

UETX

# United States District Court

DISTRICT OF \_\_\_\_\_

UNITED STATES OF AMERICA  
V.

## WARRANT FOR ARREST

THOMAS A. SHAY

CASE NUMBER: 92-31-J

To: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Thomas A. Shay

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
- Information
- Complaint
- Order of court
- Violation Notice
- Probation Violation Petition

charging him ~~or her~~ with (brief description of offense)

unlawful flight to avoid prosecution  
by the Commonwealth of Massachusetts

OFFICE OF  
 U.S. MARSHAL  
 DISTRICT OF MASS.  
 MAR 20 12 28 PM '92

in violation of Title 18 United States Code, Section(s) 1073

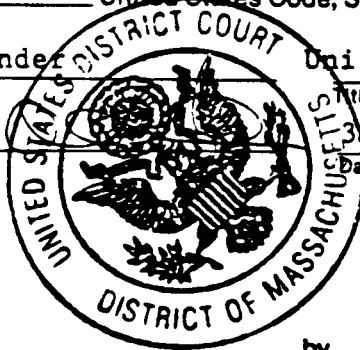
Joyce London Alexander United States Magistrate Judge

Name of Issuing Officer

Title of Issuing Officer

*Joyce L. Alexander*  
Signature of Issuing Officer

3/20/92 Boston, MA  
Date and Location



COPY

Bail fixed at \$ \_\_\_\_\_ by \_\_\_\_\_  
Name of Judicial Officer

### RETURN

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

# United States District Court

DISTRICT OF \_\_\_\_\_

UNITED STATES OF AMERICA  
v.

THOMAS A. SHAY  
LNA 200 FALLS BLVD.  
QUINCY, MA

CRIMINAL COMPLAINT

CASE NUMBER: 92-31-J

Print the address of defendant

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about January 14, 1992 in Quincy, Norfolk county, in the District of Massachusetts defendant(s) did, ~~from State or Territory or Country~~

move and travel in interstate and foreign commerce with intent to avoid prosecution under the laws of the place from which he flees, to wit, Massachusetts, for a crime which is a felony under the laws of the place from which the fugitive flees, to wit, communicating a false bomb threat (M.G.L. c. 269, §14).

in violation of Title 18 United States Code, Section(s) 1073

I further state that I am a(n) Detective, Boston Police Department and that this complaint is based on the following facts:

See Affidavit, attached hereto

Continued on the attached sheet and made a part hereof:

Yes  No

FILED  
MAR 21 12 27 PM '92  
DISTRICT OF MASSACHUSETTS

Signature of Complainant: Thomas A. Shay



Signature of Judicial Officer: [Signature]

Sworn to before me and subscribed in my presence,

March 20, 1992

Date

Joyce London Alexander  
U.S. Magistrate Judge

Name & Title of Judicial Officer

**AFFIDAVIT**

**Boston, Massachusetts  
March 20, 1992**

**I, Francis W. Armstrong, Jr., being duly sworn, hereby  
depose and state:**

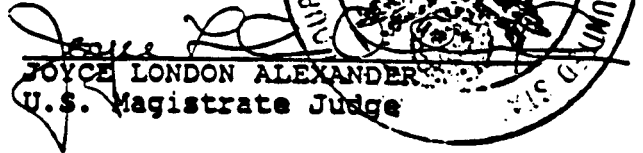
- 1. I am a Boston Police Department. (BPD) Detective  
assigned to the Homicide Unit and a Special Deputized U.S.  
Marshal.**
- 2. The Boston Police Department has requested the  
assistance of the Bureau of Alcohol, Tobacco and Firearms as well  
as the Office of the United State Attorney for the District of  
Massachusetts in the location and apprehension of Thomas A. Shay.**
- 3. I have been informed by Suffolk County Assistant  
District Attorney, Hugh Curran, as follows:**
  - (a) Thomas A. Shay was charged with the crime of  
communicating a false bomb threat on November  
4, 1991 (Boston Municipal Court Criminal  
Docket No. 9101CR10188);**
  - (b) The crime of communicating a false bomb threat is  
a felony under Massachusetts General Laws chapter  
269, §14.**
  - (c) Thomas A. Shay thereafter appeared before the  
Boston Municipal Court and was released, the terms  
of which release included further appearance  
before the Boston Municipal Court;**
  - (d) According to both Nancy Shay, Thomas A. Shay's  
mother and Shay himself, Shay has fled the  
Commonwealth of Massachusetts to avoid  
prosecution: More particularly, Nancy Shay has  
testified, under oath, that her son, Thomas A.  
Shay, was leaving Massachusetts because he did not  
want to go back to jail for "jumping bail" on an  
outstanding court charge. Moreover, on February  
9, 1992, Thomas A. Shay telephoned Russell  
Bonanno, a former roommate and told Bonanno that  
he "knew that the cops were looking for [him]"  
and, in response to Bonanno question as to his  
whereabouts, stated that he was thirty two hundred  
miles away.";**
  - (e) The Suffolk County District Attorney has advised  
the Office of the United States Attorney for the**

