

DEPARTMENT OF THE TREASURY- BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		1. INVESTIGATION IS <input type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input checked="" type="checkbox"/> SIGNIFICANT		Page 1 of <u>1</u> pages
REPORT OF INVESTIGATION (Law Enforcement)				
2. TO: Special Agent in Charge Boston Field Division		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: BOSTON DIVISION FY-92 EXPLOSIVES VIOLATIONS REPORT 999 Monitor E-63212-92-21		
4. TITLE OF INVESTIGATION ROSLINDALE BOMBING		5. INVESTIGATION No. (Include Suspect No.) 63212-92-2008-C		
6. TYPE OF REPORT (Check applicable boxes)		7. BUREAU PROGRAM		8. PROJECT(S)
<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	TITLE I	TARGETED OFFENDER
<input type="checkbox"/>	COLLATERAL (Request)	<input type="checkbox"/>	TITLE II	TERRORIST/EXTREMIST
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	TITLE VII	OCD
<input type="checkbox"/>	COLLATERAL (Reply)	<input type="checkbox"/>	TITLE II	ITAR
<input type="checkbox"/>	FINAL	<input checked="" type="checkbox"/>	TITLE XI	SEAR
<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TOBACCO	OMO
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/> OTHER (Specify) EXPLOSIVES
9. DETAILS: On March 26, 1992, Special Agent Thomas E. D'Ambrosio received copies of the telephone billing statements reflecting calls billed to Thomas A. Shay's room at the Leland Hotel, San Francisco, CA. The statements reflect calls billed to Massachusetts area codes from Room 214 where Shay resided for a period of time in February 1992. Investigation determined the following subscriber information. (617) 536-8141 Joshua Saks, 2 Wellington St. Boston, MA (617) 770-0424 Amy Lenar, 151 Sea St. Quincy, MA (Shay's sister) (617) 471-9307 William C. McPhee, 21 McGrath Hwy, Quincy, MA (Shay's attorney) (508) 222-0573 Salteman's Mens Store, 40 Park St. Attleboro, MA (Shay's friend Randy Stoller's employment) (508) 999-8836 Russell Bonano, SMU, Dartmouth, MA (Shay's friend) Attachment: Leland Hotel, telephone billing record.				
10. SUBMITTED BY (Name) Thomas E. D'Ambrosio		11. TITLE AND OFFICE Special Agent Boston Group IV		12. DATE 03/28/92
13. REVIEWED BY (Name) Victor D. Palaza		14. TITLE AND OFFICE Group Supervisor Group III		15. DATE 3/28/92
16. APPROVED BY (Name) Terence J. McArdle		17. TITLE AND OFFICE Special Agent in Charge		18. DATE / /

2/04	1:25PM	information		1-411	1 *	0.75
2/04	1:25PM	local call	CA	(415)956-8659	3 *	0.75
2/04	1:59PM	local call	CA	(415)616-1750	2 *	0.75
2/05	12:10AM	local call	CA	(415)749-0904	2 *	0.75
2/05	12:58AM	long distance	CA	(510)933-3159	3 *	1.38
2/05	1:01AM	long distance	MA	(617)535-8141	4 *	2.33
2/05	12:06PM	long distance	MA	(617)770-0424	3 *	2.63
2/05	12:38PM	long distance	MA	(617)471-9307	3 *	2.63
2/05	2:46PM	local call	CA	(415)616-1750	3 *	0.75
2/05	4:47PM	local call	CA	(415)616-1750	5 *	0.75
2/06	7:48PM	local call	CA	(415)989-8121	2 *	0.75
2/06	8:52PM	local call	CA	(415)626-3806	2 *	0.75
2/06	8:55PM	local call	CA	(415)626-0836	2 *	0.75
2/06	9:09PM	local call	CA	(415)626-3806	3 *	0.75
2/06	11:06PM	local call	CA	(415)474-5540	4 *	0.75
2/07	2:13PM	local call	CA	(415)255-8943	5 *	0.75
2/07	2:26PM	long distance	MA	(508)222-0573	21 *	9.10
2/07	2:46PM	long distance	WA	(206)758-8181	3 *	2.54
2/07	2:49PM	long distance	WA	(206)763-8103	22 *	8.84
***** Guest Extension 214 had 19 Calls, Charges *						38.45

