

# I

CLOSE NOTES - OUTLINE

ARREST CREW

SHAM THROW BOX AGAINST HOUSE

POLEY HURLEY

WHEN FOUND BOX

TREW / PURGED BOX

LAWSUITE / GIAMTRCO

OPINION - NO BOMB

EXPLOSION

BECAUSE OF SHAM'S STATEMENTS

EXPERT TESTIMONY

91 COMPONENTS

NO LINK

TRENKLER'S ITEMS - NO LINK

TAKEN WITH CONSENT

TAKEN WITH WARRANT

9 SEPARATE SERIALS

TOMM DENNIS L

TRENKLER 91 DEVICE DRAWING

TWO BLASTING CAPS

MENTIONED OCT 29 91 GLOBE P 16

REASON FOR LEAVING

DAM - OVERSIGHT

LEAVE PURPOSE? - NOT TO SHOW TR IMPORTANCE

REPORTS

FIRST - 2 MONTHS LATER

SEARCH WARRANTS

3 MONTHS LATER

DRAWING ONLY LINK

HOW CAN WE BELIEVE THIS

TESTIMONY SHAM NOT SUSPECT

JUST SON OF VICTIM

UNTL MULTIPLE PRESS

COINCIDENCE

JUL/AUG TR HANDS JR BUSINESS CARD W PAGE#

JR HAS "IN" W LOCAL RADIO STATION

TELLS TR HE COULD GET WORK FOR ITM

TR INVOLVED IN 86 PIANK

LOUD NOISE BRIGHT FLASH

NO DAMAGE/NO INJURIES

LANNBERGAN DID NOT GO TO SCENE

TRUCK WAS IN USE NEXT DAY

OFFICIALS WAVE IT MADE

JR'S BOLD STATEMENTS

AL'S PAGE# WITH SHAM  
TRENKLER ENGINEER

1986 PIANK 5 YEARS PRIOR

EFFORTS FOCUSED ON AL + TOM

GOVERNMENT IS STAGNANT

HOPES OF CONVICTING TR

NO EYE WITNESSES

ONLY CIRCUMSTANTIAL EVIDENCE

JR KNEW OF FATHER'S LAWSUITE

JR OFFERED TO BE PLAINTIFF

JR DECLINES

DAMBUSTER

OCT 18 1991

JR PURCH PARTS

ONLY ITEM ON RECEIPT USED - TOGGLE SW

IN STORE 24 MWUR'S

NO NUMBER OF 3780

III

GOVERNMENT WANTS YOU TO BELIEVE

JR GAVE THIS 3780

GAMETH AS DAD

TWO #'S TRANSPOSED

GOV'T - SHAM OR NOT CAPABLE

TURNS TO MR T

MR T WORKING ON CSM ACROSS STREET

SEP 91 MAR 92

CARRION

COMPUTER/ELECTRONICS

KNOWS JR 3 1/2 YEARS

WITH JR EXCESS 40 TIMES

GIVES JR MONEY / FOOD / RIDES

ROOMATE NIGHTINGALE

HAS REM CONT CAR @ HOUSE

MANAGER 197 RASH

BOSS OF ARMAHSTER

SHAM PERSUASIVE INT IN ELECTRONICS / CIRCUITS / REM CONT

CARRION SHOWS ELECTRONIC KNOWLEDGE W JR

TELLS JR RASH IS THE PLACE TO GO

SHUNT

TURN DEV ON/OFF

DIRECTOR OF ELECTRONICS

OCT 18 1991

LAST TIME HE SAW JR

PROSECUTION

WANTS AL TO FIT THIS MOLD

WANTS TO SAY AL @ 197 OCT 18TH @ 2:12 PM

EVIDENCE - AL IN WELMOUNT  
RABOLI - ACCOUNTING  
RAGOUS - WORK/CHECK

NOTE: IF AL WAS SUCH A LONG  
TERM FAL WITH WAS AL'S # IN JR'S  
BOOK. CARRION IS A LONG TERM FAL  
AND HIS # IS NOT IN JR'S BOOK

CARPENTRY WORK

BRIAN O'LEARY TESTIMONY

86 DEVICE

SIMULATOR SUPPLIED BY DONNA SIREA

TO DO LEACH TEST  
REM DETAILS OF GAMB  
NO REM CRIM  
BOB CRIM TEST

TRENTNER DID NOT SUPPLY SIMULATOR

DID NOT SELECT

DID NOT KNOW SOMEONE IN MILITARY

DID NOT SAY 'I NEED SIMULATOR'

SIMULATOR THERE

AL COLLECTED INTO BEKONG SETTING OVER

MOHAMMED / MOUNTAIN

AL COMPRESSED

ADMITTED WAS PRANK

TO POLICE DID NOT HAVE "GOODS" ON TR

WAS NOT TO HURT JUST PRANK

CHARGED W POSSESSION OF FIREARMS

NO OTHERS INVOLVED

NO "DEAL"

