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FILED
MISSOULA, MT

2006 FEB 1 PM 2 21

PATRICK E. DUFFY
BY *P. Sahley*
DEPUTY CLERK

ATTORNEY FOR PLAINTIFF
UNITED STATES OF AMERICA

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

UNITED STATES OF AMERICA, Plaintiff, vs. STEVE ANDRIAKOS and THOMAS B. ROBINSON, <i>dba The</i> <i>Grateful Shed,</i> Defendants.	CR 05-27-BU-DWM <u>SUPERSEDING INDICTMENT</u> OFFERING FOR SALE DRUG PARAPHERNALIA Title 21 U.S.C. § 863(a) (Penalty: Three years imprisonment, \$250,000 fine, and one year supervised release)
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THE GRAND JURY CHARGES:

COUNT I

That beginning on an unknown date and continuing through May 18, 2005, at Bozeman, in the State and District of Montana, the defendants, STEVE ANDRIAKOS,

and THOMAS B. ROBINSON, *dba The Grateful Shed*, did knowingly offer for sale drug paraphernalia, as that term is defined in 21 U.S.C. § 863(d), in violation of 21 U.S.C. §§ 863(a)(2) and 863(b).

FORFEITURE

Upon conviction of the offenses charged in this indictment, the defendants, STEVE ANDRIAKOS, and THOMAS B. ROBINSON, *dba The Grateful Shed*, shall forfeit to the United States pursuant to 21 U.S.C. §§ 853, 863(c) and 18 U.S.C. §924(d), any property constituting or derived from proceeds obtained, directly or indirectly, as a result of the said violations and any property used, or intended to be used, in any manner or part, to commit, and to facilitate the commission of the said violations, including but not limited to the following:

I. MONEY JUDGEMENT

United States currency, cash equivalents, and bank account balances, constituting the gross proceeds of the violation in Count I.

II. DRUG PARAPHERNALIA

All drug paraphernalia possessed by the defendants, as defined in 21 U.S.C. § 863.

III. SUBSTITUTE ASSETS

If any of the above-described forfeitable property, as a result of any act or omission of the defendants –

- (1) cannot be located upon the exercise of due diligence;
- (2) has been transferred or sold to, or deposited with, a third party;
- (3) has been placed beyond the jurisdiction of the Court;

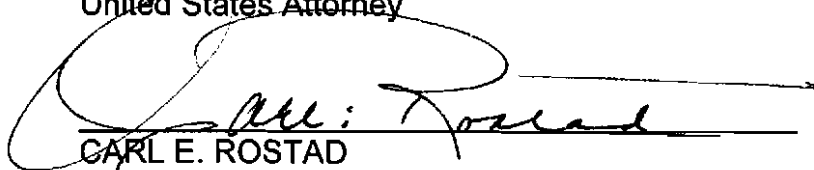
- (4) has been substantially diminished in value; or
- (5) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States to seek forfeiture of any other property of said defendants up to the value of the forfeitable property described above, pursuant to 21 U.S.C. § 853(p).

A TRUE BILL.



WILLIAM W. MERCER
United States Attorney


FOREPERSON

CARL E. ROSTAD
Criminal Chief Assistant U.S. Attorney

WARRANT _____

BAIL _____

CRM/SUM ✓ Returnable

2-9-06 @ 10:30 AM in
Missoula before Mag. LBE
Both Dft's.

JS 45 (1/96)

Criminal Case Cover Sheet

U.S. District Court

Place of Offense:City: BozemanCounty/Parish: Gallatin**Related Case Information:**Superseding Indictment X Docket #: 05-27-BU-DWMSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Juvenile: Yes X No If Yes, Matter to be sealed: Yes NoDefendant Name: Steve Andriakos

Alias Name: _____

Address: 4125 Seldalia Trail, Austin Texas, 78732Birthdate: 4/19/51 SS#: 122-42-3059 Sex: M Race: White Nationality: USA**U.S. Attorney Information:**AUSA: Josh Van de WeteringInterpreter: Yes X No List language and/or dialect: _____**Location Status:**Arrest Date: N/AAlready in Federal Custody as of _____ in _____Already in State CustodyOn Pretrial Release**U.S.C. Citations**Total # of Counts: 1 ☐ Petty ☐ Misdemeanor ☒ Felony

