



91

- ✓ MID SEP SHAY SR MEETS BONNANO SHAY STAYS WITH HIM UNTIL 22 SEP
- U 22 SEP SHAY SR KIDNAPED OUT OF BONNANO'S HOUSE
- ✓ 28 SEP SHAY SR + HANBURY PICKED UP BY BONNANO @ FALLS AND GO BACK TO BONNANO'S
- ✓ 29 SEP SHAY SR + HANBURY BROUGHT BACK TO BONNANO'S FALLS BY BONNANO
- U AUG-SEP SHAY SR BACK + FORTH TO NY
- U AUG OR SEP SHAY SR LACKS POLICE RE CAPTION DOWNG DRUGS FRIDAY 2130 HOURS
- ✓ 13 SEP 91 BONNANO GIVES SHAY RIDE TO FALLS FOR SHAY SR'S DISPOSITON
  
- ✓ AUG 91 ME + JOHN CATES SEE SHAY SR @ WHITE HEN / I GIVE SR BUS CARD RE WBCN - 20K COMMISSION ON TRANSMITTER MOVE
  
- 2 SEP 90 ✓ SHAY APPEARED IN SEATTLE WASH
- 27 AUG 90 ✓ SHAY IN LA STEALS FROM LA COUPLE
- ✓ JUL 90 SHAY RET FROM NY MEET CAPTION AT BLOCK
- 89 ✓ SHAY BROUGHT TO WITHDRAWN BY CAPTION - DAVE, BILL OIR AC'S HOUSE
- ✓ JUNE 91 SHAY SEES CAPTION
- END 89 DEC 90 ✓ CAPTION SEES SHAY + I TOGETHER 5-6 TIMES AT BLOCK
- 88-89 ✓ CHARLES HELLER MEETS SHAY AT GREY HOUND - NO AWT
  
- OCT 89 ✓ JEFF MERRY EXPLORES MBO BY SHAY SR - LAWSUITE
- ~~END 89-90 LAST TIME CAPTION GIVES SHAY RIDE TO TWA IN MAY 9~~
- MAY 90 ✓ LAST TIME CAPTION GIVES SHAY RIDE TO TWA
- END 88 DEC 89 ✓ CAPTION SAYS HE GIVES SHAY RIDE TO WITHDRAWN END 88 DEC 89
- ✓ JUL AUG 91 THIS IS WHEN SHAY WAS LAST IN GEORGE NIGHTENRACES APT + DOES NOT KNOW ME

8 OCT SHAM MEETS ZIMMERMAN AT RAMROD

PRIOR TO 28 OCT NANCY SR BY PROLUCCO REPORT - SAW ME AT FALLS @ 3 AM + KICKED ME AND SHAM OUT

OCTOBER 1

12 OCT 91 STEVE MURRAY MEETS SHAM IN QUINCY

7 OCT 91 SHAM SEEN BY CHARLES HELLNER AT GREY HOUND BUS / DON'T KNOW AWT

6 OR 9 OCT SHAM SAYS ~~HE~~ I VISITED HIM SECOND TIME IN DEC 91 FOLLOWING RELEASE FROM TRIAL SAME DAY AS REBUILT CUTTING WASTES (SEE APP RPT NOT ACCURATE) - QPD - 14 JAN 92

