

**IN THE SUPREME COURT OF THE STATE OF OKLAHOMA**

THE STATE OF OKLAHOMA,	)	
Plaintiff,	)	
	)	
v.	)	Case No. CF-2024-_____
	)	
KODY SUMTER,	)	
DOB: 02/01/1990	)	
SSN: XXX-XX-5422	)	
	)	
Defendants.	)	

**INDICTMENT**

***FOR:***

**COUNT 1: CONSPIRACY TO DEFRAUD THE STATE, 21 O.S. § 424, a FELONY**

*IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OKLAHOMA:*

By the order of the Supreme Court of Oklahoma, the Twentieth Multi-County Grand Jury of Oklahoma was convened with its principal site to be in Oklahoma City, Oklahoma County, Oklahoma, to serve from June 27, 2023, for eighteen (18) months, or until the designated presiding judge determines the Twentieth Multi-County Grand Jury has reached reasonable completion of its investigations, but, in any event, no more than twenty-four (24) months from the commencement of its term. That said Multi-County Grand Jury of the State of Oklahoma, being composed of good and lawful men and women, legally drawn and summoned according to law, and then and there examined, impaneled, sworn, and charged according to law to diligently inquire into, and true presentment make, of all public offenses against the State of Oklahoma committed and triable within the State of Oklahoma, upon their oath, and in the name and by the authority of the State of Oklahoma, do present and find:

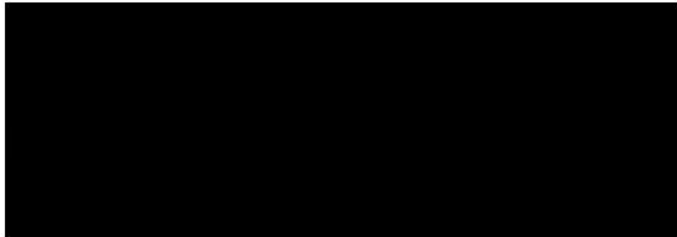
DENGFENG HUANG set up the electric for the address at 12654 CR 3580, Ada, Oklahoma, at People's Electric Cooperative for the purpose of growing marijuana. DENGFENG HUANG paid for the electric service in cash.

DENGFENG HUANG paid the property tax for 12654 CR 3580, Ada, Oklahoma in 2021 in the amount of \$963.05 and in the year 2022 in the amount of \$823.00.

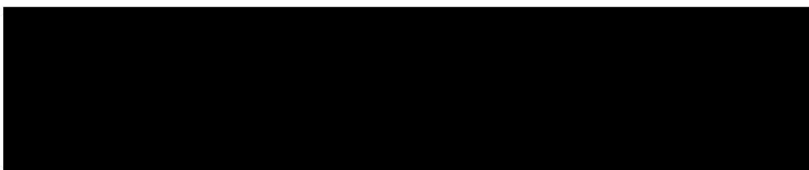
In June 2023, after meeting the two-year residency requirement, DENGFENG HUANG submits a POI change removing KODY SUMTER from the license and making himself the sole owner of Everlasting Fortune, Inc.

TRUE BILL (X)

NO BILL ( )



WITNESSES (Before the Grand Jury):



**IN THE SUPREME COURT OF THE STATE OF OKLAHOMA**

THE STATE OF OKLAHOMA, )  
Plaintiff, )  
v. ) Case No. CF-2024-\_\_\_\_\_  
KODY SUMTER, )  
DOB: 02/01/1990 )  
SSN: XXX-XX-5422 )  
Defendants. )

**INDICTMENT**

***FOR:***

**COUNT 1: CONSPIRACY TO DEFRAUD THE STATE, 21 O.S. § 424, a FELONY**  
**COUNT 2: AGGRAVATED MANUFACTURING OF A CONTROLLED DANGEROUS**  
**SUBSTANCE, TO WIT: MARIJUANA, 63 O.S. § 2-401(G), a FELONY**

*IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OKLAHOMA:*

By the order of the Supreme Court of Oklahoma, the Twentieth Multi-County Grand Jury of Oklahoma was convened with its principal site to be in Oklahoma City, Oklahoma County, Oklahoma, to serve from June 27, 2023, for eighteen (18) months, or until the designated presiding judge determines the Twentieth Multi-County Grand Jury has reached reasonable completion of its investigations, but, in any event, no more than twenty-four (24) months from the commencement of its term. That said Multi-County Grand Jury of the State of Oklahoma, being composed of good and lawful men and women, legally drawn and summoned according to law, and then and there examined, impaneled, sworn, and charged according to law to diligently inquire into, and true presentment make, of all public offenses against the State of Oklahoma committed and triable within the State of Oklahoma, upon their oath, and in the name and by the authority of the State of Oklahoma, do present and find:

