

2. TO:  
 Group III Supervisor  
 Boston District

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)  
 CIP: Seattle FY-92  
 VIOLENT CRIME  
 REPORT # ~~128~~ <sup>128</sup> E63212-92-21

4. TITLE OF INVESTIGATION  
 COLLATERAL REQUEST - BOMBING INCIDENT

5. INVESTIGATION No. (Include Suspect No.)  
 63212-92-2008-C

6. TYPE OF REPORT (Check applicable boxes)			7. BUREAU PROGRAM		8. PROJECT(S)
<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	TITLE I	TARGETED OFFENDER
<input type="checkbox"/>		<input type="checkbox"/>		TITLE II	FIREARMS
<input type="checkbox"/>		<input type="checkbox"/>		TITLE VII	
<input type="checkbox"/>	STATUS	<input checked="" type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II
<input type="checkbox"/>		<input type="checkbox"/>			EXPLOSIVES
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	TITLE XI	SEAR
<input type="checkbox"/>		<input type="checkbox"/>		TOBACCO	OMO
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	ALCOHOL	<input checked="" type="checkbox"/>
					OTHER (Specify) BOMBING

9. DETAILS:

**COLLATERAL REPLY INFORMATION**

This 3270.2 is generated to transmit the enclosed information obtained from the Seattle Police Department, Seattle Washington, regarding the subject Thomas Arthur Shay (DOB: 11-03-71), arrested 09-023-90 in Seattle for possession of stolen property. This information is transmitted by request of Lieutenant McNally with Boston PD Homicide and Guy Hummel Special Agent in Charge - Boston District. Thomas Shay is a suspect in the October 29 1991, bombing incident in Boston that resulted in the death of one Police officer and the serious injury of another.

On October 30, 1991, at approximately 2100 hrs, the enclosed SPD incident report, mug shot, print sheets and property log were sent by fax to Lt McNally at Boston PD Homicide (Telephone# (617) 247-4560).

On October 31, 1991, at approximately 1100 hrs, Special Agent Bishop with ATF Seattle II, interviewed SPD Officer L. Ross (ID #5487) (Telephone # (206) 684-4300) regarding the arrest incident involving Shay that occurred on 09-23-90. Officer Ross remembered the incident and reported that initial contact with Thomas Shay had been made at a Gay Bath house. Shay was found in possession of several stolen savings bonds, stolen credit cards and miscellaneous jewelry. Officer Ross recalled that Shay repeatedly claimed he was under 18 years of age and had in his possession a Massachusetts drivers license. Ross also recalled Shay as being "very arrogant, cocky and overconfident" and while confined in jail he boldly announced in a bragging manner that he had slept with over 100 men. Officer Ross could recall no other details involving the arrest but indicated if she remembered anything else she would contact S/A Bishop in

10. SUBMITTED BY (Name) Cheryl D. Bishop <i>Cheryl Bishop</i>	11. TITLE AND OFFICE Special Agent, Seattle II	12. DATE 10/31/91
13. REVIEWED BY (Name) William M. Haverstick <i>W. Haverstick</i>	14. TITLE AND OFFICE Supervisor, Seattle Group II	15. DATE 10/31/91
16. APPROVED BY (Name) Nels C. Nelson	17. TITLE AND OFFICE Special Agent in Charge	18. DATE / /

REPORT OF INVESTIGATION - CONTINUATION SHEET

PAGE 2

OF 2 PAGES

(Law Enforcement)

TITLE OF INVESTIGATION  
COLLATERAL REQUEST - BOMBING INCIDENT

INVESTIGATION NO.  
63212-92-2008-C

DETAILS (Continued)

the Seattle office.

On this same date a message was left for SPD officer M. Moellendorf (ID# 4980) also involved in the 09-23-90 arrest incident involving Shay. Officer Moellendorf is currently on maternity leave but has been instructed to contact this office as soon as possible. Any new information obtained from officer Moellendorf, that has not already been relayed by Officer Ross, will be forwarded to ATF Boston Group III.

If additional information or assistance is required regarding this matter please contact S/A Bishop with ATF Seattle Group II at FTS: 399-4295 or commercial (206) 553-4295.

ATTACHMENTS: SPD Incident #90-374281  
Fingerprints and Photos (Ref #119431)

30-Oct-91  
08:41 PM

SEATTLE POLICE DEPARTMENT  
CRIMINAL HISTORY FOR MASTER NUMBER 474513

Page 1  
V01.10

FBI: 460671MA2 WASIS: 15199157 LOCAL: 119431 AFIS: 00256408 PURGE: 1994  
FBI RAP AVAILABLE

Name DOB R S Hgt Wgt Hair Eyes Skin Miscellaneous

SHAY, THOMAS ARTHUR 11/03/71 W M 605 175 BLK HAZ FAR

Arr Date	Reference #	Charge	Disposition	Disp Dat
09/02/90	B/A: 900035991 SIN: 900374281	INV POSS STLN PROP	I&R	11/20/9

