

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) and (b)(1)(B)(viii) – Possession With Intent to Distribute Methamphetamine

- Petty
- Minor
- Misdemeanor
- Felony

PENALTY: 5 years-life Imprisonment, 4 years-life supervised release, up to \$5,000,000 fine, and \$100 special assessment.

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

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

2013 MAY 14 AM 11:21

DEFENDANT - U.S.

JONATHAN FRANCIS GILDART

DISTRICT COURT NUMBER

CR 13 311

MMC

PROCEEDING

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

Drug Enforcement Administration

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. 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

3:13-mj-70367

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) Alexandra P. Summer

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

Has detainer been filed? Yes No

If "Yes" give date filed

DATE OF ARREST **February 15, 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: _____

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:

1 MELINDA HAAG (CABN 132612)
2 United States Attorney

FILED
2013 MAY 14 A 11: 21
U.S. DISTRICT COURT
SAN FRANCISCO, CALIF.

3
4
5
6
7
8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION
11

MMC

12 **CR 13 311**

13 UNITED STATES OF AMERICA,)
14 Plaintiff,)
15 v.)
16 JONATHAN FRANCIS GILDART,)
17 Defendant.)
18
19

No.

VIOLATIONS: 21 U.S.C. § 841(a)(1) –
Possession With Intent to Distribute and
Distribution of Methamphetamine; 21
U.S.C. § 853 – Drug Forfeiture

SAN FRANCISCO VENUE

20 INFORMATION

21
22 The United States Attorney charges:

23 COUNT ONE: (21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii) – Possession With Intent to
24 Distribute and Distribution of Methamphetamine)

25 On or about February 15, 2013, in the Northern District of California, the defendant,

26 JONATHAN FRANCIS GILDART,

27 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II

28 controlled substance, to wit: 50 grams or more of a mixture and substance containing a detectable

INFORMATION

1 amount of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21,
2 United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii).

3
4 FORFEITURE ALLEGATION: (21 U.S.C. § 853 – Drug Forfeiture)

5 The factual allegations contained in this Information are realleged and by this reference
6 fully incorporated herein for the purpose of alleging forfeiture pursuant to the provisions of 21
7 U.S.C. §§ 853(a)(1) and (a)(2).

8 Upon a conviction for the offense alleged above, the defendant,
9 JONATHAN FRANCIS GILDART,
10 shall forfeit to the United States all right, title, and interest in property constituting and derived
11 from any proceeds the defendant obtained, directly or indirectly, as a result of said violations, and
12 any property used, or intended to be used, in any manner or part, to commit or to facilitate the
13 commission of the said violations.

14 If, as a result of any act or omission of the defendant, any of said property

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

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

23 ///

24 ///

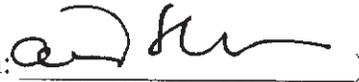
25 ///

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

3
4 Dated: 5/14/13

MELINDA HAAG
United States Attorney

5
6 
7 MIRANDA KANE
Chief, Criminal Division

8 (Approved as to form: )
9 AUSA ALEXA SUMMER