JUST TO MAKE DONNA AS INVESTIGATOR

DONNA NOT CHARGED

CRIM NOT CHARGED

CRIM SAY AL COLLECTED BY DONNA

AL TIMID

SHAM/TR NOT OBSERVED TOGETHER

NOT OBSERVED 30 DAYS PRIOR

" " 60 DAYS PRIOR

" " 90 DAYS PRIOR

CATES TEST JR CALLED AL'S PARENT RE: ALLOWANCE

AL NO RETURN CALL

AL + CATES GO TO MILLETTS 6/2 - 2A 26 OCT

AL'S INTEREST IN RCM CONT

NO TESTIMONY OTHER THAN COMDY IN 80-83

LINDHOLM

20 YEAR LARGE MATHEMATICS DEALER

NOT REPORTING TAXES

CONVICTED TAX EVASION BACK TO 1983

CONVICTED OF CONSPIRACY TO SELL DEC 1990

SAYS HE LIVED ON WILKINSON

BEFOUNDED AL IN PLYMOUTH

WITHIN 3 DAYS AL CONFESSES TO 91

SAME STATEMENTS AS JR MADE TO INVESTIG

LIND W JR ON ONE DAY

LIND W AL NEXT DAY

BELIEVE LIND ?

FALSIFIED TAX RET

BANK FRAUD 5 TIMES

LINDHOLM ON MEND

MOST DO WHAT'S RIGHT

COINCIDENCE

LINDHOLM SICK JUST LIKE PLANT

JR TOLD PANT - NO RESPONSE - COPS FINE

NEWSPAPER HAD ALL LINDHOLM WFO WITHIN 3 DAYS PLYMOUTH

VI

AL WILLING TO SPEAK TO SIR FOR GOV'T (LAWREN)

WOULD WANT WIFE

AGENT DECLINES

I'M NOT GOING TO MAKE THE [DEAL] TOUTER THING TO MAKE WITH SIR

I'M INNOCENT

SCREENAD

79-91 14M BOMBINGS

QUINCY / ROSLOWMRE

5 GENERAL SIMILARITIES

12-16 DISSIMILARITIES

HLINE

INVEST MANN R/C BOMBINGS

FUTABA / TOGGLE / AA BATTERS / MAGNETS / SOLAR / CANS / WOOD / GLUE / DYNAMITE / DUCT

APPLIED UNDER VEHICLES

91 MORE SIMILAR TO THESE THAN 86

604 HUMMER

P16 B/G 30 OCT 91

ROSLOWMRE FBI NATIONAL PATTERN

MOST COMMON TARGETS

TRUCKS, UNION AUTOS

AUTOS 1/5 OF ALL BOMBINGS IN US

ATF INVEST 25 CASES IN 1990

FIRST 1/4 OF 91 522 BOMBINGS

THESE STATISTICS DO NOT APPEAR IN SCREEN'S REPORT

VII

WASTROM

86-91 BUILT BY SAME PERSON

BASED ON ASSUMPTIONS

COMPARING 91 TO NON-EXISTANT 86

86 NO PHOTOS, MOCKUP, SCHEMATIC

86 MORE DISSEMBLISHED THAN GENERIC SIMULATIONS

LESS LIKE PROSLOWLY DEVICE THAN MORE REGENT DEVICES <sup>REFERENCE</sup>

TRENHLEN'S DUAL MOTIVE

PERSONAL TO INDUCE + CULTIVATE JR RELATIONSHIP

FINANCIAL MOTIVE RE INSURANCE

CATES

TR + CATES LIVING TOGETHER OCT 90 TO DEC 92

TOGETHER EVERY NIGHT

JUNE 9-18 ONLY TIME APART

ORIGINAL JR MEET W AL

AL

CATES WANTS TR TO AVOID JR

AL PARTICIPATES ON HIS OWN / DID NOT HAVE TO BE CONVINCED

AL - NO INTEREST IN JR  
AVOIDED PAGER CALLS

AL'S FRIENDS, CLIENTS, CO WORKERS, FAMILY

ALL NORMAL PEOPLE

THESE ARE AL'S FRIENDS

THESE ARE AL'S ASSOCIATES

(CONTINUED)

