

DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, FIREARMS AND EXPLOSIVES INVESTIGATION IS

REPORT OF INVESTIGATION

1. IN  ROUTINE  SIGNIFICANT

Page 1 of 2 pages

**DEFENDANT'S EXHIBIT**

*8/29*

2. TO: Special Agent in Charge Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)  
 TIP: BOSTON DIVISION FY-92  
 EXPLOSIVES VIOLATIONS  
 REPORT Monitor E-63212-92-21

4. TITLE OF INVESTIGATION: ROSLINDALE BOMBING

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	FIREARMS	TARGETED OFFENDER
<input type="checkbox"/>		<input type="checkbox"/>		TITLE II		TERRORIST/EXTREMIST
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	TITLE VII	EXPLOSIVES	OCD
<input type="checkbox"/>		<input type="checkbox"/>		TITLE II		ITAR
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input checked="" type="checkbox"/> 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) EXPLOSIVES

9. DETAILS:

On March 20, 1992, AUSA Paul V. Kelly received a message that Thomas L. Shay wanted to speak with him. At approximately 2:35PM AUSA Kelly and Special Agent Thomas E. D'Ambrosio place a telephone call to Thomas L. Shay in response to the message.

Mr. Shay stated that he called AUSA Kelly to clarify some of his testimony of the previous day before the Grand Jury. Mr. Shay said that he had thought about some things overnight that he wanted AUSA Kelly to know about. Mr. Shay said that he remembered that on the day that his son Tom gave a deposition regarding the ongoing lawsuit, his son called him for a ride to North Dartmouth. He said that his son wanted to introduce him to a friend named Russ who his son had been living with. Mr. Shay said that his son had never before wanted to introduce him to friends. He said that when they arrived in North Dartmouth at the college campus his son was unable to find Russ. Mr Shay said that during the ride to North Dartmouth, his son told him that he learned from the attorney who conducted the deposition that his father would be getting a lot of money as a result of the lawsuit. Mr. Shay said that he was disturbed by this and questioned Attorney Flynn, who denied ever making that comment to Shay's son.

Mr. Shay said that he wanted to clarify his testimony about his toolboxes. He said that he often carries a cardboard toolbox that is approximately 2'X 2' which contains small hand tools and is white in color. He said he also has two other toolboxes which are gray in color.

Mr Shay said that he has been receiving a lot of hang up calls since February which had him concerned. He further said that if his son were to

10. SUBMITTED BY (Name) Thomas E. D'Ambrosio	11. TITLE AND OFFICE Special Agent Boston Group IV	12. DATE 03/25/92
13. REVIEWED BY (Name) Victor D. Palaza	14. TITLE AND OFFICE Group Supervisor Group III	15. DATE [REDACTED]
16. APPROVED BY (Name) Terence J. McArdle	17. TITLE AND OFFICE Special Agent in Charge	18. DATE / /

REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)

TITLE OF INVESTIGATION  
ROSLINDALE BOMBING

INVESTIGATION NO.  
63212-92-2008-C

DETAILS (Continued)

contact anyone by telephone he would most likely contact his mother or his sisters, Paula or Amy.

On March 24, 1992, at approximately 11:10AM, Thomas L. Shay was contacted by telephone by AUSA Paul V. Kelly and Special Agent Thomas E. D'Ambrosio. AUSA Kelly explained to Mr. Shay that the purpose of the call was as a courtesy to advise him that his son had been arrested in San Francisco that morning. Mr. Shay said that he was appreciative of the call, because he was concerned about his son's whereabouts. Mr. Shay then stated that he had a conversation with Nancy Shay who stated that she wished that she had stayed home with Tommy that Saturday night instead of going to Amy's house. He also said that he heard that Tommy told someone that there were three bombs at his house at 39 Eastbourne St. He also said that Tommy and his sister Paula were seen in a car on the Monday of the bombing in hysterics, which he interpreted as being distressed as opposed to happy. At that point the telephone call was terminated.