

AO 257 (Rev. 6/78)

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

BY:  COMPLAINT  INFORMATION  INDICTMENT  SUPERSEDING

OFFENSE CHARGED

- (1) 21 U.S.C. § 856(a)(2) - Maintaining a place for marijuana cultivation;
(2) 18 U.S.C. § 1956(h) - Conspiracy to launder money
18 U.S.C. § 982 - Forfeiture allegation

PENALTY:

- (1) 20 years imprisonment; \$500,000 fine; 3 yrs. supervised release; \$100 special assessment;
(2) 20 years imprisonment; \$500,000 fine; 3 yrs. supervised release; \$100 special assessment.

PROCEEDING

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

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 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 regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

Joseph P. Russoniello

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Kirstin M. Ault

Name of District Court, and/or Judge/Magistrate Location NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT, U.S.

JESSIE JEFFRIES

DISTRICT COURT NUMBER

DEFENDANT

IS NOT IN CUSTODY

- 1) Has not been arrested, pending outcome 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)

IS IN CUSTODY

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

Has detainer been filed? Yes No If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS\* WARRANT Ball Amount:

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

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

Date/Time:

Before Judge:

Comments:

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BY: [ ] COMPLAINT [x] INFORMATION [ ] INDICTMENT [ ] SUPERSEDING

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PROCEEDING

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

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Joseph P. Russoniello

[x] U.S. Att'y [ ] Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Kirstin M. Ault

Name of District Court, and/or Judge/Magistrate, Location NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

JORDAN PYHTILA

DISTRICT COURT NUMBER

CR 09

0276

DEFENDANT

IS NOT IN CUSTODY

- 1) [x] Has not been arrested, pending outcome 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)

IS IN CUSTODY

- 4) [ ] On this charge
5) [ ] On another conviction
6) [ ] Awaiting trial on other charges

[ ] Fed'l [ ] State

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

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

[ ] This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

[ ] SUMMONS [x] NO PROCESS\* [ ] WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

[ ] Arraignment [ ] Initial Appearance

Defendant Address: \_\_\_\_\_

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

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_



1 COUNT TWO (18 U.S.C. § 1956(h))

2 Beginning at a date unknown, but no later than October of 1999, and continuing until  
3 approximately September of 2008, both dates being approximate and inclusive, in the Northern  
4 District of California, the defendants,

5 JORDAN PYHTILA, and  
6 JESSIE JEFFRIES,

7 did knowingly and intentionally conspire with each other, and with persons known and unknown,  
8 to commit the offense of laundering of monetary instruments, in violation of 18 U.S.C.  
9 § 1956(a)(1), all in violation of 18 U.S.C. § 1956(h).

10  
11 FORFEITURE ALLEGATION (18 U.S.C. § 982(a)(1))

12 1. The factual allegations contained in Counts One and Two of this Information are  
13 realleged and by this reference fully incorporated herein for the purpose of alleging forfeiture  
14 pursuant to the provisions of 18 U.S.C. § 982(a)(1).

15 2. Upon a conviction of any of the offenses alleged in Counts One and Two, the  
16 defendants,

17 JORDAN PYHTILA, and  
18 JESSIE JEFFRIES,

19 shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(1), all  
20 right, title and interest in property, real and personal, involved in said violation, or any property  
21 traceable to such property, including but not limited to the following:

- 22 a. Real property located at 3500 Old Briceland Road, Garberville, California  
23 95542, Humboldt County APN 222-081-004.
- 24 b. Promissory Note dated September 25, 2008, for the amount of \$945,000  
25 from Rio Del Pilar, LLC, signed by James Cortazar and secured by a Deed  
26 of Trust for real property located at Humboldt County APNs 205-031-061,  
27 205-071-035, and 206-071-039.
- 28 c. Real property located at 4064 Salmon Creek, Miranda, California,  
Humboldt County APN 212-091-015.

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- d. Real property located at 7155 Road P, Blocksburg, California 95511, Humboldt County APN 217-381-008.
- e. Real property located at 2475 Bainbridge Street, Eureka, California 95503, Humboldt County APN 013-211-035.

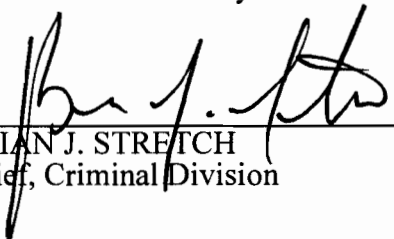
3. If, as a result of any act or omission of the defendants, any of said property

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to or deposited with, a third person;
- 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;

any and all interest defendants have in any other property, up to value of the property described in paragraph 2 above, shall be forfeited to the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1). All in violation of Title 18, United States Code, Sections 982, 1956, and Rule 32.2 of the Federal Rules of Criminal Procedure.

DATED: 3-10-09

JOSEPH P. RUSSONIELLO  
United States Attorney



\_\_\_\_\_  
BRIAN J. STRETCH  
Chief, Criminal Division

(Approved as to form: )  
KIRSTIN M. AULT  
Assistant United States Attorney