

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

U.S. DISTRICT COURT  
CLERK OF COURT  
CLERK OF COURT  
CLERK OF COURT

6 UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO

9 UNITED STATES OF AMERICA, )

10 Plaintiff, )

11 vs. )

12 ISRAEL ANQUIANO )

13 Defendant. )

Case No.

**CR 04-0192 E BLW**

INDICTMENT

21 U.S.C. §§ 841(a)(1)  
21 U.S.C. § 846

14  
15  
16 The Grand Jury charges:

17  
18 COUNT ONE

19 **CONSPIRACY TO POSSESS/DISTRIBUTE A CONTROLLED SUBSTANCE**  
(21 U.S.C. § 846, 841(a)(1) and (b)(1)(B))

20 From on or about September, 2002 to August, 2004, within the District of Idaho and  
21 elsewhere, the defendant herein, ISRAEL ANQUIANO, did knowingly and intentionally combine,  
22 conspire, confederate and agree with other persons both known and unknown to the Grand Jury to  
23 possess with the intent to distribute and distribute a controlled substance, that is, in excess of 100  
24 kilograms of marijuana, a controlled substance, in violation of Title 21, United States Code,  
25 Sections, 846 and 841(a)(1) and (b)(1)(B).  
26  
27  
28

COUNT TWO

**DRUG POSSESSION/DISTRIBUTION**  
**(21 U.S.C. §§ 841(a)(1) and (b)(1)(D))**

On or August 25, 2004, within the District of Idaho, the defendant, **ISRAEL ANQUIANO**, did knowingly and intentionally possess with intent to distribute, and distribute, 3.7 kilograms of marijuana, a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(D).

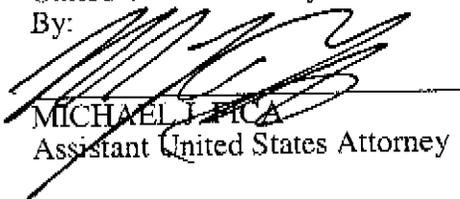
DATED this 28 day of September, 2004.

A TRUE BILL:

  
FOREPERSON

THOMAS E. MOSS  
United States Attorney

By:

  
MICHAEL J. FICA  
Assistant United States Attorney

# CRIMINAL COVERSHEET

DEFENDANT'S NAME: Israel Anquiano

Juvenile: No

U.S. COURTS  
U. SEP 28 5 10:15

DEFENDANT'S STREET ADDRESS:

Service Type: Non-Secret/Warrant

CANTON ST. BLDG.  
SPRINGFIELD

DEFENSE ATTORNEY: Address

Interpreter: Yes  
If yes, language: Spanish

Telephone No.:

**CR 04-0192 E BLW**

INVESTIGATING AGENCY & AGENT: John Kempf, ISP

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

## CRIMINAL CHARGING INFORMATION

Complaint	<input checked="" type="checkbox"/> Indictment	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: Bingham		Estimated Trial Time: 5 days	

TITLE/SECTION	COUNTS	BRIEF DESCRIPTION	PENALTIES <i>(Include Supervised Release and Special Assessments)</i>
21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(B)	1	<i>Conspiracy to Possess/Distribute a Controlled Substance</i>	<i>10 years to life incarceration and/or \$4,000,000 fine, 7 years supervised release, and \$100 special assessment</i>
21 U.S.C. § 841(a)(1) and (b)(1)(D)	2	<i>Drug Possession/Distribution</i>	<i>Maximum 20 years incarceration and/or \$1,000,000 fine, 5 years supervised release, and \$100 special assessment</i>

Date: September 27, 2004

AUSA: Michael J. Fica  
Telephone No.: (208) 478-4166