

ROSLINDALE BOMBING
UPDATED INVESTIGATIVE PLAN

March 9, 1992

I. Attorneys

1. Obtain Title III on Trenkler voice mail pager
2. Obtain court order to review all medical and psychiatric records of Shay Jr. (and interview certain psychiatrists and counselors)
3. Retain Dr. Martin Kelly (Brigham & Women's hospital) as psychiatric expert
4. Extend pen registers and traps for another 60 days
5. Consider obtaining Title III on Trenkler/Cates Apt. (depending on voice pager intercepts)
6. Grand jury work and preparation
7. Obtain UFAP warrant on Shay Jr.
8. Assist with investigative tasks outlined below

II. Detectives/Agents

1. Serve necessary Grand jury subpoenas
2. Enhance and review Trenkler/Shea/Harding audio tape (have transcript prepared)
3. Obtain (via subpoena) all bank records and credit card records of Trenkler, Cates, Brown, Shay Jr., and Shay Sr.
4. Re-review videotape of Shay Jr. press conference (have transcript prepared)
5. Locate Shay Jr.!! (we will then decide whether to approach with UCA, or arrest on state warrant)
6. Review and analyze all records obtained by subpoena, including:
 - a. ARCOMM Records
 - b. Shay Jr. psychiatric records
 - c. Shay Sr. psychiatric/medical records
 - d. Shay Sr. v. Berry/Giammarco lawsuit
 - e. Federal tax returns
 - f. Radio Shack receipts

g. Telephone tolls

7. Locate and interview each of the following persons:

- a. Mark Faulkner (friend of Trenkler & Brown)
- b. Mike LNU (mentioned on audio tape - knowledgeable about Trenkler's role in 1986 bombing)
- c. Black cellmate of Robert Evans from Quincy District Ct. housing cell on 11-1-92
- d. All other cellmates of Shay Jr. at Dedham House of Correction (following bombing)
- e. Mike Nessey, Esq. (attorney chasing Trenkler)
- f. David Fardy (occasional ARCOMM worked at Christian Science job site)
- g. David Wallace (Trenkler's half-brother)
- h. Joe Sweeney (guy who had a problem with Trenkler, according to Josephine Wallace)
- i. All persons listed on pg. 2 Shay Jr.'s letter to Nancy Shay
- j. All employees and customers of Mass Ave. Radio Shack on 10-18-91
- k. Anyone named "Sahy" who may have made purchase on 10-18-91 (otherwise eliminate this possibility)
- l. All employees and regular customers of gay clubs frequented by Shay Jr. -- Manray, Ramrod

8. Reduce all interviews to written reports (prior to appearance of witnesses before Grand Jury)

9. Consider polygraph exam for Shay Sr.

III. Grand Jury Line-up

March 12

James Keough
Paula Shay
John Doering
Randy Stoller (serve after T.III in-place)
Todd Leach (Serve after T.III in-place)
Josephine Wallace (serve after T.III in-place)

March 19

James Harding
Allan Pransky, Esq. (need DOJ approval)
Jack Coyle (serve after T.III in-place)
Edward Carrion
George Nightingale
Lawrence Clark

Later (may consider calling ...)

Tom Shay Sr.
Scott Critchard
John Cates (to tickle T.III)
Black inmate from Quincy Court
Frank Foley
Tom Creavin
Denise Kraft
Jeffrey Berry
Louis Giammarco
John Bowen
Russell Bonanno
John Distasio
Shay Sr. neighbors (?)
Edward Deforest, Spaulding Youth Ctr.
Chris Punis
Off. William Bridgeforth
Brent Donahue
Richard Bender
Nurdan Cagdas
Arthur Shay
Dr. James Chengalis

**OUTLINE OF FACTS & CIRCUMSTANCES
CONCERNING PRIMARY SUSPECTS**

March 9, 1992

Thomas A. Shay (Jr.) (11-3-71)

1. Gay lifestyle
2. Acquainted with (possible lover of) Trenkler
3. Had Trenkler's voice-mail pager number listed in his address book
4. Did not list Trenkler among "family and friends" in letter to mother following bombing
5. Had reached-out for Trenkler at least twice since bombing, according to Trenkler
6. Avoided John Cates, Trenkler's roommate, when he saw him at bookstore following bombing
7. Made incriminating remark to Officer Bridgeforth during ride home
8. Told Robert Evans that he bought the bomb off another guy ... asked him about the penalty for murder ... told him he would flee if released
9. During a visit to jail, Shay Jr. asked his dad why he wasn't home Saturday night (October 26) -- 2 days before explosion (and likely time that device was planted)
10. History of mental instability
11. Fascination with fire and death as exhibited in childhood drawings
12. Abused and neglected by father as a child
13. Love/hate relationship with father -- had talked about killing him to others
14. Suicidal tendencies
15. Linked to at least one previous bomb threat
16. Drew sketch of remote control device with distinctive on/off switch (Futaba)
17. Told Boston Herald, on 10-30-91, that his father could not build a "remote control" explosive device (before this fact

was public)

