AO 257 (Rev. 6/78)

SEALED

DEFENDANT INFORMATION RELATIVE	SY COURT
	MENT Name of District Control
OFFENSE CHARGED SUPERS	Name of District Court, and/or Judge/Magistrate Location NORTHERN DISTRICT OF CAUCAGO PNIA
21 U.S.C. Sections 841(a)(1) and 860(a);	DISTRICT OF CAUSORNIA
Distribution and Possession With Intent to Distribute Cocaine Base in the Form of "Crack" Within 1,000 Feet of a	Petty OAKLAND DIVISION
School School Track Within 1,000 Feet of a	Minor DEFENDANT - U.S - DEC
1	DE- 4
	Misdemeanor CHARLES EDWARD MOSS, JR. THERW U.S. W. 1977
	Felony Pelony
\$1,000,000; Min, 3 Years, Max, Lifetime Supervised Release; Assessment of \$100.	DISTRICT COURT NUMBER
3) 11 6 7 4	
Fine of \$2,000,000; Min. 6 Years, Max. 40 Years Imprisonment; N	Tax OR 10 790
The state of the s	
PROCEEDING	DEFENDANT
Name of Complaintant Agency, or Person (& Title, if any)	IS NOT IN CUSTODY
	1) X If not detained give date any prior
FB!	The state of the s
person is awaiting trial in another Federal or State Court,	
	2) Is a Fugitive
	3\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
this person/proceeding in the	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	
5 Li, of 40. Show District	
	IS IN CUSTODY
this is a reprosecution of	4) On this charge
charges previously dismissed	
which were dismissed on motion SHOW	5) On another conviction
U.S. ATTORNEY DEFENSE	1 1 2 2 2 2 2 3 2 3 3 3 3 3 3 3 3 3 3 3
L O.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges
their annual desired	If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same	
nate in the second seco	Has detainer Yes If "Yes"
MAGISTRAT CASE NO.	E been filed? No give date filed
PROF PROCEEDINGS OF ADDESIGNATED	DATE OF Month/Day/Year
before U.S. Magistrate regarding this defendant were recorded under	ARREST
	Or if Arresting Agency & Warrant were not
ame and Office of Person	DATE
mishing Information on this form MELINDA HAAG	TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
me of Assistant U.S.	
omey (if assigned) Alexandra P. Summer	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS
	THE PROPERTY OF COMMENTS
SUMMONS NO PROCESS' WARRANT	Bail Amount NO BAIL
If Stepmone	
If Summons, complete following:	Where defendant amounts and the service of the serv
Arraignment Initial Appearance	activities of conditions appreciated on complaint on new comment
Arraignment Initial Appearance Defendant Address:	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Arraignment Initial Appearance	street in a scrieduled arraignment
Arraignment Initial Appearance	warrant needed, since Magistrate has scheduled arraignment Date/Time: Before Judge;

United States District Court

FOR THE NORTHERN DISTRICT OF CALIFORNIA

VENUE: OAKLAND

UNITED STATES OF AMERICA,

V.

BY COURT ORDER

CR 13

790

CHARLES EDWARD MOSS, JR.,

PJH

DEFENDANT(S).

INDICTMENT

COUNT ONE: 21 U.S.C. § 841(a)(1) – Possession With Intent to Distribute and Distribution of Cocaine Base in the Form of "Crack"; COUNT TWO: 21 U.S.C. § 860 (a) – Possession With Intent to Distribute and Distribution of Cocaine Base in the Form of "Crack" Within 1,000 Feet of a School; FORFEITURE ALLEGATION: 21 U.S.C. § 853 – Drug Forfeiture

0218-490 RTH

	A true bill.
	- O Schur
· ·	l Foreman
.*	Filed in open court this day of
	Dic 2013
	Tos U ROSE MAHER
Maria Elena Jam	NO BAIL ARREST WARRANT Clerk
,	My / Bail, \$/0-13

MELINDA HAAG (CABN 132612) United States Attorney 3 5 8 UNITED STATES DISTRICT COURT 9 NORTHERN DISTRICT OF CALIFORNIA 10 OAKLAND DIVISION 11 UNITED STATES OF AMERICA, 12 Plaintiff 13 VIOLATIONS: 21 U.S.C. §§ 841(a)(1) and 860(a) -Possession With Intent to Distribute and Distribution V., 14 of Cocaine Base in the Form of "Crack" Within 1,000 CHARLES EDWARD MOSS, JR., Feet of a School; 21 U.S.C. § 853 - Drug Forfeiture 15 Defendant 16 OAKLAND VENUE 17 18 19 INDICTMENT The Grand Jury charges: 20 COUNT ONE: (21 U.S.C. § 860(a) - Possession With Intent to Distribute and Distribution of 21 Cocaine Base in the Form of "Crack" Within 1,000 Feet of a School) 22 23 On or about September 12, 2013, in the Northern District of California, the defendant, 24 CHARLES EDWARD MOSS, JR., 25 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled 26 substance, to wit: a mixture and substance containing cocaine base in the form of "crack," within 1,000 27 28