OCT SHAM MEETS <sup>GARY</sup> DREW STANLEY / DON'T KNOW AWT

13 OCT SHAM MEETS STEVE MURRAY @ STORE 24 / DON'T KNOW AWT

16 OCT SHAM VISITS BONNANO @ ST LONES HOSP / DON'T KNOW AWT

17 OCT SHAM MEETS ADAMS, ZIMMERMAN BRINGS SHAM HOME / DON'T KNOW AWT

18 OCT 2:36P SHAM ALLEGEDLY MATES RABBIT SHAM PURCHAS - MASS AVE

18 OCT 24 FEB INT JIM GUY - RS MANAGER DOES NOT REMEMBER TOM SHAM 18 OCT / NO AWT

MID OCT CANNON SAYS SHAM JR SAYS ACORBILL WOULD GIVE HIM 20K

MID OCT CANNON LETS SHAM JR INTO CANNONS HOUSE

MID OCT SHAM AT CANNONS APT (NIGHTINGALES HOUSE) 11:30 PM

24 OCT SHAM CALLS ADAMS LOOKING FOR ZIMMERMAN ABOUT HITTEN SHAM WANTS TO SELL HIM

24 25 OCT STEVE MURRAY SEES SHAM 2 AM @ STORE 24 IN QUINCY

25 OCT X CRITCHNER MEETS SHAM 12 AM @ STORE 24 + EXCHANGE PHONES

26 OCT X CRITCHNER SEES SHAM @ HIS PARTY - QUINCY AND SHAM LEAVES AFTER 12 AM

26 OCT X STANLEY ARRIVES @ CRITCHNERS 8 PM + SEES SHAM IN KITCHEN

26 OCT X RIVERS, DONCAP SEE SHAM @ CRITCHNERS PARTY + SEE HIM LEAVE AFTER 12 AM

27 OCT X SHAM SR FIRST SEES BOMB IN DRIVEWAY

27 OCT X STEVE MURRAY SEES SHAM @ CRITCHNERS HOUSE @ 12:30 AM

27 OCT X CALVERT SEES SHAM @ 1 AM @ STORE 24 QUINCY TO 3 AM

27 OCT X STANLEY SEES SHAM 12:30 AM + ASKS HOW TO GET HOME

27 OCT X CRITCHNER SEES SHAM @ STORE 24 PARKING LOT

28 OCT EVERYONE BUT SWITCH IS LISTED AS FOUND BY ATF

28 OCT X 11:45 AM SHAM SR ENTERS E-5 BPD + SPEAKS WITH DET MALONEY - METAL BOX

28 OCT X 11:40 AM THOMAS McHERMAN SEES SHAM SR LEAVE 2 LOCK CARS WITH SOMETHING IN HAND

28 OCT X 11:50 AM THOMAS McHERMAN ARRIVES AT 36 EASTBOURNE ST

28 OCT X 11:45 AM EVELYN SEES SHAM JR ARRIVE @ 39 EASTBOURNE WITH BOX + GO UP DRIVEWAY <sup>IN HURRY</sup>

28 OCT X 12:00A JIM McHERMAN ARRIVES FROM WALK DOWN EASTBOURNE - THEN BOMB EXPLODES

28 OCT X 11:20 AM DANE McHERMAN SEES WHITE CAR THAT LEFT

28 OCT X SHAM JR VISITS NANCY JR AT 50 STATION WORK + TELLS HER ABOUT BOMB

28 OCT X INT PHILIP CALDWELL 2 WHS PRIOR SEES WM 25 + HEAVY FROM DEAD END TO 39 AND BACK <sup>EXP</sup>

28 OCT X EVELYN PIRRELLIC SEES SHAM WITH TOOLBOX + DRAIS 12 X 5 X 1 BOX IN HANDS 15 MIN PRIOR TO

29 OCT X BRINGEFORTH WITH SHAM JR "IF I COULD REVERSE TIME"

29 OCT X SHAM JR ADMITS KNOWING DETAILS NOT TALK TO PUBLIC OR EXPERTS

29 OCT <sup>11:30 NEAR</sup> INT SHAM JR SAYS I TALKED WITH HIM ABOUT BOMB - DISCOUNTED BY SHAM JR ATF

29 OCT X SHAM JR LW BY CALVERT, THOMAS - <sup>114 STICKS IN 9 CARTRIDGE</sup> NO MENTION OF BOMB OR AC TRENKLER

29 OCT X SHAM CALLS STOLLER - GETS RIDE FROM QUINCY TO RI AREA BY STOLLER

29 OCT X SWITCH IS FOUND 275 602 (NOT SURE)

29 OCT X SHAM JR GETS RIDE FROM CHRIS LNU FROM THUMON TO BONNANO'S TAUNTON HOUSE

30 OCT X SHAM AT BONNANO'S SAYS RALPH PRICE COULD HAVE BOARDED CAR

30 OCT X SHAM CALLS STOLLER + GETS RIDE FROM RI TO DARTMOUTH - SMU 8750IT 186-22K

29 OCT X PATTY FLEZMAN BY SGT SPERMAN 125 SHAM DISHT FROM NAJIL GUMD 92-100K

14 OCT BRAWNICE DET HUGHES SEES SHAM JR AT FALLS APT WITH SHILVAS DURING ADDRESS OF PAULA SHAM

- 31 OCT X CARNY + MILLER GET REPERST ON SE INCIDENT
- 31 OCT X ATF INT DEMO COMPANIES, HOBBS CO'S, HIGH EXPLOSIVES - NO SWITCH MENTIONED
- 31 OCT X SHAY INT WITH THOMAS, FOLETTI - DESC WORKINGS OF ROOM CUNT/DETH'S ~~INVESTIGATION~~