Joshua Sak's
Amy Lencar
Wm. McPhee

Randi Stoller

1/31	5:44PM	local call	CA	(415)587-8831	2 *	0.75
1/31	9:08PM	long distance	CA	(510)449-3016	11 *	3.75
***** Guest Extension 217 had 2 Calls, Charges *						4.50

2/08	1:06PM	local call	CA	(415)563-1017	4 *	0.75
2/08	1:10PM	local call	CA	(415)776-0400	2 *	0.75
2/08	1:35PM	local call	CA	(415)776-0400	2 *	0.75
2/08	2:23PM	local call	CA	(415)776-0780	11 *	0.75
2/08	3:24PM	local call	CA	(415)928-5486	3 *	0.75
2/08	10:25PM	local call	CA	(415)346-3204	5 *	0.75
2/09	12:24AM	local call	CA	(415)928-5486	3 *	0.75
2/09	8:55AM	local call	CA	(415)346-3204	4 *	0.75
2/09	11:07AM	local call	CA	(415)476-7410	31 *	0.75
***** Guest Extension 224 had 9 Calls, Charges *						6.75

2/04	3:36PM	local call	CA	(415)775-2305	11 *	0.75
2/04	3:47PM	local call	CA	(415)775-2305	2 *	0.75
2/07	1:07PM	local call	CA	(415)775-3464	3 *	0.75
2/07	1:10PM	local call	CA	(415)775-3464	2 *	0.75
***** Guest Extension 225 had 4 Calls, Charges *						3.00

2/09	5:54AM	local call	CA	(415)469-8746	2 *	0.75
2/09	7:30AM	local call	CA	(415)469-8746	1 *	0.75
***** Guest Extension 301 had 2 Calls, Charges *						1.50

1/25	10:58AM	local call	CA	(415)641-9600	14 *	0.75
1/25	11:16AM	oper. assisted	MS	(601)825-2068	2 *	0.75
1/25	3:30PM	local call	CA	(415)641-9600	7 *	0.75
1/25	3:37PM	local call	CA	(415)771-3427	2 *	0.75
1/28	8:20PM	local call	CA	(415)641-9600	22 *	0.75
2/01	1:45AM	information		1-411	1 *	0.75
***** Guest Extension 311 had 5 Calls, Charges *						4.00

2/09 12:01PM long distance CA (415) 310-8238 2 * 1.53
 2/09 7:22PM long distance CA (510) 825-6646 7 * 1.53
 2/10 9:55PM long distance CA (510) 825-6646 2 * 1.53
 ***** Guest Extension 101 had 3 Calls, Charges * 4.57

2/10 4:57PM local call CA (415) 772-6241 2 * 0.75
 ***** Guest Extension 102 had 1 Calls, Charges * 0.75

2/08 10:09AM local call CA (415) 864-7433 2 * 0.75
 2/08 11:52AM local call CA (415) 751-5269 6 * 0.75
 2/09 2:26PM local call CA (415) 923-3854 2 * 0.75
 2/09 4:56PM oper. assisted 1 * 0.75
 2/09 4:57PM oper. assisted 3 * 0.75
 2/09 5:36PM long distance MA (508) 999-8836 11 * 3.92
 2/09 5:56PM long distance MA (617) 770-0424 3 * 2.19
 2/09 7:10PM local call CA (415) 751-5269 9 * 0.75
 ***** Guest Extension 214 had 8 Calls, Charges * 10.51

*Russ Bonnano
Amy Lencar*

2/05 1:57PM local call CA (415) 861-0611 2 * 0.75
 2/06 6:05PM local call CA (415) 466-1929 3 * 0.75
 2/07 1:55PM long distance NY (516) 842-7694 77 * 23.20
 2/08 9:28AM long distance DC (202) 462-9076 38 * 8.89
 2/09 3:10AM local call CA (415) 882-7363 44 * 0.75
 2/09 7:45PM local call CA (415) 775-2525 2 * 0.75
 2/10 8:46PM local call CA (415) 861-0611 3 * 0.75
 2/10 8:58PM long distance CA (707) 554-3774 61 * 11.49
 ***** Guest Extension 219 had 8 Calls, Charges * 33.33