18. Thrives on media attention -- saved and posted every article about the bombing, according to Russ Bonanno
19. Was deposed as witness in September in father's lawsuit, performed poorly -- may have felt he hurt the cause
20. Likely stood to gain a financial reward if the lawsuit was resolved successfully ... told several people about the lawsuit and his expectation to earn some money therefrom
21. Mentioned lawsuit, and \$400,000, to reporters on 10-30-91
22. Asked incriminating questions of attorney Pransky following deposition concerning (1) chances of success, and (2) who would recover if father died
23. As promised (to Robert Evans), Shay Jr. fled the area once he was released, and he has been very careful about his contacts ever since
24. Radio Shack receipt dated 10-18-91 listing "Sahy" and "3780"
25. Looking for an immunity from the Feds at present ... suggests he has something to hide

Alfred W. Trenkler (2-6-56)

1. Gay Lifestyle
2. Acquainted with (possible lover of) Shay Jr.
3. Shay Jr. had his voice-mail pager number in his address book
4. Several people have Id. Shay Jr. and Trenkler together dating back 2 years
5. Electrical engineer
6. Access to electrical and other materials consistent with actual bomb components
7. Built "remote control" explosive device in 1986 which (1) was affixed to a vehicle, (2) using speaker magnets
8. Several similarities in components of 1986 device and recent bomb, including toggle switch, batteries, soldered wire, tape, speaker magnets
9. Trenkler drew diagram very similar to blasting cap configuration in actual device

10. Only 3 remote control bombs in New England since 1980: (1) pipe bomb in Conn., (2) Trenkler in 1986, (3) present incident
11. Trenkler sold bomb to John and Donna Shea in 1986
12. Unattached speaker magnet observed at Trenkler's Apt. on 11-6-91
13. Trenkler had glue gun at ARCOMM in mid-October (glue was used to attach magnets in actual bomb)
14. Trenkler's partner, Richard Brown, says Trenkler said he'd cop a plea if he could get the right deal (made similar comment to James Harding)
15. Made incriminating remark to Dennis Leahy concerning -- how we would solve crime if only he and Shay Jr. knew about it?
16. Shay Jr. has reached out for Trenkler at least twice since the explosion.
17. In 1986 Trenkler had Todd Leach shop for components at Radio Shack
18. Radio Shack receipt dated 10-18-91 naming "Sahy" lists components entirely consistent with actual device
19. Trenkler maintaining innocence to friends and police; did same thing in 1986 (until finally broke and confessed)
20. Trenkler nervous, pager usage fluctuates with investigative activity

Thomas L. Shay (Sr.) (5-7-44)

1. Inconsistent, largely unbelievable story
2. Uncooperative, evasive during early questioning
3. First discovered device on 10-27-91 (?), but took no action
4. On morning of 10-28-91 took steps which appear to suggest he was setting-up an alibi for himself or his son
5. Whereabouts during 10-15 minutes after explosion unclear (hiding?)
6. Neighbor spoke to him late Sunday afternoon in his driveway, but he didn't mention to her finding suspicious object (only

a few feet away) -- Shay Sr. denies this meeting

7. Another neighbor saw him carrying a black object in his hands Monday morning 10-28-91 (very similar description to bomb) -- Shay Sr. denies
8. Pending lawsuit involving large firecracker at Dedham garage; \$400,000 claim
9. Told police he suspected Berry and Giammarco, but told Mary Flanagan otherwise the day of the bombing
10. Failed to tell police that Shay Jr. had asked him "why he wasn't home Saturday night" during a visit to the Dedham jail
11. Told Detectives Craven and Armstrong that he was frightened of his son
12. History of lawsuits and questionable claims; generally a "freeloader"
13. History of abusing ex-wife and children (including sexual abuse)
14. Great deal of interest in outcome of lawsuit (and recovery of \$400,000)
15. May have tried to influence lawsuit
16. Son may have tried to influence the lawsuit, and Shay Sr. discovered the device and tried to cover and create an alibi for son
17. No real enemies, other than his own kids (including Shay Jr.)

**UPDATED LIST OF
INVESTIGATIVE TASKS (4-27-92)**

1. Arrange meeting with Attorney McPhee concerning possible proffer from Shay Jr.
2. Consider a meeting with Attorney Segal to increase pressure on Trenkler (by leaking a few pieces of information re: Trenkler's involvement)
3. Further investigation re: Trenkler's call to Deleon Harrison in Oakland, Cal. on 3-3-92
4. Meet with Richard Brown and return records and documents (further interview)
5. Subpoena all records relative to Trenkler's ATT calling card
6. Further investigation concerning source of bomb components:
 - a. Dynamite
 - b. Magnets
 - c. Furaba remote switch
7. Further work (pressure) on Randy Stoller
8. Further investigation re: Trenkler - Shay Jr. relationship dating back to 1989
9. Continue to monitor Shay Jr.'s visitors to Nashua Street Jail and telephone calls to Boston Herald
10. Meet with ATF bomb expert (Tom Wascom) on Friday, May 1st (10 am)
11. Meet with engineering expert (Dr. Christopher Shapley) on Wednesday, May 6th (10 am)
12. Grand Jury (4-30-92)
 - a. Russell Bonanno
 - b. Roger Spear
 - c. Dan Goldrick
 - d. John Bowen
 - e. Alan Kingsbury
 - f. James Quinlan
13. Options
 - a. Be patient
 - b. Be patient, but further publicize reward money
 - c. Invite proffer from Trenkler
 - d. Invite proffer from Shay Jr.
 - e. Indict Shay Jr. (and squeeze)