- 31 OCT X SHAY BONNANO TALK RE ATF/BONNANO GIVES RIDE TO NEW BEDFORD TERMINAL
- 31 OCT X SHAY GIVES PRESS CONFERENCE THEN BROUGHT TO HOMICIDE
- 31 OCT X CANJASS DEMO CO'S INVESTIGATION SHOWS SHAY AND I HAVE RELATIONSHIP
- 31 OCT X OULR 200 INTERVIEWS AT THIS TIME - NO SWITCH MENTIONED
- 31 OCT X 10:48 SHAY ARRESTED BY BPD - MPP WARRANT - BPD FINDS ADDRESS 1300K 553 0728 AL BPR
- 31 OCT X 1100AM SA BISHOP ATF SEATTLE INT SPD ROSS RE SHAY'S 9-23-90 ARREST 02
- 31 OCT X SHAY INT BY UMALLY, FOLETTI, BOWEN - SHAY HE QUESTIONED ABOUT BOMB

- X/1 NOV 91 QDC ROBERT EVANS INT BY O'NEALY, THOMAS, FOGERTY "SHAY SAID HE BOUGHT DEVICE OFF SOME <sup>ONE</sup>"
- 1 NOV X ATF INTERVIEWS 60 BLASTING COMPANIES
- 1 NOV X NO INFORMANTS BEING USED
- 1 NOV X SHAY ADVISED FOR BOMB THREAT WARRANT / TELLS 2 INMATES HE'S INVOLVED + WILL FLEE
- X/1 NOV 2:30A SHAY CALLS BONNANO FROM BPD RE TAPE ON WALLBOARD
- NOV X CALLED SEES SHAY + SAYS BOMB MEANT FOR HIM
- X/1 NOV 9:42A ROBERT EVANS INT O'NEALY, THOMAS, FOGERTY @ QDC - SR MADE BOMB - WILL FLEE
- 2 NOV X 45 EXHIBITS FOUND NO MENTION OF SWITCH
- 4 NOV X BETRY, GIAMARCO INT BY O'NEALY, THOMAS, RE POLYGRAPH
- 5 NOV X JOHN CATES INT O'NEALY, THOMAS, FOGERTY - WE BOTH KNOW SHAY
- 5 NOV X ATEL PALAZA, O'NEALY, MCCARTHY
- 5 NOV X SURVEILLANCE OF 82 BROAD ST WEYMOUTH - FOLLOW BACK TO 133
- 5 NOV 1205 DONNA SHEA INT DAMBROSIO LEATHY 100AWT, CRAIG 342, DTW, JWC, 86 DEVICE
- 5 NOV 'EVIDENT' SEE HERR
- 5 NOV X LOUIS GIAMARCO FAILS POLYGRAPH RECEIPTIVE ANSWERS
- 5 NOV X I DENY ANY INVOLVEMENT WILL TAKE POLYGRAPH
- 5 NOV X CATES INT HARRIS, FOGERTY, MURRAY 8 MO'S, 7 OCT OF 7, 7 WHITE
- 6 NOV X ME INT ATF BPD 8 MO, 82, 7W, 133, 25 METH
- 6 NOV X PETER COSGROVE NO POLYGRAPH
- 6 NOV X DANIEL GOLDIAC SHAY SAYS UNCLE TAUGHT HIM HOW TO MAKE BOMBS (EXP INSUC)
- 7 NOV X GIAMARCO PER ATTY REPOSSES QUESTIONS + FURTHER INTERVIEWS ABOUT POLYGRAPH
- 7 NOV / ABRAXAS ADAMS INTERVIEW PAXILLO, THORMAN ZIMMERMAN BRINGS SHAY HOME
- 7 NOV X CHARLES HELLER IN PAXILLO, THORMAN HELLER FOR SAW SHAY 2-3 YEARS AGO  
"I HAD NEVER HEARD OF ME"
- 7 NOV X ZIMMERMAN INT PAXILLO, THORMAN ZIMMERMAN MET SHAY @ RAMIROD + ABOUT HOME TONING  
"I NEVER HEARD OF ME"
- 14 NOV X MCHERMAN INT BY LACOURSE PAXILLO
- 13 NOV X BOMB SCENE BY SHAY FROM PRISON
- 15 NOV X MCHERMAN INT LACOURSE MCHERMAN PHOTOS OF ME + CAR WITH NEGATIVE RESULTS
- 20 NOV 3:50P X RICH BROWL BY DAMBROSIO LEATHY GIVE GUN / SEES SHAY @ STORE 24 + ATEL
- 21 NOV X RCIB BY DAMBROSIO, LEATHY DRAWING DISBELIEF / CORRECTS ATEL SHAY / RIDE TO DORCHESTER
- 20 NOV X NANCY SHAY SR SAYS SR (TOM) WAS WITH HER AT TIME OF BOMBING
- 21 NOV X SHAY AT BRIDGEWATER
- EARLY NOV NANCY SHAY SR SAYS SHAY SR HANGING AROUND 5 STORES / FRIENDS STOLLER, MIPICE, PACE  
NEVER HEARD OF JOHN CATES OR ME (EXCEPT AFTER MEDIA)
- 21 NOV X RCIB BY DAMBROSIO TELCO RE 86 DIAGRAM RCIB SAID I SAID I DESTROYED IT
- 29 NOV X BPD INTERVIEW NEIGHBORS, PATTERNS OF SR, EX LANDLORD
- 29/27 NOV X JEFF HERR SR FWDS BOMB ON 27 OCT LXD 28 OCT 12:15 PM 29 OCT SCENE INVEST.
- 13 NOV UAX X MARY FLAMAGAN INT DAMBROSIO LEATHY THOMAS SHAY SR APPROX OF GIAMARCO / IF SR  
DID IT IT WOULD BE BONNANO (DIMITRI HOUTH MAN)