	Index Key/Code	Description of Offense Charged	Counts(s)
Set 1	Title 21 U.S.C. § 863(a)	OFFERING FOR SALE DRUG PARAPHERNALIA	1
Set 2			
Set 3			
Set 4			

Date: _____ Signature of AUSA: _____

District Court Case Number (To be filled in by deputy Clerk): _____

Criminal Case Cover Sheet

U.S. District Court

Place of Offense:City: BozemanCounty/Parish: Gallatin**Related Case Information:**Superseding Indictment X Docket #: 05-27-BU-DWMSame Defendant _____ New Defendant X

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Juvenile: Yes X No If Yes, Matter to be sealed: Yes NoDefendant Name: Thomas B. Robinson

Alias Name: _____

Address: 15230 Cottonwood Rd., Bozeman, MT 59718Birthdate: unknown SS#: 155-54-3478 Sex: M Race: White Nationality: USA**U.S. Attorney Information:**AUSA: Josh Van de WeteringInterpreter: Yes X No List language and/or dialect: _____**Location Status:**Arrest Date: N/A Already in Federal Custody as of _____ in _____ Already in State Custody On Pretrial Release**U.S.C. Citations**Total # of Counts: 1 ☐ Petty ☐ Misdemeanor ☒ Felony

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Set 2			
Set 3			
Set 4			

Date: 2/1/06Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy Clerk): _____

United States District Court

District of Montana, Butte Division

UNITED STATES OF AMERICA

SUMMONS IN A CRIMINAL CASE

VS.

Steve Andriakos
 4125 Seldalia Trail
 Austin, TX 78732

Case Number: CR-05-27-BU-DWM-001

YOU ARE HEREBY SUMMONED to appear before the United States District Court
 at the place, date and time set forth below.

PLACE:	U.S. DISTRICT COURT 201 E. BROADWAY MAGISTRATE COURTROOM MISSOULA, MT 59801	DATE: 02/09/06
BEFORE:	HONORABLE LEIF B. ERICKSON UNITED STATES MAGISTRATE JUDGE	TIME: 10:30 a.m.

To answer the Superseding Indictment charging you with a violation of Title 21 United States Code, Section[s] 863(a)(2) and 863(b).

Brief description of offense: Offering for Sale drug Paraphernalia; Forfeiture if convicted.

CERTIFIED COPY OF CHARGING DOCUMENT ATTACHED.

Assigned to: Joshua S. Van De Wetering

C. Dahley
 Signature of Issuing Officer



Date: February 2, 2006

CAROL A. DAHLEY, DEPUTY CLERK

Name and Title of Issuing Officer

RETURN	
THIS SUMMONS WAS SERVED ON THE ABOVE-NAMED DEFENDANT AT:	
DATE OF SERVICE:	DWIGHT MACKAY UNITED STATES MARSHAL
RETURNED ON:	
BY: DEPUTY U.S. MARSHAL	

United States District Court

District of Montana, Butte Division

UNITED STATES OF AMERICA

SUMMONS IN A CRIMINAL CASE

VS.

Thomas B. Robinson
15230 Cottonwood Rd.
Bozeman, MT 59718

Case Number: CR-05-27-BU-DWM-002

YOU ARE HEREBY SUMMONED to appear before the United States District Court at the place, date and time set forth below.

PLACE:	U.S. DISTRICT COURT 201 E. BROADWAY MAGISTRATE COURTROOM MISSOULA, MT 59801	DATE: 02/09/06
BEFORE:	HONORABLE LEIF B. ERICKSON UNITED STATES MAGISTRATE JUDGE	TIME: 10:30 a.m.

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Assigned to: Joshua S. Van De Wetering


Signature of Issuing Officer



Date: February 2, 2006

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