BRYAN T. DAKE
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U.S. Attorney's Office
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ATTORNEY FOR PLAINTIFF
UNITED STATES OF AMERICA

FILED
AUG 19 2021
Clerk, U S District Court
District Of Montana
Billings

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
BILLINGS DIVISION

UNITED STATES OF AMERICA, Plaintiff, vs. TONY DWAYNE WILLIAMS, Defendant.	CR 21- 67 -BLG- DLC INDICTMENT FALSE STATEMENT DURING FIREARMS TRANSACTION Title 18 U.S.C. § 922(a)(6) (Penalty: Ten years imprisonment, $250,000 fine and three years supervised release)

THE GRAND JURY CHARGES:

That on or about October 22, 2020, at Billings and within Yellowstone County, in the State and District of Montana, the defendant, TONY DWAYNE WILLIAMS, in connection with his acquisition of a firearm from Western Pawn Shop *aka* Western Pawn Brokers, Inc., a licensed federal firearms dealer,

knowingly made a false and fictitious written statement to that dealer, which was likely to deceive Western Pawn Shop *aka* Western Pawn Brokers, Inc. as to a fact material to the lawfulness of such acquisition of said firearm by the defendant under chapter 44 of Title 18, that is, the defendant represented on an ATF Firearms Transaction Record Form 4473 that he had never been convicted of a felony, when in truth and fact, he was convicted of a felony offense in the State of Louisiana, Nineteenth Judicial District, in 2012, and represented that he had not been convicted of a misdemeanor crime of domestic violence, when in truth and fact, he had been convicted of a misdemeanor crime of domestic violence in 2007 in Havre City Court, Case No. TK-2007-0001085, and 2015 in Billings Municipal Court, Docket No. TK-2015-0000889, in violation of 18 U.S.C. § 922(a)(6).

A TRUE BILL.

Foreperson signature redacted. Original document filed under seal.

FOREPERSON

LEIF M. JOHNSON
Acting United States Attorney

JOSEPH E. THAGGARD
Criminal Chief Assistant U.S. Attorney

Crim. Summons _____
Warrant: ✓
Bail: Ø

UNITED STATES DISTRICT COURT
DISTRICT OF MONTANA
BILLINGS DIVISION

RECEIVED
2021 AUG 19 P 3:12
US MARSHALS SERVICE
BILLINGS, MONTANA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

TONY DWAYNE WILLIAMS,
Defendant.

CR-21-67 -BLG-DLC

WARRANT FOR ARREST

TO: UNITED STATES MARSHAL AND ANY AUTHORIZED UNITED STATES OFFICER

YOU ARE HEREBY COMMANDED to arrest TONY DWAYNE WILLIAMS and take the arrested person without unnecessary delay before the nearest federal magistrate judge to answer the INDICTMENT charging him with False Statement During Firearms Transaction in violation of Title 18 United States Code, Section 922(a)(6).

Assigned to: Bryan Dake

A. Carrillo, Deputy Clerk
AS ORDERED BY U.S. MAGISTRATE JUDGE TIMOTHY J. CAVAN
Billings, Montana

BAIL FIXED AT NONE
Date of Issue: 19th day of August, 2021

RETURN	
DATE RECEIVED: LOCATION:	
EXECUTED BY ARREST OF THE ABOVE-NAMED DEFENDANT	
DATE OF ARREST:	*Timothy Hornung (A)* **UNITED STATES MARSHAL**
LOCATION:	
BY: **Deputy U.S. Marshal**	

PER 18 U.S.C. 3170

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

BY: ☐ INFORMATION ☒ INDICTMENT ☐ COMPLAINT

CASE NO. CR 21-67-BLG-SDLC

Matter Sealed: ☐ Juvenile ☐ Other than Juvenile

☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

USA vs.

Defendant: TONY DWAYNE WILLIAMS

In custody in Louisiana

Address:

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

UNITED STATES DISTRICT COURT
DISTRICT OF MONTANA — Billings (Divisional Office)

Name and Office of Person Furnishing Information on THIS FORM: Shaylin Varhelyi, Legal Assistant
☐ U.S. Atty ☐ Other U.S. Agency
Phone No. (406) 247-4628

Name of Asst. U.S. Attorney (if assigned): Bryan T. Dake

☐ Interpreter Required Dialect:

Birth Date: 2/15/1980 ☒ Male ☐ Female ☐ Alien (if applicable)

Social Security Number: [redacted]

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
ATF - SA Kirby Fanus

☐ person is awaiting trial in another Federal or State Court (give name of court)

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

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. Atty ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.)

