

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

See attached

- Petty
- Minor
- Misdemeanor
- Felony

PENALTY: See attached

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

**DEFENDANT - U.S.**

DAVID BECKFORD

DISTRICT COURT NUMBER

CR 16-00013 JSW

**FILED**  
MAY 12 2016  
SUSAN Y. SOONG  
CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

DEA Special Agent, Andrew Decker

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a re prosecution of charges previously dismissed which were dismissed on motion of:

U.S. ATTORNEY  DEFENSE

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form BRIAN J. STRETCH

U.S. Attorney  Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) Sheila A.G. Armbrust

**DEFENDANT**

**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

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**IS IN CUSTODY**

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- 6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed?  Yes  No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

This report amends AO 257 previously submitted

**ADDITIONAL INFORMATION OR COMMENTS**

**PROCESS:**

SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

Attachment to Penalty Sheet  
Superseding Indictment  
United States v. David Beckford

Offenses Charged and Maximum Penalties (Unless Otherwise Specified)

- |             |   |
|-------------|---|
| Count One   | 21 U.S.C. § 846 – Conspiracy to Manufacture, Distribute, and Possess with Intent to Distribute a Controlled Substance<br><br>5 years of imprisonment<br>\$250,000 fine<br>Lifetime supervised release, with a minimum 1 year of supervised release<br>\$100 mandatory special assessment                                  |
| Count Three | 21 U.S.C. § 841(a)(1) – Manufacture, Distribution, and Possession of a Schedule IV Controlled Substance with Intent to Distribute<br><br>5 years of imprisonment<br>\$250,000 fine<br>Lifetime supervised release, with a minimum 1 year of supervised release<br>\$100 mandatory special assessment                      |
| Count Four  | 21 U.S.C. § 841(a)(1) – Manufacture, Distribution, and Possession of a Schedule II Controlled Substance with Intent to Distribute<br><br>20 years of imprisonment<br>\$1,000,000 fine<br>Lifetime supervised release, with a mandatory minimum of three years of supervised release<br>\$100 mandatory special assessment |
| Count Five  | 18 U.S.C. § 922(g) – Felon in Possession of a Firearm and Ammunition<br><br>10 years of imprisonment<br>\$250,000 fine<br>3 years of supervised release<br>\$100 mandatory special assessment   |
| Count Six   | 18 U.S.C. § 924(c) – Possession of a Firearm in Furtherance of a Drug Trafficking Crime<br><br>Mandatory 5 years of imprisonment in addition to penalties for Count Four  |
| Count Seven | 21 U.S.C. § 841(a)(1) – Manufacture, Distribution, and Possession of a Schedule IV Controlled Substance with Intent to Distribute<br><br>5 years of imprisonment<br>\$250,000 fine<br>Lifetime supervised release with a minimum 1 year of supervised release   |

Count Eight	\$100 mandatory special assessment 21 U.S.C. § 333(i)(3) – Sale of Counterfeit Drugs 3 years of imprisonment \$10,000 fine 1 year of supervised release \$100 mandatory special assessment
Count Nine	18 U.S.C. § 1956(h) – Conspiracy to Commit International Money Laundering 20 years of imprisonment \$500,000 fine or twice the value of the property involved in the transaction 3 years of supervised release \$100 mandatory special assessment
Counts Ten through Thirty-Two	18 U.S.C. § 1956(a)(2)(A) – International Money Laundering 20 years of imprisonment \$500,000 fine or twice the value of the property involved in the transaction 3 years of supervised release \$100 mandatory special assessment per count
Count Thirty-Three	18 U.S.C. § 2320(a)(4) – Trafficking in a Counterfeit Drug 10 years of imprisonment \$2,000,000 fine 3 years of supervised release \$100 mandatory special assessment



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NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

