

UNITED STATES VS ALFRED W. TRENKLER NOTES

NOTES ON TRIAL SUMMARY DAY 5 JUL 2 93

DANIEL BOEH - LIBBY

22 11

In initial stages, they were interviewing people as far as witnesses that may have observed something the day of the bombing. (why is it never mentioned that Sr claims to have driven the Mazda that monday morning. The only car mentioned seems to be the Buick. Also why does it appear to be insignificant that the neighbors tell investigators that they saw Sr with a drab colored box coming out of the Mazda, and the Mazda is never again mentioned)

24 7 - GERTNER

He did not personally talk to Kraft or Creavin or Sr. or Maloney. He was just relying on the ATF and BPD to configure his investigation. (Then why didn't ATF or BPD ever tell him of the neighbors observations and the fact that SR. gave Four (4) different accounts about the bomb - the fact that Tom McKernan had observed Sr. at the Z Lock place coming out of the building with "something " in his (Sr.)'s hands, and James' wife seeing Sr. with the device in his driveway, both Pirrello's seeing Sr. with a drab box walking up the driveway etc. etc. etc.)

28 1

originally the device was under the Buick (why is the Mazda not an issue, Sr. saya this is the car he was driving?)

DAVID PORRECA - GERTNER

48 5

As far as he knows, no evidence was taken from the other car or the van that were at the scene. (and again, the Mazda is never mentioned)

48 20

The only scrapings they took were from the black Buick

JAMES MCKERNAN - KELLY

54 20

It was a small compact car, grayish blue color.

55 6

He was about 15 feet away from the car when it began to drive away. He's not sure if the car was running the whole time or not.

(My 78 Toyota was White, many rust spots, many dents, holes where the locks should be, a two (2) foot dia. red and white decal on the hood, an antenna on the trunk, a WBCN decal on the trunk where the lock is located, blue interior, and a very noticable muffler leak that could be heard from a hundred feet i.e. one would know if the car was running)

1-118 D'AMB ASKS "WHAT'S IN THERE
(IN OFFICE RE BACK ROOM)

1-121 D'AMB AND LEAHY CAME OUT TO THE MAIN OFFICE AREA AND
SAW SOME TOOL BOXES AND ASKED TR WHAT THEY WERE
"DO YOU MIND IF WE LOOK THROUGH THEM?"

1-126 D'AMB PRIOR TO 1:30AM ASKS IF AL MINDS IF "WE" GO TO
AL'S PARENTS' GARAGE TO LOOK AROUND
(RELUCTANT TO DO THAT INITIALLY)
(IF PARENTS WAKE UP YOU CAN TELL THEM A STORY)
(STRESSED IT WAS IMPORTANT TO GET IT DONE)

1-131 D'AMB SAYS THE QUESTION WAS POSED "WOULD YOU CONSIDER
TAKING A POLYGRAPH?"
(AS EVENING WENT ON THE QUESTION WAS POSED AGAIN AND AL SAID
SURE)

LEAHY

DAY TWO (2)

2-32 LEAHY RECEIVES REPORT AS TO AL'S LOCATION AROUND
10:00PM

FIRST RECEIVE REPORT WHILE AT MECHANIC STREET, QUINCY
(8 TO 12 OFFICERS WENT TO 133 ATLANTIC ST.)

2-36 HEARD NOISES OF DOG BEING LED TO A BATHROOM THEN DOOR
TO APARTMENT WAS OPENED
(TRENKLER ASKED IF "WE" WERE THERE ABOUT A PHONE CALL AL
MADE RE SOMEONE TAKING PICTURES - LEAHY SAYS NO)
(3-118 CATES SAYS THEY WALKED IN)

2-37 LEAHY ASKS QUESTIONS, NAME, DID I LIVE THERE, HOW LONG
DET ASKS AL TO HAVE "INDIVIDUAL" PUT CLOTHES ON

2-38 LEAHY SAYS "WE" WERE ASKING "HIM" QUESTIONS
(WORK, LIVING, FRIENDS, TOM SHAY, ROSLINDALE BOMBING)
(NOTICEABLY NERVOUS)

2-39,9 LEAHY SAYS AFTER FIVE MINUTES HE ASKED IF IT WAS OK
TO LOOK AROUND APT. HE SAYS I WANTED TO COOPERATE AND "WE"
COULD LOOK AROUND
LEAHY SAYS CATES CONSENTED TO LEAVE APT
(3-122 CATES SAYS AFTER HE WAS DRESSED THAT HE WAS ASKED IF
HE WOULD GIVE PERMISSION TO HAVE APT SEARCHED AND SAID NOT
WITHOUT A WARRANT)