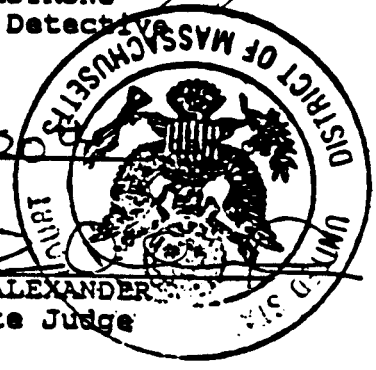
District of Massachusetts that it will rendite  
Thomas A. Shay if he is apprehended outside the  
District of Massachusetts.

4. Attached hereto and made a part hereof is a copy of  
Boston Municipal Court Default Warrant dated February 7, 1992.

  
FRANCIS W. ARMSTRONG  
Boston Police Detective

Sworn to and subscribed before me this \_\_\_\_\_  
March, 1992.

  
JOYCE LONDON ALEXANDER  
U.S. Magistrate Judge



Default - WARRANT

Ingl Court of Massachusetts  
Boston Municipal Court Department

NAME OF DEFENDANT  
Thomas A. Shaw  
200 Falls Blvd.  
Quincy, Ma

DOCKET NUMBER (S)  
9101CR10188  
CC#90034831  
6'4" 170lbs  
hazel eyes Brn/hair

OFFENSE(S)  
Communicating False Bomb Report  
Chap 259 Sec 14

DATE OF BIRTH  
11-3-71

SEX  
X MALE FEMALE

RACE  
White

POLICE DEPARTMENT  
A. McCall MBTA Police

REASON FOR WARRANT

- Representation of prosecutor that defendant may not appear unless arrested.
- Defendant failed to appear after being summoned to appear.
- Defendant failed to appear after recognizing to appear.
- Defendant failed to pay non-criminal motor vehicle fine in the amount of \$ \_\_\_\_\_.
- Defendant was placed on probation until \_\_\_\_\_ and has, as represented to the court by the Probation Officer, failed to comply with the conditions of probation \_\_\_\_\_.

Other:

*COPIES*

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

The court has ordered that a **WARRANT** U.S. ATTORNEY  
~~XXXXXX~~ } issue against the above defendant.  
~~Default Warrant~~ }  
**FRANK L. ...**

Therefore you are hereby commanded to arrest the above named defendant and bring the defendant forthwith before this court to answer to the offense(s) listed above and to be dealt with according to law.

NOTE: The defendant may not be bailed on a default warrant without a special order of the court.

WITNESS:	CHIEF JUSTICE <b>CLARENCE J. TURNER</b>	DATE OF ISSUE Feb 7, 1992	CLERK/MAGISTRATE/ASST. CLERK <i>John J. Bartlett</i>
	<b>Joseph F. Focnoy</b>		
RETURN OF SERVICE	By virtue of this warrant, I certify that		
	<input type="checkbox"/> The defendant has been arrested as ordered by the court. <input type="checkbox"/> I am returning the warrant without service to the court.		
	DATE OF ARREST	SIGNATURE OF PERSON MAKING SERVICE <b>X</b>	TITLE OF PERSON MAKING SERVICE

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

THOMAS A. SHAY

)  
)  
)  
)  
)  
)  
)

MAGISTRATE NO. 92-31-J

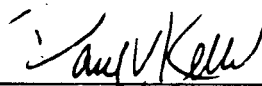
MOTION TO UNSEAL

In that the defendant has been arrested in San Francisco,  
the government hereby moves to unseal the complaint and  
supporting Affidavit in the above entitled case.

Very truly yours,

WAYNE A. BUDD  
United States Attorney

By:

  
\_\_\_\_\_  
PAUL V. KELLY  
Assistant U.S. Attorney

3/24/92 AS/A, m.f. allowed

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA, )  
Plaintiff, )  
v. ) Criminal No. 92-31-J  
THOMAS A. SHAY, )  
Defendant. )


DISMISSAL OF CRIMINAL COMPLAINT

NOW COMES A. John Pappalardo, Acting U.S. Attorney for the District of Massachusetts, and, pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, hereby dismisses the Criminal Complaint filed on March 20, 1992, against the above-named defendant.

Respectfully submitted,

A. JOHN PAPPALARDO  
Acting United States Attorney

By:

  
\_\_\_\_\_  
PAUL V. KELLY  
Assistant U.S. Attorney

Leave to File Granted:

\_\_\_\_\_  
JOYCE LONDON ALEXANDER  
U.S. Magistrate Judge

Date: