#### Case 1:24-cr-00209-KES-BAM Document 11 Filed 08/29/24 Page 1 of 7

**FILED** PHILLIP A. TALBERT 1 United States Attorney Aug 29, 2024 ROBERT L. VENEMAN-HUGHES CLERK, U.S. DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA Assistant United States Attorney 2500 Tulare Street, Suite 4401 Fresno, CA 93721 Telephone: (559) 497-4000 Facsimile: (559) 497-4099 5 6 Attorneys for Plaintiff United States of America 7 IN THE UNITED STATES DISTRICT COURT 8 EASTERN DISTRICT OF CALIFORNIA 9 10 UNITED STATES OF AMERICA. CASE NO. 1:24-CR-00209-KES-BAM 11 Plaintiff. 21 U.S.C. § 846, 841(a)(1) – Conspiracy to Distribute 12 and Possess with Intent to Distribute AB-CHMINACA and MDMB-4en-PINACA, commonly V. referred to as "Spice"; 18 U.S.C § 1791(a)(2), (b)(2) – 13 Inmate Obtaining or Attempting to Obtain a JAMAR JONES, Controlled Substance; 18 U.S.C § 1791(a)(1), (b)(2) – 14 STEPHANIE FERREIRA, and JERMEN RUDD III Providing or Attempting to Provide an Inmate with Controlled Substance; 21 U.S.C. § 853(a) - Criminal 15 Defendants. Forfeiture 16 17 INDICTMENT 18 INTRODUCTORY ALLEGATIONS 19 At all times relevant to this Indictment, United States Penitentiary Atwater ("USP 20 1. Atwater") was a federal penitentiary of the United States Bureau of Prisons located in Merced County in 21 the State and Eastern District of California. 22 2. USP Atwater was a "prison" as defined in 18 U.S.C. § 1791(d)(4). 23 3. In July and August 2024, Defendant JAMAR JONES was an inmate at USP Atwater. 24 4. USP Atwater established a screening protocol for incoming mail to detect and remove 25 contraband—that is, items that were illegal or not allowed in federal penitentiaries. 26 5. "Legal mail" is a special class of mail in federal penentiaries including USP Atwater. 27 28 Legal mail involves correspondence from or to an inmate's legal counsel. Because this mail may 1 INDICTMENT

26 praced the

contain important legal documents, it is subject to different screening procedures than ordinary mail.

- 6. USP Atwater policy requires that staff members may only open a parcel of legal mail in the presence of the inmate to whom the mail is addressed.
- 7. AB-CHMINACA and MDMB-4en-PINACA were Schedule I controlled substances.

  These substances are sythnetic cannabinoids, made to mimic the chemical affects of the active chemical ingredient in marijuana. Synthetic cannabinoids are sold illegally under a variety of street names. One of the most common street names for synthetic cannabinoids is "Spice."
- 8. On July 13, 2024, and again on July 15, 2024, defendant JONES directed defendant FERREIRA via an inmate telephone call to contact defendant RUDD and request that RUDD send JONES narcotics.
- 9. FERREIRA later contacted RUDD and explained to RUDD how to send mail to the prison as certified legal mail so that it would not be intercepted by prison authorities.
- 10. Thereafter, RUDD prepared narcotics-laced papers by soaking sheets of paper in a liquid narcotics solution.
- 11. On July 19, 2024, RUDD drove to a post office in Wentzville, Missouri with narcotics-laced papers in a parcel labeled as legal mail addressed to JAMAR JONES at USP Atwater and mailed the parcel to JONES.
- 12. On July 25, 2024, JAMAR JONES received the narcotics-laced parcel RUDD mailed on July 19, 2024.
- 13. On July 26, 2024, JAMAR JONES called STEPHANIE FERREIRA and directed her to have JERMEN RUDD send another parcel of narcotics-laced mail.
- 14. Thereafter, FERREIRA contacted RUDD and requested he send an additional parcel of narcotics.
- 15. Thereafter, RUDD prepared narcotics-laced papers by soaking sheets of paper in a liquid narcotics solution containing a detectable amount of AB-CHMINACA and MDMB-4en-PINACA.
- 16. On August 6, 2024, RUDD drove to a post office in Wentzville, Missouri with narcotics-laced papers containing a detectable amount of AB-CHMINACA and MDMB-4en-PINACA. RUDD placed the narcotics-laced papers in a parcel labeled as legal mail addressed to JAMAR JONES at USP

Atwater. RUDD mailed the parcel to JONES.

