

REPORT OF INVESTIGATION (Law Enforcement)

ROUTINE  
 SENSITIVE  SIGNIFICANT

2 pages

TO: Special Agent in Charge  
 Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)  
 CIP: BOSTON DISTRICT FY-92  
 EXPLOSIVES VIOLATIONS  
 REPORT ██████████ Monitor # E-63212-92-21

TITLE OF INVESTIGATION: ROSLINDALE BOMBING

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

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

4. DETAILS: "PROPERTY TRANSMITTAL"

On January 31, 1992, at about, 0730 hours, at 7 Whitelawn Avenue, Milton, Massachusetts Josephine Wallace signed a Consent Search Waiver (see attached) in the presence of Boston Police Detective William Fogerty and Special Agent Dennis Leahy. Mrs. Wallace allowed a search of her son's room on the third floor of her house. Mrs. Wallace was present during the search of her son's room. No items were taken from her son's room.

On January 31, 1992, at about 0730 hours, a United States District Court, District of Massachusetts, Search Warrant, #M.J.92-1254-B, (see attached) was executed at 7 Whitelawn Avenue, Milton, Massachusetts for the "Detached Garage" next to the main residence. Sixteen items were seized pursuant to the federal search warrant. (see attached ATF F 4300.16) ETB Explosives Enforcement Officer Larry McCune and Chemist Cindy Wallace assisted in the search. An ATF F 3240.2, Search Warrant Checklist, (see attached) delineated the duties performed by other Special Agents assisting in the search. Also assisting in the search was John R. Hobbs, Ph.D., Analytical Chemist, Aviation Security Program, U. S. Department of Transportation. Dr. Hobbs took air samples at the search location and processed these samples for explosive residue with negative results.

On January 31, 1992, while the detached garage was being searched, suspect Alfred Trenkler, arrived at 7 Whitelawn Ave., Milton, Massachusetts. Trenkler was interviewed at length by Boston Police Det. William Fogerty and S/A Dennis Leahy, and a separate ATF F 3270.2 was prepared concerning this interview.

On January 31, 1992, at the completion of the search Alfred Trenkler was given a copy of the items seized as well as a copy of the search warrant

3. SUBMITTED BY (Name) Dennis P. Leahy	11. TITLE AND OFFICE STA Boston I	12. DATE ██████████
4. REVIEWED BY (Name) Victor D. Palaza	14. TITLE AND OFFICE GS Boston III	15. DATE ██████████
5. APPROVED BY (Name) Terence J. McArdle	17. TITLE AND OFFICE Special Agent in Charge	18. DATE ██████████

8/2 2/3/92

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

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OF 2 PAGES

TITLE OF INVESTIGATION

WINDLEBURY BOMBING

INVESTIGATION NO.

63212-92-2008-C

ILS (Continued)

by S/A Dennis Leahy.

On January 31, 1992, Chemist Cindy Wallace and Explosives Enforcement Officer Larry McCune were also transported to the other two search locations; at 133 Atlantic Ave, Quincy and 82 Broad St., Weymouth, MA. where they also assisted in searching.

Attachments:

1. U. S. District Court, Search Warrant # M.J. 92-1254-B
2. Consent Search Waiver
3. ATF F 3240.2, Search Warrant Checklist
4. ATF F 3400.16, Property Inventory Report

PROPERTY INVENTORY/FORFEITED PROPERTY APPRAISAL REPORT

02/01/92

1. INVESTIGATION NUMBER 63212-92-2008-C		2. ACTION <input checked="" type="checkbox"/> RETAINED		<input type="checkbox"/> ABANDONED <input type="checkbox"/> PURCHASED		<input type="checkbox"/> SEIZED FOR JUDICIAL FORFEITURE <input type="checkbox"/> SEIZED FOR ADMINISTRATIVE FORFEITURE			
3. NAME OF PERSON IN WHOSE POSSESSION PROPERTY WAS FOUND				3a. RACE		3b. SEX		3c. DATE OF BIRTH / /	
4. STREET ADDRESS 7 Whitelawn				6. DATE SEIZED / /		7. FREE APPRAISAL <input type="checkbox"/> YES <input type="checkbox"/> NO		8. DATE TAKEN INTO ATF CUSTODY 01/31/92	
5. CITY, STATE, ZIP CODE, AND COUNTY Milton, MA Norfolk				9. STORAGE LOCATION AND RATE (If Applicable) ATF evidence vault 10 Causeway St Boston, MA					
10. LOCATION WHERE PROPERTY WAS TAKEN INTO CUSTODY				11. SEIZURE AUTHORITY (Cite Title and Chapter)					
a. NUMBER AND STREET 7 Whitelawn									
b. CITY Milton		c. COUNTY Norfolk							
4. STATE MA		e. JUDICIAL DISTRICT MA							
12. NAME AND ADDRESS OF LEGAL OWNER/LIENOR (If other than name and address above) unknown, investigation continuing									