**DEFENDANT - U.S.**

STEPHAN FLORIDA

DISTRICT COURT NUMBER

CR 16-00013 JSW

**FILED**  
MAY 12 2016  
SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

**PROCEEDING**

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DEA Special Agent, Andrew Decker

person is awaiting trial in another Federal or State Court, give name of court

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U.S. Attorney  Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Sheila A.G. Armbrust

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**ADDITIONAL INFORMATION OR COMMENTS**

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Attachment to Penalty Sheet  
Superseding Indictment  
United States v. Stephan Florida

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| Count One   | 21 U.S.C. § 846 – Conspiracy to Manufacture, Distribute, and Possess with Intent to Distribute a Schedule IV Controlled Substance<br>5 years of imprisonment<br>\$250,000 fine<br>Lifetime supervised release, with a minimum 1 year of supervised release<br>\$100 mandatory special assessment |
| Count Two   | 21 U.S.C. § 841(a)(1) – Manufacture, Distribution, and Possession of a Schedule IV Controlled Substance with Intent to Distribute<br>5 years of imprisonment<br>\$250,000 fine<br>Lifetime supervised release, with a minimum 1 year of supervised release<br>\$100 mandatory special assessment |
| Count Seven | 21 U.S.C. § 841(a)(1) – Manufacture, Distribution, and Possession of a Schedule IV Controlled Substance with Intent to Distribute<br>5 years of imprisonment<br>\$250,000 fine<br>Lifetime supervised release, with a minimum 1 year of supervised release<br>\$100 mandatory special assessment |
| Count Eight | 21 U.S.C. § 333(i)(3) – Sale of Counterfeit Drugs<br>3 years of imprisonment<br>\$10,000 fine<br>1 year of supervised release<br>\$100 mandatory special assessment  |

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NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

BEAU SANKENE

DISTRICT COURT NUMBER
CR 16-00013 JSW

FILED
MAY 12 2016
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

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Date/Time: Before Judge:

Comments:



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Superseding Indictment  
United States v. Beau Sankene

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Counts Twelve, Fourteen, Fifteen, and Seventeen	18 U.S.C. § 1956(a)(2)(A) – International Money Laundering 20 years of imprisonment \$500,000 fine or twice the value of the property involved in the transaction 3 years of supervised release \$100 mandatory special assessment per count
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NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

**DEFENDANT - U.S.**

ISAIAH CLAYTON

DISTRICT COURT NUMBER  
CR 16-00013 JSW

**FILED**  
MAY 12 2016  
SUSAN Y. SOONG  
CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

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Name of Assistant U.S. Attorney (if assigned) Sheila A.G. Armbrust

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United States v. Isaiah Clayton

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NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

**DEFENDANT - U.S.**

▶ ANTOINE KING

DISTRICT COURT NUMBER

CR 16-00013 JSW

**FILED**  
MAY 12 2016  
SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

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Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

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Superseding Indictment  
United States v. Antoine King

Offenses Charged and Maximum Penalties (Unless Otherwise Specified)

Count One	21 U.S.C. § 846 – Conspiracy to Manufacture, Distribute, and Possess with Intent to Distribute a Controlled Substance  5 years of imprisonment \$250,000 fine Lifetime supervised release, with a minimum 1 year of supervised release \$100 mandatory special assessment
Count Nine	18 U.S.C. § 1956(h) – Conspiracy to Commit International Money Laundering  20 years of imprisonment \$500,000 fine or twice the value of the property involved in the transaction 3 years of supervised release \$100 mandatory special assessment
Counts Thirteen, Eighteen, Nineteen, Thirty-One, and Thirty-Two	18 U.S.C. § 1956(a)(2)(A) – International Money Laundering  20 years of imprisonment \$500,000 fine or twice the value of the property involved in the transaction 3 years of supervised release \$100 mandatory special assessment per count
Count Thirty-Three	18 U.S.C. § 2320(a)(4) – Trafficking in a Counterfeit Drug  10 years of imprisonment \$2,000,000 fine 3 years of supervised release \$100 mandatory special assessment



**United States District Court**  
FOR THE  
NORTHERN DISTRICT OF CALIFORNIA  
VENUE: OAKLAND

**FILED**  
MAY 12 2016  
SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

UNITED STATES OF AMERICA,  
V.