SHOW DOCKET NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

MAG. JUDGE CASE NO.

Place of offense: Billings County: Yellowstone

DEFENDANT

Issue: ☒ Warrant ☐ Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

☐ Currently in Federal Custody
☒ Currently in State Custody
☒ Writ Required
☐ Currently on bond
☐ Fugitive

Defense Counsel (if any):

☐ FPD ☐ CJA ☐ RET'D
☐ Appointed on Target Letter

☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 1

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
1	18 U.S.C. § 922(a)(6)	False Statement During Firearms Transaction	☒ Felony ☐ Misdemeanor
			☐ Felony ☐ Misdemeanor
			☐ Felony ☐ Misdemeanor
			☐ Felony ☐ Misdemeanor
			☐ Felony ☐ Misdemeanor

U.S. Department of Justice
United States Marshals Service

DELEGATION OF APPREHENSION RESPONSIBILITY / CASE REFERRAL

THIS FORM SHOULD BE COMPLETED WHEN A LAW ENFORCEMENT AGENCY WISHES TO DELEGATE PRIMARY APPREHENSION RESPONSIBILITY FOR A STATE, LOCAL OR FEDERAL FUGITIVE TO THE UNITED STATES MARSHALS SERVICE PURSUANT TO ISD PROGRAM DIRECTIVE 4.

DESCRIPTIVE INFORMATION

FUGITIVE NAME	Tony Dwayne Williams		
ALIAS(ES)	Tony Littlered; Tony Williams		
DATE(S) OF BIRTH	02/15/1980	SEX	M
PLACE(S) OF BIRTH	Louisana	RACE	black
SOCIAL SECURITY NUMBER(S)	[redacted]	HEIGHT	6'1
FBI NUMBER(S)	928394FB0	WEIGHT	160
STATE ID NUMBER(S)	MT02613270; LA2057956	HAIR COLOR	BRO
NADDIS NUMBER(S)		EYE COLOR	BRO
SCARS, MARKS, & TATTOOS			
LAST KNOWN ADDRESS(ES)	Louisana		
TELEPHONE NUMBERS (PAGER, CELL PHONE, LANDLINE, ETC.)			
REASON FOR CAUTION (VIOLENT HISTORY, SUICIDAL, MEDICAL CONDITIONS, ETC.)	Arrests for Principle to Attempt Murder, Domestic Battery, Possession of Illegal Narcotics		

IDENTIFICATION DOCUMENTS

TYPE	NUMBER	STATE/COUNTRY	DATE/PLACE OF ISSUANCE
DRIVER LICENSE			
PASSPORT			

VEHICLE INFORMATION

COLOR, MAKE, MODEL, YEAR	VIN	LICENSE PLATE #, STATE
Unknown		

ASSOCIATES

RELATIONSHIP	NAME	DOB	ADDRESS/TELEPHONE
SPOUSE			
CHILDREN			
FATHER			
M OTHER (MAIDEN NAME)			

WARRANT INFORMATION	
DATE OF WARRANT	August 19, 2021
CHARGE	18 U.S.C. 922(a)(6)
ISSUING COURT, CITY, STATE	US District Court Billings, MT.
DATE OF OFFENSE	October 22, 2020
COURT CASE #	CR-21-67-BLG-DLC
AGENCY CASE #	788050-21-0027
BRIEF DESCRIPTION OF OFFENSE:	Williams made a false statement on ATF Form 4473 and purchased a firearm.
IS THIS AN OCDETF OR HIDTA CASE? IF SO, WHICH ONE?	No

ADDITIONAL INFORMATION
Last known location was in Louisana

CASE AGENT INFORMATION			
CASE AGENT NAME /TITLE	Kirby Fanus	CASE AGENT TELEPHONE	406-200-2421
CASE AGENCY	ATF	CASE AGENT BEEPER	

BY MY SIGNATURE BELOW, I HEREBY REQUEST THAT THE UNITED STATES MARSHALS SERVICE ASSUME (CHECK ALL THAT APPLY):

☒ PRIMARY APPREHENSION RESPONSIBILITY

☒ RESPONSIBILITY FOR ENTRY OF A WANTED PERSON RECORD IN TO THE NATIONAL CRIME INFORMATION CENTER (NCIC)

FOR THE ABOVE REFERENCED FUGITIVE.

Kirby Fanus ATF September 17, 2021

SIGNATURE OF REQUESTING AGENT & DATE

9-22-21

SIGNATURE OF APPROVING USMS SUPERVISOR & DATE