2/03 8:44PM local call CA (415) 666-3662 2 * 0.75
 2/06 6:13PM long distance CA (415) 369-1579 2 * 1.53
 2/06 6:15PM local call CA (415) 431-5979 2 * 0.75
 2/07 12:54PM local call CA (415) 441-6930 2 * 0.75
 2/07 4:33PM local call CA (415) 666-9159 2 * 0.75
 2/07 4:38PM local call CA (415) 441-6930 3 * 0.75
 2/07 4:56PM oper. assisted CA (916) 482-9215 3 * 0.75
 2/07 5:00PM long distance CA (408) 384-8635 24 * 9.04
 2/07 5:24PM long distance CA (415) 369-1579 12 * 3.23
 2/07 5:35PM local call CA (415) 666-9159 3 * 0.75
 ***** Guest Extension 303 had 10 Calls, Charges * 19.05

2/04 11:48AM local call CA (415) 616-1728 3 * 0.75
 2/04 3:20PM local call CA (415) 744-1358 2 * 0.75
 2/10 10:34PM local call CA (415) 776-0589 2 * 0.75
 ***** Guest Extension 306 had 3 Calls, Charges * 2.25

1/29 7:56PM oper. assisted NY (509) 492-3584 48 * 0.75
 1/29 9:25PM oper. assisted NY (718) 693-6730 1 * 0.75
 1/29 9:26PM oper. assisted NY (718) 693-4730 1 * 0.75
 1/29 9:26PM oper. assisted NY (718) 693-6730 1 * 0.75
 1/29 9:27PM oper. assisted NY (718) 693-6730 3 * 0.75
 2/06 6:11AM oper. assisted NY (518) 457-6386 6 * 0.75
 2/08 10:15AM oper. assisted NJ (609) 492-3584 17 * 0.75

8/12	7:44PM	local call	CA	(415)863-8336	3 *	0.75
8/14	6:27PM	local call	CA	(415)387-0325	2 *	0.75
8/15	1:05PM	local call	CA	(415)232-7962	18 *	0.75
***** Guest Extension 204 had					3 Calls, Charges *	2.25

OK

8/16	3:15PM	information		1-411	1 *	0.75
8/16	3:15PM	information		1-411	1 *	0.75
8/16	3:15PM	local call	CA	(415)864-1896	2 *	0.75
8/16	3:27PM	information		1-411	1 *	0.75
8/17	10:14PM	local call	CA	(415)864-1896	2 *	0.75
***** Guest Extension 207 had					5 Calls, Charges *	3.75

OK

8/16	5:30PM	oper.assisted	CA	(619)257-4245	18 *	0.75
***** Guest Extension 209 had					1 Calls, Charges *	0.75

OK

8/09	8:05PM	local call	CA	(415)697-4761	6 *	0.75
8/09	8:30PM	long distance	AZ	(602)282-9241	27 *	7.39
8/10	8:07PM	local call	CA	(415)567-2638	4 *	0.75
8/10	8:25PM	long distance	IL	(312)528-4693	34 *	8.66
8/10	8:09PM	local call	CA	(415)697-4761	4 *	0.77
***** Guest Extension 211 had					5 Calls, Charges *	16.50

OK

8/16	12:40PM	local call	CA	(415)616-1750	2 *	0.75
8/16	12:50PM	local call	CA	(415)616-1750	2 *	0.75
8/16	12:50PM	local call	CA	(415)616-1750	2 *	0.75
8/16	1:00PM	information		1-411	1 *	0.75
8/16	1:00PM	local call	CA	(415)558-6789	5 *	0.75
***** Guest Extension 214 had					5 Calls, Charges *	3.75

OK

8/06	3:00PM	long distance	WA	(206)542-0796	25 *	6.28
8/11	4:05PM	local call	CA	(415)956-4433	2 *	0.75
***** Guest Extension 217 had					2 Calls, Charges *	7.03

OK

8/15	11:25PM	local call	CA	(415)776-0400	6 *	0.75
8/16	6:04PM	local call	CA	(415)776-0400	5 *	0.75
***** Guest Extension 224 had					2 Calls, Charges *	1.50

2.