13. DESCRIPTION OF PROPERTY

ITEM NUMBER	DESCRIPTION OF PROPERTY <i>(For guns include the following: Manufacturer, Make, Model, Caliber, Barrel Length, Capacity, Finish, Overall Length, and Serial Number)</i>	NCIC CODE	TITLE	ACTION	CONDITION	SUITABLE FOR GOV'T USE (X)	DESIRED FOR OFFICIAL USE (X)	APPRAISED VALUE
0079	Grey wooded box with black circles		T-XI	R		N	N	\$
0080	Spray can, black		T-XI	R		N	N	
0081	Red wire on spool		T-XI	R		N	N	
0082	Various containers of gule		T-XI	R		N	N	
0083	Various red & brown wires		T-XI	R		N	N	
0084	1 qT. RUST OLEUM, BLACK PAINT		T-XI	R		N	N	
0085	ONE GALLON, PAINT, BLACK		T-XI	R		N	N	
0086	SMALL CLIPBOARD WITH NOTES		T-XI	R		N	N	
0087	GREY POUAPON JAR WITH WICK		T-XI	R		N	N	
0088	FRENCH WINE BOTTLE, CUT, GREEN GLASS		T-XI	R		N	N	
0089	SMALL CAN OF MATCH HEADS		T-XI	R		N	N	
0090	ROLL, BLACK TAPE		T-XI	R		N	N	
0091	AA BATTERY, WIRES ETC		T-XI	R		N	N	
<b>TOTAL \$</b>								

14. NCIC ENTRY/REMOVAL INFORMATION

<input type="checkbox"/> CLEAR	<input type="checkbox"/> ABANDONED <input type="checkbox"/> LOCATED STOLEN	<input type="checkbox"/> RETAINED FOR EVIDENCE <input type="checkbox"/> FOUND	<input type="checkbox"/> SEIZED <input type="checkbox"/> PURCHASED
15. LIST FIREARMS TO BE ENTERED FROM SECTION 13a. BY ITEM NUMBER			
ITEM NUMBER			



15. SIGNATURE AND ADDRESS OF APPRAISERS

Each appraiser, under penalty of perjury, states: That he has made a careful survey and examination of the property described above and that in his best judgement and belief each item of said property is of the value stated opposite its respective description, under the heading "Appraised Value," and that the aggregate value of all said property is shown on the "Total" line. Each of said appraisers further states that he is a citizen of the United States; a resident of the internal revenue district wherein the seizure was made and has appraised Items No.:

SIGNATURE	ADDRESS

16. CERTIFICATION OF SPECIAL AGENT: I certify that this list contains a full description of all the personal property taken into Bureau custody from the person named in the above-mentioned case and that the appraisers, if applicable, are respectable and disinterested citizens of the United States residing within the internal revenue district wherein the seizure was made.

SIGNATURE OF SPECIAL AGENT	DATE / /
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17. APPRAISAL BY SEIZING OFFICER

I certify that under the authority of 19 U.S.C., or ATF O 3400.1, as seizing officer, I have made a careful survey and examination of the property described above and to the best of my judgement and belief, each item of said property is of the value stated opposite its respective description, and that the aggregate value of all of said property is shown on the "Total" line and have appraised Items No.:

SIGNATURE 	DATE 02/01/92
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18. CHAIN OF CUSTODY (All property in Bureau custody)

DATE	RECEIVED BY (Signature and Title)	PURPOSE OF CUSTODY CHANGE
/ /		
/ /		
/ /		
/ /		
/ /		