VIII

CONTINUED - CLOSE OUTLINE NOTES

FINANCIAL GAW THEORY

FRANK C - VIDEOCOM

AL 'IN' ON EVERY PROJECT

20-40 PROJECTS

7M DISH - 15K

BILL MAC - CSM

Hired AL VIA VIDEOCOM

MICROWAVE PROJECT

SEP 91 - MAR 92  
38K

ROOF UPLINK PROJECT

PRIOR TO 28 OCT

50 - 70 K

CHANNEL 2 LINK

20-25 K

CHANNEL 25 DISH MOVE

50 K

ED ALVARO - CH 25  
MET ME THROUGH BCTV IN 80'S

BID ON EQUIPMENT MOVE

KNOWLEDGE OF PROJECT THRU BILL MAC RE 10M DISH

PRIOR TO 28 OCT

25K

TOTAL PROJECTS KNOWN PRIOR TO 28 OCT 91

198 K

TOTAL PROJECTS ON GOING PRIOR TO 28 OCT 91

38 K

HAVE NOT EVEN MENTIONED OTHER PROJECTS

APPROXIMATELY 20-30 OTHER PROJECTS

AL WAS ON ROAD TO FINANCIAL SUCCESS

NO WAY OF KNOWING CSM TO PULL PLUG IN 92

NO WAY OF KNOWING CH25 BID WOULD BE LOST



IX

AS OF 26 OCT

AL IN BUSINESS WITH RICH BROWN ONLY 8 MONTHS

PROR TO FEB OF 91 AL WORKING FOR ATEL

ON THE ROAD TO FINANCIAL SUCCESS

IS THIS THE DESCRIPTION OF THE MAN THAT WOULD MAKE A BOMB

FOR SOME ONE OF SUCH A QUESTIONABLE CHARACTER AS SIR

SHAM UNLID TAPE

(JR)

I BOUGHT SEVERAL PARTS

TOGGLE SWITCH

ONLY ITEM IN 91 DEVICE

BATT HOLDER

NOT USED IN 91 DEVICE

ELECTRICAL WIRES

NOT ON RADIO SHACK RECEIPT

NOT USED IN BOMB

ALL WIRES FROM FOTABA OR BLASTING CAPS OR 90.

DOES NOT MENTION LIGHT BULB

9 VOLT SNAP CONNECTORS NOT FROM RADIO SHACK.

X

DEMMIS LEMMA  
133 ATLANTIC

APARTMENT TO 82 BROAD ST WYOMOUTH 75 MINUTES

AT AROUND MIDNIGHT

NO CONNECTION BETWEEN ITEMS TAKEN AND 91 DEVICE

20 MINUTE CONV @ TABLE

BUSINESS I WAS IN

86 DEVICE

DREW 86 DEVICE

RC / BATTERIES / MAGNET / DUCT TAPE / SIMULATOR

D'AMBROSIO HYPOTHETICAL 91 DEVICE

SAYS I DREW

POWER / SWITCH / RC / CAPS (2) / DYNAMITE

} NO MENTION OF MAGNETS  
SETUO / GLUE / TOGGLE SW

SAME STREET OR PAPER

SAID D'AMBROSIO SAID CONTAINED DYNAMITE TO AL

2 BURST CAPS NOT PUBLIC KNOWLEDGE

(OCT 30 GLOBE P16) - MEDIA

7 WITNESS

SAID THEY WOULD SAY THEY WERE EMPLOYEES OF AL'S (WOULD LIE)

JAN 31

7 WITNESS 9 AM AL ARRIVES

POGOREM LEMMA

TACHED

MOVING CAR

TACHED

WENT TO ITENSE TREN TO PATTENAS

TACHED

USED CTRL PHONE

XI

TALK ABOUT SB DEVICE

DISCUSSED CAPS W SHUNT ON TITAN - OSHA BOOK / WENTWORTH BOOKS

W LEGAL WILES GET AS ANATOMY

EXPLOSIVES NEXT TO EACH OTHER / WHEN 1 EXPLODES CAUSES OTHER TO EXPLODE

R.C. UNRELIABLE

SAYS LEAHY ASK ME TO DRAW 91 DIAGRAM

AL REPOSES

I'M NOT GOING TO MAKE THE [DEAL WITH YOU THAT YOU'RE TRYING TO MAKE JR  
INNOCENT]

TREMBLE NOT CONSISTANT WITH OCT 28 WHEREABOUTS

\* I COULD NOT RECALL - LEAHY HAD ALL MY RECORDS

LEAHY ASKS ABOUT TR GIVING JR RINGS

NOT EASY TO RECALL SPONTANEOUS MEETINGS WITH SHAY JR

\* LEAHY SAYS I WOULD NOT KNOW THERE'S A SHORT PROPOSITION THAT  
COULD SET OFF EXPLOSIVES THAT ONE MIGHT OTHER EXPLOSIVES

THIS WAS NEVER SAID BY ANYONE ON JAN 31

1) Amugrosio

133 TO 82 BOARD - 10 MINUTES

SHEET 86

SHEET 91

TWO CAPS / DYNAMITE LSC

DAM FATIGUED

\* BUT ENOUGH ENERGY TO GO TO WHITE LANE

91 BOMB DWG

ETHEREAL AL BUMBLE OR LUCKY GUESSES

BUT IF AL KNOW ABOUT THIS FROM OTHER SOURCE - THIS COULD EXPOSE  
OSHA / MEDIA  
EVIDENCE PROTECTS (OSHA)