8/15	12:04PM	oper.assisted	CA	(916)223-7553	2 *	0.75
8/16	12:50PM	oper.assisted	KS	(913)223-7553	1 *	0.75
8/16	12:59PM	oper.assisted	CA	(916)223-7553	2 *	0.75
***** Guest Extension 300 had					3 Calls, Charges *	2.25

OK

8/16	6:10PM	information		1-411	1 *	0.75
***** Guest Extension 306 had					1 Calls, Charges *	0.75

OK

ACCOUNT NUMBER 753757
JAMES KEOUGH

SERIAL NUMBER BPSBRN6AK3

INVOICE DESC PERS LTD SVC/MAINT

LST OUT SERV DT 010101

LAST ACCOUNT NO 000000

CTL 1 TO CONTINUE

06 1.4.1.4 ** CUSTOMER EQUIPMENT/SERVICE INQUIRY ** 702 03/26/92
CO CODE #7 ACCT NO 753757 TOTAL DEPOSIT: 0.00 DEPOSIT REQ: 0.00
NAME: JAMES KEOUGH CR: D INIT DT: 020492 CYC/FREQ: Q3/Q
C/O LELAND HOTEL C/O LELAND HOTEL
1315 POLK STREET 1315 POLK STREET

SAN FRANCISCO CA 94109 SAN FRANCISCO CA 94109

BUS: 4154415141 RES: 4154415141 SERV: 4154415141

CURR BAL: 7.83 30-DAY: 0.00 60-DAY: 0.00 90-DAY: 0.00
TOT DUE: 7.83 PYMTS: 27.00 PMT DATE: 022792 CHECK NO: 854

CONTRACT NUMBER: P.O NO:
SALESMAN: 106 GOOD GUYS SPECIAL BILLING:

CHECK COMMENTS FOR CUSTOMER USER NAME: JAMES KEOUGH DL#
SRV PWB/PRP# CODE SERIAL NO./TYPE DESCRIPTIONS AMT IN OUT
1 4157196900 1023005 BPSBRN6AK3 PERS LTD SVC/MAINT 9.00 020492
00000000 1/999999.00 0 PR PERS LTD SVC/MAINT

ENTER 'C' TO VIEW/EDIT COMMENTS.

06 1.4.2.2 ** CUSTOMER CHANGES ** 701 03/26/92
1 CO CODE #7 2 ACCOUNT NO: 753757 27 CRED CHK DATE: 020492
3 ACCOUNT NAME: JAMES KEOUGH 28 DEPOSIT REQ: 0.00
4 ADDRESS #1: C/O LELAND HOTEL 29 ACCOUNT TYPE:
5 ADDRESS #2: 1315 POLK STREET 30 MASTER ACCOUNT:
6 ADDRESS #3: 31 SPECIAL BILLING:
7-9 CIT/ST/ZIP: SAN FRANCISCO CA 94109 32 INVOICE TYPE: D
10 SERV ADDR1: C/O LELAND HOTEL 33 REMINDERS?: Y
11 SERV ADDR2: 1315 POLK STREET 34 SOURCE: 18
12 SERV ADDR3: **VERIFY SOC. SEC B4 TRANS** 35 CUST CLASS: 8500
13-15 CIT/ST/ZIP: SAN FRANCISCO CA 94109 36 BILL CYCLE IND: Q3
16 SEARCH NAME: KEOUGH JAMES 37 BILLING FREQ: Q
17 USER CONTACT: JAMES KEOUGH 38 BILLING CONTACT: JAMES KEOUGH
18 BLS AREA ZIP: 99987 39 AUTH CODE:
19 SALESMAN: 106 40 PO NUMBER:
20 RES PHONE: 4154415141 41 PO EXP DATE:
21 BUS PHONE: 4154415141 42 CONTRACT #:
22 SERV PHONE: 4154415141 43 TAX ZONE: SFCO
23 COMP/IND: I TAXABLE IND: F S C L U D
24 SOC SEC NO: 18604056 (44 - 49) 1 1 1 1 1 1
25 LICENSE #: 50 INV CLASS IND R
26 CREDIT RATINGS: D 51 COMBINE PAGES CORRECT (Y/N) X

TOTAL P.05

00000000000000000000

P.02

96 1.4.1.15

** TELEPHONE / EQUIPMENT INQUIRY **

003 03/26/92

- 1 CO CODE
- 2 SERVICE CLASS
- 3 SYSTEM NUMBER
- 4 PHONE NUMBER

N7
1
02
4157196908

STATUS CODES:
A=Available for Service
I=In Service
R=Standalone/Rotary VRS attached

(617) 552-2144
JOSHUA BARR
2 WELLINGTON ST
BOSTON MA 02118

(617) 471-9307
MCPHEE, WM C, ATTY
21 MAYOR THOMAS J McGRATH HWY
QUINCY MA 02169