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17. On August 9, 2024, the parcel with the narcotics-laced papers arrived at USP Atwater. It was routed to the mailroom.

18. At 11:36 A.M., Victim 1, a correctional officer and the mailroom supervisor, opened the parcel containing narcotics-laced papers and removed the papers from the envelope. The papers were obviously impregnated with a foreign substance. Victim 1 made a photocopy of the narcotics-laced

19. Victim 1 and Victim 2 immediately began to feel ill. At approximately 11:50 A.M., correctional officers called for a medical evaluation of Victim 1.

papers and then handed the papers to Victim 2, another correctional officer assigned to the mailroom.

- 20. Medical staff saw Victim 1 at approximately 12:00 P.M. At approximately 12:06 P.M., medical staff requested an ambulance for Victim 1.
- 21. At approximately 12:23 P.M., ambulance staff contacted Victim 1 at USP Atwater. The ambulance left USP Atwater with Victim 1 at approximately 12:39 P.M. to transport Victim 1 to a local hospital.
- 22. At 12:56 P.M., ambulance staff observed Victim 1's muscles tense, at which point he fell unconscious. Monitoring equipment registered that Victim 1 had no pulse. Ambulance staff, and later hospital staff, attempted to resuscitate Victim 1. Those efforts were unsuccessful, and Victim 1 died.

[Remainder of page intentionally left blank.]

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1 2	COUNT ONE: [21 U.S.C. §§ 846, 841(a)(1) – Conspiracy to Distribute and Possess with Intent to Distribute AB-CHMINACA and MDMB-4en-PINACA, Commonly Referred to as		
3	Spice] The Grand Jury charges:		
5	JAMAR JONES, STEPHANIE FERREIRA, and JERMEN RUDD III,		
6	as follows:		
7	23. The allegations contained in paragraphs 1 through 22 of this Indictment are re-alleged		
8	and incorporated herein by reference.		
9	24. Beginning on a date unknown to the Grand Jury, but no later than on or about July 13,		
10	2024, and continuing through on or about August 9, 2024, in the County of Merced, State and Eastern		
11	District of California, and elsewhere, the defendants, JAMAR JONES, STEPHANIE FERREIRA, and		
12	JERMEN RUDD III, and others known and unknown to the Grand Jury, did conspire and agree with		
13	each other to knowingly and intentionally distribute and possess with intent to distribute AB-		
14	CHMINACA and MDMB-4en-PINACA, commonly referred to as "Spice," all in violation of Title 21,		
15	United States Code, Sections 846 and 841(a)(1).		
16	25. It is further alleged that JAMAR JONES had been previously convicted of a serious drug		
17	felony, to wit Conspiracy to Distribute Methamphetamine in violation of 21 U.S.C. § 846, on or about		
18	November 10, 2020, in the Southern District of Indiana.		
19	26. It is further alleged that JERMEN RUDD III had been previously convicted of a serious		
20	drug felony, to wit Possession with Intent to Distribute Heroin in violation of 21 U.S.C. § 841(a)(1), on		
21	or about October 29, 2013, in the Eastern District of Missouri.		
22			
23	COUNT TWO: [18 U.S.C. § 1791(a)(2), (b)(2) – Inmate Obtaining or Attempting to Obtain a Controlled Substance]		
24	Controlled Substance)		
25	The Grand Jury further charges:		
26	JAMAR JONES,		
27	as follows:		
28	27. The allegations contained in paragraphs 1 through 22 of this Indictment are re-alleged		

#### Case 1:24-cr-00209-KES-BAM Document 11 Filed 08/29/24 Page 5 of 7

On or about August 9, 2024, in the County of Merced, in the State and Eastern District of 28. California, and elsewhere, the defendant, JAMAR JONES, being an inmate of a prison, the United States Penitentiary at Atwater, did knowingly obtain or attempt to obtain a prohibited object.

29. It is further alleged that the prohibited object contained a detectable amount of AB-CHMINACA and MDMB-4en-PINACA, Schedule I controlled substances, commonly referred to as "Spice."

All in violation of Title 18, United States Code, Sections 1791(a)(2) and (b)(2).