DAVID BECKFORD, STEPHAN FLORIDA, BEAU  
SANKENE, ISAAH CLAYTON, and ANTOINE KING

16 CR 13-JSW

DEFENDANT(S).

**SUPERSEDING INDICTMENT**

COUNT 1: 21 U.S.C. § 846 – Conspiracy to Manufacture, Distribute, and Possess with Intent to Distribute a Controlled Substance; COUNTS 2, 3, 4, and 7: 21 U.S.C. § 841(a)(1) – Manufacture, Distribution, and Possession of a Schedule IV Controlled Substance with Intent to Distribute; COUNT 5: 18 U.S.C. § 922(g) – Felon in Possession of a Firearm and Ammunition; COUNT 6: 18 U.S.C. § 924(c) – Possession of a Firearm in Furtherance of a Drug Trafficking Crime; COUNT 8: 21 U.S.C. § 333(i)(3) – Sale of Counterfeit Drugs; COUNT 9: 18 U.S.C. § 1956(h) – Conspiracy to Commit International Money Laundering; COUNTS 10-32: 18 U.S.C. § 1956(a)(2)(A) – International Money Laundering; COUNT 33: 18 U.S.C. § 2320(a)(4) – Trafficking in a Counterfeit Drug; Forfeiture Allegations

A true bill.

*[Signature]*

Foreman

Filed in open court this 12<sup>th</sup> day of May  
2016.

*[Signature]*

Clerk

*[Signature]* 5/12/16

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

no process for Beckford or Florida  
no bail warrants for Sankene, Clayton + King

1 BRIAN J. STRETCH (CABN 163973)  
United States Attorney

FILED

MAY 12 2016

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND



8 UNITED STATES DISTRICT COURT  
9 NORTHERN DISTRICT OF CALIFORNIA  
10 OAKLAND DIVISION

11	UNITED STATES OF AMERICA,	)	No. CR 16-00013 JSW
12	Plaintiff,	)	
13	v.	)	VIOLATIONS: 21 U.S.C. § 846 - Conspiracy to
14	DAVID BECKFORD,	)	Manufacture, Distribute, and Possess with Intent to
15	STEPHAN FLORIDA,	)	Distribute a Controlled Substance; 21 U.S.C.
16	BEAU SANKENE,	)	§ 841(a)(1) – Manufacture, Distribution, and
17	ISAIAH CLAYTON, and	)	Possession of a Controlled Substance with Intent to
18	ANTOINE KING,	)	Distribute; 18 U.S.C. § 922(g) – Felon in Possession
19	Defendants.	)	of a Firearm and Ammunition; 18 U.S.C. § 924(c) –
20		)	Possession of a Firearm in Furtherance of Drug
21		)	Trafficking; 21 U.S.C. § 952, 960 – Importation of
22		)	Schedule II Controlled Substance; 21 U.S.C. §
		)	331(i)(3) – Sale of Counterfeit Drugs; 18 U.S.C.
		)	§ 1956(h) – Conspiracy to Commit International
		)	Money Laundering; 18 U.S.C. § 1956(a)(2)(A) –
		)	International Money Laundering; 18 U.S.C.
		)	§ 2320(a)(4) – Trafficking in a Counterfeit Drug; 21
		)	U.S.C. § 853 – Drug Forfeiture; 18 U.S.C. § 924(d) –
		)	Firearm Forfeiture; 18 U.S.C. § 982(a)(1) – Money
		)	Laundering Forfeiture; Counterfeiting Forfeiture – 18
		)	U.S.C. Section 2323
		)	OAKLAND VENUE

