

ROUTINE
SENSITIVE SIGNIFICANT

REPORT OF INVESTIGATION (Law Enforcement)

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number of Attachments)
CIP: BOSTON DIVISION FY92
EXPLOSIVES VIOLATIONS
REPORT ~~██████~~ Mgn. # E 63212-92-21

70

TITLE OF INVESTIGATION
Roslindale Bombing

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

TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

PRELIMINARY	COLLATERAL (Request)	TITLE I	FIREARMS	TARGETED OFFENDER
		TITLE II		TERRORIST/EXTREMIST
STATUS	COLLATERAL (Reply)	TITLE VII		OCB
		TITLE II	EXPLOSIVES	LEAR
FINAL	INTELLIGENCE	X TITLE XI		SEAR
		TOBACCO		OMD
SUPPLEMENTAL	REFERRAL (Internal)	ALCOHOL		X OTHER (Specify) EXPLOSIVES

DETAILS:

This report pertains to the investigation of the bombing that occurred at the residence of Thomas Shay Sr., 39 Eastbourne St., Roslindale, Massachusetts in which a Boston Police Bomb Technician was killed and another critically injured. ATF, in conjunction with the Boston Police Homicide Unit, is currently investigating this matter.

On or about January 8, 1992, ATF agents met with Detectives Peter O'Malley, William Fogarty and Miller Thomas of the Boston Police Homicide Unit to discuss avenues of investigation which had not been pursued.

On January 9, 1992 Detectives O'Malley and Lt. McNealey of the Homicide Unit, proposed to ATF Special Agents Dennis Leahy and Jeff Kerr that consideration should be given to the idea of moving the prosecution of this investigation out of the state system into the federal system.

On January 10, 1992 ATF Supervisor Victor Palaza and Special Agents Dennis Leahy, Thomas D'Ambrossio and Jeff Kerr met with Assistant United States Attorney's Paul Kelley and Frank Libby to discuss the logistics of transferring this investigation into the federal system. At this time, A.U.S.A's Kelley and Libby were provided with investigative materials for the purpose of familiarizing themselves with the investigation.

On January 13, 1992 the aforementioned agents and A.U.S.A's met with Suffolk County A.D.A. Francis O'Meara and Boston Police Officers Lt. Edward McNealey and Detective Peter O'Malley to formalize a decision regarding the pursuit of this investigation through either the federal or the state courts.

9. SUBMITTED BY (Name) Jeff S. Kerr	11. TITLE AND OFFICE Special Agent Group 3 Boston	12. DATE 01/16/92
10. REVIEWED BY (Name) Victor D. Palaza	14. TITLE AND OFFICE Supervisor Group 3 Boston	15. DATE ██████
13. APPROVED BY (Name) Terence J. McArdle	17. TITLE AND OFFICE Special Agent in Charge	18. DATE ██████

EX.# 22

11

REPORT OF INVESTIGATION - CONTINUATION SHEET
(Law Enforcement)

TITLE OF INVESTIGATION
Roslindale Bombing

INVESTIGATION NO.
63212-92-2008-C

DETAILS (Continued)

* On January 14, 1992 the Suffolk County D.A's office made the decision to seek federal prosecution of the individual or individuals responsible for this crime.

* On January 16, 1992 a meeting regarding the Roslindale Bombing Investigation was held at the offices of A.T.F. Present at the meeting were Assistant United States Attorney's Paul Kelley and Frank Libby, ATF Supervisor Victor Palaza and Special Agents Dennis Leahy, Thomas D'Ambrosio and Jeff Kerr. The purpose of the meeting was to formulate an investigative plan for the investigation. Attached is a copy of that plan.

Areas of immediate emphasis are the following:

A. Pen Registers and Trap and Traces on the following telephones:

- i) 617-471-8754 - John Cates
- ii) 617-331-7478 - ARCOMM INC.
- iii) 617-327-3269 - Shay Auto Body
- iiii) 617-327-7380 - Mary Flanagan

B. Federal Search Warrants for the following locations:

- i) 82 Broad St. Weymouth, Ma. - ARCOMM INC.
- ii) 133 Atlantic St. - Residence of John Cates.
- iii) 7 Whitelawn Avenue - Residence of Josephine Wallace

It is anticipated that the search warrants will be executed and pen registers and trap and traces will be effective by the week of January, 27, 1992.

This investigation is continuing.

Attachment: Roslindale Bombing Proposed Investigative Plan.
Court Orders for Pen Registers and Trap and Traces

**DEFENDANT'S
EXHIBIT**
22 92-103092
clr 5-17-93