**COUNT 1: CONSPIRACY TO DEFRAUD THE STATE, 21 O.S. § 424, a FELONY**

On or between March 3, 2021 through May 10, 2024, in Seminole County, the crime of CONSPIRACY TO DEFRAUD THE STATE was committed by **KODY SUMTER** and **MICHAEL DUDEK** who, acting conjointly and with others both known and unknown to the Grand Jury, entered into an agreement to defraud the State of Oklahoma by knowingly providing fraudulent documentation and information to Oklahoma state agencies for the purpose of obtaining licensing through the Oklahoma Medical Marijuana Authority and registration through the Oklahoma Bureau of Narcotics and Dangerous Drugs, contrary to the provisions of § 424 of Title 21 of the Oklahoma Statutes and against the peace and dignity of the State of Oklahoma. In furtherance of their conspiracy to defraud the State of Oklahoma, a member or members of the conspiracy did commit one or more of the following overt acts:

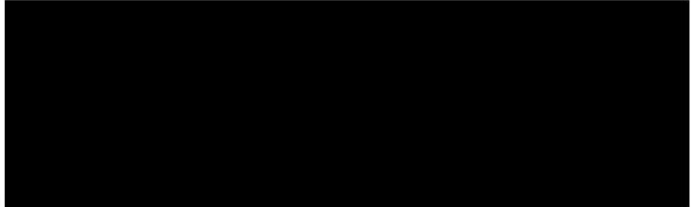
**KODY SUMTER** recruited and paid **MICHAEL DUDEK** to be the straw owner of I&W Farm and Grow, Inc, and then submitted, or caused to be submitted, fraudulent information to OMMA and OBNDD regarding the ownership of I&W Farm and Grow, Inc, operating at 36539 Highway 99A, Seminole, Seminole County, Oklahoma, in order to obtain an OMMA license and an OBNDD registration for a commercial grower's license on multiple occasions.

**KODY SUMTER** paired **MICHAEL DUDEK** with a non-Oklahoman resident, M.C.L. **MICHAEL DUDEK** fraudulently claimed to be the legitimate 75% beneficial owner and M.C.L. fraudulently claimed to be the legitimate 25% beneficial owner of I & W Farm and Grow, Inc in order to bypass the mandatory two-year residency requirement.

**KODY SUMTER** paid for the 2024 OBNDD renewal registration for I&W Farm and Grow, Inc.

TRUE BILL (  )

NO BILL (  )

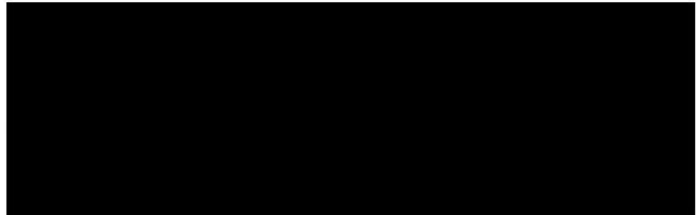


**COUNT 2: AGGRAVATED MANUFACTURING OF A CONTROLLED DANGEROUS SUBSTANCE, TO WIT: MARIJUANA, 63 O.S. § 2-401(G), a FELONY**

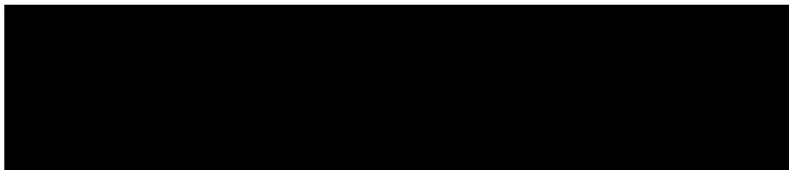
On or about May 10, 2024, the crime of **MANUFACTURING OF MARIJUANA**, was committed by **KODY SUMTER** who acting with others, both known and unknown to the Grand Jury, knowingly produced, prepared, propagated, compounded and/or processed a controlled dangerous substance, to wit: marijuana, at I&W Farm and Grow, Inc, 36539 Highway 99A, Seminole, Seminole County, Oklahoma, in an amount of one thousand (1,000) or more plants containing a detectable amount of marijuana, a Schedule 1 controlled dangerous substance, contrary to the provisions of Section 2-401(G) of Title 63 of the Oklahoma Statutes, and against the peace and dignity of the State of Oklahoma.

TRUE BILL (X)

NO BILL ( )



WITNESSES (Before the Grand Jury):



**IN THE SUPREME COURT OF THE STATE OF OKLAHOMA**

THE STATE OF OKLAHOMA,  
Plaintiff,

v.

