

AO 257 (Rev. 6/78)

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

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

21 U.S.C. § 841(a)(1), (b)(1)(A)
21 U.S.C. § 841(a)(1), (b)(1)(B)

- Petty
- Minor
- Misdemeanor
- Felony

PENALTY: See attached sheet.

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

NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

FILED
JUN 18 2013

DEFENDANT - U.S.

Jesse James Starr

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

DISTRICT COURT NUMBER

CR 13 389 CRB

PROCEEDING

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

Special Agent Geoff Kolanowski, DEA

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 Melinda Haag

U.S. Attorney Other U.S. Agency

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

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) 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)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction } Federal State
- 6) Awaiting trial on other charges

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

Marin County Superior Court

Has detainer been filed? Yes No

If "Yes" give date filed

DATE OF ARREST March 27, 2013

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: No bail

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:

PENALTY SHEET

COUNT ONE: 21 U.S.C. §§ 841(a)(1), (b)(1)(A) – Possession with intent to distribute 50 grams or more of methamphetamine, its salts, optical and geometric isomers, and salts of its isomers.

- a. Minimum Term of Imprisonment: 10 years
- b. Maximum Term of Imprisonment: Life
- c. Minimum Fine: N/A
- d. Maximum Fine: \$10,000,000
- e. Minimum Term of Supervised Release: 5 years
- f. Maximum Term of Supervised Release: Life
- g. Mandatory Special Assessment: \$100
- h. Denial of Federal Benefits: 5 years

COUNT TWO: 21 U.S.C. §§ 841(a)(1), (b)(1)(B) – Possession with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, optical and geometric isomers, or salts of its isomers.

- a. Minimum Term of Imprisonment: 5 years
- b. Maximum Term of Imprisonment: 40 years
- c. Minimum Fine: N/A
- d. Maximum Fine: \$5,000,000
- e. Minimum Term of Supervised Release: 4 years
- f. Maximum Term of Supervised Release: Life
- g. Mandatory Special Assessment: \$100
- h. Denial of Federal Benefits: 5 years

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

UNITED STATES OF AMERICA,
v.

CR 13 389

JESSE JAMES STARR,

CRB

FILED
2013 JUN 18 P 2:10
U.S. DISTRICT COURT
SAN FRANCISCO, CALIFORNIA

DEFENDANT(S).

INDICTMENT

COUNTS ONE and TWO: 21 U.S.C. § 841(a)(1) – Possession With Intent to
Distribute Methamphetamine;
FORFEITURE ALLEGATION:
21 U.S.C. §§ 853 – Drug Forfeiture

A true bill.

J. Scher

Foreman

Filed in open court this 18 day of

June 2013

R. Stitt

Clerk

Bail, \$ no bail wa

CRB

CR 13-389 CRB

1 MELINDA HAAG (CABN 132612)
United States Attorney

FILED
2013 JUN 18 PM 2:40
U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION

CRB

CR 13 389

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 JESSE JAMES STARR,

15 Defendant.

) CASE NO.)
) VIOLATIONS: 21 U.S.C. § 841(a)(1) – Possession
) With Intent to Distribute Methamphetamine; 21
) U.S.C. § 853 – Drug Forfeiture Allegation
)
)
) SAN FRANCISCO VENUE

17
18 INDICTMENT

19 The Grand Jury charges:

20 COUNT ONE: (21 U.S.C. § 841(a)(1) – Possession With Intent to Distribute Methamphetamine)

21 On or about March 27, 2013, in the Northern District of California, the defendant,

22 JESSE JAMES STARR,

23 did knowingly and intentionally possess with intent to distribute a Schedule II controlled substance, to
24 wit: 50 grams or more of methamphetamine, its salts, isomers and salts of its isomers, in violation of
25 Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A)(viii).

26 COUNT TWO: (21 U.S.C. § 841(a)(1) – Possession With Intent to Distribute Methamphetamine)

27 On or about August 21, 2012, in the Northern District of California, the defendant,

28 JESSE JAMES STARR,

1 did knowingly and intentionally possess with intent to distribute a Schedule II controlled substance, to
2 wit: 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine,
3 its salts, isomers and salts of its isomers, in violation of Title 21, United States Code, Sections 841(a)(1)
4 and (b)(1)(B)(viii).

5 DRUG FORFEITURE ALLEGATION: (21 U.S.C. § 853 – Drug Forfeiture)

6 1. The factual allegations contained in Counts One and Two of this Indictment are re-
7 alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture pursuant to
8 the provisions of 21 U.S.C. §§ 853(a)(1) and (2).

9 2. Upon a conviction of any or all of the offenses alleged in Counts One and Two, the
10 defendant,

11 JESSE JAMES STARR,

12 shall forfeit to the United States all right, title and interest in any property constituting and derived from
13 any proceeds defendant obtained, directly or indirectly, as a result of said violations, and any property
14 used, or intended to be used, in any manner or part, to commit or to facilitate the commission of said
15 violations.

16 3. If, as a result of any act or omission of the defendant, any of said property

- 17 a. cannot be located upon the exercise of due diligence;
- 18 b. has been transferred or sold to or deposited with, a third person;
- 19 c. has been placed beyond the jurisdiction of the Court;
- 20 d. has been substantially diminished in value; or
- 21 e. has been commingled with other property which cannot be divided
22 without difficulty;

23 any and all interest defendant has in any other property (not to exceed the value of the above forfeitable
24 property) shall be vested in the United States and forfeited to the United States.

25 ///

26 ///

27 ///

28 ///


1 All in violation of Title 21, United States Code, Sections 853(a)(1), (a)(2), (p) and Rule 32.2 of
2 the Federal Rules of Criminal Procedure.

3 DATED: June 18, 2013

A TRUE BILL.

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5 _____
FOREPERSON

6 MELINDA HAAG
7 United States Attorney

8 
9 J. DOUGLAS WILSON
Chief, Criminal Division

10
11 (Approved as to form: )
12 FRANK J. RIEBLI
Assistant United States Attorney