23 SUPERSEDING INDICTMENT

24 The Grand Jury charges:

25 COUNT ONE: (21 U.S.C. § 846 – Conspiracy to Manufacture, Distribute, and Possess with  
26 Intent to Distribute Controlled Substances)

27 Beginning at a time unknown to the Grand Jury, but no later than January 17, 2014, and  
28 continuing to on or about December 12, 2015, in the Northern District of California and elsewhere, the

SUPERSEDING INDICTMENT

Document No.  
**40K**  
District Court  
Criminal Case Processing

1 defendants,

2 DAVID BECKFORD,  
3 STEPHAN FLORIDA,  
4 ISAIAH CLAYTON,  
5 ANTOINE KING, and  
6 BEAU SANKENE,

7 did knowingly and intentionally conspire with each other and other persons known and unknown to the  
8 Grand Jury to distribute a Schedule IV controlled substance, to wit, alprazolam, in violation of Title 21,  
9 United States Code, Sections 846, 841(a)(1), and 841(b)(2).

10 COUNT TWO: (21 U.S.C. § 841(a)(1) – Manufacture, Distribution, and Possession with Intent to  
11 Distribute Controlled Substances)

12 On or about February 13, 2015, in the Northern District of California, the defendant,

13 STEPHAN FLORIDA,

14 did knowingly and intentionally possess with intent to distribute a Schedule IV controlled substance, to  
15 wit, alprazolam, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(2).

16 COUNT THREE: (21 U.S.C. § 841(a)(1) – Manufacture, Distribution, and Possession with Intent to  
17 Distribute Controlled Substances)

18 On or about September 28, 2015, in the Northern District of California, the defendant,

19 DAVID BECKFORD,

20 did knowingly and intentionally possess with intent to distribute a Schedule IV controlled substance, to  
21 wit, alprazolam, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(2).

22 COUNT FOUR: (21 U.S.C. § 841(a)(1) – Manufacture, Distribution, and Possession with Intent to  
23 Distribute Controlled Substances)

24 On or about September 28, 2015, in the Northern District of California, the defendant,

25 DAVID BECKFORD,

26 did knowingly and intentionally possess with intent to distribute a Schedule II controlled substance, to  
27 wit, cocaine, its salts, optical and geometric isomers, and salts of isomers, in violation of Title 21,  
28 United States Code, Sections 841(a)(1) and 841(b)(1)(C).



1 COUNT FIVE: (18 U.S.C. § 922(g) – Felon in Possession of a Firearm and Ammunition)

2 On or about September 28, 2015, in the Northern District of California, the defendant,

3 DAVID BECKFORD,

4 after having been convicted in a court of a crime punishable by a term of imprisonment exceeding one  
5 year, unlawfully and knowingly possessed a firearm and ammunition, to wit: one Springfield Model  
6 XD-40 Sub-Compact, .40 S&W caliber pistol, bearing serial number GM110782, fifteen rounds of .40  
7 S&W caliber ammunition bearing head stamp “Hornady 40 S&W,” seven rounds of 7.62x39 caliber  
8 ammunition bearing headstamp “04 69,” five rounds of 7.62d39 caliber ammunition bearing headstamp  
9 “Tulammo 7.62x39,” one round of .45 Auto caliber ammunition bearing headstamp “Federal 45 Auto,”  
10 and one round of .380 auto caliber ammunition bearing headstamp “Winchester 380 Auto,” in and  
11 affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section  
12 922(g)(1).

13 COUNT SIX: (18 U.S.C. § 924(c) – Possession of a Firearm in Furtherance of a Drug  
14 Trafficking Crime)

15 On or about September 28, 2015, in the Northern District of California, the defendant,

16 DAVID BECKFORD,

17 unlawfully and knowingly used and carried a firearm during and in relation to a drug trafficking crime  
18 for which he may be prosecuted in a court of the United States, to wit, the possession of alprazolam and  
19 cocaine with intent to distribute as charged in Counts Three and Four of this Superseding Indictment,  
20 and possessed a firearm in furtherance of the offense charged in Counts Three and Four of this  
21 Superseding Indictment. All in violation of Title 18, United States Code, Section 924(c).

22 COUNT SEVEN: (21 U.S.C. § 841(a)(1) – Manufacture, Distribution, and Possession with Intent to  
23 Distribute Controlled Substances)

24 On or about December 12, 2015, in the Northern District of California, the defendants,

25 DAVID BECKFORD and  
26 STEPHAN FLORIDA,

27 each aided and abetted by the other, did knowingly and intentionally possess with intent to distribute a  
28 Schedule IV controlled substance, to wit, alprazolam, in violation of Title 21, United States Code,  
Sections 841(a)(1) and 841(b)(2).

1 COUNT EIGHT: (21 U.S.C. § 333(i)(3) – Sale of Counterfeit Drugs)

2 Beginning at a time unknown to the Grand Jury, but no later than January 17, 2014, and  
3 continuing to on or about December 12, 2015, in the Northern District of California and elsewhere, the  
4 defendants,

5 DAVID BECKFORD and  
6 STEPHAN FLORIDA,

7 did, with intent to defraud and mislead, and without the authorization of Pfizer, Inc., or The Upjohn  
8 Company, sell, dispense, and hold for sale and dispensing tablets of alprazolam embossed with the  
9 trademark “XANAX®” on one side and the number “2” on the reverse, said marks being the trademark  
10 of The Upjohn Company, which drugs were not manufactured by or under the authorization of Pfizer,  
11 Inc. or The Upjohn Company, thereby causing the alprazolam tablets to be counterfeit drugs, as defined  
12 in 21 U.S.C. § 321(g)(2).

13 All in violation of Title 21, United States Code, Sections 333(i)(3) and 333(a)(2).

14 COUNT NINE: (18 U.S.C. § 1956(h) – Conspiracy to Commit International Money Laundering)

15 Beginning at a time unknown to the Grand Jury, but no later than January 17, 2014, and  
16 continuing to on or about December 12, 2015, in the Northern District of California and elsewhere, the  
17 defendants,

18 DAVID BECKFORD,  
19 ISAAH CLAYTON,  
20 ANTOINE KING, and  
21 BEAU SANKENE,

22 did knowingly combine, conspire, and agree with each other and with other persons known and  
23 unknown to the Grand Jury to commit offenses against the United State in violation of Title 18, United  
24 States Code, Section 1956, specifically, to transport, transmit, and transfer, and attempt to transport,  
25 transmit, and transfer, monetary instruments and funds from a place in the United States to a place  
26 outside the United States, with the intent to promote the carrying on of a specified unlawful activity, to  
27 wit, violating Title 18, United States Code, Section 1956(a)(2)(A).

28 All in violation of Title 18, United States Code, Section 1956(h).

COUNTS TEN TO THIRTY-TWO: (18 U.S.C. § 1956(a)(2)(A) – International Money Laundering)

On or about the dates listed as to each count below, in the Northern District of California and



1 elsewhere, the defendants,

2 DAVID BECKFORD,  
3 ISAIAH CLAYTON,  
4 ANTOINE KING, and  
5 BEAU SANKENE,

6 did transport, transmit, and transfer, and attempt to transport, transmit, and transfer, a monetary  
7 instrument and funds, as described more fully below for each count, to a place outside the United States  
8 from a place in the United States, with the intent to promote the carrying on of specified unlawful  
9 activity, that is importing into the United States from foreign sources alprazolam, a Schedule II ~~IV~~ <sup>AlusA</sup> <sup>SAG.A</sup>  
10 controlled substance, and manufacturing and distributing it, in violation of Title 18, United States Code,  
11 Section 1956(a)(2)(A).