- X 3 DEC CATES BY DAMBROSIO LEAHY @ FUEL KNOWS I'M NOT INVOLVED
- ? DEC SHAM SAYS I VISITED MOM AT FACCS FOLLOWING RELEASE FROM SPIC
- X 3 DEC 92 CATES INT DAMA, LEAHY - MET SHAM 2 SUMMERS AGO IN BLUE HILLS - PROIT
- X 20 DEC 92 RICH BROWN BY LEAHY LACOURSE GIVE GUN DRAWING SURPRISE
- X DEC SHAM RELEASED (CATE)
- X LATE DEC STEVE MURRAY SEES SHAM JUST AFTER RELEASE
- X 5 DEC SHAM SR GIVES ATF EXHIBIT 65 WOOD FROM GARAGE
- X 13 DEC " " " " " " 66 REMAINDER OF WOOD
- DEC HADDOGAN @ BATES W/LEAHY
- X 1 JAN 92 NANCY SR + TOM JR AT CRITCHMERS HOUSE
- X 14 JAN SUFFOLK COUNTY → ATF
- X 16 JAN KELLY, LIBBY, PACIENZA, LEAHY, DAMBROSIO, KERR PEN + TAP RECORDS FOR WEEK OF 27 JAN 92
- A JAN SHAM GOES TO SF
- X 31 JAN SURVEILLANCE OF ME + CATES 133, PS'S, ST JAMES, ALLIED, CATES, TW, SIKEL, CATES, MITY
- X 27 JAN RCB IN - METROMEDIA PAGER #, STILL AT 133 ATLANTIC
- 31 JAN SEARCH OF 133, 82, TW
- X 31 JAN DONNA SHEA BY DAMBROSIO 500 TOWARD 5000 OVED
- X 31 JAN DAVID WALLACE BY LEAHY VIA TERCO RIGHT US LEFT OF GARAGE
- X 31 JAN 0730 JOSEPHINE @ W/ FOGERTY, LEAHY CONTACT <sup>SEARCH MY ROOM</sup> ~~TOYOTA, TRUCK, RIBBLEAS~~
- X 31 JAN 0900 MYSELF @ TWA INT BY FOGERTY, LEAHY / TOYOTA CONTACT RCB PRODUCTS
- X 31 JAN 8 AM DAMBROSIO 82 BROAD 11:35 COSGROVE CALLS RE REPRESENTING ME
- X 23 JAN CUSTOMS SERVICE PRIMARY TERMINAL ALERT
- X 31 JAN 7:40A OFFERWA, KERR, CRAVEN, OTOOLE @ 133 AT WARRANT
- X 31 JAN 7:50A <sup>SEARCH WARRANT</sup> I ARRIVE W BRIEFCASE IN HAND OFFERWA TAKES PAPERWORK
- X 31 JAN 8:10 <sup>SEARCH WARRANT</sup> KERR TELLS ME TO GO TO WIT/ELWIN
- X 31 JAN 11:50-3PM <sup>SEARCH WARRANT</sup> AT 133 ATLANTIC - I HAD DIALOGUE - WHERE IS REPORT
- X 1 JAN CRITCHMER SEES SHAM @ STORE 24
- X 1 JAN SHAM SR, MOTHER, BOYFRIEND SHAM AT CRITCHMERS FOR NIGHT
- X 2 JAN " " " " GO TO FACCS + DROP OFF MOM - GO BACK TO CRITCHMER
- X 2 JAN CRITCHMER HAS NANCY SR + ANNA BOYFRIEND BRING SHAM JR BACK TO FACCS
- X SHAM CALLS LATER (CRITCHMERS)
- X JAN? SHAM GOES TO SF CA
- X LATELY JAN NANCY SHAM SR SEES SHAM JR AT FACCS / VISITED SR @ WASHUA ST PXTW  
SF ARREST + SEP!
- X 14 JAN HEDDOGH CUTS WRISTS AT FACCS - QUINCY POLICE REPORT