feet of the real property comprising McClymonds High School, in violation of Title 21, United States Code, Sections 860(a) and 841(a)(1) and (b)(1)(C). 2 FORFEITURE ALLEGATION: 3 (21 U.S.C. § 853 - Drug Forfeiture) 4 The factual allegations contained in Count One of this Indictment are realleged and by this reference fully incorporated herein for the purpose of alleging forfeiture pursuant to the provisions 5 of 21 U.S.C. §§ 853(a)(1) and (a)(2). 6 7 Upon a conviction of any of the offenses alleged in Count One, the defendant, 2. 8 CHARLES EDWARD MOSS, JR., shall forfeit to the United States all right, title, and interest in property constituting and derived from any 9 proceeds the defendant obtained, directly or indirectly, as a result of said violations, and any property 10 used, or intended to be used, in any manner or part, to commit or to facilitate the commission of the said 11 12 13 3. If, as a result of any act or omission of the defendant, any of said property 14 cannot be located upon the exercise of due diligence; a 15 b. has been transferred or sold to or deposited with, a third person; 16 has been placed beyond the jurisdiction of the Court, C. 17 has been substantially diminished in value; or d. 18 has been commingled with other property which cannot be divided without ė. 19 difficulty; any and all interest the defendant has in any other property (not to exceed the value of the above 20 forfeitable property) shall be vested in the United States and forfeited to the United States. 21 22 23 24 111 25 26 27 28

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magist
OFFENSE CHARGED SUPERSEDIN	
21 U.S.C. Sections 841(a)(1) and 860(a): Petty Distribution and Possession With Intent to Distribute Cocaine Base in the Form of "Crack" Within 1,000 Feet of a School Minor	NOATHERN AS DIS WIE
PENALTY: 21 U.S.C. 841(a)(1): Max. 20 Years Imprisonment; Max. Fine of \$1,000,000; Min. 3 Years, Max. Lifetime Supervised Release; Special Assessment of \$100. 21 U.S.C. 850(a): Min. 1 Year, Max. 40 Years Imprisonment; Max. Fine of \$2,000,000; Min. 6 Years, Max. Lifetime Supervised Release Special Assessment of \$100.	DISTRICT COURT NUMBER CR 13
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State Court,	2) 🔲 Is a Fugitive
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY 4) On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	5) On another conviction Federal State 6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant MAGISTRATE CASE NO.	Has detainer Yes If "Yes" been filed? No filed DATE OF Month/Day/Year
before U.S. Magistrate regarding this defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form MELINDA HAAG	DATE TRANSFERRED MonttlyDay/Year TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Alexandra P. Summer	This report amends AO 257 previously submitted
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 arreignment
	Date/Time: Before Judge:
Comments:	

United States District Court FILED

FOR THE NORTHERN DISTRICT OF CALIFORNIA

DEC 10 2013

VENUE: OAKLAND



UNITED STATES OF AMERICA,

V

YGR

SEALED OT COULT ORDER CR 13

792

NOLAN RONALD JONES,

DEFENDANT(S).

INDICTMENT

COUNT ONE: 21 U.S.C. § 841(a)(1) – Possession With Intent to Distribute and Distribution of Cocaine Base in the Form of "Crack"; COUNT TWO: 21 U.S.C. § 860 (a) – Possession With Intent to Distribute and Distribution of Cocaine Base in the Form of "Crack" Within 1,000 Feet of a School; FORFEITURE ALLEGATION: 21 U.S.C. § 853 – Drug Forfeiture

023-420/ag

	A true bill.
or .	Q Scher
	7 Foreman
	Filed in open court this/D day of
• •	Dec 2017
	ROSE MAHER
Maria Elena	James M/2-/0-/3 Clerk
*	NO BAIL ARREST WATBAIL, \$

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MELINDA HAAG (CABN 132612) United States Attorney

FILED

IN JIL TRIC: OF CAL FORMIA

COURT ORDER

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

UNITED STATES OF AMERICA.

Plaintiff,

NOLAN RONALD JONES.

Defendant.