MICHAEL DUDEK,  
DOB: 09/17/1989  
SSN: XXX-XX-3820

Defendants.

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)  
) Case No. CF-2024-\_\_\_\_\_  
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**INDICTMENT**

***FOR:***

**COUNT 1: CONSPIRACY TO DEFRAUD THE STATE, 21 O.S. § 424, a FELONY**

**COUNT 2: AGGRAVATED MANUFACTURING OF A CONTROLLED DANGEROUS  
SUBSTANCE, TO WIT: MARIJUANA, 63 O.S. § 2-401(G), a FELONY**

***IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OKLAHOMA:***

By the order of the Supreme Court of Oklahoma, the Twentieth Multi-County Grand Jury of Oklahoma was convened with its principal site to be in Oklahoma City, Oklahoma County, Oklahoma, to serve from June 27, 2023, for eighteen (18) months, or until the designated presiding judge determines the Twentieth Multi-County Grand Jury has reached reasonable completion of its investigations, but, in any event, no more than twenty-four (24) months from the commencement of its term. That said Multi-County Grand Jury of the State of Oklahoma, being composed of good and lawful men and women, legally drawn and summoned according to law, and then and there examined, impaneled, sworn, and charged according to law to diligently inquire into, and true presentment make, of all public offenses against the State of Oklahoma committed and triable within the State of Oklahoma, upon their oath, and in the name and by the authority of the State of Oklahoma, do present and find:

**COUNT 1: CONSPIRACY TO DEFRAUD THE STATE, 21 O.S. § 424, a FELONY**

On or between March 3, 2021 through May 10, 2024, in Seminole County, the crime of CONSPIRACY TO DEFRAUD THE STATE was committed by **KODY SUMTER and MICHAEL DUDEK** who, acting conjointly and with others both known and unknown to the Grand Jury, entered into an agreement to defraud the State of Oklahoma by knowingly providing fraudulent documentation and information to Oklahoma state agencies for the purpose of obtaining licensing through the Oklahoma Medical Marijuana Authority and registration through the Oklahoma Bureau of Narcotics and Dangerous Drugs, contrary to the provisions of § 424 of Title 21 of the Oklahoma Statutes and against the peace and dignity of the State of Oklahoma. In furtherance of their conspiracy to defraud the State of Oklahoma, a member or members of the conspiracy did commit one or more of the following overt acts:

**KODY SUMTER** recruited and paid **MICHAEL DUDEK** to be the straw owner of I&W Farm and Grow, Inc, and then submitted, or caused to be submitted, fraudulent information to OMMA and OBNDD regarding the ownership of I&W Farm and Grow, Inc, operating at 36539 Highway 99A, Seminole, Seminole County, Oklahoma, in order to obtain an OMMA license and an OBNDD registration for a commercial grower's license on multiple occasions.

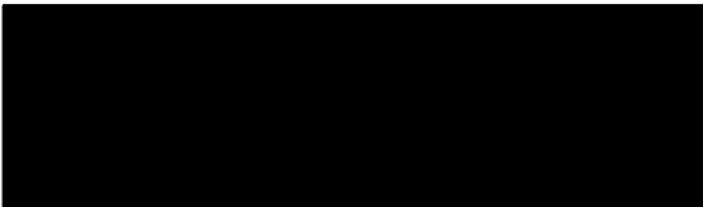
**KODY SUMTER** paired **MICHAEL DUDEK** with a non-Oklahoman resident, M.C.L. **MICHAEL DUDEK** fraudulently claimed to be the legitimate 75% beneficial owner and M.C.L. fraudulently claimed to be the legitimate 25% beneficial owner of I & W Farm and Grow, Inc in order to bypass the mandatory two-year residency requirement.



**KODY SUMTER** paid for the 2024 OBNDD renewal registration for I&W Farm and Grow, Inc.

TRUE BILL (  )

NO BILL (  )

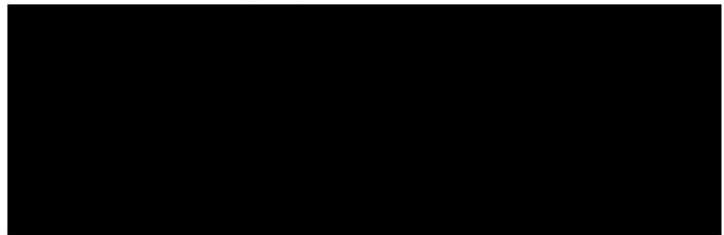


**COUNT 2: AGGRAVATED MANUFACTURING OF A CONTROLLED DANGEROUS SUBSTANCE, TO WIT: MARIJUANA, 63 O.S. § 2-401(G), a FELONY**

