UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
NEW ALBANY DIVISION

FILED
U.S. DISTRICT COURT
INDIANAPOLIS DIVISION
92 MAY 13 PM 2:56
SOUTHERN DISTRICT
OF INDIANA
JOHN A. O'NEAL
CLERK

UNITED STATES OF AMERICA, Plaintiff, v. CHARLES E. SWEENEY, JR., a/k/a TYRONE EUGENE WASHINGTON, Defendant.	)))))))))))	CAUSE NO. NA-92-4-CR

SUPERSEDING INDICTMENT

COUNT 1

The Grand Jury charges that:

On or about December 19, 1991, in or near Henryville, within the Southern District of Indiana, CHARLES E. SWEENEY, JR., a/k/a TYRONE EUGENE WASHINGTON, defendant herein, did knowingly possess with intent to distribute, a quantity of methamphetamine, less than 100 grams, a Schedule II, Non-Narcotic Controlled Substance.

All in violation of Title 21, United States Code, Section 841(a)(1).

COUNT 2

The Grand Jury further charges that:

On or about December 19, 1991, in or near Henryville, within the Southern District of Indiana, CHARLES E. SWEENEY, JR., a/k/a TYRONE EUGENE WASHINGTON, defendant herein, did knowingly use and carry a firearm, to wit: a Spas 12, 12 gauge semi-automatic shotgun, serial number AA11578, during and in relation to a drug trafficking crime, to wit: possession with intent to distribute

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methamphetamine in violation of Title 18, United States Code, Section 841(a)(1).

All in violation of Title 18, United States Code, Section 924(c)(1).

COUNT 3

The Grand Jury further charges that:

On or about December 19, 1991, in or near Henryville, within the Southern District of Indiana, CHARLES E. SWEENEY, JR., a/k/a TYRONE EUGENE WASHINGTON, defendant herein, having been convicted on or about March 2, 1981, in San Diego County, El Cajon Superior Court, California, in Case Number CRE 53571, of Burglary, a crime punishable by imprisonment for a term exceeding one year, did knowingly possess, in or affecting commerce, a firearm, that is, a Spas 12, 12 gauge semi-automatic shotgun, serial number AA11578.

All in violation of Title 18, United States Code, Section 922(g)(1).

COUNT 4

The Grand Jury further charges that:

That on or about February 9, 1992, in or near Henryville, in the Southern District of Indiana, CHARLES E. SWEENEY, JR., a/k/a TYRONE EUGENE WASHINGTON, defendant herein, did maliciously attempt to damage and destroy, by means of a piece of pipe approximately three inches (3") in diameter and ten and one-half inches (10 1/2") in length, with one end being plugged with a piece of welded-on steel plate and the other end capped with a

reducer, three inches (3") by three-fourths inches (3/4"), smokeless powder, two (2) 9-volt batteries, wire, a clothespin, .50 caliber lead balls, and metal nuts, more commonly known as a pipe bomb, a vehicle, to wit: a 1985 Chevrolet Camaro, Z-28, Vehicle Identification Number 1G1FP87F2FN128257, which vehicle was then being used in interstate commerce and in an activity affecting interstate commerce.

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

COUNT 5

The Grand Jury further charges that:

That on or about February 9, 1992, in or near Henryville, in the Southern District of Indiana, CHARLES E. SWEENEY, JR., a/k/a TYRONE EUGENE WASHINGTON, defendant herein, did knowingly use and carry a firearm to wit: a destructive device, consisting of a piece of pipe approximately three inches (3") in diameter and ten and one-half inches (10 1/2") in length, with one end being plugged with a piece of welded-on steel plate and the other end capped with a reducer, three inches (3") by three-fourths inches (3/4"). smokeless powder, two (2) 9-volt batteries, wire, a clothespin, .50 caliber lead balls and metal nuts, more commonly known as a pipe bomb, during and in relation to a crime of violence, to wit: attempting to damage and destroy a vehicle in violation of Title 18, United States Code, Section 844(i).

All in violation of Title 18, United States Code, Section 924(c)(1).

COUNT 6

The Grand Jury further charges that:

That in or about a period in late January, 1992, and early February, 1992, in or near Henryville, in the Southern District of Indiana, CHARLES E. SWEENEY, JR., a/k/a TYRONE EUGENE WASHINGTON, defendant herein, did unlawfully and knowingly did possess a firearm, that is a destructive device, as that term is defined by Title 26, United States Code, Sections 5845(a)(8) and (f), to wit: a device consisting of a piece of pipe approximately three inches (3") in diameter and ten and one-half inches (10 1/2") in length, with one end being plugged with a piece of welded-on steel plate and the other end capped with a reducer, three inches (3") by three-fourths inches (3/4"), smokeless powder, two (2) 9-volt batteries, wire, a clothespin, .50 caliber lead balls, and metal nuts, more commonly known as a pipe bomb, which firearm was not registered to him in the National Firearms Registration and Transfer Record as required by Title 26, United States Code Section 5841.

All in violation of Title 26, United States Code Sections 5861(d) and 5871.

