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EASTERN DISTRICT OF CALIFORNIA  
BY \_\_\_\_\_ DEPUTY CLERK

6 Attorneys for Plaintiff  
7 United States of America

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

11 UNITED STATES OF AMERICA,  
12 Plaintiff,  
13 v.  
14 VILIAMI MOSESE FATUKALA,  
15 QUYNHMY QUOC YAMAMOTO,  
16 IRIS JUNE MICU MINA, and  
17 JOHN PHILLIP HOLLIS II,  
18 Defendants.

CASE NO. 2:20-CR-00005 KJM  
21 U.S.C. §§ 846, 841(a)(1) – Conspiracy to  
Distribute and to Possess with Intent to Distribute  
Cocaine; 21 U.S.C. § 841(a)(1) – Possession with  
Intent to Distribute Cocaine; 21 U.S.C. § 853(a) –  
Criminal Forfeiture

19 INDICTMENT

20 COUNT ONE: [21 U.S.C. §§ 846, 841(a)(1) – Conspiracy to Distribute and to Possess with Intent to  
21 Distribute Cocaine]

22 The Grand Jury charges: T H A T

23 VILIAMI MOSESE FATUKALA,  
24 QUYNHMY QUOC YAMAMOTO, and  
IRIS JUNE MICU MINA,

25 defendants herein, beginning at a date unknown to the Grand Jury but no later than on or about January  
26 1, 2019, and continuing to on or about December 19, 2019, in the County of Sacramento, State and  
27 Eastern District of California, and elsewhere, did conspire and agree with each other and with persons  
28 known and unknown to the Grand Jury to knowingly and intentionally distribute and to possess with

1 intent to distribute at least 500 grams of a mixture and substance containing a detectable amount of  
2 cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Sections 846  
3 and 841(a)(1).

4 COUNT TWO: [21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Cocaine]

5 The Grand Jury further charges: T H A T

6 JOHN PHILLIP HOLLIS II,

7 defendant herein, on or about December 20, 2019, in the County of Sacramento, State and Eastern  
8 District of California, did knowingly and intentionally possess with intent to distribute at least 500  
9 grams of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled  
10 Substance, in violation of Title 21, United States Code, Section 841(a)(1).

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

12 1. Upon conviction of one or more of the offenses alleged in Counts One and Two,  
13 defendants VILIAMI MOSESE FATUKALA, QUYNHMY QUOC YAMAMOTO, IRIS JUNE MICU  
14 MINA, and JOHN PHILLIP HOLLIS II shall forfeit to the United States pursuant to Title 21, United  
15 States Code, Section 853(a), the following property:

16 a. All right, title, and interest in any and all property involved in violations of Title  
17 21, United States Code, Section 841(a)(1), or conspiracy to commit such offenses, for which defendants  
18 are convicted, and all property traceable to such property, including the following: all real or personal  
19 property, which constitutes or is derived from proceeds obtained, directly or indirectly, as a result of  
20 such offenses; and all property used, or intended to be used, in any manner or part to commit or to  
21 facilitate the commission of the offenses.

22 b. A sum of money equal to the total amount of proceeds obtained as a result of the  
23 offenses, or conspiracy to commit such offenses, for which defendants are convicted.

24 2. If any property subject to forfeiture, as a result of the offenses alleged in Counts One and  
25 Two of this Indictment, for which defendants are convicted:

26 a. cannot be located upon the exercise of due diligence;

27 b. has been transferred or sold to, or deposited with, a third party;

28 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 Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of defendants, up to the value of the property subject to forfeiture.

A TRUE BILL.

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

\_\_\_\_\_  
FOREPERSON



\_\_\_\_\_  
MCGREGOR W. SCOTT  
United States Attorney

**United States v. Fatukala, et al.**  
**Penalties for Indictment**

**Defendants**

**FATUKALA, MINA, YAMAMOTO, HOLLIS**

**COUNT 1:           FATUKALA, MINA and YAMAMOTO**

**VIOLATION:**       21 U.S.C. §§ 846, 841(a)(1) - Conspiracy to Distribute and to Possess with Intent to Distribute Over 500 Grams of a Mixture Containing Cocaine

**PENALTIES:**       Mandatory minimum of 5 years in prison and a maximum of up to 40 years in prison; or  
Fine of up to \$5,000,000; or both fine and imprisonment  
Supervised release of at least 4 years up to life

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

**COUNT 2:           HOLLIS**

**VIOLATION:**       21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute Over 500 Grams of a Mixture Containing Cocaine

**PENALTIES:**       Mandatory minimum of 5 years in prison and a maximum of up to 40 years in prison; or  
Fine of up to \$5,000,000; or both fine and imprisonment  
Supervised release of at least 4 years up to life

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

**FORFEITURE ALLEGATION:   all Defendants**

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

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

No. \_\_\_\_\_

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**UNITED STATES DISTRICT COURT**

*Eastern District of California*

*Criminal Division*

**THE UNITED STATES OF AMERICA**

vs.

VILIAMI MOSESE FATUKALA,  
QUYNHMY QUOC YAMAMOTO,  
IRIS JUNE MICU MINA, and  
JOHN PHILLIP HOLLIS II

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**INDICTMENT**

**VIOLATION(S):** 21 U.S.C. §§ 846, 841(a)(1) – Conspiracy to Distribute and to Possess with Intent to Distribute Cocaine; 21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Cocaine; 21 U.S.C. §853(a) – Criminal Forfeiture

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*A true bill,*

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

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*Foreman.*

Filed in open court this \_\_\_\_\_ 7 \_\_\_\_\_ day

of JANUARY \_\_\_\_\_, A.D. 20 20

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*Clerk*

Bail, \$

**NO PROCESS NECESSARY**

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*[Signature]*  
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