



U.S. Department of Justice

United States Attorney

New England Drug Task Force

1009 J.W. McCormack POCH

Boston, Massachusetts 02109

February 20, 1992

Honorable Edward F. Harrington
United States District Judge
U.S. Post Office & Courthouse
Boston, MA 02109

Re: 2d Periodic Report Concerning Clone on Pager
No. (617) 553-0778

Dear Judge Harrington:

This is the second periodic report to you concerning a clone device on the pager assigned telephone number (617) 553-0778 as authorized by your Order dated and issued January 30, 1992.

Once again, the clone pager has not been as productive as we had hoped, due to the fact that the target-subscriber (Alfred Trenkler) relies principally on the "voice mail" option on his multi-option pager rather than on alpha-numeric display messages. In other words, when the number "617-553-0778" is displayed on Trenkler's pager, he telephones the same number and accesses his recorded verbal messages (known as "voice mail") using a separate code number which he touch-dials into the telephone. In order for the government to access such messages, a different type of authorization under Title III would need to be obtained from the Court. The government is still considering whether to seek such further authorization.

As was reported within our letter to you dated February 10, 1992, in this regard, between February 1, 1992 and February 6, 1992, we intercepted the following display messages from Trenkler's pager:

<u>DATE</u>	<u>TIME</u>	<u>MESSAGE</u>
2-1-92	1:42 pm	Ready at Shapiro at 2 pm
2-4-92	12:20 pm	TASO 925-4326 call
2-4-92	1:40 pm	TASO 925-4326 pls cl. ASAP
2-5-92	3:36 pm	TASO 925-4326 call ASAP
2-5-92	4:00 pm	TASO 925-4326 pls cl me ASAP
2-6-92	7:01 pm	Call Chris
2-6-92	7:50 pm	740-2956

We have determined the identities of each of "TASO" and "Chris", referenced above, have interviewed them and have determined them to be of no significant investigative value. More particularly, "TASO" is the nickname for one Anastasiose J. Vasiliades, a young man residing at 57 Nantasket Rd., Hull, MA, who, only within the last several weeks, has begun discussing prospects for starting a business in the electronic communications field with Trenkler. "Chris" stands for one Chris W. Punis, a young man residing at 186 Fulton St., Medford, MA, who appears to be an acquaintance of Trenkler's. Further, the above-referenced telephone number ("740-2956") displayed on February 6, 1992 is subscribed to by one Donna Shea of Hingham, MA, who is a long-time friend of Trenkler's. Interviews with Ms. Shea are ongoing and may prove productive for purposes of this investigation.


Those digital and alpha-numeric messages displayed upon Trenkler's pager since the last such message intercepted and reported to you within our 1st (letter) Report dated February 10, 1992, are set forth chronologically within Attachment A to 2nd Periodic Report (six pages), attached hereto.

This investigation is continuing.

Very truly yours,

WAYNE A. BUDD
United States Attorney

By:


FRANK A. LIBBY, JR.
Assistant U.S. Attorney

4:55 PM.	617-553-0778
5:35 PM.	617-553-0778
5:50 PM.	617-553-0778
6:05 PM.	617-553-0778

February 4, 1992

9:40 AM.	617-553-0778
9:55 AM.	617-553-0778
10:10 AM.	617-553-0778
10:27 AM.	617-553-0778
10:45 AM.	617-553-0778
12:07 PM.	617-553-0778
12:20 PM.	1:1M21 TASO 925-4326 CALL ASAP
12:23 PM.	617-553-0778
1:30 PM.	617-553-0778
1:40 PM.	1:1M22 TASO 925-4326 PLS CL ASAP
1:42 PM.	617-553-0778
2:00 PM.	617-553-0778
2:15 PM.	617-553-0778
2:30 PM.	617-553-0778
3:10 PM.	617-553-0778
3:56 PM.	617-553-0778
4:14 PM.	617-553-0778
4:35 PM.	617-553-0778
6:06 PM.	617-553-0778
6:30 PM.	617-553-0778

6:45 PM.	617-553-0778
7:52 PM.	617-553-0778
8:20 PM.	617-553-0778
8:50 PM.	617-553-0778

February 5, 1992

1:00 AM.-	
6:30 AM.	617-553-0778
7:58 AM.	617-553-0778
10:30 AM.	617-553-0778
12:35 PM.	617-553-0078
2:35 PM.	617-553-0778
3:00 PM.	617-553-0778
3:15 PM.	617-553-0778
3:36 PM.	1:1M24 TASO 925-4326 CALL ASAP
4:00 PM.	1:1M25 TASO 925-4326 PLS CL ME ASAP
8:50 PM.	617-553-0778
9:03 PM.	617-553-0778
9:18 PM.	617-553-0778

February 6, 1992

10:30 AM.	617-553-0778
10:45 AM.	617-553-0778
11:00 AM.	617-553-0778
1:10 PM.	617-553-0778
2:00 PM.	617-553-0778

3:00 PM.	617-553-0778
6:30 PM.	617-553-0778
7:01 PM.	1:1M26 CALL CHRIS
7:02 PM.	617-553-0778
7:50 PM.	740-2956
7:56 PM.	617-553-0778

617-553-0778 is the # for the subject's voice mail. When this # appears on the subject's pager the subject telephones the same # and accesses his voice mail utilizing a separate code # which is touch dialed into the telephone.

All other messages are alpha-numeric and accessed utilizing a separate telephone number. The caller leaves a message with a service or designated employee and that message is typed into a system relaying the written message on to the subject's pager.