- X 3 FEB 2PM SCOTT CRITCHNER INT CROMW LACOURSE
- X 5 FEB CARRION INT LEAHY I TOOK SHAM TO WHITELAWN'
- X 9 FEB BONNARD SHAM SAYS HE'S 3200 MILES AWAY
- X 19 FEB JACK COYLE INT DAMBROSIO, KERR 7:00 PM DRUGS, DONNA, POWER HOUSE
- X 19 FEB ROB DIASIO INT LEAHY, LACOURSE I STARTED OCT 15TH
- X 10 FEB CRIS PUNIS INT DAMBROSIO, KERR 87-88 MET IN HULL / <sup>HULL</sup> BOB CRAIG / <sup>HULL</sup> 89-90
- X 3 FEB DONNA SHEA CALLS DAMBROSIO SUBPOENA FOR ME
- X 4 FEB ME INT BY DAMBROSIO AT ATF OFFICE
- X 4 FEB ME INT BY ~~LEAHY~~ LEAHY, LACOURSE
- X 4 FEB SHARPLESS JONES INT CROMW, LACOURSE HIRED 10/6/89 LEFT 1/25/91
- X 3 FEB ME INT LEAHY 1600 HOURS TELCO RIDES TO JR/FALLS, LATEA, RICHMOND, RI
- X 25 FEB RICH BROWN 3 P.M 82 BIRLAN DAMBROSIO, KERR I D'S PEOPLE PHOTO <sup>HE-LOG</sup> CSM
- X 21 FEB FRED BURKE MEETS SHAM (ROUGH) LETS HIM STAY IN BASEMENT
- X 2 FEB SHAM TELLS FREEMAN HE IS NOW BURKE
- X 7 FEB SHAM DEFAULT WARRANT
- X 13 FEB JENNIFER POWERS FAILS TO SHOW FOR GJ @ 2 PM
- X 14 FEB ARREST WARRANT FOR JENNIFER
- X 20 FEB POWERS SCHEDULED TO APPEAR AT GJ
- X 3 FEB POWERS SUBPOENA FOR 13 FEB 92 @ 2 PM
- X FEB CRIVEN DELIVERS SUBPOENA TO POWERS @ ROB'S 1200 CLAMP HOUSE
- X 25 FEB ED CARRION INT LEAHY STATES HE WAS RESERVE POLICE OFF IN ARIZONA  
SAYS HE MET SHAM SUMMER OF 88 AT BLOCK A BROUGHT HIM BACK TO MICHIGAN
- X 27 FEB CARRION IN LEAHY, PALAZA DIRECTED AGENTS TO TWA / DESCRIBES ME W MUSTACHE
- X 24 FEB SIM GUY AT RADIO SHACK INT LEAHY LACOURSE DOES NOT REMEMBER ME OR  
JR AT ANY TIME + HE WAS THERE ON 18 OCT 91
- X 20-24 FEB DWAYNE AMBRISER INT LACOURSE, LEAHY PHOTO SPREAD OF SHAM - NO ID  
SPREAD OF ME - SAW ME BEFORE NOT ON 18TH / SHAM MUG-SHOT I D'D BUT NOT  
WHEN
- X 20-24 FEB GEORGE NIGHTINGALE @ RADIO SHACK INT LACOURSE, LEAHY CARRION BROUGHT  
JR HOME / DOES NOT KNOW ME FROM PHOTO SPREAD SAYS SHAM IN APT  
JULY OR AUGUST
- X 18 FEB 6:30P NANCY SHAM SR INT LEAHY, LACOURSE THOMAS SR IS AFRAID JR SET OFF BOMB  
SAYS SHE TOLD POLICE NAMES OF SR'S FRIENDS RE LEAST POSITION GAMBLING REBTS
- X 24 FEB 7:15 AM LEMAR INT LACOURSE, KERR SAYS JR WAS STAYING AT NANCY SR'S HOUSE  
PRIOR TO AND UP TO THE DAY OF THE BOMBING / SAYS NANCY SR DROVE JR  
TO BUS TERMINAL / JR CALLED AMY FROM SF CA
- X 10 FEB SHAM JR CALLS LEMAR FROM SF CA.
- X 21 FEB 9:25AM RANDALL STUCKER INT MOMZ MET SHAM 2 YEARS AGO IN BLUE HILLS / DURING  
THESE TWO YEARS SHAM JR HAS GONE TO CA, WA, VAN COUVER
- X 15 FEB 11AM ELLIZYN WROBERT INT LACOURSE
- X 20 FEB THOMAS MCHERNAN TELCO LACOURSE
- X 19 FEB TODD LENCH IN DAMBROSIO, KERR BULLSHT STORY ABOUT SB DEVICE
- X 20 FEB HADDOW TO APPEAR AT GJ RE TAPE
- X 27 FEB HADDOW POSTPONED
- X 18 FEB SUBPOENA ISSUED TO HADDOW
- X 20 FEB HADDOW DISCUSSION W LIBBY POSTPONE AS APPEARANCE
- X 9 FEB SHAM, MDD, FREDIE BURKE TELCO
- X 13 FEB GOU'T FIRST HEARDS OF HADDOW VIA DONNA SHEA
- X 21 FEB BURKE MEETS SHAM @ 2:00PM 21 FEB 92