COUNT THREE: [18 U.S.C. § 1791(a)(1), (b)(2) – Providing or Attempting to Provide Inmate with a Controlled Substancel

The Grand Jury further charges:

#### STEPHANIE FERREIRA, and JERMEN RUDD III,

as follows:

- 30. The allegations contained in paragraphs 1 through 22 of this Indictment are re-alleged and incorporated herein by reference.
- On or about August 9, 2024, in the County of Merced, in the State and Eastern District of 31. California, and elsewhere, the defendants, STEPHANIE FERREIRA and JERMEN RUDD III, knowingly provided or attempted to provide in violation of a statute or rule or order issued under a statute, a prohibited object, specifically a Schedule I Controlled Substance, to an inmate of a prison, the United States Penitentiary at Atwater.
- It is further alleged that the prohibited object contained a detectable amount of AB-32. CHMINACA and MDMB-4en-PINACA, Schedule I controlled substances, commonly referred to as "Spice."

All in violation of Title 18, United States Code, Sections 1791(a)(1) and (b)(2).

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FORFEITURE ALLEGATION: [18 U.S.C. § 21 U.S.C. § 853(a) – Criminal Forfeiture]

- 33. Upon conviction of the offenses alleged in Count One, defendants JAMAR JONES, STEPHANIE FERREIRA, and JERMEN RUDD III shall forfeit to the United States pursuant to Title 21, United States Code, Section 853(a), the following property:
  - a. All right, title, and interest in any and all property involved in violation of Title 21, United States Code, Section 841(a)(1), or conspiracy to commit such offense, for which defendants are convicted, and all property traceable to such property, including the following: all real or personal property, which constitutes or is derived from proceeds obtained, directly or indirectly, as a result of such offense; and all property used, or intended to be used, in any manner or part to commit or to facilitate the commission of the offense.
  - b. A sum of money equal to the total amount of proceeds obtained as a result of the offense, or conspiracy to commit such offense, for which defendants are convicted.
- 34. If any property subject to forfeiture, as a result of the offenses alleged in this Indictment, for which defendant is convicted:
  - 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;

[Remainder of page intentionally left blank.]

## Case 1:24-cr-00209-KES-BAM Document 11 Filed 08/29/24 Page 7 of 7

1	it is the intent of the United States, pursuant to Title 28, United States Code, Section 2461(c),					
2	incorporating Title 21, United States Code, Se	ection 853(p), to seek forfeiture of any other property of				
3	the defendants, up to the value of the property	subject to forfeiture.				
4						
5		A TRUE BILL.				
6		/s/ Signature on file w/AUSA				
7		FOREPERSON				
8		TOTAL ZINGOT				
10	PHILLIP A. TALBERT					
11	United States Attorney					
12	incorporating Title 21, United States Code, Sectified defendants, up to the value of the property state of the defendants of the def					
	KIMBERLY A. SANCHEZ					
	Assistant United States Attorney					
	PHILLIP A. TALBERT United States Attorney  HENRY Z. CARBAJAL for  KIMBERLY A. SANCHEZ Assistant United States Attorney Chief, Fresno Office					
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INDICTMENT 7

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No	FILED Aug 29, 2024 CLERK, U.S. DISTRICT COURT
UNITED STATES DISTRICT COURT	EASTERN DISTRICT OF CALIFORNIA
Eastern District of California	
Criminal Division	
	1:24-CR-00209-KES-BAM
THE UNITED STATES OF AMERICA vs.	
JAMAR JONES, STEPHANIE FERREIRA, and JERMEN RUDD III	
<u>INDICTMENT</u>	
VIOLATION(S): 21 U.S.C. § 846, 841(a)(1) – Conspiracy to Distribute and AB-CHMINACA and MDMB-4en-PINACA, commonly referred to as "Spice" Inmate Obtaining or Attempting to Obtain a Controlled Substance; 18 U.S.C § Attempting to Provide an Inmate with Controlled Substance; 21 U.S.C. § 8	; 18 U.S.C § 1791(a)(2), (b)(2) - 1791(a)(1), (b)(2) – Providing o
A true bill,  S  Foreman.	
Filed in open court this day	
of, A.D. 20	
Clerk.	
Bail, \$ AS PREVIOUSLY SET And to be placed on cal upon transport arrival	endar for arraignment

## Case 1:24-cr-00209-KES-BAM Document 11-1 Filed 08/29/24 Page 2 of 7

AO 257 (CAED rev. 4/2024) Matter in USAO prior to Feb. 7, 2024 (KES conflict)

