

# BOSTON POLICE INTELLIGENCE UNIT

<b>File Title</b> Thomas L. Shay	<b>Date</b> 10/29/91	<b>Page</b> 1	<b>Of</b> 1
<b>Report Re:</b> Thomas L. Shay w/m 39 East Bourne St. DOB 07/05/44 Roslindale, Mass.	<b>Investigator</b> P. Sanders	<b>Rating</b>	
	<input type="checkbox"/> Active <input type="checkbox"/> Closed <input type="checkbox"/> To Be Investigated		

1987-1988      Lived at #110 Margaret Rd. Dedham

1987 Used P.O. Box #44      Dedham Ma. 02026

Active charge accounts:

American Express, Visa, Jordans, Sears,  
Optima.

February 1990, applied for, and was given SSI assistance for injury, unable to work.

January 1991, taken off SSI assistance due to excessive income.

January 1991, went on medicaid until March 1991.

Firearms identification card #18309 (attached) issued to above approximately 20 years ago at Area D-14.

One sealed case, Board of probation.

No FBI record.

Spoke to Mitchell Khalil, 275 Shawmut Ave., tel #338-1237, proprietor of a card club; he stated that Thomas Shay was in his club on Friday, or Saturday past, about 8:00pm or 9:00pm watching whist players. Khalil states Shay is quiet, and without enemies. Khalil has known Shay for many years.

Thomas Shay's son, Thomas, DOB 11/03/71 Shows two outstanding warrants. (see attached warrants and BOP)

See attached 1-1 reports involving theft, and missing person information on young Thomas Shay, dob 11/03/71.

Thomas Shay has brother named "Butch", NFI.

No Dissemination <input type="checkbox"/> Dissemination <input type="checkbox"/> <b>To:</b>	<b>Signature (Investigator)</b>	
	<b>Approved By:</b>	<b>Date:</b>