APRIL 92

- X 13 APR TOM THOMPSON BY BERENDAN CRUEN - SERVED SUBPOENA
- X 1 APR SHAMOR TRANSPORTED TO BOSTON BY PRATT + PUMPHRETT - NO AWT
- X 9 APR 1145A ROBERT FREEMAN SATTLE BY WALTER CHESTER - MET SHAM SUMMER 91 - COMPUTER DISK
- X 9 APR ROBERT FREEMAN SATTLE BY CHESTER MET SHAM IN SPIRO 41 - KNOWS OF RANDY
- X 3 APR RUDOLPH DUNLAP AT MITCHELLS 6-7 PM SAW SHAM THERE - SHAM LEFT <sup>26 OCT 91</sup> AFT MID
- X 2 APR 3PM GARY STARKBY BY KERR MET SHAM ENTIRE OUT IN QUINCY - RANDY IS SHAM'S DAD
- X 2 APR 4PM GREG CACUER BY KERR - SEES SHAM 1 AM - 3 AM @ STORE 24 QUINCY 27 OCT 91
- X 1 APR SHAM BROUGHT BACK TO BOSTON
- X 2 APR SHAM IN COURT LOOK BAIL - NASHUA ST
- X 6 APR 1655 MARN MEANS SEES SHAM AT IT - BOMB THREAT
- X 24 APR KELLY FAX TO MCPHEE - NO CHARGES FOR NASHUA ST BOMB THREAT
- X 23 APR <sup>SHELLY</sup> MURPHY GETS CALL FROM JIR TREMILLER SHAM FEDS QUESTIONS
- X 24 APR <sup>SHELLY</sup> MURPHY GETS CALL FROM JIR RE NOTE, APOLOGY TO ME, SET UP BY AIR STRAWG  
MET ME TWICE IN 91 ONE IN MAY 91 ONCE IN SEPT (HE CARRIES <sup>FLEET BANK</sup> GIVE RIDE TO COMMS)
- X 27 APR <sup>SHELLY</sup> MURPHY LETTER TO KELLY RE 23, 24 CALLS
- APR MCPHEE VAN INT
- X 1 APR HARLOW UPBY HARLOW SAYS HE ERASED PASSAGES FROM TAPE
- X 10 APR VOICE MAIL ENDS
- X 23 APR HARLOW TESTIFIES
- X 3 APR STEVE MURRAY BY KERR STEVE MET SHAM 2 WEEKS PRIOR TO HARLOW