ATTACHMENT A
2ND PERIODIC REPORT

February 7, 1992

1:00 - 6:00 AM.	617 553-0778
10:25 AM.	2:1M27 I CAN WORK
10:37 AM.	1:1M28 I CAN WORK
12:10 PM.	617 553-0778
12:26 PM.	617 553-0778
12:40 PM.	617 553-0778
12:41 PM.	1:1M29 PLS CL TASSO 925-4326
2:45 PM.	617 553-0778
3:00 PM.	617 553-0778
3:15 PM.	617 553-0778
3:25 PM.	617 553-0778
= 3:40 PM.	617 553-0778
4:20 PM.	617 553-0778
5:17 PM.	617 553-0778
5:32 PM.	617 553-0778
5:47 PM.	617 553-0778
6:18 PM.	1:1M30 CALL ME AT THE BANK ON THE 267 #

February 8, 1992

1:52 PM.	617 553-0778
2:07 PM.	617 553-0778
4:00 PM.	617 553-0778
4:30 PM.	1:1M31 TASSO 925-4326

February 9, 1992

10:00 AM. 1:1M32 PLS CL CHRIS @ HOME
12:50 PM. 2:1M33 PLS CL TASSO 925-4326
5:55 PM. 3:1M34 WOULD APPRICIATE A CALL
FROM TASSO
6:50 PM. 4:1M35 TASSO 925-4326 PLS CL
EMMEDIATELY

February 10, 1992

9:55 AM. 1:1M36 TASSO 925-4326 CALL
IMMEDIATELY
10:25 AM. 617 553-0778
10:40 AM. 617 553-0778
10:42 AM. 2:1M37 TASSO 925-4326 PLS CL
ASAP
~~11:07~~ AM. 3:1M38 TASSO 925-4326 CALL ME
WITH BILL BER NARDES
11:16 AM. 617 553-0778
11:35 AM. 617 553-0778
12:21 PM. 617 553-0778
12:27 PM. 617 553-0778
12:29 PM. 2:1M39 CALL 471-8754
1:15 PM. 617 553-0778
1:30 PM. 617 553-0778
2:00 PM. 617 553-0778
2:47 PM. 617 553-0778
3:04 PM. 617 553-0778
3:11 PM. 617 553-0778
4:45 PM. 617 553-0778

5:30 PM. 617 553-0778

February 11, 1992

9:25 AM. 617 553-0778

10:05 AM. 617 553-0778

10:20 AM. 617 553-0778

11:20 AM. 1:1M40 TASO 925-4326 PLS CL
ASAP

12:52 PM. 617 553-0778

1:07 PM. 617 553-0778

2:00 PM. 617 553-0778

2:15 PM. 617 553-0778

2:30 PM. 617 553-0778

3:15 PM. 617 553-0778

~~4~~ 15 PM. 617 553-0778

4:30 PM. 617 553-0778

4:53 PM. 2:1M41 CL TASO 925-4326 16:53
11 FEB 14 ASAP

6:58 PM. 1:1M42 TASO AT 925-4326 PLS CL
WITHIN 10 MIN 18:58 11 FEB 3

8:03 PM. 2:1M43 TASO 925-4326 WOULD
REALLY APPRECIATE A CALL ASAP
20:03 11 FEB 3

February 12, 1992

10:30 AM. 617 553-0778

12:20 PM. 617 553-0778

12:35 PM. 617 553-0778

12:50 PM. 617 553-0778

3:15 PM. 1:1M44 PLS CL MR. TASO

3:55 PM. 617 553-0778
7:15 PM. 1:1M45 CALL S

February 13, 1992

9:00 AM. 617 553-0778
9:15 AM. 617 553-0778
9:30 AM. 617 553-0778
11:20 AM. 617 553-0778
11:35 AM. 617 553-0778
12:20 PM. 617 553-0778
12:35 PM. 617 553-0778
12:52 PM. 617 553-0778
3:27 PM. 617 553-0778
2:45 PM. 617 553-0778
4:05 PM. 1M146 TASO I DID GET A VISIT
PLS CL ME IMME-D
5:30 PM. 617 553-0778

February 14, 1992

9:00 AM. 1:1M47 PLS CL CHRIS AT HOME
10:00 AM. 617 553-0778
5:25 PM. 617 553-0778
5:35 PM. 617 553-0778

February 15, 1992

4:50 PM. 1:1M50 TASO 925-4326 PLS CL
ASAP

February 16, 1992

10:25 AM. 1:1M51 TASO 925-4326 CL WITHIN
10 MINS.
3:55 PM. 1:1M52 CL CHRIS AT HOME
4:35 PM. 617 553-0778
8:15 PM. 2:1M53 TASO 925-4326 PLEASE
CALL ASAP
9:36 PM. 3:1M54 \$VASO PLS CD ME.

February 17, 1992

12:38 PM. 1:1M55 TASO WILL GO OVER RL
7:32 PM. 1:1M56 8 TASO, 925-4326 PL CL
ASAP

February 18, 1992

9:30 AM. 617 553-0778
10:35 AM. 2:1M57 TASO PLS CL IMMEDIATELY
11:25 AM. 617 553-0778
11:30 AM. 1:1M58 TASO I NEED BILL
BERNARDI TEL # PLS CL ASAP
2:10 PM. 617 553-0778

February 19, 1992

9:00 AM. 617 553-0778
10:45 AM. 1:1M59 PLS CL CHRIS
10:51 AM. 1:1M60 TASO 925-4326 PLS CL
ASAP
11:11 AM. 1:1M61 TASO PLS CL 925-4326
HAVE APPT. PLS CL ASAP
12:10 PM. 617 553-0778

3:45 PM.

617 553-0778

=