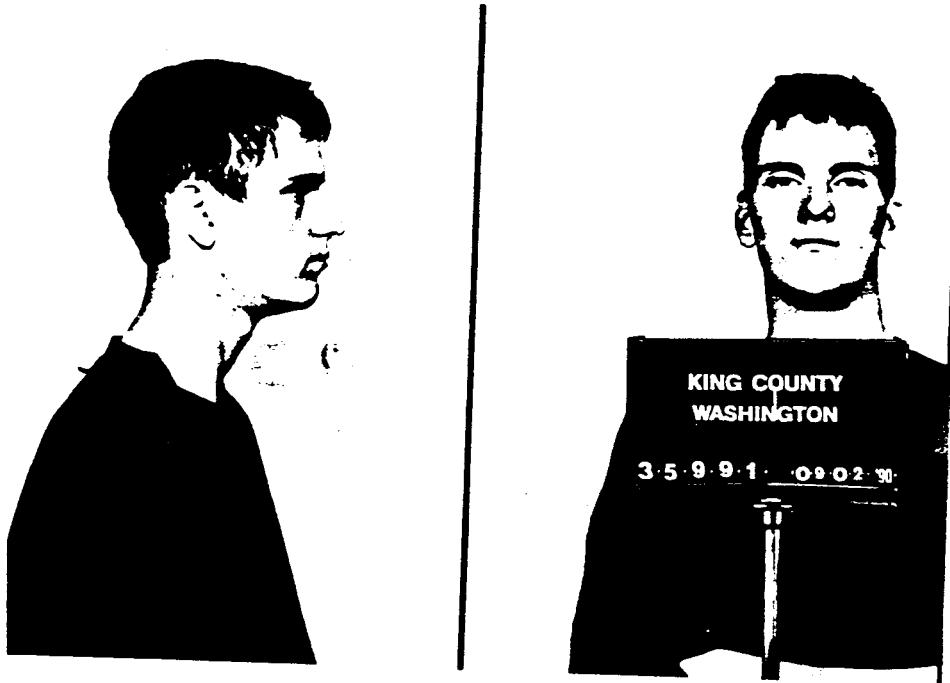
\*\*\*\*\* END OF CHRI \*\*\*\*\*

<-- DISSEMINATION OF THIS INFORMATION IS REGULATED BY RCW 10.97 -->

This copy was prepared by the Seattle Police Department and may not be revealed to any other individual and/or agency or used for any other purpose than stated without the consent of the Seattle Police Department.

Case: ATF/Boston PD  
Crim-Inv.

Date: 10-30-91  
3921

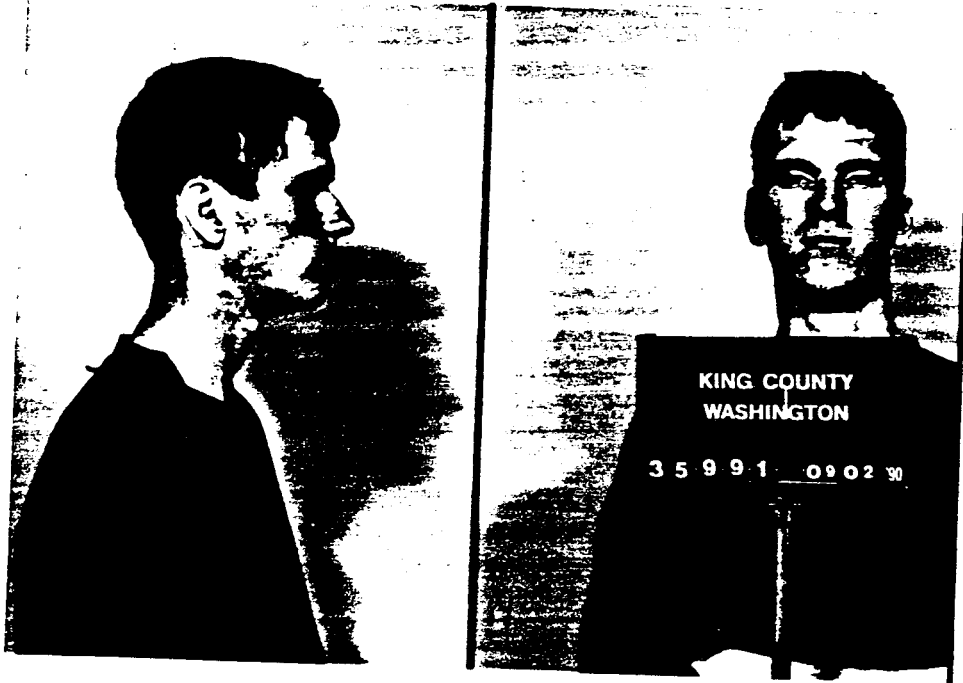


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ATF/Boston PD

Date 10-30-91  
392/

Case: crim. inv.



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ATF / Boston PD  
use: Crim. Inv.

Date: 10-30-91  
3921

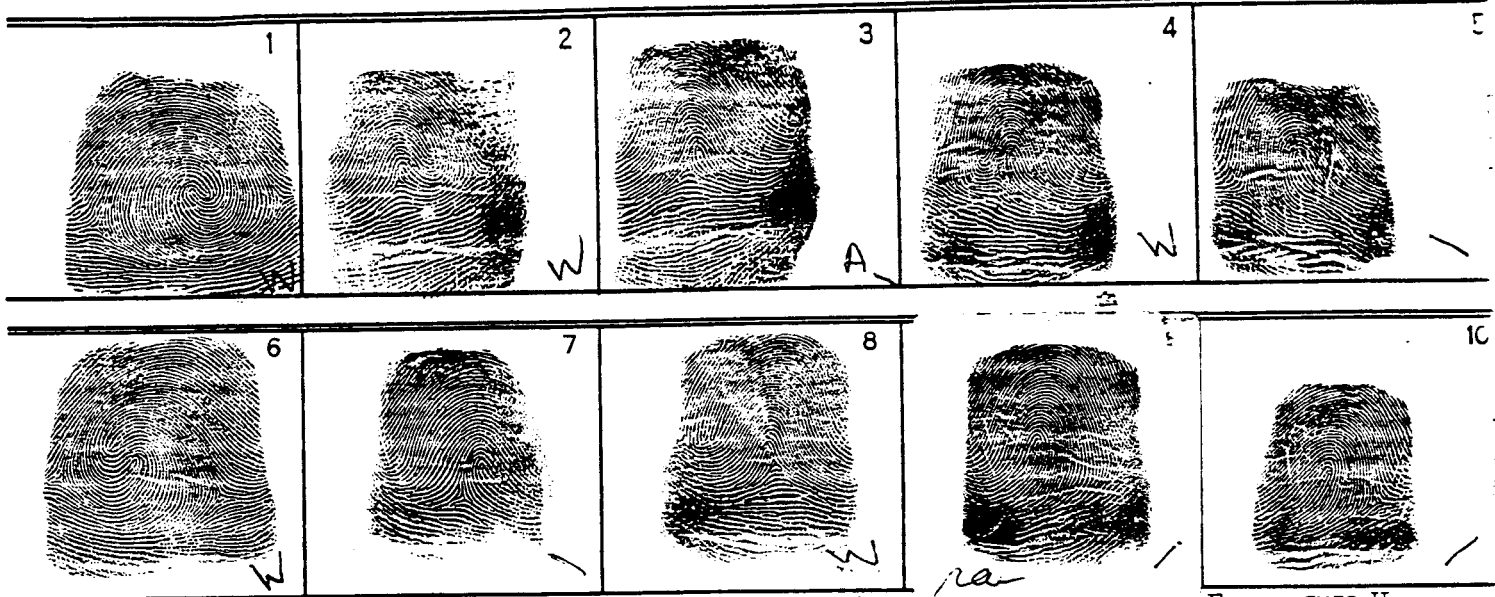
SHAY, THOMAS ARTHUR NM

119431

ALIASES

A - 2560408

REF.