COUNT	DEFENDANT	DATE	TRANSACTION
TEN	BECKFORD	April 21, 2014	Western Union transfer from California Check Cashing, located at 4300 International Boulevard, Hayward, CA, to China in the amount of \$2,500 with control number -0848.
ELEVEN	BECKFORD	May 14, 2014	Western Union transfer from California Check Cashing, located at 4300 International Boulevard, Hayward, CA, to China in the amount of \$2,400 with control number -0466.
TWELVE	BECKFORD SANKENE	July 15, 2014	Western Union transfer from California Check Cashing, located at 4300 International Boulevard, Hayward, CA, to China in the amount of \$1,700 with control number -1822.
THIRTEEN	BECKFORD KING	October 6, 2014	Western Union transfer from California Check Cashing, located at 1098 Market Street, San Francisco, CA, to China in the amount of \$3,700 with control number -7909.
FOURTEEN	BECKFORD SANKENE	January 15, 2015	Western Union transfer from California Check Cashing, located at 4300 International Boulevard, Hayward, CA, to China in the amount of \$2,000 with control number -3198.
FIFTEEN	BECKFORD SANKENE	January 15, 2015	Western Union transfer from California Check Cashing, located at 4300 International Boulevard, Hayward, CA, to China in the amount of \$2,000 with control number -6054.
SIXTEEN	BECKFORD CLAYTON	February 5, 2015	Western Union transfer from California Check Cashing, located at 4300 International Boulevard, Hayward, CA, to China in the amount of \$4,000 with control number -0772.
SEVENTEEN	BECKFORD SANKENE CLAYTON	May 13, 2015	Western Union transfer from California Check Cashing, located at 4300 International Boulevard, Hayward, CA, to China in the amount of \$4,000 with control number -1048.



COUNT	DEFENDANT	DATE	TRANSACTION
EIGHTEEN	BECKFORD KING	July 2, 2015	Western Union transfer from California Check Cashing, located at 4300 International Boulevard, Hayward, CA, to China in the amount of \$2,150 with control number -8468.
NINETEEN	BECKFORD KING	July 2, 2015	Western Union transfer from California Check Cashing, located at 4300 International Boulevard, Hayward, CA, to India in the amount of \$1,500 with control number -9628.
TWENTY	BECKFORD CLAYTON	July 20, 2015	Western Union transfer from California Check Cashing, located at 4300 International Boulevard, Hayward, CA, to China in the amount of \$700 with control number -1273.
TWENTY-ONE	BECKFORD CLAYTON	July 20, 2015	Western Union transfer from California Check Cashing, located at 4300 International Boulevard, Hayward, CA, to China in the amount of \$2,000 with control number -1708.
TWENTY-TWO	BECKFORD CLAYTON	August 7, 2015	Western Union transfer from California Check Cashing, located at 4300 International Boulevard, Hayward, CA, to Great Britain in the amount of \$1,818 with control number -4482.
TWENTY-THREE	BECKFORD CLAYTON	August 18, 2015	Western Union transfer from California Check Cashing, located at 4300 International Boulevard, Hayward, CA, to Great Britain in the amount of \$2,000 with control number -3220.
TWENTY-FOUR	BECKFORD CLAYTON	August 19, 2015	Western Union transfer from California Check Cashing, located at 4300 International Boulevard, Hayward, CA, to Great Britain in the amount of \$2,000 with control number -0411.
TWENTY-FIVE	BECKFORD CLAYTON	September 3, 2015	Western Union transfer from California Check Cashing, located at 4300 International Boulevard, Hayward, CA, to China in the amount of \$1,000 with control number -9825.
TWENTY-SIX	BECKFORD CLAYTON	December 8, 2015	Western Union transfer from California Check Cashing, located at 4300 International Boulevard, Hayward, CA, to China in the amount of \$1,000 with control number -7399.
TWENTY-SEVEN	BECKFORD CLAYTON	December 8, 2015	Western Union transfer from California Check Cashing, located at 4300 International Boulevard, Hayward, CA, to China in the amount of \$1,000 with control number -8459.
TWENTY-EIGHT	BECKFORD CLAYTON	December 9, 2015	Western Union transfer from California Check Cashing, located at 4300 International Boulevard, Hayward, CA, to Ukraine in the amount of \$650 with control number -2385.