VES	/	NO
ILO	IV	INU

PER 18 U.S.C. 3170

DEFENDANT INFORMATION	RELATIVE TO A CI	RIMINAL ACTION IN U.S. DISTRICT COURT
BY COMPLAINT INFORMATION SUPERSEDING: CASE No. OFFENSE CHARGED	■ INDICTMENT	Name of District Court, and/or Judge/Magistrate Judge Location (City)  EASTERN DISTRICT OF CALIFORNIA, FRESNO
	☐ Petty ☐ Minor ☐ Misdemeanor	DEFENDANT — U.S. vs.  JAMAR JONES  Address
Merced County	U.S.C. Citation ase see charging document	Birth Date
PROCEEDING  Name of Complainant Agency, or Person (& Titl	e, if any)	DEFENDANT
SA Ben White, FBI	1	IS NOT IN CUSTODY  1) Has not been arrested, pending outcome of this proceeding
person is awaiting trial in another Federal or of court  this person/proceeding is transferred from an FRCrP 20 21 40.  this is a reprosecution of charges previously dismissed which were dismissed on motion of:  U.S. Att'y Defense this prosecution relates to a pending case involving this same defendant  prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under		If not detained, give date any prior summons was served on above charges  2)
Name and Office of Person Furnishing Information on THIS FORM  MELINA ORTIZ  U.S. Att'y	Other U.S. Agency	Or if Arresting Agency & Warrant were not Federal  Mo. Day Year  DATE TRANSFERRED TO U.S. CUSTODY
Name of Asst. U.S. Att'y (if assigned) ROBERT VENEMAN-HU  FORFEITURE ALLEGATION	GHES	☐ This report amends AO 257 previously submitted
	ADDITIONAL INFORMA	TION OR COMMENTS

#### Case 1:24-cr-00209-KES-BAM Document 11-1 Filed 08/29/24 Page 3 of 7

Matter in USAO prior to Feb. 7, 2024 (KES conflict) AO 257 PER 18 U.S.C. 3170 (CAED rev. 4/2024) DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT ☐ COMPLAINT ☐ INFORMATION ■ INDICTMENT Name of District Court, and/or Judge/Magistrate Judge Location (City) ☐ SUPERSEDING: CASE No. EASTERN DISTRICT OF CALIFORNIA, FRESNO **OFFENSE CHARGED** ☐ Petty DEFENDANT -- U.S. vs. STEPHANIE FERREIRA ☐ Minor ☐ Misdemeanor Address Felony ☐ Alien ■ Male Birth Place of offense U.S.C. Citation Date ☐ Female (if applicable) Merced County Please see charging document (Optional unless a juvenile) **PROCEEDING** Name of Complainant Agency, or Person (& Title, if any) DEFENDANT IS NOT IN CUSTODY SA Ben White, FBI 1) Has not been arrested, pending outcome of this proceeding If not detained, give date any prior person is awaiting trial in another Federal or State Court, give name summons was served on above charges Is a Fugitive 3) Is on Bail or Release from (show District) this person/proceeding is transferred from another district per FRCrP 20 □ 21 **1** 40. Show District IS IN CUSTODY this is a reprosecution of charges On this charge previously dismissed which On another conviction 5) Awaiting trial on other charges were dismissed on motion of: SHOW Fed'l ☐ State ☐ U.S. Att'y ☐ Defense DOCKET NO. If answer to (6) is "Yes," show name of institution this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) Yes If "Yes," Has detainer before U.S. Magistrate Judge give date MAGISTRATE been filed? regarding this defendant were ☐ No filed JUDGE CASE NO. recorded under 24-mi-95 Year Mo. Day DATE OF ARREST Or . . . if Arresting Agency & Warrant were not Federal Name and Office of Person

ADDITIONAL INFORMATION OR COMMENTS

Other U.S. Agency

Mo

DATE TRANSFERRED TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted

Day

Year

DEFENDANT IS IN PROCESS OF BEING TRANSFERRED TO EDCA

MELINA ORTIZ

U.S. Att'y

**ROBERT VENEMAN-HUGHES** 

Furnishing Information on

THIS FORM

**✓** FORFEITURE ALLEGATION

Name of Asst. U.S.