AGE 18 BIRTHDATE 11-03-71 HEIGHT 6'5 WEIGHT 170 BUILD ra COMP. Far EYES Haz  
 HAIR Bro PECULIARITIES  
 BIRTHPLACE MA OCCUPATION u/e  
 DATE OF ARREST 9-2-90 CRIME DISPOSITION

OPERATORS

Rae 4753 P-3-90

DATE

SIGNATURE

*[Handwritten Signature]*



FORM 9.18 CS 21.96

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Police Department  
 ATF / Boston PD

Case: Clem Inv.

Date: 10-30-91  
 3921



*Thomas Gray*

4753  
9-39-00  
*RC*

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ATF / Boston PD  
Case: CRIM. INV.

Date: 10-30-91  
3921



*Chantal Jones*

*Ray 875  
9-3-90*

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ATF/Boston PD  
Case: Crim. Inv.

Date 10-30-91  
3921

INDEX	STATS.	BULL.
A/R	ADD'L	FILE
WARRANT	OTHER	

**FOLLOW-UP REPORT**

90 DEC 21 11:14

SEATTLE POLICE DEPARTMENT

PRESENT DATE	INCIDENT NUMBER
09-06-90	90-374281

TYPE OF INCIDENT: PSP  
 DATE OF INCIDENT: 09-02-90  
 UNIT FILE NUMBER: 90-0309

ORIGINALLY REPORTED AS: PSP  
 LOCATION OF INCIDENT: 1520 SUMMIT AVE

VICTIM: TURNER, BARTON  
 ADDRESS: 1329 SO. REDONDO BLVD, LA, CA 90019  
 PHONE: 213 936-8834

CASE DISPOSITION: CLEARED (ARREST—UNFOUNDED—REFERRAL JUVENILE CT.—EXCEPTIONAL CLEARANCE)/AT LARGE WARRANT: ETC.

PROPERTY: RECOVERED  ADDITIONAL STOLEN  FURTHER DESCRIPTION

INDICATE ID MARKS—COLORS—SIZES—SERIAL NUMBERS—DISPOSITION—VALUE, ETC. AS FIRST ENTRY BELOW.

**ENTRY**  
 COMMENCE EACH ENTRY WITH A NUMBER AND THE DATE AND TIME  
 SUSPECTS: INCLUDE NAMES, B/A NUMBERS, DESCRIPTIONS, DISPOSITION, CAN VICTIM IDENTIFY, ETC.  
 GENERAL: SUMMARIZE STEPS OF INVESTIGATION: INCLUDE PERSONS INTERVIEWED, ADD'L WITNESSES, RESULTS OF INTERROGATIONS, EVIDENCE, BUSINESS ADDRESSES AND PHONES, ETC.  
 CASE M.O.: INDICATE ADD'L M.O. FACTORS NOT INCLUDED ON OFFENSE REPORT.

1 DATA CENTER VERIFIED SUSPECT: SHAY, THOMAS A W/M DOB 110371  
 BA/900035991 LOCAL#  
 WASTIS FBI  
 LKA:

*00790 2800 5119*

CHARGE: PROSECUTOR DECLINED CASE

1 09-06-90 0800HRS. I RECEIVED THIS CASE FOR REVIEW AND INVESTIGATION. WIT EDMAN FOUND STOLEN SAVINGS BONDS IN SUSPECTS ROOM. EDMAN IS AN EMPLOYEE OF CLUB CONTINENTAL WHERE SUSPECT WAS STAYING. EDMAN AND SUSPECT WERE IN SUSPECT'S ROOM WHEN EDMAN LOCATED BONDS. EDMAN CALLED VICTIM TURNER WHO BONDS WERE REG TO. TURNER WHO LIVES IN CALIFORNIA STATED THAT THE BONDS WERE STOLEN BY SUSPECTS SHAY ALONG WITH SEVERAL OTHER ITEMS. TURNER ALSO STATED THAT HE FILED POLICE REPORT IN LA LISTING SHAY AS THE SUSPECT. WIT CALLED SPD WHO RESPONDED AND TALKED WITH WIT AND SUSP. WIT TURNED CREDIT CARDS OVER TO SPD THAT WERE GIVEN TO HIM BY SUSPECT. OFFICERS CHECKED BONDS AND FOUND THEM TO BE VERIFIED STOLEN. SUSPECT WAS ARRESTED AND READ HIS RIGHTS. OFFICERS RECOVERED ADDITIONAL BOND ON SUSPECTS PERSON. SUSPECT WAS BOOKED FOR PSP. WIT CALLED SPD BACK AND TURNED OVER ADDITIONAL ITEMS THAT WERE FOUND IN SUSPECTS ROOM THAT VICTIM TURNER ID AS HIS.

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 Date: 10/30/91 3921  
 ATF / Boston PD  
 Clum. Inv.

INVESTIGATING OFFICER: DET. R. E. ALEXANDER SERIAL: 4206 UNIT: 331  
 APPROVING OFFICER: *[Signature]*

DISTRIBUTION: RECORDS DETECTIVES PRECINCT ( ) COURT UNIT ID JUVENILE OTHER:  
 FORM 5.8 CBS 21.3 REV. 6-77

# SEATTLE POLICE DEPARTMENT

INCIDENT NUMBER

ITEM OR ENTRY	<b>CONTINUATION SHEET</b> (1) INCIDENT AND ARREST      (3) TRAFFIC INCIDENT (2) FOLLOW-UP                      CASE SUMMARY	90-374281 UNIT FILE NUMBER 90-0309
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2.09-06-90 1005HRS.

