

ROSLINDALE BOMBING
PROPOSED INVESTIGATIVE PLAN

January 16, 1992

I. Immediate Tasks

1. Install pen registers on telephones of Thomas Shay (Sr.), Mary Flanagan, John Cates and ARCOMM, Inc.
2. Obtain clone beeper for paging device leased by Alfred Trenkler

II. Tasks to be Undertaken Once Pen Registers And Clone Beepers In Place

1. Execute federal search warrants at following locations:
 - A) ARCOMM, Inc., 82 Broad St., Weymouth
 - B) John Cates Apt. 133 Atlantic Ave., Quincy
 - C) Josephine Wallace's Apt. (Trenkler's mother), 7 White Lawn St., Milton
2. Reinterview Mary Flanagan
3. Reinterview John Cates
4. Reinterview Ralph Pace
5. Reinterview Richard Brown
6. Reinterview Nancy Shay (Peters)

III. Immediate Federal Grand Jury Subpoenas For Documents And Records

1. Visitors logs for Thomas Shay (Jr.) from Dedham House of Correction and Bridgewater
2. Records showing telephone calls made by Thomas Shay (Jr.) from Dedham House of Correction and Bridgewater
3. All psychiatric files and records for Thomas Shay (Jr.) From the Baird Center
4. Sealed criminal record of Thomas Shay (Sr.)

5. Federal income tax returns (for last 3 years) of Thomas Shay (Sr.), Thomas Shay (Jr.), and Alfred Trenkler
6. Current photographs and fingerprints of all suspects (if necessary)
7. Letters/correspondence received by Nancy Shay from her son within last 6 months (wait until after reinterview)

IV. Federal Grand Jury Subpoenas For Witnesses (if necessary ... following execution of above tasks)

1. Mary Flanagan (Shay (Sr.) girlfriend)
2. John Cates (Trenkler lover)
3. Ralph Pace (former Shay (Jr.) companion)
4. Richard Brown (Trenkler partner)
5. Nancy Shay (Peters) (Shay (Sr.) ex-wife)
6. Russell Bonanno (Shay (Jr.) companion/lover)
7. Donna Shea (Trenkler friend - 1986 bombing)
8. Jack Coyle (Gay friend of Trenkler)
9. Rob Distasio (Trenkler co-worker)
10. Dave Zimmerman (Shay (Jr.) lover)
11. Josephine Wallace (Trenkler mother)
12. David Wallace (Trenkler brother)
13. Louis Giammarco (Dedham Service Ctr.)
14. Jeffrey Berry (Dedham Service Ctr.)
15. Louis Rotman (Auto loaner)
16. Robert Evans (Shay (Jr.) cellmate)
17. Randy Stoller (Shay (Jr.) acquaintance)
18. John Bowen (Shay (Jr.) bus ride companion)
19. Bouncers, bartenders from Ramrod Club and Manray Club

V. Other Investigative Tasks

1. Run criminal record checks and NADDIS checks on all subjects and witnesses
2. Obtain "People Are Talking" videotape from WBZ-TV, and interview receptionist regarding subsequent tel. call from Thomas Shay (Jr.)
3. Run credit checks on all subjects
4. Interview Robert Distasio (ARCOMM, Inc.)
5. Interview Thomas Shay (Jr.'s) principal/guidance counselor from the Baird Center

6. Develop information concerning Thomas Shay (Sr.'s) alleged "OC" contacts (talk with Strike Force)
7. Interview persons likely having knowledge of relationships between Shay (Jr.) and Shay (Sr.), Shay (Jr.) and Flanagan, and Shay (Sr.) and Flanagan
8. Develop better understanding of gay contacts and activities of Thomas Shay, Jr. and Alfred Trenkler
9. Develop sufficient evidence to nail down federal jurisdiction (ie. interstate commerce on automobile and components of explosive device)
10. Obtain business records on Shay Autobody from Secretary of state
11. Obtain all court records concerning civil lawsuit between Thomas Shay (Sr.) and Louis Giammarco and Jeffrey Perry
12. Obtain federal income tax returns on all key suspects
13. Obtain solid forensic evidence and reliable expert opinion establishing what caused detonation of the explosive device
14. Have Boston P.D. fingerprint expert check lifts taken from Shay (Sr.) vehicle with prints of key suspects
15. Run computer comparison of telephone toll records
16. Collateral investigation in California to interview Trenkler's natural father
17. Check Hobbytown stores for purchases of Futaba remote switch