- LESCIE ARSENAULT BY DAMBROSIO MARY SHAY JR THAT JR WAS IN SF AND ARRESTED
- X 19 MAY ARSENAULT SEES JR IN SAIL
- X 4 MAY HELLY LETTER TO MCPITZ 50 WITNESSES INCORPORATE SHAY - WANTS PROFFER
- X 12 MAY HELLY LETTER TO MCPITZ OPSET AT NO DEAL
- 11

JUNE 92

- X 17 JUNE JEFF BERRY GETS IMMUNITY TO TESTIFY
- X 11 JUNE SHAY JR INT HERR, DAMBROSIO SHAY SAYS I TALKED ABOUT BUMB ON 29 OCT 91
- X 1 JUNE HELLY TO MCPITZ ARRANGEMENT FOR PHOTOS FINGERPRINTS HANDWRITING
- X 8 JUNE " " " SHAY TALKS OPENLY, WANTS PROFFER, ASKS QUESTIONS
- X 10 JUNE " " " SHAY SAYS MCPITZ NO LONGER REPRESENTS HIM
- 12 JUNE " " " SHAY REQUESTS MEETING WITH AGENTS, SIGNED WAIVER
- X 4 JUNE US ATTS OFFICE WASHINGTON OFFICE JR SAYS MAGS, DNA PCP, MOWAN ME 2-3 YRS LSP SEP-OCT
- X 11 JUNE JR WITH HELLY, HERR, DAMBROSIO, SIGNS WAIVER / BILL BAYONE, PAUL SMITH RESPONSIBLE
- X 11 JUNE SHAY JR W HERR, DAMBROSIO PEOPLE WITH ME SHAY / MURPHY / PLACES WE WERE
- JULY

OCT 6 1992 SHAY SAYS I VISITED HIM SECOND TIME IN DEC 91 FOLLOWING RELEASE FROM JAIL (THROUGH COY UNOSTS 14 JAN SEE QPD REPORT)