P/C TO VICTIM TURNER WHO STATED HE MET SUSPECT A FEW WEEKS

AGO AT HIS HOME IN CAL. TURNER AND HIS ROOMMATES LEFT TOWN LEAVING  
 SUSPECT THE KEYS TO THEIR HOUSE. WHEN VICTIM RETURNED HE FOUND  
 SEVERAL ITEMS MISSING AND DAMAGE TO HIS RESIDENCE. VICTIM FILE  
 POLICE REPORT WITH LA POLICE DEPARTMENT LISTING SHAY AS THE  
 SUSPECT. I TOOK A STATEMENT RE: THIS CASE AND PLACED TRANSCRIBED  
 COPY INTO THIS FILE. TURNER FAXED COPY OF STOLEN ITEMS.

10-30-91  
3921

09-07-90 0830HRS.

P/C TO WIT EDMAN WHO STATED HE OBSERVED THE STOLEN BOND

UNDER A MATTRESS IN SUSPECTS ROOM AFTER THE SUSPECT LIFTED THE  
 MATTRESS. WIT OBSERVED THAT SUSPECTS NAME WAS NOT ON THE BONDS. WIT  
 ASKED SUSPECT ABOUT THE BONDS WHICH HAVE VICTIM TURNER NAME ON  
 THEM. SUSPECT TOLD WIT THAT HE KNEW TURNER AND THAT IT WAS OK FOR  
 HIM TO HAVE BONDS. SUSPECT WENT ON TO SAY THAT SOMEONE WAS IN HIS  
 ROOM LAST NIGHT AND LEFT CREDIT CARDS. THE SUSPECT GAVE CARDS TO  
 WIT. EDMAN CALLED CAL AND TALKED WITH VICTIM TURNER WHO STATED  
 SHAY WAS SUSPECT IN A BURGLARY AND PROPERTY DAMAGE REPORT HE  
 FILE IN L A. WIT CALLED POLICE. I TOOK A STATEMENT RE: THIS CASE AND  
 PLACED TRANSCRIBED COPY INTO THIS FILE.

Date

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 ATF / Boston PD  
 Crim. Inv.

4.09-07-90 1015HRS.

P/C FROM VICTIM CHRISTMAN, PETER WHO IS ROOMMATE OF VICTIM

TURNER. HE STATED THAT RECOVERED CREDIT CARDS BELONG TO HIM AND  
 THAT SUSPECT STOLE APPROX \$13,000 WORTH OF CLOTHING AND OTHER  
 ITEMS FROM HIS ROOM. CHRISTMAN STATED HE WENT ON VACATION BEFORE  
 VICTIM TURNER LEFT TOWN SO HE DID NOT DISCOVER LOST UNTIL HE RE-  
 TURNED. I TOOK A STATEMENT RE: THIS CASE AND PLACED TRANSCRIBED COPY  
 INTO THIS FILE.

INVESTIGATING OFFICER	SERIAL	UNIT	INVESTIGATING OFFICER	SERIAL	UNIT	APPROVING OFFICER
DET. R. E. ALEXANDER	4206	331				

# SEATTLE POLICE DEPARTMENT

INCIDENT NUMBER

ITEM OR ENTRY	<b>CONTINUATION SHEET</b> (1) INCIDENT AND ARREST      (3) TRAFFIC INCIDENT (2) FOLLOW-UP                      CASE SUMMARY	90-374281 <hr/> UNIT FILE NUMBER 90-0309
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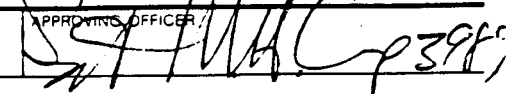
5. 09-07-90 1030HRS.      I REVIEWED PROPERTY PLACED INTO EVIDENCE BY OFFICERS. CARDS  
 HAD VICTIMS CHRISTMAN NAME ON THEM. OTHER ITEMS IN EVIDENCE ALSO  
 APPEARED TO BE THE PROPERTY OF CHRISTMAN.

6. 11-19-90      PROSECUTOR DECLINED CASE

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 purpose than stated without the consent of the  
 Police Department.

ATF / Boston PD  
 Case: Clm. Inv.

Date: 10-30-91  
 3921

INVESTIGATING OFFICER	SERIAL	UNIT	INVESTIGATING OFFICER	SERIAL	UNIT	APPROVING OFFICER
DET R.E. ALEXANDER	4206	331				

SEATTLE POLICE DEPARTMENT

DATE 09-07-90

INCIDENT NO. 90-374281

UNIT FILE NO. 90-0309

CASE REPORT PSP

NAME OF BUSINESS AND VICTIM	DATE OF CRIME	NAME OF DEFENDANT	CHARGE
TURNER, BARTON CHRISTMAN, PETER	08-27-90	SHAY, THOMAS A W/M DOB/110371 BA/900035991 LOCAL# WASIS# FBI# LKA:	PROSECUTOR DECLIN CASE.