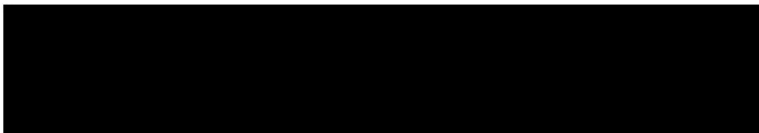
On or about May 10, 2024, the crime of **AGGRAVATED MANUFACTURING OF MARIJUANA**, was committed by **MICHAEL DUDEK** who acting with others, both known and unknown to the Grand Jury, knowingly produced, prepared, propagated, compounded and/or processed a controlled dangerous substance, to wit: marijuana, at I&W Farm and Grow, Inc, 36539 Highway 99A, Seminole, Seminole County, Oklahoma, in an amount of one thousand (1,000) or more plants containing a detectable amount of marijuana, a Schedule 1 controlled dangerous substance, contrary to the provisions of Section 2-401(G) of Title 63 of the Oklahoma Statutes, and against the peace and dignity of the State of Oklahoma.

TRUE BILL

NO BILL



WITNESSES (Before the Grand Jury):



**IN THE SUPREME COURT OF THE STATE OF OKLAHOMA**

THE STATE OF OKLAHOMA,	)	
Plaintiff,	)	
	)	
v.	)	Case No. CF-2024-_____
	)	
DENGFENG HUANG,	)	
DOB: 10/09/1980	)	
SSN: XXX-XX-3403	)	
	)	
Defendants.	)	

**INDICTMENT**

***FOR:***

**COUNT 1: CONSPIRACY TO DEFRAUD THE STATE, 21 O.S. § 424, a FELONY**

**COUNT 2: AGGRAVATED MANUFACTURING OF A CONTROLLED DANGEROUS SUBSTANCE, TO WIT: MARIJUANA, 63 O.S. § 2-401(G), a FELONY**

**COUNT 3: TRAFFICKING OF A CONTROLLED DANGEROUS SUBSTANCE, TO WIT: IN EXCESS OF TWENTY-FIVE (25) POUNDS OF MARIJUANA, 63 O.S. § 2-415, a FELONY**

***IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OKLAHOMA:***

By the order of the Supreme Court of Oklahoma, the Twentieth Multi-County Grand Jury of Oklahoma was convened with its principal site to be in Oklahoma City, Oklahoma County, Oklahoma, to serve from June 27, 2023, for eighteen (18) months, or until the designated presiding judge determines the Twentieth Multi-County Grand Jury has reached reasonable completion of its investigations, but, in any event, no more than twenty-four (24) months from the commencement of its term. That said Multi-County Grand Jury of the State of Oklahoma, being composed of good and lawful men and women, legally drawn and summoned according to law, and then and there examined, impaneled, sworn, and charged according to law to diligently inquire into, and true presentment make, of all public offenses against the State of Oklahoma committed

and triable within the State of Oklahoma, upon their oath, and in the name and by the authority of the State of Oklahoma, do present and find:

**COUNT 1: CONSPIRACY TO DEFRAUD THE STATE, 21 O.S. § 424, a FELONY**

On or between November 4, 2020, through May 16, 2024, in Pontotoc County, the crime of **CONSPIRACY TO DEFRAUD THE STATE** was committed by **DENGFENG HUANG** and **KODY SUMTER** who, acting conjointly and with others both known and unknown to the Grand Jury, entered into an agreement to defraud the State of Oklahoma by knowingly providing fraudulent documentation and information to Oklahoma state agencies for the purpose of obtaining licensing through the Oklahoma Medical Marijuana Authority (OMMA) and registration through the Oklahoma Bureau of Narcotics and Dangerous Drugs (OBND), contrary to the provisions of § 424 of Title 21 of the Oklahoma Statutes and against the peace and dignity of the State of Oklahoma. In furtherance of their conspiracy to defraud the State of Oklahoma, a member or members of the conspiracy did commit one or more of the following overt acts:

On November 4, 2020, before obtaining land for a commercial growing facility, **KODY SUMTER** submitted, or caused to be submitted, fraudulent information to OMMA and OBND regarding the ownership of Everlasting Fortune, Inc, located at 12654 CR 3580, Ada, Oklahoma, in order to obtain an OMMA license and OBND registration for a commercial grower's license. **KODY SUMTER** fraudulently claimed to be a true 75% beneficial owner and **DENGFENG HUANG** fraudulently claimed to be a true 25% beneficial owner of Everlasting Fortune, Inc., in order to bypass the mandatory two-year residency requirement.