2-40 LEAHY SEES SPEAKER AND SAYS THERE WAS A DONUT SHAPED
MAGNET ON THE BACK OF IT
(EX 15 WILL SHOW AN INTACT SPEAKER WITH THE BACK OF THE
CABINET BROKEN OFF OF IT)

2-42 "WE" WENT INTO TR BACKGROUND, WORK FRIENDS

2-43 THERE WERE OTHERS THAT MAY HAVE ASKED QUESTIONS AT

DIFFERENT TIMES

2-45 OMALLEY ADVISES TR THAT "WE" KNEW ABOUT THE 86 "BOMBING" AT THAT TIME TR WAS NOTICEABLY SHAKEN, TURNED RED AND FOUND IT DIFFICULT TO SPEAK AND CHOKINGLY ASKED IF HE WAS UNDER ARREST TO WHICH OMALLEY SAID I WAS NOT UNDER ARREST

2-50 LEAHY STATES THAT WHAT HE SAW WAS A MAGNET FROM WHAT APPEARED TO BE A SPEAKER ASSEMBLY (IT WAS A SPEAKER MOUNTED IN A CABINET WITH THE BACK OF THE CABINET BROKEN OFF SEE EX 15)

2-60 DRAWING(S) DONE AT D'AMBROSIO'S REQUEST

2-62 LEAHY STATES "WE" AGREED TO PARTICIPATE IN ANY KIND OF A "RUSE" (TO GET AL TO GO TO PARENT'S GARAGE)

2-70 LEAHY STATES THAT HE ASKED ME FOR CONSENT TO SNIFF MY VEHICLE

2-72 LEAHY SAYS HE ASKED ME TO PULL IN THE DRIVEWAY SO THEY CAN "SNIFF" MY VEHICLE (LEAHY SAYS I SAID I HAD AN ATTORNEY BUT I WANTED TO SPEAK ANYWAY) (FOGERTY SAID I SAID I HAVY ATTY AND NOT TO SPEAK TO ANYONE) (FOGERTY SAID THAT WHEN I ARRIVED I PARKED MY VEHICLE IN THE DRIVEWAY)

2-75 LEAHY SAID I COULD USE HIS CAR PHONE

2-93,4 LEAHY WAS AT MEETING ON MECHANIC STREET AT 10:00PM WHEN THEY LEARNED OF MY LOCATION (BUT DID NOT ARRIVE AT ATLANTIC UNTIL AFTER 11:00PM)

2-97 LEAHY STATES IT'S NORMAL PRACTICE TO STAND OUTSIDE OF BUILDINGS SO THAT IF ONE FLEES YOU CAN INQUIRE OR YOU CAN TAKE OTHER STEPS

BREIF 2

D'AMBROSIO

1-9

KELLY STATES HE WILL NOT OFFER EITHER THE ALLEDGED DRAWING OR THE SPEAKER BECAUES "WE" DON'T HAVE EITHER ITEM (EXHIBIT 26 PAGE TWO (2) ITEM # ONE (1) IS THE SPEAKER FROM JOHN CATES HOUSE

1-12 KELLY SAYS KERR HAD NO ROLE IN THE 5TH OF NOVEMBER (3-81 KERR STATES HE WAS IN WEYMOUTH @ 6:15 TO 6:30PM FOR THE SURVEILLANCE)

1-17 AND HE STARTS TALKING?

(1-69 RATHER THAN SIT IN SILENCE I SAID TO MR. TRENKLER BLAH BLAH BLAH)

1-38 D'AMBROSIO SAYS AL WAS CALM

(2-38 LEAHY SAYS I WAS NERVOUS ON TWO (2) OCCASIONS)

1-43 D'AMBROSIO SAID THAT LEAHEY SAID AL SAID IT WAS OK TO LOOK AROUND THE APARTMENT

(2-39 LEAHEY SAID I SAID IT WAS OK TO LOOK AROUND)

1-50 D'AMBROSIO SAID I WAS IN BASEMENT WHEN CATES BROUGHT BACK INTO THE APARTMENT

(4-64 MURRAY SAID I WAS OUTSIDE WHEN CATES WAS BEING BROUGHT BACK INTO THE APARTMENT)

1-51 D'AMBROSIO SAYS THER WERE 9 PERSONS AT ARCOMM

1-53 D'AMBROSIO SAYS THAT I SAID THAT THERE WAS A WORKBENCH IN THE BACK ROOM OF OFFICE

(IT WAS NOT BUILT YET SEE TERRY'S PHOTO THAT I TOOK IN LATE OCTOBER)