NAME AND ADDRESSES OF WITNESSES

EDMAN, DAVID	11012 AQUEDUCT DRIVE EAST	TACOMA WA. 98455	531-7312
TURNER, BARTON	1329 SO. REDONDO BLVD	LA, CA 90019	213 934-8834
CHRISTMAN, PETER	1329 SO. REDONDO BLVD	LA, CA. 90019	213-934-8834

OFFICER WITNESSES:

M. MOELLENDORF 4980 UNIT 441	1519 12TH AVE	SEA. WA. 90122	684-4300
L. ROSS #5487 UNIT 441	1519 12TH AVE	SEA. WA. 90122	684-4300
DETECTIVE: RE ALEXANDER 4206 UNIT 331	610 3RD AVE	SEA. WA, 98122	684-5740

VIDENCE CONSISTS OF EVIDENCE NUMBER

- 1 US SAVING BOND SERIAL# C187765763EE \$100.00
  - 1 US SAVING BOND SERIAL# C175955409EE \$100.00 *copy was prepared by the Seattle Police Department and may not be revealed to any other individual and/or agency or used for any other purpose than submitting without the consent of the Police Department.*
  - MISC. JEWELRY AND COINS
  - CREDIT CARDS
- ATF/ Boston PD*  
*Crim. Inv.*  
Date: 10-30-91  
3921

SUMMARY OF FACTS:

WIT. EDMAN WILL TESTIFY THAT HE OBSERVED VICTIMS BONDS UNDER MATTRESS IN SUSPECTS ROOM AND THAT HE CALLED VICTIM WHO TOLD HIM BONDS WERE STOLEN BY SUSPECT. HE WILL ALSO TESTIFY TO RECEIVING STOLEN CREDIT CARDS FROM SUSPECT AND TO TURNING OVER ADICIONAL ITEMS TO SPD. VICTIM: TURNER WILL TESTIFY TO RETURNING TO HIS RESIDENCE FINDING HIS HOUSE BURGLARIZED AND DAMAGED. HE WILL ALSO TESTIFY TO LEAVING THE KEY TO HIS RESIDENCE WITH SUSPECT WHO WAS STAYING THERE. TURNER WAS ALSO CONTACT<sup>ED</sup> BY WIT WHO INFORMED HIM OF THE STOLEN BONDS.

VICTIM: CHRISTMAN WILL TESTIFY TO RETURNING HOME AND FINDING ITEMS MISSING AND PROPERTY DAMAGE. HE WILL ALSO TESTIFY THAT THE RECOVERED CREDIT CARDS ARE HIS AND THAT SUSPECT DID NOT HAVE PERMISSION TO TAKE THEM.

OFFICER WITS: OFFICERS WILL TESTIFY TO RESPONDING TO THE CALL AND TALKING WITH SUSPECT AND WIT. THEY WILL TESTIFY TO READING SUSPECT HIS RIGHTS AND ARRESTING SUSPECT AFTER THEY FOUND BONDS TO BE STOLEN. OFFICERS PLACED ALL RECOVERED ITEMS INTO EVIDENCE.

DETECTIVE: ALEXANDER CAN TESTIFY TO CASE PREPERATION ONLY.

TO DEPUTY PROSECUTOR \_\_\_\_\_ DATE \_\_\_\_\_

COPIES TO: *BR/BTE*

REPORT PREPARED BY: DET. R.E. ALEXANDER 4206

APPROVED BY: *[Signature]* 3989

# SEATTLE POLICE DEPARTMENT INCIDENT REPORT



INCIDENT  
 INCIDENT AND ARREST  
 ARREST ONLY

INCIDENT NUMBER

90-374281

DO NOT DISCLOSE  NOT DISCUSSED  DISCLOSE This copy was prepared by the Seattle Police Department.  HAZARD TO OFFICER

I HEREBY DECLARE THE FACTS HEREIN REPORTED BY ME ARE TRUE AND CORRECT. I UNDERSTAND THAT BY FILING A FALSE REPORT, I MAY BE SUBJECT TO CRIMINAL PROSECUTION.  DOMESTIC VIOLENCE

INCIDENT CLASSIFICATION: **POSSESSION OF STOLEN PROPERTY** TOOL/WEAPON USED: **PROPERTY OF USUAL** METHOD OF TOOL/WEAPON USE: **Not stated without the consent of the**

LOCATION: **1520 Summit Ave** FIRM NAME: **CLUB CONTINENTAL** CENSUS: **074** BEAT: **E2** DATE: **10-30-91**

TYPE OF PREMISE (FOR VEHICLES STATE TYPE AND WHERE PARKED): **MEN'S CLUB** POINT OF ENTRY: **ATF / Boston PD**

DATE/TIME REPORTED: **9-2-90 / 1030** DAY OF WEEK: **SUN** DATE/TIME OCCURRED: **9-2-90 / 1030** DAY OF WEEK: **SUN**

EVIDENCE SUBMITTED  FINGERPRINT SEARCH MADE  FINGERPRINTS FOUND  LAB EXAM REQUESTED  DO NOT DISCLOSE

CODE: **C** (PERSON REPORTING, COMPLAINANT) **V** (VICTIM) **W** (WITNESS) INJURED:  HAS USABLE TESTIMONY:

PERSONS/BUSINESS INVOLVED:  
**V** NAME (LAST, FIRST, MIDDLE): **TURNER, BARTON LEWIS** RACE/SEX/D.O.B. (OPTIONAL): **W/M / ADULT** HOME PHONE: **213-936-8834** HOURS:   
 ADDRESS: **13295 REDONDO BLVD., LA., CA 90019** ZIP CODE:  OCCUPATION (OPTIONAL): **UNK** WORK PHONE: **UNK** HOURS:

**W/C** NAME (LAST, FIRST, MIDDLE): **EDMAN, DAVID L.** RACE/SEX/D.O.B. (OPTIONAL): **W/M / 112463** HOME PHONE: **531-7312** HOURS:   
 ADDRESS: **1520 SUMMIT AVE** ZIP CODE: **98101** OCCUPATION (OPTIONAL): **DIETICIAN** WORK PHONE: **943-0917** HOURS: **M-F DAYS**

SUSPECT NUMBER: **1** NAME (LAST, FIRST, MIDDLE): **SHAY, THOMAS ARTHUR** RACE/SEX/D.O.B.: **W/M / 11-3-71** HEIGHT: **6-5** WEIGHT: **175** HAIR: **BLK** EYES: **HAZ** SKIN TONE: **FAIR** BUILD: **THIN**  
 ADDRESS: **TRANSIENT** HOME PHONE:  WORK PHONE:  WORK HOURS:  OCCUPATION:  EMPLOYER/SCHOOL:

CLOTHING, SCARS, MARKS, TATTOOS, PECULIARITIES, A.K.A.: **BLUE SHIRT, BLUE JEANS** RELATIONSHIP TO VICTIM: **UNKNOWN**  
 BA/CIT. NO.:  CHARGE DETAILS (INCLUDE ORDINANCE OR R.C.W. NUMBER AND CHARGE NARRATIVES): **INVESTIGATION OF PSP**  BOOKED  Y.S.C.  K.C.J. #2  
 CITED  K.C.J. #1  K.C.J. #3

ADDITIONAL PROPERTY (PROPERTY FORM 5.37.1 MUST BE ATTACHED)  NOTHING TAKEN  UNKNOWN AT TIME OF REPORT  VICTIM FOLLOW-UP LEFT

PROPERTY: ARTICLE TYPE: **U.S. SAVINGS BOND** BRAND NAME: **No record** VALUE: **\$100.00**  
 STOLEN SERIAL NUMBER: **C187765763EE**  RECOVERED  
 COLOR, SIZE, DESCRIPTION, CALIBER, BARREL LENGTH, ETC.: **PROCESSED BY DATA CENTER 092190** **ISSUED MODIFIED** **D: 102490T: 0027 8:5461**

4. ADDITIONAL PERSONS - CODE, NAME, RACE, SEX, D.O.B., ADDRESS, INJURY, HOSPITALIZATION, HOME AND WORK PHONES, HOURS, AND IF DISCLOSURE OF NAME IS PERMITTED.  
 5. ADDITIONAL SUSPECTS - DETAIL INFORMATION IN SAME ORDER AS SUSPECT BLOCK.  
 6. VICTIM'S INJURIES - DETAILS AND WHERE MEDICAL EXAM OCCURRED.  
 7. PROPERTY DAMAGED - DESCRIBE AND INDICATE AMOUNT OF LOSS.  
 8. PHYSICAL EVIDENCE - DETAIL WHAT AND WHERE FOUND, BY WHOM, AND DISPOSITION.  
 8. VEHICLE USED BY SUSPECT AND DISPOSITION.  
 9. NAME, ADDRESS, PHONE NUMBER OF JUVENILE'S PARENT(S)/GUARDIAN(S). NOTE IF CONTACTED AND IF INCIDENT ADJUSTED.  
 10. LIST STATEMENTS TAKEN AND DESCRIBE INVESTIGATION.  
 11. RECONSTRUCT INCIDENT AND DESCRIBE INVESTIGATION.  
 12. OUTLINE TESTIMONY OF PERSONS MARKED "HAS USABLE TESTIMONY" ON FRONT.

ITEM NO.

5 FOLLOWING ITEMS RECOVERED AT 1120 SUMMIT AVE BY OFFICER ROSS AND PLACED INTO EVIDENCE BY OFFICER ROSS:

Item #1 - U.S. SAVINGS BOND, SER.# C187765763EE, \$100.00

Item #2 - U.S. SAVINGS BOND, SER.# C175955409EE, \$100.00

MISC. JEWELRY

FOUR COINS

SEVEN CREDIT CARDS

8 STATEMENTS OF OFFICERS ROSS AND MOELLENDORF.

PRIMARY OFFICER: **M. MOELLENDORF** SERIAL: **4980** UNIT: **441** SECONDARY OFFICER: **L. ROSS** SERIAL: **5487** UNIT: **441** APPROVING OFFICER: **W. P. McQuinn** SERIAL: **2285**

INCIDENT NUMBER  
90-374281

INCIDENT NUMBER  
**90-374281**  
 UNIT FILE NUMBER  
**10-30-91  
 3921**

ITEM OR ENTRY

CONTINUATION SHEET  
 (1) INCIDENT AND ARREST  
 (2) FOLLOW-UP  
 (3) TRAFFIC INCIDENT  
 (4) CASE SUMMARY  
 Date: **10-30-91**  
 Station: **PD**  
 Officer: **Edman**

9 ON 9-2-90, 1030 HRS., WE WERE DISPATCHED TO 1120 SUMMIT AVE., CLUB CONTINENTAL. C/W EDMAN REPORTED THAT HE FOUND A STOLEN BOND IN ONE OF THE CUSTOMER'S ROOM.

C/W EDMAN, AN EMPLOYEE AT THE CLUB, SAID HE WAS GOING TO GO TO BREAKFAST WITH S/SHAY. S/SHAY HAD LEFT HIS KEY IN HIS ROOM SO W/EDMAN WENT WITH HIM TO HIS ROOM TO LOOK FOR THE KEY. WHEN S/SHAY LIFTED UP HIS BED MATTRESS, W/EDMAN SAW A PIECE OF PAPER UNDER IT. HE PICKED IT UP AND SAW THAT IT WAS A U.S. SAVINGS BOND. IT HAD THE VICTIM'S NAME ON IT. S/SHAY TOLD EDMAN HE KNEW THE VICTIM. W/EDMAN CALLED DIRECTORY ASSISTANCE AND OBTAINED VICTIM'S PHONE NUMBER.

W/EDMAN CONTACTED V/TURNER. V/TURNER SAID THAT THE BOND HAD BEEN STOLEN, THE LOS ANGELES POLICE DEPT. CASE # 90-735943. HE SAID S/SHAY HAD TAKEN THE CARDS. S/SHAY ALSO GAVE SEVERAL CREDIT V IN THREE PERSONS' NAMES TO W/EDMAN. HE TOLD W/EDMAN THE HAD BEEN LEFT BEHIND BY SOMEONE WHO GOT INTO HIS ROOM AND TOOK HIS MONEY AND CREDIT CARDS.

R/O'S CONTACTED S/SHAY. HE WAS ASKED HIS NAME AND DOB. THEN HE WAS ADVISED OF HIS RIGHTS FROM AN S.P.D MIR CARD. HE SAID HE UNDER-

INVESTIGATING OFFICER	SERIAL	UNIT	INVESTIGATING OFFICER	SERIAL	UNIT	APPROVING OFFICER
M. HOELLENDORF	4080	441	L. ROSS	5487	441	SGT. A. McMillan 2295

90-374281

ITEM OR ENTRY

CONTINUATION SHEET

(1) INCIDENT AND ARREST  
(2) FOLLOW-UP

(3) TRAFFIC INCIDENT  
CASE SUMMARY  
Crim. Inv.