COUNT	DEFENDANT	DATE	TRANSACTION
TWENTY-NINE	BECKFORD CLAYTON	December 9, 2015	Western Union transfer from California Check Cashing, located at 4300 International Boulevard, Hayward, CA, to China in the amount of \$2,000 with control number -0682.
THIRTY	BECKFORD CLAYTON	December 9, 2015	Western Union transfer from California Check Cashing, located at 4300 International Boulevard, Hayward, CA, to China in the amount of \$2,000 with control number -0439.
THIRTY-ONE	BECKFORD KING	December 10, 2015	Western Union transfer from California Check Cashing, located at 4300 International Boulevard, Hayward, CA, to Ukraine in the amount of \$650 with control number -3170.
THIRTY-TWO	BECKFORD KING	December 10, 2015	Western Union transfer from California Check Cashing, located at 4300 International Boulevard, Hayward, CA, to Ukraine in the amount of \$800 with control number -3955.

COUNT THIRTY-THREE: (18 U.S.C. § 2320(a)(4) – Trafficking in a Counterfeit Drug)

Beginning at a time unknown to the Grand Jury, but no later than January 17, 2014, and continuing to on or about December 12, 2015, in the Northern District of California and elsewhere, the defendants,

DAVID BECKFORD,  
ANTOINE KING, and  
BEAU SANKENE,

intentionally trafficked, and attempted to traffic, in goods, to wit, pills containing alprazolam, and in connection with said goods, knowingly used the counterfeit mark “Xanax,” with Xanax® being, at all times relevant to this Superseding Indictment, a prescription drug manufactured by Pfizer, Inc. and the Upjohn Company (“Upjohn”), a trademark of Upjohn, and a trademark registered with the United States Patent and Trademark Office, with Pfizer, Inc. and Upjohn being the only Food and Drug Administration approved manufacturer of Xanax.

All in violation of Title 18, United States Code, Section 2320(a).

FORFEITURE ALLEGATIONS: (18 U.S.C. § 924(d); 21 U.S.C. § 853; 18 U.S.C. § 982(a)(1); 28 U.S.C. § 2461(c); 18 U.S.C. Section 2323)

The factual allegations above are hereby realleged and by this reference fully incorporated herein for the purpose of alleging forfeiture pursuant to the provisions of 18 U.S.C. § 924(d), 21 U.S.C. § 853, 18 U.S.C. § 982(a)(1), and 28 U.S.C. § 2461(c).



1 Upon a conviction of any of the offenses alleged in Counts One through Four, Seven, and Eight,  
2 the defendants,

3 DAVID BECKFORD,  
4 STEPHAN FLORIDA,  
5 ISAAH CLAYTON,  
6 ANTOINE KING, and  
7 BEAU SANKENE,

8 shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853(a), all right, title,  
9 and interest in any property constituting or derived from any proceeds defendant obtained, directly or  
10 indirectly, as a result of said violations, and any property used, or intended to be used, to commit or to  
11 facilitate the commission of such violations, including but not limited to:

- 12 a. a money judgment in the amount of the sum of money equal to the total amount of  
13 money involved in the commission of said offense;
- 14 b. one Springfield Model XD-40 Sub-Compact, .40 S&W caliber pistol, bearing  
15 serial number GM110782;
- 16 c. fifteen rounds of .40 S&Q caliber ammunition bearing head stamp "Hornady 40  
17 S&W;"
- 18 d. seven rounds of 7.62x39 caliber ammunition bearing headstamp "04 69;"
- 19 e. five rounds of 7.62d39 caliber ammunition bearing headstamp "Tulammo  
20 7.62x39;"
- 21 f. one round of .45 Auto caliber ammunition bearing headstamp "Federal 45 Auto;"
- 22 g. one round of .380 auto caliber ammunition bearing headstamp "Winchester 380  
23 Auto;"
- 24 h. One Glock .40 caliber handgun, bearing serial number AAN917US;
- 25 i. one .40 caliber ammunition loaded and/or seized with the handgun bearing serial  
26 number AAN917US; and
- 27 j. three boxes of .40 caliber ammunition.

