

ROUTINE SENSITIVE SIGNIFICANT

REPORT OF INVESTIGATION (Law Enforcement)

2. TO: Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)
CIP: BOSTON FY-92
EXPLOSIVES VIOLATIONS
REPORT ██████████

4. TITLE OF INVESTIGATION
Shay, Thomas A.

5. INVESTIGATION No. (Include Suspect No.)
63212-92-2039-L

6. TYPE OF REPORT (Check applicable boxes)			7. BUREAU PROGRAM		8. PROJECT(S)
<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	TITLE I	TARGETED OFFENDER
<input type="checkbox"/>		<input type="checkbox"/>		TITLE II	TERRORIST/EXTREMISM
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	TITLE VII	OCD
<input type="checkbox"/>		<input type="checkbox"/>		TITLE II	ITAR
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input checked="" type="checkbox"/> TITLE XI	SEAR
<input type="checkbox"/>		<input type="checkbox"/>		TOBACCO	OMO
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	ALCOHOL	<input checked="" type="checkbox"/> OTHER (Specify) EXPLOSIVES

9. DETAILS:

This investigation is related to UI #63212 92 2008C (The Roslindale Bombing) Monitor #63212-92-21.

On September 18, 1992, at approximately 1430 hours, Suffolk Superior Court, Judge Elbert Tuttle, at the request of Assistant District Attorney Marcy Cass, dismissed a state charge of telephonically communicating a bomb threat against defendant Daniel a. shay. Shay's defense attorney objected to the charges being dismissed, but was overruled by Judge Tuttle.

On September 18, 1992, at approximately 1435 hours, Shay was arrested by Special Agent Dennis P. Leahy, and Boston Police Homicide Detective Brendand Craven and Boston Police Sgt. Frank Armstrong, at the Suffolk Superior court lockup area. Shay was arrested on a federal warrant #92-0912RC, charging a violation of Title 18 USC 844(e), telephonically communicating a bomb threat. Shay's attorney was shown the arrest warrant and allowed to speak briefly with Shay. Shay was also advised of his rights by Special Agent Dennis P. Leahy.

On September 18, 1992, at approximately 1500 hours, Shay was processed for fingerprints, photographs, etc., at the U.S. Marshal's office, Boston, Massachusetts. While in the holding area Shay said the "I'm not the guy who bowled it, I'm not the guy who got the dynamite, I'm not the guy who placed it, I'm not violent." Shay also said that they guy who identified him as being at Radio Shack had committed perjury as he knew Shay from the "block". Shay also said that he knew "G's" roommate and the "G" worked at Radio Shack.

"G" I ASSUME IS GEORGE NIGHTINGALE

10. SUBMITTED BY (Name) Dennis P. Leahy <i>Dennis P. Leahy</i>	11. TITLE AND OFFICE Special Agent Group IV Boston	12. DATE 09/30/
13. REVIEWED BY (Name) Victor D. Palaza <i>Victor D Palaza</i>	14. TITLE AND OFFICE Supervisor Group III Boston	15. DATE ██████████
16. APPROVED BY (Name) Terence J. McArdle	17. TITLE AND OFFICE Special Agent in Charge	18. DATE ██████████

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

TITLE OF INVESTIGATION
Shay, Thomas A.

INVESTIGATION NO.
63212-92-2039-L

DETAILS (Continued)

On September 18, 1992, at approximately 1745 hours, Shay was arraigned before Federal Magistrate Robert Collings and a detention hearing was scheduled for Tuesday, September 22, 1992, at 10000 hours in Magistrate Collings' court. Shay was represented by Attorney Jefferson Boone and U.S. Attorney's office was represented by AUSA Frank Libby.

Attachments: Arrest Packet:
Photographs
Palm Prints
Fingerprints
R-84
ATF F 3270.1