COUNT 7

The Grand Jury further charges that:

That in or about a period in late January, 1992, and early February, 1992, in or near Rushville, in the Southern District of Indiana, CHARLES E. SWEENEY, JR., a/k/a TYRONE EUGENE WASHINGTON, defendant herein, did unlawfully and knowingly make a firearm,

that is a destructive device, consisting of a piece of pipe approximately three inches (3") in diameter and ten and one-half inches (10 1/2") in length, with one end being plugged with a piece of welded-on steel plate and the other end capped with a reducer, three inches (3") by three-fourths inches (3/4"), smokeless powder, two (2) 9-volt batteries, wire, a clothespin, .50 caliber lead balls, and metal nuts, more commonly known as a pipe bomb, a firearm as defined in Sections 5845(a)(8) and (f), Title 26, United States Code, without having received an approved application to make said firearm from the Secretary of the Treasury or his delegate, the Bureau of Alcohol, Tobacco and Firearms, as required by Title 26, United States Code, Section 5822.

All in violation Title 26, United States Code, Sections 5861(f) and 5871.

A TRUE BILL:

Frank A. Wood
Foreman of the Grand Jury

Deborah J. Daniels
DEBORAH J. DANIELS
United States Attorney

Kathleen M. Sweeney
Kathleen M. Sweeney
Assistant U.S. Attorney

Victoria Ursulskis by KMS
Victoria Ursulskis
Assistant U.S. Attorney

FORM DBD-34
JUN. 85

No. _____

UNITED STATES DISTRICT COURT

SOUTHERN District of INDIANA

NEW ALBANY Division

THE UNITED STATES OF AMERICA

vs.

CHARLES E. SWEENEY, JR.

a/k/a TYRONE EUGENE WASHINGTON

SUPERSEDING

INDICTMENT

ARSON, POSSESSION OF DESTRUCTIVE DEVICE, FELON IN POSSESSION; POSSESSION WITH INTENT TO DISTRIBUTE METHAMPHETAMINE, POSSESSION OF WEAPON DURING AND IN RELATION TO A DRUG TRAFFICKING CRIME IN VIOLATION OF TITLE 18, U.S.C, SECTIONS 924(c)(1), 922(g)(1), 844(i), TITLE 21, U.S.C., §841(a)(1) TITLE 26, U.S.C., §5861(d) and (f) and 5871

A true bill.

Foreman

Filed in open court this _____ *day,*

of _____ *A.D. 19* _____

Clerk

Bail, $ _____

FILED
U.S. DISTRICT COURT
INDIANAPOLIS, INDIANA
92 MAY 13 PM 2:57
SOUTHERN DISTRICT
OF INDIANA
JOHN A. O'NEAL
CLERK

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF INDIANA

NEW ALBANY DIVISION

UNITED STATES OF AMERICA VS. CHARLES E. SWEENEY, JR. a/k/a TYRONE EUGENE WASHINGTON	))))))))	NO. NA-92-4-CR

PRAECIPE FOR WARRANT/~~SUMMONS~~

The Clerk of said Court will issue Warrant/~~SUMMONS~~ an Indictment against the above-named defendant having been filed in the above-entitled cause on

If the above named defendant is presently in another jurisdiction, or has an unknown address, please prepare and issue a certified copy of the Indictment to the United States Marshal.

Deborah J. Daniels

DEBORAH J. DANIELS
United States Attorney

cc: U. S. Marshal
U. S. Probation Office

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U.S. v Charles E. Sweeney, Jr (X) FELONY

AUSA ASSIGNED Kathleen M. Sweeney () MISDEMEANOR

Superseding INDICTMENT () PETTY OFFENSE

FILED
U.S. DISTRICT COURT
INDIANA
92 MAY 13 PM 2:57
SOUTHERN DISTRICT
OF INDIANA
JOHN A. O'NEAL
CLERK

CLERK SCHEDULING INSTRUCTIONS:

Guilty plea to be filed with this Indictment Yes _ No X

Schedule an initial hearing before a Magistrate Yes X No _

A disposition date only Yes _ No X

DEFENDANT(S) NAME(S), ADDRESSES, and WARRANT/SUMMONS STATUS
[If warrant, add SSN and DOB]

1. Charles E. Sweeney, Jr.
a/k/a Tyrone Eugene Washington
Jefferson Co. Jail
Louisville, KY
DOB
SSN

Warrant

2.
DOB
SSN

3.
DOB
SSN

4.
DOB
SSN

PRINCIPLE OFFENSE OF INDICTMENT/INFORMATION AND STATUTE NUMBER

Arson, Possession of Destructive Device Title 18 U.S.C. 844(i), 921, 922(g)
Felon in Possession; possession with intent to distribute methamphetamine

DIVISION OF SOUTHERN DISTRICT OF INDIANA

Indianapolis _ Evansville _ Terre Haute _ New Albany X

Indictment To Be Sealed? Yes _ No X

Defendant(s) Previously Arrested On This Charge? Yes X No _

Magistrate: John A. Cody Date/Hearing:

No.:

RELATED CASE CASE TITLE United States v. Charles E. Sweeney, Jr.
CAUSE NO. NA 92-4-CR

Mod. 10/90