VI. Later (possible) Investigative Tasks

1. Electronic surveillance (T. III)
2. Surveillance on Trenkler (to apply pressure)
3. Execution of outstanding Rhode Island arrest warrant on Trenkler
4. Increase public awareness of outstanding reward money (ie. press conference, press release)

THOMAS A. SHAY (JR.)
(DOB: 11-3-71)

1. Milton origin
2. Gay lifestyle (Manray, Cambridge; Boston Ramrod)
3. Knows Trenkler
4. History of bomb threats (Back Bay stn)
5. History of mental instability (DSS, foster homes)
6. Admits to family problems
7. Transient (sleeps on floor at mother's apt. in Quincy; sleeps occasionally in apt of Norwood (Aux) PO Bonnanno)
8. History of relationship with Ralph Pace (Acc't; stolen auto)
9. Drew sketch of remote control transmitter, with distinctive "on/off" switch bottom-center (consistent with Futaba)
10. Any benefit from Thos. Shay, Sr.'s receipt of judgment/settlement re: ongoing suit against Dedham Serv Cntr (Berry and Giammarco)?
11. Associate of John Cates (133 Atlantic Ave, Quincy)
12. Robert Evans, Dedham HOC (adjoining cell): Jr. mentioned that he (Jr.) was not smart enough to mfr bomb; also told Evans that Sr. "wd not bail him out after what he (Jr.) tried to do to him"
13. Criminal history (Manchester, N.H.; Seattle, WA)

THOMAS L. SHAY (SR.)
(DOB:5-7-44)

1. Potential victim?
2. Found device (Sun. 28 Oct 91)
3. Inconsistent stroy re: discovery of device
4. Uncooperative/evasive during questioning
5. Uncertain relationship with Tom, Jr.
6. Civil lawsuit pending against Dedham Service Cntr
(Jeff Berry and Louis Giammarco)
7. Told Mary F. "gut feeling" that Louie and Jeff did not
do it
8. Possible gambling debts/ Franklin Club (So. End)
9. Sealed record at Comm. of Mass. Probation (FAL to
subpoena)
10. Unclear as to whereabouts for 10-15 mins. immediately
following explosion (hiding?)
11. Any direct link (outside of Tom, Jr.) to Trenkler/ other
known manufacturer?
12. Gay history/contacts?

ALFRED W. TRENKLER

(DOB: 2-6-56)

1. Milton origin
2. Background in Electronics and Commo
3. Prior Bomb mfr/poss - Capeway Fish Co. truck explosion (e.g., 9/86, Quincy Dist. Ct., possession of infernal machine; Donna Shea) and Jan '87 - Quincy Dist. Ct. (poss. of explosive device)
4. Gay lifestyle
5. Knows Tommy, Jr.
6. Transient
7. Made sketch of bomb wiring diagram (e.g., distinctive manner of affixing one blasting cap to ea stick) at request of investig offcrs
8. Assoc/lover of John Cates (Fleet Bank, Back Bay)
9. Workshop/wood shop at mother's garage (7 Whitelawn Ave., Milton)
10. ARCOMM, Inc. partners with Richard Brown (82 Broad St., Weymouth; N.B. Brown also has criminal history, i.e., poss of burgl tools, asslt w/ dw, A and B); electronics outfitters; major account with Christian Science Church, Boston (potential nearby Radio Shack tie-in)
11. Other criminal history (11/91 R.I. forged check; knowngly rec stolen prop (9/89); larceny by check (2/83); larceny (8/86); att B and E (6/77);