28 Upon a conviction of any of the offenses alleged in Counts Five and Six above, the defendant,

DAVID BECKFORD,

shall forfeit to the United States, pursuant to Title 18, United States Code, Section 924(d) and Title 28,



1 United States Code, Section 2461(c), all right, title, and interest in any firearm and ammunition involved  
2 in or used in any violation of said offenses, including but not limited to:

- 3 a. one Springfield Model XD-40 Sub-Compact, .40 S&W caliber pistol, bearing  
4 serial number GM110782;
- 5 b. fifteen rounds of .40 S&Q caliber ammunition bearing head stamp "Hornady 40  
6 S&W;"
- 7 c. seven rounds of 7.62x39 caliber ammunition bearing headstamp "04 69,"
- 8 d. five rounds of 7.62d39 caliber ammunition bearing headstamp "Tulammo  
9 7.62x39;"
- 10 e. one round of .45 Auto caliber ammunition bearing headstamp "Federal 45 Auto;"  
11 and
- 12 f. one round of .380 auto caliber ammunition bearing headstamp "Winchester 380  
13 Auto."

14 Upon a conviction of any of the offenses alleged in Counts Nine through Thirty-Two of the  
15 Superseding Indictment, the defendants,

16 DAVID BECKFORD,  
17 ISAIAH CLAYTON,  
18 ANTOINE KING, and  
19 BEAU SANKENE,

20 shall forfeit to the United States of America, pursuant to 18 U.S.C. Section 982(a)(1), any property, real  
21 or personal, involved in such offense, and any property traceable to such property. The property to be  
22 forfeited includes, but is not limited to, the \$46,918 in Western Union wire transfers or attempted wire  
23 transfers to China, Great Britain, India, the Ukraine from April 21, 2014 through December 10, 2015.

24 Upon a conviction of any offense alleged in Count Thirty-Three of the Superseding Indictment,  
25 the defendants,

26 DAVID BECKFORD,  
27 ANTOINE KING, and  
28 BEAU SANKENE,

shall forfeit to the United States of America, pursuant to Title 18 U.S.C. Section 2323, any article the  
making or trafficking of which is prohibited by such offense, any property used, or intended to be used,  
in any manner or part to commit or facilitate the commission of such offense, and any property

1 constituting or derived from any proceeds obtained directly or indirectly as a result of the commission of  
2 such offense.

3 If any of the property described in any of the forfeiture allegations above, as a result of any act or  
4 omission of the defendants:

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

11 the United States shall be entitled to forfeiture of substitute property pursuant to Title 21, United States  
12 Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1) and Title 28,  
13 United States Code, Section 2461(c), including a money judgment.

14 All in violation of Title 18, United States Code, Section 924(d), Title 21, United States Code,  
15 Section 853, Title 18, United States Code, Section 982(a)(1), Title 28, United States Code, Section  
16 2461(c), Title 18 U.S.C. Section 2323, and pursuant to Rule 32.2 of the Federal Rules of Criminal  
17 Procedure.

18  
19 DATED: 5/12/16

A TRUE BILL.

20   
21 \_\_\_\_\_  
22 FOREPERSON

22 BRIAN J. STRETCH  
23 United States Attorney  
24 *Philip A. Guentert*  
*by Thomas A. Altman*

25 PHILIP A. GUENTERT  
26 Deputy Chief, Criminal Division

27 (Approved as to form: *Mark H. Brunt*)  
28 AUSA ARMBRUST