Att'y (if assigned)

### Case 1:24-cr-00209-KES-BAM Document 11-1 Filed 08/29/24 Page 4 of 7

AO 257
(CAED rev. 4/2024)

Matter in USAO prior to Feb. 7, 2024 (KES conflict)

PER 18 U.S.C. 3170

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

	SNO
☐ Petty ☐ Minor ☐ Minor ☐ DEFENDANT —— U.S. vs. ☐ JERMEN RUDD III	27
☐ Misdemeanor Address	
Place of offense Merced County  Birth Date  Male Alier Female (if applic	
PROCEEDING(Optional unless a juvenile)	
Name of Complainant Agency, or Person (& Title, if any)  SA Ben White, FBI  Is NOT IN CUSTODY  1) Has not been arrested, pending outcome of this proceeding  If not detained, give date any prior  summons was served on above charges  2) Is a Fugitive  3) Is on Bail or Release from (show District)	5
this person/proceeding is transferred from another district per FRCrP	tate
case involving this same defendant  prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under  MAGISTRATE JUDGE CASE NO. 24-mj-95  DATE OF  ADDEST	
Name and Office of Person Furnishing Information on THIS FORM  MELINA ORTIZ  Other U.S. Agency  Name of Asst. U.S.  ARREST  Or if Arresting Agency & Warrant were not Federal  Mo. Day Y  DATE TRANSFERRED  TO U.S. CUSTODY	Year
Att'y (if assigned)  FORFEITURE ALLEGATION  ROBERT VENEMAN-HUGHES  This report amends AO 257 previously submitted  ADDITIONAL INFORMATION OR COMMENTS	

DEFENDANT IS IN PROCESS OF BEING TRANSFERRED TO EDCA

# <u>United States v. JAMAR JONES, et al.</u> Penalties for Indictment

#### **JAMAR JONES**

#### **COUNT 1:**

**VIOLATION:** 

21 USC § 841(a)(1), 846

Conspiracy to Distribute and Distribution of a Controlled Substance,

to wit AB-CHMINACA and MDMB-4en-PINACA, commonly known as "Spice"

with prior serious felony drug conviction

PENALTIES:

Maximum of 30 years in prison,

Fine of up to \$250,000; or both fine and imprisonment

6 years to life on supervised release

SPECIAL ASSESSMENT: \$100 (mandatory)

#### **COUNT 2:**

**VIOLATION:** 

18 USC § 1791(a)(2), (b)(2)

Inmate Obtaining or Attempting to Obtain Controlled Substance

**PENALTIES:** 

Maximum of 10 years in prison,

Fine of up to \$250,000; or both fine and imprisonment

3 years supervised release

SPECIAL ASSESSMENT: \$100 (mandatory)

#### STEPHANIE FERREIRA

#### **COUNT 1:**

VIOLATION:

21 USC § 841(a)(1), 846

Conspiracy to Distribute and Distribution of a Controlled Substance,

to wit AB-CHMINACA and MDMB-4en-PINACA, commonly known as "Spice"

PENALTIES:

Maximum of 20 years in prison,

Fine of up to \$250,000; or both fine and imprisonment

3 years to life on supervised release

SPECIAL ASSESSMENT: \$100 (mandatory)

#### **COUNT 3:**

VIOLATION:

18 USC § 1791(a)(2), (b)(2)

Providing or Attempting to Provide Inmate with Controlled Substance

PENALTIES:

Maximum of 10 years in prison,

Fine of up to \$250,000; or both fine and imprisonment

3 years supervised release

SPECIAL ASSESSMENT: \$100 (mandatory)

#### **JERMAN RUDD III**

#### **COUNT 1:**

VIOLATION:

21 USC § 841(a)(1), 846

Conspiracy to Distribute and Distribution of a Controlled Substance,

to wit AB-CHMINACA and MDMB-4en-PINACA, commonly known as "Spice"

with prior serious felony drug conviction

PENALTIES:

Maximum of 30 years in prison,

Fine of up to \$250,000; or both fine and imprisonment

6 years to life on supervised release

SPECIAL ASSESSMENT: \$100 (mandatory)

#### **COUNT 3:**

**VIOLATION:** 

18 USC § 1791(a)(2), (b)(2)

Providing or Attempting to Provide Inmate with Controlled Substance

PENALTIES:

Maximum of 20 years in prison,

Fine of up to \$250,000; or both fine and imprisonment

3 years supervised release

SPECIAL ASSESSMENT: \$100 (mandatory)