

DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

1. INVESTIGATION IS

 ROUTINE SENSITIVE SIGNIFICANT

Page 1 of

2 pages

REPORT OF INVESTIGATION (Law Enforcement)

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-92
EXPLOSIVES VIOLATIONS
REPORT [REDACTED] Monitor # 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)	<input type="checkbox"/>	TITLE I	<input type="checkbox"/>	TARGETED OFFENDER
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	TITLE II	FIREARMS	TERRORIST/EXTREMIST
X	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input type="checkbox"/>	TITLE VII		OCD
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	TITLE II	EXPLOSIVES	ITAR
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	X	TITLE XI		SEAR
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	TOBACCO		OMO
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	ALCOHOL	X	OTHER (Specify) EXPLOSIVES

9. DETAILS:

On May 12, 1992, Special Agent Dennis Leahy reviewed the September and October, 1991, bimonthly issues of the Want Advertiser at their offices located at 740 Boston Post Road, Sudbury, Massachusetts. A total of 78 persons had placed ads during September and October, 1991, offering "Futaba" remote control radio units" for sale. The telephone numbers of these 78 persons have been "Fastracked" and are being compared to the telephone numbers obtained from the "pen registers" for a possible match.

On May 13, 1992, Special Agents Sandra R. LaCourse and Dennis Leahy reviewed the delivery lists maintained by UPS Corporation, Route 1, Dedham, Massachusetts, for deliveries to the suspects. A review of the records revealed the following:

1. Delivery on 10-9-91, to 133 Atlantic St., Quincy, (Trenkler's address) COD for \$102.18 signed for by J. Smith (John Smith?) According to UPS records the delivery originated from Western Tree & Landscape Supply, 7627 Fair Oaks Blvd., Carmichael, CA 956081703. Investigation as to the contents of the package is continuing.
2. Delivery on 10-21-91, to 133 Atlantic St., Quincy, MA., Package left at front door, not signed for. According to UPS records the delivery originated from the Sport Club, 615 W Johnson Ave., #3 Cheshire, CT. 064104504. Investigation as to the contents of the package is continuing.
3. Delivery on 10-25-91, to 200 Falls Blvd. Apt. C107, Quincy, MA., (Nancy Shay's address Package signed for by Kerry Sullivan? (signature poorly written) According to UPS records the delivery originated from

10. SUBMITTED BY (Name) Dennis P. Leahy	11. TITLE AND OFFICE S/A Boston I	12. DATE 05/14/92
13. REVIEWED BY (Name) Victor D. Palaza	14. TITLE AND OFFICE G/S Boston III	15. DATE [REDACTED]
16. APPROVED BY (Name) Terence J. McArdle	17. TITLE AND OFFICE Special Agent in Charge	18. DATE [REDACTED]

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

TITLE OF INVESTIGATION
ROSLINDALE BOMBING

INVESTIGATION NO.
63212-92-2008-C

DETAILS (Continued)

the Boston Interiors, 24 Teed Dr., Randolph, MA. 023684290.
Investigation as to the contents of the package is continuing.