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3 DISTRICT OF IDAHO  
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04 OCT 15 PM 4:34  
KATHLEEN M. BURKE  
CLERK  
IDAHO

9 UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO

10 UNITED STATES OF AMERICA,

11 Plaintiff,

12 vs.

13 DANIEL CALDERON-MORENO,

14 Defendant(s).  
15  
16

Cr. No. **CR 04-0200-S-BLW**

**INFORMATION**

18 U.S.C. § 922(g)(5)(A)

18 U.S.C. § 924(d)

28 U.S.C. § 2461(c)

17 **The United States Attorney charges:**  
18  
19

**COUNT ONE**

Unlawful Possession of a Firearm  
18 U.S.C. § 922(g)(5)(A)

22 On or about January 10, 2004, in the District of Idaho, the defendant, **Daniel Calderon-**  
23 **Moreno**, being an alien illegally in the United States, did knowingly possess in and affecting  
24 commerce a firearm, a Rohm, Model 66, .22 revolver, bearing serial number IC83548, which had  
25 been shipped and transported in interstate and foreign commerce, in violation of Title 18, United  
26 States Code, Section 922(g)(5)(A).  
27

28 INFORMATION

1 COUNT TWO

2 Forfeiture  
3 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)

4 Upon conviction of one or more of the offenses alleged in this Information, **Daniel**  
5 **Calderon-Moreno**, defendant shall forfeit to the United States pursuant to 18 U.S.C. § 924(d)  
6 and 28 U.S.C. § 2461(c), all firearms and ammunition involved in the commission of the  
7 offense, including but not limited to the following:

8 One Rohm, Model 66, .22 revolver, bearing serial number IC83548.

9 If any of the above-described forfeitable property, as a result of any act or omission of the  
10 defendant:

11 (a) cannot be located upon the exercise of due diligence;

12 (b) has been transferred or sold to, or deposited with, a third party;

13 (c) has been placed beyond the jurisdiction of the court;

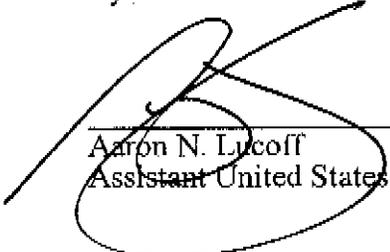
14 (d) has been substantially diminished in value; or

15 (e) has been commingled with other property which cannot be divided without difficulty;

16 it is the intent of the United States, pursuant to 21 U.S.C. § 853(p) as incorporated by 28 U.S.C.  
17 § 2461(c), to seek forfeiture of any other property of said defendant(s) up to the value of the  
18 forfeitable property described above.

19  
20 Respectfully submitted this 15<sup>TH</sup> day of October, 2004.

21 THOMAS E. MOSS  
22 UNITED STATES ATTORNEY  
23 By:

24  
25   
26 Aaron N. Lucoff  
27 Assistant United States Attorney

# CRIMINAL COVERSHEET

DEFENDANT'S NAME: Daniel Calderon-Moreno

Juvenile: No

DEFENSE ATTORNEY: Theresa Hampton  
Address

Service Type: Notice/ Non-secret

Telephone No.:

Boise, ID  
384-5456

Interpreter: Yes  
If yes, language: Spanish

INVESTIGATING  
AGENCY & AGENT:

Darren Boyd  
ICE  
685-6674

**CR 04-0200-S-BLW**

**CASE INFORMATION:** (List any miscellaneous, magistrate, CVB or other related defendants/case numbers.)  
MS 5690

## CRIMINAL CHARGING INFORMATION

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

TITLE/SECTION	COUNTS	BRIEF DESCRIPTION	PENALTIES <i>(Include Supervised Release and Special Assessments)</i>
18 U.S.C. § 922(g)(5)(A)	1	Unlawful Possession of a Firearm by an Illegal Alien	10 yrs. imprisonment; \$250,000 fine; 3 yrs. supervised release; \$100 special assessment
18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	2	Forfeiture	

Date: October 12, 2004

AUSA: Aaron N. Lucoff   
Telephone No.: 334-1211