

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)	
)	CRIMINAL NO.
V.)	
)	VIOLATION:
)	18 U.S.C. § 844(e) - Making
THOMAS A. SHAY)	Telephonic Bomb Threat
)	
)	92-10276Z

INDICTMENT

COUNT ONE: (18 U.S.C. § 844(e) - Making Telephonic Bomb Threat)

The Grand Jury charges that:

On or about April 5, 1992, in the District of Massachusetts,

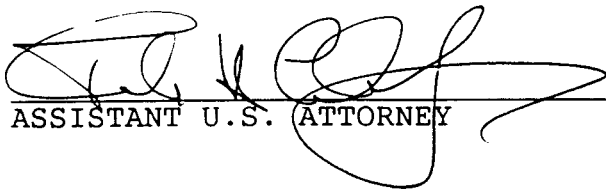
THOMAS A. SHAY

defendant herein, did, through the use of the telephone, willfully make a threat and maliciously convey false information knowing the same to be false, concerning an attempt to intimidate an individual and cause damage to real property by means of explosive.

All in violation of Title 18 United States Code, Section 844(e).

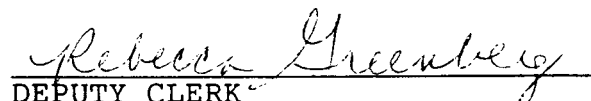
A TRUE BILL


FOREMAN OF THE GRAND JURY


ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS: September 24, 1992

Returned into the District Court by Grand Jurors and filed.


DEPUTY CLERK
12:05 PM

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

COMPLAINT INFORMATION INDICTMENT

Name of District Court, and/or Judge/Magistrate Location (City)

United States District Court
District of Massachusetts

OFFENSE CHARGED

18 U.S.C. § 844(e) Making Telephonic Bomb Threat Petty Minor Misdemeanor Felony

Place of offense

U.S.C. Citation
18 U.S.C. § 844(e)

District of Massachusetts

DEFENDANT - U.S. vs.

Thomas A. Shay

Address

Birth Date

92-10276Z
11/3/71

Alien Female (if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Alcohol, Tobacco & Firearms

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a re prosecution of charges previously dismissed which were dismissed on motion of:
 U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearances before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

92-0912 RC

DEFENDANT

IS NOT IN CUSTODY

- 1) Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
 - 5) On another conviction } Fed't State
 - 6) Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No

If "Yes" give date filed

Mo. Day Year

DATE OF ARREST: September 18, 1992

Or... if Arresting Agency & Warrant were not Federal

DATE TRANSFERRED TO U.S. CUSTODY

Mo. Day Year

This report amends AO 257 previously submitted

Name and Office of Person Furnishing Information on THIS FORM

A. John Pappalardo
 U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y if assigned

Frank A. Libby, Jr.

ADDITIONAL INFORMATION OR COMMENTS

Category II