1-59 D'AMBROSIO SAYS IF YOUR PARENTS COME OUT TO THE GARAGE TO MAKE UP ANY STORY, ALSO THAT I WAS TIRED AND JUST WANTED TO GET THIS OVER WITH

(2-62 LEAHY SAID THEYDID NOT CARE WHAT KIND OF RUSE THEY USED TO GET INTO THE GARAGE OR TO GET ME TO GO THERE

1-63 TRUNK LOCK BROKEN AL HAD TO OPEN IT IN HIS OWN SPECIAL WAY.

1-69 RATHER THAT SIT IN SILENCE I SAID TO AL THAT I DID NOT BELEIVE HIS STORIES

1-89 D'AMBROSIO SAYS THAT THE BACK DOOR TO 133 WAS OPEN

1-90 SAYS THAT MCCARTHY OPENED THE "OPEN" DOOR

1-111 LEAHY TELLS DAMB. TR SAID IT WAS OK TO SEARCH BUT DID NOT HEAR LEAHY ASK AL DIRECTLY

1-117 D'AMB SAID HE WAS AT ARCOMM EARLIER IN THE EVENING (EX 10 MCCARTHY SAYS "TEAM" AT ARCOM-4:30-8:15PM)

[1]

BRIEFS 3

DAMBROSIO 133 ATLANTIC

5 NOV 91

1-38 D'AMBROSIO SAYS AL WAS CALM AT 133 ATLANTIC ST.
(2-18 LEAHY SAYS THAT AL WAS NERVOUS ON TWO OCCASIONS)

1-43 D'AMBROSIO SAID THAT LEAHY SAID THAT AL SAID IT WAS OK
TO LOOK AROUND (BUT D'AMB. DID NOT HEAR ME SAY THIS)

1-50 D'AMB. SAYS AL WAS STILL IN BASEMENT WHEN JOHN CATES
WAS BROUGHT ABCK TO APT.

4-64 MURRAY SAYS AL WAS OUTSIDE AND PASSED CATES ON WAY TO
CAR

DAMBROSIO 82 BROAD STREET

1-51 SAYS THERE WERE 9 PEOPLE AT ARCOMM

1-118 DAMB. ASKS WHAT'S IN THE BACK ROOM

1-121 DAMB ASKS IF THEY CAN LOOK THROUGH MY TOOL BOXES

1-126 AROUND 1:30 AM DAMB ASKS TO GO TO 7 WHITELAWN-AL
RELUCTANT TO GO-DAMB STRESSED IT IS IMPORTANT TO GO-TOLD ME
THEY WOULD LIE IN ORDER TO GO THERE

DAMBROSIO 4 FEB FEDERAL BUILDING

1-69 DAMB SAYS RATHER THAN SIT IN SILENCE DAMB SAYS "YOU
KNOW AL SINCE I MET YOU NOV WE'VE LEARNED NOTHING BUT
INCONSISTENCIES IN YOUR STORY ABOUT YOU'RE RELATIONSHIP WITH
TOM SHAY"

LEAHY 133 ATLANTIC 5 NOV

2-32 RECEIVES REPORT AS TO MY LOCATION AROUND 10:00PM
(BUT DOES NOT ARRIVE UNTIL 11:30PM)

2-97 LEAHY SAID IT'S NORMAL PRACTICE TO SURROUND A BUILDING
SO THAT IF ONE FLEES YOU CAN INQUIRE OR YOU CAN TAKE OTHER
STEPS

2-37 LEAHY ASKS AL QUESTIONS

2-38 LEAHY SAYS "WE" WERE ASKING "HIM" QUESTIONS

2-38,9 LEAHY ASKS AL IF "THEY" CAN LOOK AROUND

2-42 LEAHY SAYS "WE" WENT INTO TR BACKGROUND, WORK, FRIENDS

[2]

2-43 THER WERE OTHERS THAT MAY HAVE ASKED HIM QUESTIONS

2-45 LEAHY SAYS THAT OMMALEY ADVISED AL ABOUT THE 86
"BOMBING" AND AL ASKED IF HE WAS UNDER ARREST TO WHICH
OMALLEY RESPONDED "NO"