Date

UNIT FILE NUMBER  
70-3829  
3921

9, CONT. STOOD THEM. HE SAID THAT DURING THE NIGHT SOMEONE GOT IN HIS ROOM AND TOOK \$250.00 CASH, HIS VISA, MASTERCARD, AND AMERICAN EXPRESS CARDS FROM THE SAFE. HE SAID HIS ROOM DOOR WAS LOCKED AND THAT HE LEFT THE KEY IN THE SAFE'S DOOR LOCK. HE SAID THERE WAS NO SIGN OF FORCED ENTRY TO HIS ROOM. HE DID NOT REPORT THE BURGLARY TO THE POLICE, HE SAID, BECAUSE IT WOULD DO NO GOOD. HE SAID HE DID NOT KNOW ANY ONE BY THE NAME OF BARTON, OR BART, TURNER.

A FEW MINUTES LATER HE SAID HE "SORT OF KNEW" V/TURNER. HE SAID "I HAD SEX WITH HIM TWO WEEKS AGO AT HIS HOUSE".

R/O CHECKED THE BOND ON THE MDT TO SEE IF IT WAS STOLEN. V/TURNER HAD REPORTED SEVERAL STOLEN BONDS.

S/SHAY WAS ARRESTED FOR INVESTIGATION OF STOLEN PROPERTY AND TRANSPORTED TO PCT. 4.

R/O ATTEMPTED TO CONTACT V/TURNER BUT REACHED AN ANSWERING MACHINE.

A SECOND BOND ISSUED TO TURNER WAS FOUND IN S/SHAY'S DUFFEL BAG BY OFFICER ROSS.

S/SHAY WAS BOOKED INTO KING COUNTY JAIL. ARREST WAS SCREENED BY A/SGT. MCGINNIS.

INVESTIGATING OFFICER

SERIAL

UNIT

INVESTIGATING OFFICER

SERIAL

UNIT

APPROVING OFFICER

M. MOELLENDORF 4980 441

L. ROSS 5487

441

A/SGT. A. McInnis 2285

# SEATTLE POLICE DEPARTMENT

INCIDENT NUMBER

90-374281

UNIT FILE NUMBER

ITEM  
OR  
ENTRY

**CONTINUATION SHEET**

- (1) INCIDENT AND ARREST      (3) TRAFFIC INCIDENT  
 (2) FOLLOW-UP                      CASE SUMMARY

9 CONT. AN EMPLOYEE FROM THE CONTINENTAL CLUB CALLED BACK AND SAID THAT JEWELRY WAS FOUND IN S/SHAY'S ROOM THAT V/TURNER SAID BELONGED TO HIM. OFFICER ROSS RETURNED TO THE <sup>CLUB</sup> CONTINENTAL, SEIZED THE JEWELRY AND SOME COINS, AND PLACED THOSE ITEMS, THE BONDS, AND CREDIT CARDS INTO EVIDENCE.

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ATP/Boston PD

Case: CRIM. INV.

Date:

10-30-91  
3921

INVESTIGATING OFFICER	SERIAL	UNIT	INVESTIGATING OFFICER	SERIAL	UNIT	APPROVING OFFICER
M. McLELLENDORF	4980	441	L. ROSS	5487	441	DET. A. McLELLENDORF 222

