

U.S. COURTS

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CAMERON S. BURKE

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1 THOMAS E. MOSS
2 UNITED STATES ATTORNEY
3 **JACK B. HAYCOCK**
4 ASSISTANT UNITED STATES ATTORNEY
5 DISTRICT OF IDAHO
6 801 E. SHERMAN #192
7 POCATELLO, IDAHO 83201
8 TELEPHONE: (208) 478-4166

6 UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO

9 UNITED STATES OF AMERICA,

10 Plaintiff,

11 vs.

12 DUSTIN HOLM,

13 Defendant.

Case **CR 03- 220 E BLW**

INDICTMENT

Vio. 18 U.S.C. § 876 (c)

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16 **The Grand Jury charges:**

17
18 **COUNT ONE**

19 That on or about the 2nd day of July, 2003, in the State and District of Idaho, the defendant,
20 **DUSTIN HOLM**, knowingly did cause to be delivered by the Postal Service according to the
21 directions thereon, a written communication, the envelope postmarked 01 Jul 2003, addressed to
22 "U.S. District Court Clerk, 801 S. Sherman #198, Pocatello, Idaho 83201," and containing a threat
23 to injure the persons inside the U.S. Courthouse in Pocatello, Idaho; in violation of Title 18, United
24 States Code, Section 876(c).

25 **COUNT TWO**

26 That on or about the 3rd day of July, in the State and the District of Idaho, the
27 defendant, **DUSTIN HOLM**, knowingly did cause to be delivered by the Postal Service
28

1 according to the directions thereon, a written communication, the envelope postmarked 01 Jul
2 2003, addressed to "Security Personel [sic], Idaho Nuclear Engineering Laboratories, 850 Energy
3 Dr., Idaho Falls, Idaho 83402", and containing a threat to injure the persons inside the building at
4 850 Energy Drive, Idaho Falls, Idaho; in violation of Title 18, United States Code, Section
5 876(c).

6
7 **COUNT THREE**

8 That on or about the 8th day of July, 2003, in the State and District of Idaho, the
9 defendant, **DUSTIN HOLM**, knowingly did cause to be delivered by the Postal Service
10 according to the directions thereon, a written communication, the envelope postmarked 01 Jul
11 2003, addressed to "Dcpt. of Air Force, 1920 E. 17th St., Idaho Falls, Id. 83401", and containing a
12 threat to injure the person who opened the envelope and other persons in the building; in
13 violation of Title 18 United States Code. Section 876(c).

14
15 **COUNT FOUR**

16 That on or about the 1st day of July, 2003, in the State and District of Idaho, the
17 defendant, **DUSTIN HOLM**, knowingly deposited in an authorized repository for mail matter,
18 by giving it to a jailer in the Bingham County Jail, Blackfoot, Idaho, to be sent or delivered by
19 the Post Office, a written communication, the envelope postmarked 01 Jul 2003, addressed to
20 "Federal Bureau of Investigations, 545 W. Broadway, Jackson, Wyoming 83025," and containing
21 a threat to injure persons in that building; in violation of Title 18, United States Code, Section
22 876(c).

23
24 **COUNT FIVE**

25 That on or about the 1st day of July, 2003, in the State and District of Idaho, the
26 defendant, **DUSTIN HOLM**, knowingly deposited in an authorized repository for mail matter,
27 by giving it to a jailer in the Bingham County Jail, Blackfoot, Idaho, to be sent or delivered by
28

1 the Post Office, a written communication, the envelope postmarked 01 Jul 2003, addressed to
2 "U.S. Customs Dept., * c/o* U.S. Marshals, 250 S. 4th Ave., Pocatello, Idaho 83201," and
3 containing a threat to injure persons in that building; in violation of Title 18, United States Code,
4 Section 876(c).

5
6 **COUNT SIX**

7 That on or about the 1st day of July, 2003, in the State and District of Idaho, the
8 defendant, **DUSTIN HOLM**, knowingly deposited in an authorized repository for mail matter,
9 by giving it to a jailer in the Bingham County Jail, Blackfoot, Idaho, to be sent or delivered by
10 the Post Office, a written communication, the envelope postmarked 01 Jul 2003, addressed to
11 "U.S. Marshals, 135 E. Simpson Ave, Jackson, Wyoming 83025," and containing a threat to
12 injure persons in that building; in violation of Title 18, United States Code, Section 876(c).

13
14 **DATED** this 23 day of September, 2003.

15
16 **A TRUE BILL:**

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18 
19 FOREPERSON

20 **THOMAS E. MOSS**
21 **United States Attorney**
22 **By:**

23 
24 **JACK B. HAYCOCK**
25 **Assistant United States Attorney**

CRIMINAL COVERSHEET

DEFENDANT'S NAME: Dustin Holm

Juvenile: No

DEFENDANT'S
STREET ADDRESS:

Service
Type: Non-Secret/Warrant

DEFENSE ATTORNEY:
Address

Interpreter: No
If yes, language:

Telephone No.:

INVESTIGATING
AGENCY & AGENT: S/A Kyle Wright, FBI
Pocatello, Idaho

CR 03- 220 E BLW

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

CRIMINAL CHARGING INFORMATION

<input type="checkbox"/> Complaint	<input checked="" type="checkbox"/> Indictment	<input type="checkbox"/> Information	<input type="checkbox"/> Superseding Indictment
<input checked="" type="checkbox"/> Felony	<input type="checkbox"/> Class A Misdemeanor	<input type="checkbox"/> Class B or C Misdemeanor (Petty Offense)	
County of Offense: Bannock		Estimated Trial Time: 3 days	

TITLE/SECTION	COUNTS	BRIEF DESCRIPTION	PENALTIES (Include Supervised Release and Special Assessments)
18 U.S.C. § 876(c)	1-6	Mailing Threatening Communications	Maximum of 5 years incarceration and/or \$250,000 fine, 3 years supervised release, and \$100 special assessment, on each count

Date: September 22, 2003

AUSA: Jack B. Haycock
Telephone No.: (208)478-4166