LEAHY 82 BROAD STREET 5-6 NOV

2-60 LEAHY SAYS THAT "DRAWINGS" DONE AT DAMBROSIO'S REQUEST

2-62 LEAHY SAYS THATT "THEY" WOULD PARTICIPATE IN ANY KIND
OF "RUSE" TO GET ME TO GO TO 7 WHITELAWN

LEAHY 7 WHITELAWN 31 JAN

2-70 LEAHY SAYS HE ASKED ME IF THEY COULD "SNIFF" MY VEHICLE

2-72 LEAHY ASKS ME TO PULL MY CAR IN THE DRIVEWAY
(FOGERTY SAYS I ARRIVED AND PARKED MY VEHILE IN THE DRIVEWAY
AND NEVER MENTIONS HAVING TO MOVE VEHICLE)

2-72 LEAHY SAYS THAT AL SAID I HAD AN ATTORNEY BUT WANTED TO
SPEAK ANYWAY
(FOGERTY SAYS AL SAID I HAVE AN ATTY AND NOT TO SPEAK TO
ANYONE)

3-27 LEAHY SAYS THAT FOGERTY ADVISED ME THAT I HAD AN ATTY.
AND I SHOULD NOT SPEAK WITH THEM

2-76 3 FEB LEAHY SAYS I CALLED HIM TO GET MY RECORDS BACK
(EX 19 TR SAYS HE MET JR IN JUNE OF 91)

3-27 LEAHY SAYS HE ASSUMES I CAME BY WHITELAWN TO SEE "MY"
GARAGE

FOGERTY 7 WHITELAWN 31 JAN

4-92 SAYS I ARRIVED AND PULLED IN DRIVEWAY

4-93 SAYS I WAS AT WHITELAWN FOR 40 MINUTES TO AN HOUR
FOGERTY AND LEAHY APPROACH ME AT MY CAR-LEAHY
INTRODUCES HIMSELF AND FOGERTY TO ME. FOGERTY SAYS I
SAID I HAD AN ATTY. AND DID NOT TO ANSWER ANY QUESTIONS

4-94 SAYS AL STARTED TO TALK TO "US" ABOUT INVEST...,
NEIGHBORHOOD, AND PARENTS.

4-95 SAYS I APPEARED NERVOUS, STAYED IN DRIVEWAY FOR AWHILE
THEN WENT INTO THE HOUSE FOR 20 RO 25 MINUTES, THEN
CAME BACK TO THE DRIVEWAY

4-96 AL COMES OUT OF THE HOUSE AND STANDS BY HIS CAR,
REMAINING BY LEAHY AND FOGERTY FOR AWHILE THEN GOT IN
HIS CAR AND LEFT

4-110 FOGERTY SAYS AL STARTED TALKING IN A GENERAL CONVERSATION IN REGARDS TO THE INVEST., THE NEIGHBORHOOD, HIS PARENTS AND OTHER THINGS. ASKED WHO SAID WHAT NEXT FOGERTY SAYS TRENKLER STARTED BY VOICING MY CONCERN ABOUT ALL THE CARS IN THE DRIVEWAY AND THEN TALKING ABOUT MY BUSINESS INTERESTS

4-111 FOGERTY SAID I SAID THAT I WAS AFRAID THEY WERE GOING TO PLANT EVIDENCE IN THE GARAGE AND THAT THEY WOULD RUIN MY REPUTATION BECAUSE OF THAT. FOGERTY GOES ON TO SAY THAT I TALKED ABOUT THE BOMBING IN ROSLINDALE, VARIOUS ASPECTS OF IT IN A GENERAL WAY IN REGARDS TO THE BOMBS-TALKING MOSTLY WITH AGENT LEAHY

4-112 FOGERTY SAYS THAT I WAS INTERESTED IN THE INVEST AND WAS FEARFULL THAT THEY WERE GOING TO PLANT EVIDENCE ON ME

4-118 FOGERTY SAYS THE TRUNK TO MY CAR WAS OPEN BUT CAN'T REMEMBER IF I WAS ASKED TO OPEN IT. FOGERTY SAYS HE DID NOT RECALL IF THE TRUNK OPENED ITSELF-MUST BE MAGIC!

4-96 CONT. SAYS I USED A CELLULAR PHONE

4-97 SAYS I LEFT 15 TO 20 MINUTES LATER, AFTER USING CELL PHONE

4-97 OMALLY CAME BY AND STAYED FOR TEN MINUTES THEN LEFT

LEAHY 4 FEB AT FEDERAL BUILDING

2-78 LEAHY SAYS I ARRIVED AT 11:00AM

2-79 SAYS I WAS ASKING QUESTIONS OF LEAHY

2-80 LEAHY SAYS AL WAS THERE FOR 2-1/2 HOURS