

THOMAS SHAY  
39 EASTBOURNE STREET  
ROSLINDALE, MASSACHUSETTS  
(617) 327-7380

NWI FILE NO. 12016

AETNA FILE NO. L6MAA513940RG  
INSURED: DEDHAM SERVICE CENTER

ASSIGNMENT: A surveillance for the purpose of observing Claimant's activities.

Boston City Hall  
Boston, Massachusetts

CENSUS: Thomas Shay, YOB 1944, Occup. Administrator  
Mary A. Flanagan, YOB 1961, Occup. Clerical

ASSESSOR: Lists the owner as Mary A. Flanagan; value: \$149,100.00

EXCISE: None listed to Claimant.

RMV: Thomas L. Shay, SSN: 023-32-0490, has an active, Class 3,  
driver's license listed to P.O. Box 44, Dedham, MA; DOB:  
7/5/44; height: 5'11", Exp. 7/5/94. Claimant has a black  
1986 Century, MA Reg 125 LLO, listed to 39 Eastbourne  
Street, Roslindale, MA, Exp. 5/91.

Date:  
April 9, 1991  
6:00 a.m.

Location:  
39 Eastbourne Street  
W. Roxbury, MA

Investigator arrived at the above location and observed the residence to be a white, single family dwelling with the center entrance and driveway located on the right.

Investigator observed a light blue Oldsmobile, MA Reg 196 TGG, parked in front of the residence and a white Cadillac backed into the driveway.

At 7:50 a.m. Investigator observed a white male exit the house with a young female. Investigator followed, but was not able to maintain sight of the vehicle in traffic. Investigator returned to Claimant's residence, but Claimant did not return.

driveway. Investigator set up a surveillance position at the intersection of Beech and Eastbourne Streets. At 7:55 Claimant exited the house and departed in the blue Oldsmobile. Claimant stopped and dropped off a young boy at school and then proceeded to Boston Community Services, Roslindale (SEE VIDEO). Claimant entered and then exited five minutes later. Investigator followed Claimant to E Street in South Boston. During the route, Claimant pulled over once for no apparent reason. Investigator lost contact with Claimant on E Street but located the vehicle at Rolling Wrench Auto Body, 385 Dorchester Avenue in South Boston.

Date:  
May 13, 1991  
9:20 a.m.

Location:  
385 Dorchester Avenue  
South Boston, MA

Investigator set up surveillance where the open bay could be observed. There is no location on this area where surveillance can be conducted unobserved. Investigator requested an additional investigation to go inside Rolling Wrench and video Claimant, since Investigator believes Claimant can identify him. At 10:15 a.m. Investigator #2 entered Rolling Wrench with a hidden camera while Investigator #1 took up surveillance from the parking lot. Investigator #2 entered the establishment and observed Claimant waxing a vehicle (SEE VIDEO). Investigator inquired as to whom to seek assistance from and a white male with black hair and a moustache turned to Claimant and said "Tommy, can you take care of that?" Claimant finished waxing and spoke with Investigator #2. Both men exited Rolling Wrench and examined damage on Investigator's car (SEE VIDEO). Claimant identified himself as "Tommy" and gave an estimate of

a bay.

At 4:30 p.m. Investigator proceeded to place a telephone call to Shay Auto Body at 327-3269, spoke to Claimant. Investigator departed the area.

Date:  
April 10, 1991  
9:00 a.m.

Location:  
Shay Auto Body  
90 Spring Street  
West Roxbury, MA

Investigator arrived at the above location and observed Claimant standing in the doorway of the bay. Claimant was wearing dark work clothes and sneakers. Claimant appeared to pace back and forth as though Claimant was waiting for someone. Investigator did not observe any other people in the area.

Investigator proceeded to a telephone and called Claimant. Investigator returned to Shay Auto Body just as Claimant was leaving. Claimant left via a back exit and Investigator was not able to find him.

At 10:00 a.m. Investigator departed the area and proceeded to Boston City Hall to obtain Claimant's business certified for Claimant's company.

THOMAS SHAY  
39 EASTBOURNE STREET  
ROSLINDALE, MASSACHUSETTS  
(617) 327-7380

NWI FILE NO. 12016

AETNA FILE NO. L6MAA513940RG  
INSURED: DEDHAM SERVICE CENTER

ASSIGNMENT: A surveillance for the purpose of observing Claimant's activities.

Boston City Hall  
Boston, Massachusetts

CENSUS: Thomas Shay, YOB 1944, Occup. Administrator  
Mary A. Flanagan, YOB 1961, Occup. Clerical

ASSESSOR: Lists the owner as Mary A. Flanagan; value: \$149,100.00

EXCISE: None listed to Claimant.

RMV: Thomas L. Shay, SSN: 023-32-0490, has an active, Class 3,  
driver's license listed to P.O. Box 44, Dedham, MA; DOB:  
7/5/44; height: 5'11", Exp. 7/5/94. Claimant has a black  
1986 Century, MA Reg 125 LLO, listed to 39 Eastbourne  
Street, Roslindale, MA, Exp. 5/91.

Date:  
April 9, 1991  
6:00 a.m.

Location:  
39 Eastbourne Street  
W. Roxbury, MA

Investigator arrived at the above location and observed the residence to be a white, single family dwelling with the center entrance and driveway located on the right.

Investigator observed a light blue Oldsmobile, MA Reg 196 TGG, parked in front of the residence and a white Cadillac backed into the driveway.

At 7:50 a.m. Investigator observed a white male exit the house with a young female. Investigator followed, but was not able to maintain sight of the vehicle in traffic. Investigator returned to Claimant's residence, but Claimant did not return.

card (enclosed) and gave it to Investigator. Investigator performed an afternoon activity check and found Claimant at Rolling Wrench and working.

**ENCLOSURES:** VIDEO TAPE  
STILL PHOTOS

mg/mg/ss