VIOLATIONS: 21 U.S.C. §§ 841(a)(1) and 860(a) -Possession With Intent to Distribute and Distribution of Cocaine Base in the Form of "Crack" Within 1,000 Feet of a School; 21 U.S.C. § 853 - Drug Forfeiture

OAKLAND VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE:

(21 U.S.C. § 860(a) - Possession With Intent to Distribute and Distribution of Cocaine Base in the Form of "Crack" Within 1,000 Feet of a School)

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

NOLAN RONALD JONES,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: a mixture and substance containing cocaine base in the form of "crack," within 1,000

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feet of the real property comprising McClymonds High School, in violation of Title 21, United States Ī Code, Sections 860(a) and 841(a)(1) and (b)(1)(C). 2 FORFEITURE ALLEGATION: 3 (21 U.S.C. § 853 - Drug Forfeiture) 4 The factual allegations contained in Count One of this Indictment are realleged and by 1. this reference fully incorporated herein for the purpose of alleging forfeiture pursuant to the provisions 5 of 21 U.S.C. §§ 853(a)(1) and (a)(2). 6 7 Upon a conviction of any of the offenses alleged in Count Onc, the defendant, 2. 8 NOLAN RONALD JONES, shall forfeit to the United States all right, title, and interest in property constituting and derived from any proceeds the defendant obtained, directly or indirectly, as a result of said violations, and any property used, or intended to be used, in any manner or part, to commit or to facilitate the commission of the said 11 12 violations. 13 3. If, as a result of any act or omission of the defendant, any of said property 14 cannot be located upon the exercise of due diligence; a. 15 has been transferred or sold to or deposited with, a third person; b. 16 Ç, has been placed beyond the jurisdiction of the Court; 17 d. has been substantially diminished in value; or 18 has been commingled with other property which cannot be divided without ė. difficulty; 19 20 any and all interest the defendant has in any other property (not to exceed the value of the above 21 forfeitable property) shall be vested in the United States and forfeited to the United States. 22 23 24 1/1 25 111 26 27

		26.	*
		+	×
1	All in violation of Title 21, United States C	ode, Section 853(a)(1), (a)(2), (p) and Rule 32.2 of
2	11	1	
3			
4	DATED: 17-10-13	A TRUE BILL,	*
	17-00		*
5		9 Schon	
6	MELINDA HAAG	FOREPERSON	¥
7	United States Attorney		
8		,	
9	Local		*
10	S. WAQAR HASTB	8	e e
11	Deputy Chief, Narcotics Section		a .
j	~ 6.		
12	(Approved as to form:		
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AQ 257 (784. 6/78)

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Megistrate location
OFFENSE CHARGED SUPERSEDING	
2 i U.S.C Sections 841(a)(1) and 860(a); Petty	0.10.000
Distribution and Possession With Intent to Distribute Cocalne Base in the Form of "Crack" Within 1,000 Feet of a Minor School	DEFENDANT - U.S DEFENDANT - U.S DISTRICT COURSE
Misde mean	UISTRICT OF CALLET
PENALTY: 21 U.S.C. 841(a)(1); Max. 20 Years Imprisonment; Max. Fine of \$1,000,000; Min. 3 Years, Max. Lifetime Supervised Release; Special Assessment of \$100. 21 U.S.C. 860(a): Min. 1 Year, Max. 40 Years Imprisonment; Max. Fine of \$2,000,000; Min. 6 Years, Max. Lifetime Supervised Release Special Assessment of \$100.	DISTRICT DOCK NUMBER
·	DEFENDANT
Name of Complaintant Agency, or Person (& Title, if any)	IS NOT IN CUSTODY Has not been arrested, pending outcome this process.
FBI	If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State Court,	2) 🗌 Is a Fugitive
	3) Son Bail or Release from (show Ballon)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY 4) On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	5) On another conviction Federal State 6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant MAGISTRATE CASE NO.	Has detainer Yes If "Yes" give date filed
prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	DATE OF Month/Day/Year ARREST
Name and Office of Person	Or if Arresting Agency & Warrant were not DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form MELINDA HAAG	TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Alexandra P. Summer	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS
☐ SUMMONS ☐ NO PROCESS* ☑ WARRANT	Bail Amount NO BAIL
If Summons, complete following: Arraignment I Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments;	

United States District Court FILED

VENUE: OAKLAND

UNITED STATES OF AMERICA,

ALTON LERAND HIRSCH

DEFENDANT(S).