On November 18, 2020, F.C. purchased forty acres of land, located at 12654 CR 3580, Ada, Oklahoma, for \$298,000.

**DENGFENG HUANG** submitted a transfer request from previous owners and signed a Water User's Agreement at the Pontotoc County Rural Water District #7 on November 23, 2020, for the service address of 12654 CR 3590, Ada, Oklahoma.

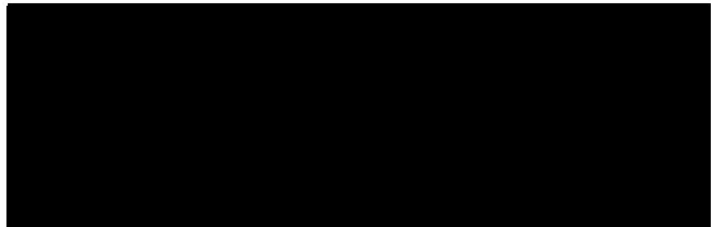
**DENGFENG HUANG** set up the electric for the address at 12654 CR 3580, Ada, Oklahoma, at People's Electric Cooperative for the purpose of growing marijuana. **DENGFENG HUANG** paid for the electric service in cash.

**DENGFENG HUANG** paid the property tax for 12654 CR 3580, Ada, Oklahoma in 2021 in the amount of \$963.05 and in the year 2022 in the amount of \$823.00.

In June 2023, after meeting the two-year residency requirement, **DENGFENG HUANG** submits a POI change removing **KODY SUMTER** from the license and making himself the sole owner of Everlasting Fortune, Inc.

TRUE BILL

NO BILL

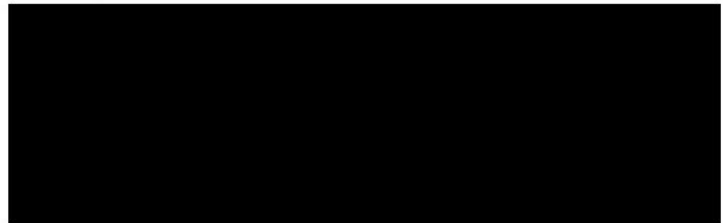


**COUNT 2: AGGRAVATED MANUFACTURING OF A CONTROLLED DANGEROUS SUBSTANCE, TO WIT: MARIJUANA, 63 O.S. § 2-401(G), a FELONY**

On or about May 16, 2024, in Pontotoc County, the crime of **AGGRAVATED MANUFACTURING OF MARIJUANA**, was committed by **DENGFENG HUANG**, produced, prepared, propagated, compounded and/or processed a controlled dangerous substance, to wit: marijuana at 12654 CR 3580, Ada, Oklahoma, in an amount of one thousand (1,000) or more plants containing a detectable amount of marijuana, a Schedule I controlled dangerous substance, contrary to the provisions Section 2-401(G) of Title 63 of the Oklahoma Statutes, and against the peace and dignity of the State of Oklahoma.

TRUE BILL (X)

NO BILL ( )

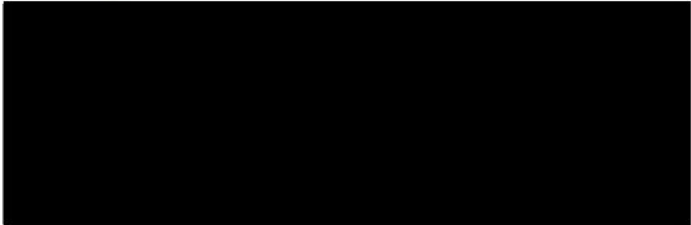


**COUNT 3: TRAFFICKING OF A CONTROLLED DANGEROUS SUBSTANCE, TO WIT: IN EXCESS OF TWENTY-FIVE (25) POUNDS OF MARIJUANA, 63 O.S. § 2-415(B), a FELONY**

On or about May 16, 2024, the crime of **TRAFFICKING OF A CONTROLLED DANGEROUS SUBSTANCE, MARIJUANA**, was committed by **DENGFENG HUANG**, who knowingly manufactured and/or possessed in excess of twenty-five (25) pounds of marijuana, a Schedule I controlled dangerous substance, at 12654 CR 3580 Ada, Pontotoc County, Oklahoma, contrary to the provisions of Section 2-415 of Title 63 of the Oklahoma Statutes, and against the peace and dignity of the State of Oklahoma.

TRUE BILL

NO BILL



WITNESSES (Before the Grand Jury):