**SEATTLE POLICE DEPARTMENT**  
**PROPERTY REPORT**



VICTIMS NAME (LAST, FIRST, M.I.)  
**TURNER, BARTON L.**

INCIDENT NUMBER  
**90-374281**

ITEM NUMBER <b>2</b>	ARTICLE TYPE <b>U.S. SAVINGS BOND</b>	BRAND NAME	VALUE <b>\$100.00</b>	DATA CENTER USE <input type="checkbox"/> REPORT <input type="checkbox"/> WACIC <input type="checkbox"/> NCIC
<input type="checkbox"/> STOLEN <input checked="" type="checkbox"/> RECOVERED	SERIAL NUMBER <b>C175955409EE</b>	OWNER APPLIED NUMBER	MODEL NUMBER	
COLOR, SIZE, DESCRIPTION, CALIBER, BARREL LENGTH, ETC.				
ITEM NUMBER <b>3</b>	ARTICLE TYPE <b>MAN'S WATCH</b>	BRAND NAME <b>PEDRE</b>	VALUE <b>UNK</b>	<input type="checkbox"/> REPORT <input type="checkbox"/> WACIC <input type="checkbox"/> NCIC
<input type="checkbox"/> STOLEN <input checked="" type="checkbox"/> RECOVERED	SERIAL NUMBER	OWNER APPLIED NUMBER	MODEL NUMBER	
COLOR, SIZE, DESCRIPTION, CALIBER, BARREL LENGTH, ETC. <b>QUARTZ WITH BLACK LEATHER STRAP</b>				
ITEM NUMBER <b>4</b>	ARTICLE TYPE <b>RING</b>	BRAND NAME	VALUE <b>UNK</b>	<input type="checkbox"/> REPORT <input type="checkbox"/> WACIC <input type="checkbox"/> NCIC
<input type="checkbox"/> STOLEN <input checked="" type="checkbox"/> RECOVERED	SERIAL NUMBER	OWNER APPLIED NUMBER	MODEL NUMBER	
COLOR, SIZE, DESCRIPTION, CALIBER, BARREL LENGTH, ETC. <b>GOLD COLORED RING WITH PINK ROSEBUD</b>				
ITEM NUMBER <b>5</b>	ARTICLE TYPE <b>PEN</b>	BRAND NAME <b>PARKER</b>	VALUE <b>UNK</b>	<input type="checkbox"/> REPORT <input type="checkbox"/> WACIC <input type="checkbox"/> NCIC
<input type="checkbox"/> STOLEN <input checked="" type="checkbox"/> RECOVERED	SERIAL NUMBER	OWNER APPLIED NUMBER	MODEL NUMBER	
COLOR, SIZE, DESCRIPTION, CALIBER, BARREL LENGTH, ETC.				
ITEM NUMBER <b>6</b>	ARTICLE TYPE <b>NECKLACE</b>	BRAND NAME	VALUE <b>UNK</b>	<input type="checkbox"/> REPORT <input type="checkbox"/> WACIC <input type="checkbox"/> NCIC
<input type="checkbox"/> STOLEN <input checked="" type="checkbox"/> RECOVERED	SERIAL NUMBER	OWNER APPLIED NUMBER	MODEL NUMBER	
COLOR, SIZE, DESCRIPTION, CALIBER, BARREL LENGTH, ETC. <b>SILVER COLORED CHAIN WITH PENDANT</b>				
ITEM NUMBER <b>7</b>	ARTICLE TYPE <b>WATCH</b>	BRAND NAME <b>PARKER</b>	VALUE <b>UNK</b>	<input type="checkbox"/> REPORT <input type="checkbox"/> WACIC <input type="checkbox"/> NCIC
<input type="checkbox"/> STOLEN <input checked="" type="checkbox"/> RECOVERED	SERIAL NUMBER	OWNER APPLIED NUMBER	MODEL NUMBER	
COLOR, SIZE, DESCRIPTION, CALIBER, BARREL LENGTH, ETC. <b>DAMAGED</b>				
ITEM NUMBER	ARTICLE TYPE	BRAND NAME	VALUE	<input type="checkbox"/> REPORT <input type="checkbox"/> WACIC <input type="checkbox"/> NCIC
<input type="checkbox"/> STOLEN <input checked="" type="checkbox"/> RECOVERED	SERIAL NUMBER	OWNER APPLIED NUMBER	MODEL NUMBER	
COLOR, SIZE, DESCRIPTION, CALIBER, BARREL LENGTH, ETC.				
This copy was prepared by the Seattle Police Department and may not be revealed to any other agency or used for any purpose other than stated without the consent of the Seattle Police Department.				
ITEM NUMBER	ARTICLE TYPE	BRAND NAME <b>Clum. Inv.</b>	VALUE <b>1000.00</b>	<input type="checkbox"/> REPORT <input type="checkbox"/> WACIC <input type="checkbox"/> NCIC
<input type="checkbox"/> STOLEN <input checked="" type="checkbox"/> RECOVERED	SERIAL NUMBER	OWNER APPLIED NUMBER	MODEL NUMBER	
COLOR, SIZE, DESCRIPTION, CALIBER, BARREL LENGTH, ETC.				
INVESTIGATING OFFICER <b>M. Moeckendorf</b>	SERIAL <b>4980</b>	UNIT <b>441</b>	APPROVING SUPERVISOR <b>Asst. A. McQuinn</b>	SERIAL <b>2285</b>

# PROPERTY REPORT

INCIDENT NUMBER: 90-374281

ITEM NUMBER	ARTICLE TYPE	BRAND NAME	VALUE	<input type="checkbox"/> REPORT <input type="checkbox"/> WACIC <input type="checkbox"/> NCIC
<input type="checkbox"/> STOLEN <input type="checkbox"/> RECOVERED	SERIAL NUMBER	OWNER APPLIED NUMBER	MODEL NUMBER	
COLOR, SIZE, DESCRIPTION, CALIBER, BARREL LENGTH, ETC.				
ITEM NUMBER	ARTICLE TYPE	BRAND NAME	VALUE	<input type="checkbox"/> REPORT <input type="checkbox"/> WACIC <input type="checkbox"/> NCIC
<input type="checkbox"/> STOLEN <input type="checkbox"/> RECOVERED	SERIAL NUMBER	OWNER APPLIED NUMBER	MODEL NUMBER	
COLOR, SIZE, DESCRIPTION, CALIBER, BARREL LENGTH, ETC.				
ITEM NUMBER	ARTICLE TYPE	BRAND NAME	VALUE	<input type="checkbox"/> REPORT <input type="checkbox"/> WACIC <input type="checkbox"/> NCIC
<input type="checkbox"/> STOLEN <input type="checkbox"/> RECOVERED	SERIAL NUMBER	OWNER APPLIED NUMBER	MODEL NUMBER	
COLOR, SIZE, DESCRIPTION, CALIBER, BARREL LENGTH, ETC.				
ITEM NUMBER	ARTICLE TYPE	BRAND NAME	VALUE	<input type="checkbox"/> REPORT <input type="checkbox"/> WACIC <input type="checkbox"/> NCIC
<input type="checkbox"/> STOLEN <input type="checkbox"/> RECOVERED	SERIAL NUMBER	OWNER APPLIED NUMBER	MODEL NUMBER	
COLOR, SIZE, DESCRIPTION, CALIBER, BARREL LENGTH, ETC.				
ITEM NUMBER	ARTICLE TYPE	BRAND NAME	VALUE	<input type="checkbox"/> REPORT <input type="checkbox"/> WACIC <input type="checkbox"/> NCIC
<input type="checkbox"/> STOLEN <input type="checkbox"/> RECOVERED	SERIAL NUMBER	OWNER APPLIED NUMBER	MODEL NUMBER	
COLOR, SIZE, DESCRIPTION, CALIBER, BARREL LENGTH, ETC.				
ITEM NUMBER	ARTICLE TYPE	BRAND NAME	VALUE	<input type="checkbox"/> REPORT <input type="checkbox"/> WACIC <input type="checkbox"/> NCIC
<input type="checkbox"/> STOLEN <input type="checkbox"/> RECOVERED	SERIAL NUMBER	OWNER APPLIED NUMBER	MODEL NUMBER	
COLOR, SIZE, DESCRIPTION, CALIBER, BARREL LENGTH, ETC.				

LIST BELOW ONLY ITEMS WITH NO IDENTIFYING FEATURE.

ONE LOCKER KEY  
 FOUR (4) COINS { 2 - TWO SHILLINGS COINS  
 { 2 - ONE SHILLING COINS  
 SEVEN MISC. CREDIT CARDS IN THREE DIFFERENT NAMES.

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ATP / Boston PD  
 Date: 10-30-91  
 3921  
 Crim. Inv.