OCTOBER 92

28 OCT

- 13 OCT X ROBERT PANT 174 ATTENTION CENTER SHAY SAYS TRENWELLER DID BOMB/SURPRISE  
SAYS I WAS IN CTRIF/DID BOMB FOR 500K
- X 10 OCT 2:30 NANCY SHAY SR BY PAOLLO, BRVANT SAYS @ 3AM PRIOR TO 28 OCT SHE KILLED  
ME + SR OUT
- 1 OCT X HELLY TO BOONE - TIME RUNNING OUT FOR SHAY
- 6 OCT X HELLY TO BOONE - SHAY HAS RELEVANT INFO/THINKS HE IS ACCESSORY AFTER FACT  
WANTS NO MORE THAN 3 YEARS
- 13 OCT X HELLY MEMO RE SHAY SR NO SEXUAL ABUSE / NANCY IS LUTER / SR, PAULA, AMY LIARS
- 14 OCT X HELLY MEMO RE SR PROFESSOR
- 6 OCT X SHAY W HELLY, DAMBROGIO, HELLY / SR HAS KNOWN ME 2-3 YR / ESP 6-8 WK PRIOR 28 OCT
- 16 OCT X INDIGENCY MOTION HELLY SUGGESTS ATTORNEY
- 8 OCT X NANCY SHAY SR WITH ATF CONFIRMS ME @ FALLS @ 3AM
- 8 OCT X SR WITH ATF SAYS SR + ME WERE KICKED OUT OF FALLS @ 3AM BY NANCY SR  
THEN WENT TO MAXWELL SR
- 18 OCT X SHAY WITH ATF SAYS ON 18 OCT 91 I WAS AT CSM + SENT HIM TO HIS <sup>PATTS</sup> FOR  
OCT-DEC X HARRYING CALLS HELLY, CRAVEN, HELLY ON HIS OWN ONCE A WEEK
- APR-OCT X HARRYING LITTLE TO NO CONTACT FROM JIM H
- 13 OCT X NANCY SR BY PAOLILLO SAYS NANCY SR RELATED STORY BY SHAY SR THAT I HAD  
SURPRISE FOR SHAY + CALLED AFTER 28 OCT 91
- 6 OR 9 OCT X SHAY SAYS I VISITED HIM 2<sup>ND</sup> TIME IN DEC 92 WHEN NEGOSH COP WIKIS  
(QPD REPORT 14 JAN THROUGH OCT 92)

NOVEMBER 92

- 12 NOV X SHAM ST PROFFER ARRANGEMENT TERMINATED - NOT BEING TRUTHFUL
- 13 NOV X DAVID WATKINS SERVED SUBPOENA BY CRUEN, ARMSTRONG
- 15 NOV X LARRY PLANT INT CRUEN, ARMSTRONG PLANT SAYS SHAM WOULD SHOW HIM HOW TO MAKE <sup>PROF</sup> IT
- 3 NOV X LARRY PLANT INT ARMSTRONG CRUEN SHAM (13 OCT 92) PHOC SHAM SAYS AL DID IT
- 9 NOV X KELLY TO OROONKE NEW SHAM PROFFER - PAST UNTRUE PROFFER - NO DEAL IF NO <sup>GOOD PROFFER</sup>
- 13 NOV X SHAM WITH KELLY OROONKE LETTER SIGNED (LETTER 9 NOV 92)
- 13 NOV X PLANT INT CRUEN, ARMSTRONG PLANT SAYS SHAM WOULD SHOW HIM HOW TO MAKE <sup>ANY ASPECTS</sup> IT
- 10 NOV X KELLY MEMO KELLY, OROONKE, HARR, SHAM RE 9 NOV 92 MEET UNABLE TO CORROBORATE <sup>SHAM STORY</sup>
- 12 NOV X KELLY MEMO TO BOONE, OROONKE TO DATE CANNOT CORROBORATE ANY ASPECTS OF
- 6 NOV X RANDI INT SHAM TELL'D 3 TIMES SINCE BOMBING
- 20 NOV HERR GETS PERMISSION TO ELECTRONICALLY SURVEIL ME
- 20 NOV X HARRING TELLS GOVT HE TAPPED ME ON DIFFERENT OCCASIONS / GOVT SAYS ILLEGAL

DEC 92

- 2 DEC X HERR, DAMBROSIO, CRUEN COVER HARRING (CI # 97) + AWT AT 5<sup>th</sup> FLOOR
- 9 DEC X DAMBROSIO, HERR DISCUSS DIRECTION CI # 97 IS TO PURSUE
- 12 DEC X DAMBROSIO, HERR - HARRING'S MONITORING REC'D
- 30 DEC X KELLY, LIBBY, HERR TO GENTNER, SECAL AUTOMATIC DISCOVERY LETTER
- 2 DEC X HARRING PRODUCES 3 TAPES (I DENY ANYTHING TO DO WITH THIS)
- DEC 2 - DEC 12 HARRING IS CI # 97 TRIES TO GET ME TO MAKE 91 BOMB DRAWING (I DON'T KNOW) <sup>HOW</sup>
- 30 DEC ... KELLY, LIBBY LETTER TO SECAL - HARRING NOT PART OF INDICTMENT / UNUSUAL GOVT W/ <sup>USE HARRING</sup>