
Nine	9/30/11	R.J.
Ten	9/30/11	J.K.
Eleven	1/25/12	"M.R."

All in violation of Title 21, United States Code, Section 841(b)(1)(C).

FORFEITURES

1. The allegations contained in Counts One through Eleven of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures, pursuant to the provisions of Title 21, United States Code, Section 853.

2. From his engagement in any or all of the violations alleged in Counts One through Eleven of the Indictment, punishable by imprisonment for more than one year, defendant,

VALENTINE OKONKWO,

shall forfeit to the United States, pursuant to Title 21, United States Code, Sections 853(a)(1) and (2), all of his right, title and interest in:

- a. property constituting and derived from any proceeds defendant obtained, directly or indirectly, as a result of such violations; and,
 - b. property used and intended to be used in any manner or part to commit or to facilitate the commission of such violations.
3. The specific property to be forfeited includes, but is not limited to:
- a. Defendant's DEA Registration Number FA1429629;
 - b. Defendant's Florida Pharmacist License Number PS40496;
 - c. Avalon Park Pharmacy License Number PH2407;
 - d. Avalon Park Pharmacy Corp.;
 - e. 2012 Toyota Camry VIN #4T1BF1FK4CU086721 titled in the name of **VALENTINE OKONKWO**;
 - f. 2008 Lexus GS 470 VIN #JTJBT20X480149965 titled in the name of **VALENTINE OKONKWO**; and
 - g. a money judgment in the amount of at least \$555,000, representing the amount of proceeds obtained by the defendant from the conspiracy charged in Count One.

4. If any of the property described above as being subject to forfeiture, 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, sold to or deposited with a third person;
- 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 subdivided without difficulty;

the United States will seek, pursuant to Title 21, United States Code, Section 853(p), forfeiture of any other property of said defendant up to the value of the forfeitable property.



A TRUE BILL,



Foreperson

A. Lee Bentley, III
Acting United States Attorney

By:


David Haas
Assistant United States Attorney
Bruce Ambrose
Assistant United States Attorney
Carlos A. Perez-Irizarry
Assistant United States Attorney
Chief, Orlando Division

UNITED STATES DISTRICT COURT
Middle District of Florida
Orlando Division

THE UNITED STATES OF AMERICA

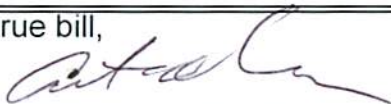
vs.

VALENTINE OKONKWO

INDICTMENT

Violations:
21 U.S.C. § 846
21 U.S.C. § 841(a)(1)

A true bill,



Foreperson

Filed in open court this 8th day
of January, 2014.



Clerk

Bail \$ _____