19. REMARKS/DISPOSITION REQUEST

PROPERTY INVENTORY/FORFEITED PROPERTY APPRAISAL REPORT

02/01/92

1. INVESTIGATION NUMBER 63212-92-2008-C		2. ACTION <input checked="" type="checkbox"/> RETAINED <input type="checkbox"/> ABANDONED <input type="checkbox"/> PURCHASED		<input type="checkbox"/> SEIZED FOR JUDICIAL FORFEITURE <input type="checkbox"/> SEIZED FOR ADMINISTRATIVE FORFEITURE	
3. NAME OF PERSON IN WHOSE POSSESSION PROPERTY WAS FOUND A			3a. RACE	3b. SEX	3c. DATE OF BIRTH / /
4. STREET ADDRESS 82 Broad Street		6. DATE SEIZED / /		7. FREE APPRAISAL <input type="checkbox"/> YES <input type="checkbox"/> NO	
5. CITY, STATE, ZIP CODE, AND COUNTY Weymouth, MA		9. STORAGE LOCATION AND RATE (If Applicable) ATF Evidence Vault 10 Causeway Street Boston, MA			
10. LOCATION WHERE PROPERTY WAS TAKEN INTO CUSTODY		11. SEIZURE AUTHORITY (Cite Title and Chapter)			
a. NUMBER AND STREET 82 Broad Street					
b. CITY Weymouth	c. COUNTY Norfolk				
4. STATE Massachusetts		e. JUDICIAL DISTRICT Massachusetts			
12. NAME AND ADDRESS OF LEGAL OWNER/LIENOR (If other than name and address above) Unknown, investigation continuing					

13. DESCRIPTION OF PROPERTY

ITEM NUMBER	DESCRIPTION OF PROPERTY <i>(For guns include the following: Manufacturer, Make, Model, Caliber, Barrel Length, Capacity, Finish, Overall Length, and Serial Number)</i>	NCIC CODE	TITLE	ACTION	CONDITION	SUITABLE FOR GOV'T USE (X)	DESIRED FOR OFFICIAL USE (X)	APPRAISED VALUE
0069	Three (3) pieces of wire, each approximately 4" in length.		T-XI	R		N	N	\$
0070	One (1) roll of silver duct tape.		T-XI	R		N	N	
0071	One (1) Bowman electrical catalog.		T-XI	R		N	N	
0072	One (1) vacuum cleaner bag from Dirt Devil vacuum cleaner.		T-XI	R		N	N	
0073	One (1) ARCOMM customer list of electronics companies.		T-XI	R		N	N	
0074	Two (2) Radio Shack receipts dated, 10-2-91 and 10-24-91.		T-XI	R		N	N	
0075	One (1) BJ's Wholesale receipt dated 10-22-91		T-XI	R		N	N	
0076	One (1) Advanced Research Communications cash receipts listing.		T-XI	R		N	N	
0077	One (1) white wire containing four multi-colored wires.		T-XI	R		N	N	
0078	One (1) J&L industrial supply catalog.		T-XI	R		N	N	
<b>TOTAL \$</b>								

14. NCIC ENTRY/REMOVAL INFORMATION

<input type="checkbox"/> CLEAR	<input type="checkbox"/> ABANDONED <input type="checkbox"/> LOCATED STOLEN	<input type="checkbox"/> RETAINED FOR EVIDENCE <input type="checkbox"/> FOUND	<input type="checkbox"/> SEIZED <input type="checkbox"/> PURCHASED
14a. LIST FIREARMS TO BE ENTERED FROM SECTION 13a. BY ITEM NUMBER			
ITEM NUMBER			

Each appraiser, under penalty of perjury, states: That he has made a careful survey and examination of the property described above and that in his best judgement and belief each item of said property is of the value stated opposite its respective description, under the heading "Appraised Value," and that the aggregate value of all said property is shown on the "Total" line. Each of said appraisers further states that he is a citizen of the United States; a resident of the internal revenue district wherein the seizure was made and has appraised Items No.:

SIGNATURE	ADDRESS

16. CERTIFICATION OF SPECIAL AGENT: I certify that this list contains a full description of all the personal property taken into Bureau custody from the person named in the above-mentioned case and that the appraisers, if applicable, are respectable and disinterested citizens of the United States residing within the internal revenue district wherein the seizure was made.

SIGNATURE OF SPECIAL AGENT	DATE / /
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17. APPRAISAL BY SEIZING OFFICER

I certify that under the authority of 19 U.S.C., or ATF O 3400.1, as seizing officer, I have made a careful survey and examination of the property described above and to the best of my judgement and belief, each item of said property is of the value stated opposite its respective description, and that the aggregate value of all of said property is shown on the "Total" line and have appraised Items No.:

SIGNATURE	DATE / /
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18. CHAIN OF CUSTODY (All property in Bureau custody)

DATE	RECEIVED BY (Signature and Title)	PURPOSE OF CUSTODY CHANGE
01/31/92	Jeffery S. Kerr	Storage
/ /		
/ /		
/ /		
/ /		

19. REMARKS/DISPOSITION REQUEST