

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

2004 JUN 22 PM 5:13

U.S. DISTRICT COURT  
D. IDAHO  
BOISE, IDAHO

**UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO**

**GR 04-0132-S-EJL**

**UNITED STATES OF AMERICA,**

**Plaintiff,**

**vs.**

**TERRENCE L. BOLES II,**

**Defendant.**

Cr. No.

**INDICTMENT**

**18 U.S.C. § 922(g)(3)**

**21 U.S.C. § 841(a)(1)**

**21 U.S.C. § 841(b)(1)(C)**

**21 U.S.C. § 841(b)(1)(D)**

**26 U.S.C. § 5861(d)**

**THE GRAND JURY CHARGES:**

**COUNT ONE**

**Possession of an Unregistered Firearm  
26 U.S.C. § 5861(d)**

On or about May 2, 2004, in the District of Idaho, the defendant, **TERRENCE L. BOLES II**, knowingly possessed a firearm, a weapon made from a Winchester, Model 1200, 20-gauge shotgun, bearing serial number 202983, as modified having a barrel of less than 18 inches, not registered to him in the National Firearms Registration and Transfer Record, in violation of Title 26, United States Code, Section 5861(d).

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**COUNT TWO**

Unlawful Possession of a Firearm  
18 U.S.C. § 922(g)(3)

On or about May 2, 2004, in the District of Idaho, the defendant, **TERRENCE L. BOLES II**, then being an unlawful user of a controlled substance as defined in Title 21, United States Code, Section 802, did knowingly possess in and affecting commerce a firearm, a Winchester, Model 1200, 20-gauge shotgun, bearing serial number 202983, which had been shipped and transported in interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(3).

**COUNT THREE**

Possession of Methamphetamine with Intent to Distribute  
21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C)

On or about May 2, 2004, in the District of Idaho, the defendant, **TERRENCE L. BOLES II**, knowingly and intentionally possessed with intent to distribute methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

**COUNT FOUR**

Possession of Marijuana with Intent to Distribute  
21 U.S.C. §§ 841(a)(1) and 841(b)(1)(D)

On or about May 2, 2004, in the District of Idaho, the defendant, **TERRENCE L. BOLES II**, knowingly and intentionally possessed with intent to distribute marijuana, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D).

COUNT FIVE

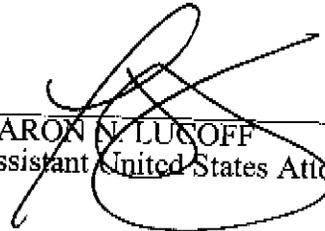
Possession of Methamphetamine with Intent to Deliver  
21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C)

On or about May 13, 2004, in the District of Idaho, the defendant, **TERRENCE L. BOLES II**, knowingly and intentionally possessed with intent to distribute methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

*June 22nd, 2004.*

*Kristine J. Crawford.*  
GRAND JURY FOREPERSON

THOMAS E. MOSS  
U.S. ATTORNEY

  
AARON N. LUCOFF  
Assistant United States Attorney

INDICTMENT

# CRIMINAL COVERSHEET

DEFENDANT'S NAME: Terrence L. Boles, II

Juvenile: No

Telephone No.:

Service

INVESTIGATING

Type: Warrant/ Non-Secret

AGENCY & AGENT:

Jim Kohler  
ICE  
334-1160

Interpreter: No  
If yes, language:

**CR 04-0132-S-EJL**

**CASE INFORMATION:** (List any miscellaneous, magistrate, CVB or other related defendants/case numbers.)

## CRIMINAL CHARGING INFORMATION

Complaint  Yes Indictment  Information  Superseding Indictment   
 Felony  Class A Misdemeanor  Class B or C Misdemeanor (Petty Offense)  
 County of Offense: Canyon Estimated Trial Time: 3 DAYS

TITLE/SECTION	COUNTS	BRIEF DESCRIPTION	PENALTIES <i>(Include Supervised Release and Special Assessments)</i>
26 U.S.C. § 5861(d)	1	Possession of an Unregistered Firearm	10 yrs. imprisonment and/or \$10,000 fine; 3 yr. supervised release; \$100 special assessment
18 U.S.C. § 922(g)(3)	2	Unlawful Possession of a Firearm by a Drug User	10 yrs. imprisonment and/or \$250,000 fine; 3 yrs. supervised release; \$100 special assessment
21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C)	3 and 5	Possession of Methamphetamine with Intent to Distribute	20 yrs. imprisonment; \$1,000,000 fine; 3 yrs. supervised release, \$100 special assessment
21 U.S.C. §§ 841(a)(1) and 841(b)(1)(D)	4	Possession of Marijuana with Intent to Distribute	5 yrs. imprisonment; \$250,000 fine; 2 yrs. supervised release, \$100 special assessment

Date: June 3, 2004

AUSA: Aaron N. Lucoff *AL*  
Telephone No.: (208) 334-1211