

CRIMINAL COVERSHEET

DEFENDANT'S NAME: Carlos Araiza

U.S. Juvenile: No

DEFENDANT'S STREET ADDRESS:

2002 JAN ~~Service Type~~
Non-Secret Summons

DEFENSE ATTORNEY: Raul R. Labrador
ADDRESS: 5700 East Franklin Road, Suite 100
Nampa, Idaho 83687
TELEPHONE NO.: (208) 465-9988

REC'D ~~Interpreter~~ Yes
If yes, language: Spanish

CR-02-017 SEJL

INVESTIGATING AGENT & AGENCY: Russell I. Magoffin Drug Enforcement Administration
TELEPHONE NO.: (208) 334-1620 J. Kent Nygaard Immigration & Naturalization Service
(208) 334-1008

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

CRIMINAL CHARGING INFORMATION

Complaint Indictment Information Superseding Indictment
 Felony Class A Misdemeanor Class B or C Misdemeanor (Petty Offense)
County of Offense: Canyon Estimated Trial Time: 5 days

TITLE/SECTION	COUNT	BRIEF DESCRIPTION	PENALTIES <i>(Include Supervised Release and Special Assessment)</i>
21 U.S.C. §§ 841(a)(1), 841(b)(1)(A), 846; 18 U.S.C. § 2	1	Drug Possession/Distribution	Incarceration for 10 years to life and/or \$4,000,000 fine; \$100 special assessment; 5 years supervised release
18 U.S.C. § 4; 21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)	2	Misprision of a Felony	Incarceration for not more than 3 years and/or \$250,000 fine; \$100 special assessment; 1 year supervised release

Date: January 8, 2002

AUSA: Kim R. Lindquist *KRL*
Telephone No.: (208) 334-1211

1 THOMAS E. MOSS, IDAHO BAR NO. 1058
UNITED STATES ATTORNEY
2 KIM R. LINDQUIST, IDAHO BAR NO. 2459
ASSISTANT UNITED STATES ATTORNEY
3 DISTRICT OF IDAHO
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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO

UNITED STATES OF AMERICA,) Cr. No. CR-02-017-S-EJL
)
Plaintiff,) SUPERSEDING INFORMATION
)
vs.) (Vio. 18 USC 3146(a)(1))
)
CARLOS ARAIZA,)
)
Defendant(s).)

The United States Attorney alleges that:

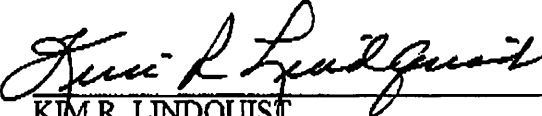
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20 The defendant, **CARLOS ARAIZA**, was indicted by the Federal Grand Jury for
21 the District of Idaho in case number CR-02-017-S-EJL for drug-related felonies. The defendant
22 was subsequently arrested and on August 24, 2001, was arraigned and ordered temporarily
23 detained. On or about August 27, 2001, the defendant was released by the Magistrate Court on
24 certain terms and conditions, including the requirement that the defendant appear at all
25 subsequent hearings as ordered and scheduled by the Court. Trial of the defendant was
26 ultimately scheduled for January 27, 2002, at the United States Courthouse for the District of
27 Idaho at 550 Fort Street, Boise, Idaho. The defendant was dutifully notified of the time, place
28 and purpose of said appearance. However, the defendant knowingly and intentionally failed to

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1 appear at said hearing, and subsequently did not report to anyone in authority in relation to his
2 pending case.

3 Dated this 8 day of July, 2004 .

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5 THOMAS E. MOSS
6 UNITED STATES ATTORNEY
7 By:

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KIM R. LINDQUIST
Assistant United States Attorney

1 THOMAS E. MOSS
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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO

UNITED STATES OF AMERICA)
vs.)
CARLOS ARAIZA,)
Defendant.)

CR-02-017 SEJL

I N D I C T M E N T

(Vio. 21 U.S.C. §§ 841(a)(1),
841(b)(1)(A), 841(b)(1)(B),
846; 18 U.S.C. §§ 2 and 4)

THE GRAND JURY CHARGES:

COUNT ONE

DRUG POSSESSION/DISTRIBUTION

(Vio. 21 U.S.C. §§ 841(a)(1), 841(b)(1)(A), 846;
18 U.S.C. § 2)

On or about May 17, 2001, within the District of Idaho, **CARLOS ARAIZA**, Defendant herein, (1) possessed with intent to distribute, (2) actually distributed, and/or (3) caused and/or aided and abetted the possession with intent to distribute and/or the actual distribution of

1 methamphetamine totaling fifty (50) grams or more of actual
2 methamphetamine or five hundred (500) grams or more of a mixture or
3 substance containing a detectable amount of methamphetamine; in that
4 on May 10, 2001, near 912 16th Avenue, Nampa, Idaho, Medel Escamilla
5 and Alejandro Tamayo delivered two pounds (approximately 981.6 grams)
6 of methamphetamine to Manuel Rodriguez, for which Manuel Rodriguez
7 paid \$5,500.00 cash for one of the pounds of methamphetamine, with the
8 other pound considered as a "front" to Manuel Rodriguez. On May 17,
9 2001, at a Winco store in Nampa, Idaho, Manuel Rodriguez paid Medel
10 Escamilla \$5,500.00 cash for the one pound of "fronted"
11 methamphetamine as previously referenced. Defendant **CARLOS ARAIZA**
12 accompanied Medel Escamilla to the Winco store on May 17, 2001, for
13 the purpose of facilitating Medel Escamilla's receipt of the cash for
14 the one pound "front," and was present at the time of the cash payment
15 by Medel Escamilla to Manuel Rodriguez.

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COUNT TWO
MISPRISION OF FELONY

(Vio. 18 U.S.C. § 4;
21 U.S.C. §§ 846, 841(a)(1) and 841(b)(1)(A))

From on or about May 17, 2001, until on or about August 13, 2001,
within the District of Idaho, **CARLOS ARAIZA**, Defendant herein, knowing
that an offense against the United States had been committed, namely,
conspiracy to traffic in narcotics, the distribution of narcotics,
and/or the possession with intent to distribute narcotics, willfully
concealed the same and did not as soon as possible make known the same
to some judge or other person in authority under the United States; in

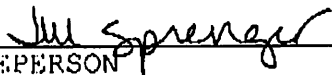
1 violation of Title 18, United States Code, Section 4; and Title 21,
2 United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A). (See
3 the Statement of Facts contained in Count One, which is hereby
4 incorporated by reference herein.)

5 DATED this 8 day of January, 2002.

6 A TRUE BILL

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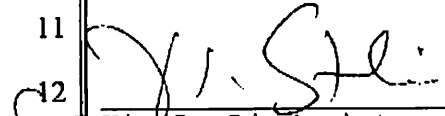


FOREPERSON

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10 THOMAS E. MOSS
United States Attorney

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12 Kim R. Lindquist
13 Assistant United States Attorney

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