INDICTMENT

COUNTS ONE, THREE & FIVE: 21 U.S.C. § 841(a)(1) - Possession With Intent to Distribute and Distribution of Cocaine Base in the Form of "Crack"; COUNTS TWO, FOUR & SIX: 21 U.S.C. § 860(a) - Possession With Intent to Distribute and Distribution of Cocaine Base in the Form of "Crack" Within 1,000 Feet of a School; FORFEITURE ALLEGATION: 21 U.S.C. § 853 - Drug Forfeiture

10-100

	A true bill.		
		9 Depur	Foreman
	Filed in open court this _	/C day of	* *
	000	Ku-h	FOCE MAHER
Maria Elena Jam o			Clerk
	NO BAIL ARRE	ST WABail \$	*

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MELINDA HAAG (CABN 132612) United States Attorney

DEC 10 2013

RICHARD W WENTHON DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION



UNITED STATES OF AMERICA,

Plaintiff,

ALTON LERAND HIRSCH,

Defendant

Office 1

793 151

VIOLATIONS: 21 U.S.C. §§ 841(a)(1) and 860(a) — Possession With Intent to Distribute and Distribution of Cocaine Base in the Form of "Crack" Within 1,000 Feet of a School; 21 U.S.C. § 853 — Drug Forfeiture

OAKLAND VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE:

(21 U.S.C. § 860(a) – Possession With Intent to Distribute and Distribution of Cocaine Base in the Form of "Crack" Within 1,000 Feet of a School)

On or about May 22, 2013, in the Northern District of California, the defendant,

ALTON LERAND HIRSCH,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: a mixture and substance containing cocaine base in the form of "crack," within 1,000

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feet of the real property comprising McClymonds High School, in violation of Title 21, United States Code, Sections 860(a) and 841(a)(1) and (b)(1)(C). (21 U.S.C. § 860(a) - Possession With Intent to Distribute and Distribution of 3 COUNT TWO: Cocaine Base in the Form of "Crack" Within 1,000 Feet of a School) 4 On or about May 24, 2013, in the Northern District of California, the defendant, 5 ALTON LERAND HIRSCH, 6 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled 7 substance, to wit: a mixture and substance containing cocaine base in the form of "crack," within 1,000 8 feet of the real property comprising McClymonds High School, in violation of Title 21, United States 9 Code, Sections 860(a) and 841(a)(1) and (b)(1)(C). 10 11 (21 U.S.C. § 860(a) - Possession With Intent to Distribute and Distribution of COUNT THREE: 12 Cocaine Base in the Form of "Crack" Within 1,000 Feet of a School) 13 On or about May 30, 2013, in the Northern District of California, the defendant, 14 ALTON LERAND HIRSCH, 15 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled 16 substance, to wit: a mixture and substance containing cocaine base in the form of "crack," within 1,000 17 feet of the real property comprising McClymonds High School, in violation of Title 21, United States 18 19 Code, Sections 860(a) and 841(a)(1) and (b)(1)(C). 20 (21 U.S.C. § 853 - Drug Forfeiture) 21 FORFEITURE ALLEGATION: The factual allegations contained in Counts One through Three of this Indictment are 22 1. realleged and by this reference fully incorporated herein for the purpose of alleging forfeiture pursuant 23 to the provisions of 21 U.S.C. §§ 853(a)(1) and (a)(2). 24 Upon a conviction of any of the offenses alleged in Counts One through Three, the 25 2. 26 defendant, ALTON LERAND HIRSCH,

1	shall forfeit to the United States all right, title, and interest in property constituting and derived from any		
2	proceeds the defendant obtained, directly or indirectly, as a result of said violations, and any property		
3	used, or intended to be used, in any manner or part, to commit or to facilitate the commission of the said		
4	violations.		
5	3. If, as a result of any act or omission of the defendant, any of said property		
6	a cannot be located upon the exercise of due diligence;		
7	b. has been transferred or sold to or deposited with, a third person;		
8	c. has been placed beyond the jurisdiction of the Court;		
9	d. has been substantially diminished in value; or		
10	e. has been commingled with other property which cannot be divided without		
11	difficulty;		
12	any and all interest the defendant has in any other property (not to exceed the value of the above		
13	forfeitable property) shall be vested in the United States and forfeited to the United States.		
14	All in violation of Title 21, United States Code, Section 853(a)(1), (a)(2), (p) and Rule 32.2 of		
. 15	the Federal Rules of Criminal Procedure.		
16			
17	DATED: 12-13 A TRUE BILL.		
18	A A-box-		
19			
20	MELINDA HAAG United States Attorney		
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22	C TYLOAD WASID		
23	S. WAQAR HASIB Deputy Chief, Narcotics Section		
24			
25	(Approved as to form: Q A CONTROL OF THE CONTROL OF		
26	AUSA ALEXA SUMMER		
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