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UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

IN THE MATTER OF THE APPLICATION )  
OF THE UNITED STATES OF AMERICA FOR )  
AN ORDER AUTHORIZING: (1) THE FURTHER ) M.B.D. No. 92-10218  
INTERCEPTION OF ELECTRONIC COMMUNICATIONS )  
TO DIGITAL DISPLAY PAGING DEVICE ASSIGNED )  
TELEPHONE NUMBERS (617) 532-3504 AND )  
1-800-22ALPHA; AND (2) THE INITIAL )  
INTERCEPTION OF WIRE ("VOICE MAIL") )  
COMMUNICATIONS FACILITATED BY MEANS OF )  
THE SAME DIGITAL DISPLAY PAGING DEVICE, )  
ASSIGNED TELEPHONE NUMBER (617) 553-0778 )

LIST OF PERSONS NAMED IN AUTHORIZATION ORDERS  
AND OTHERS WHOSE ELECTRONIC AND/OR WIRE  
COMMUNICATIONS WERE INTERCEPTED AND MOTION TO SEAL

Pursuant to the notice requirements of Title 18, United States Code, Section 2518(8), the government submits the following information and attached lists of persons to be intercepted and named interceptees, accompanied by its proposed Order and Inventory. In support whereof, the government states as follows:

1. This joint federal/City of Boston investigation arose out of the October 28, 1991 detonation of an explosive device at the 39 Eastbourne St., Roslindale, MA, residence of Thomas L. Shay. The box-like device was equipped to be triggered by remote control and was originally affixed, by a combination of magnets, to the undercarriage of Shay's Buick automobile. The explosion, which occurred moments after their arrival on the scene, took the life of Boston Police Department Bomb Squad Officer Jeremiah Hurley and maimed Hurley's partner, Officer Francis X. Foley.

2. On January 30, 1992, the Court entered an Order

authorizing, for a period of thirty (30) days, the interception of electronic (i.e., digital and alpha-numeric display) communications to that digital display paging device assigned telephone numbers (617) 532-3504 and 1-800-22ALPHA. That Order lapsed on February 29, 1992.

3. On March 12, 1992, the Court entered an Order authorizing, for a period of thirty (30) days, the further interception of electronic (i.e., digital and alpha-numeric display) communications to that paging device assigned telephone numbers (617) 532-3504 and 1-800-22ALPHA and the initial interception of wire (i.e., voice mail) communications facilitated by means of the same digital display paging device, assigned telephone number (617) 553-0778 (the "Target Pager Device").

4. On or about April 10, 1992, interception of the above-described communications to the Target Pager Device pursuant to the March 12, 1992 Order terminated. No extension of that Order was sought.

5. On April 13, 1992, the Court authorized the sealing and impounding of the original and duplicate tape recordings of all intercepted wire communications occurring by means of the Target Pager Device.

6. 18 U.S.C. Section 2518(8)(d) provides, in pertinent part, as follows:

Within a reasonable time but not later than ninety days after the filing of an application for an order of approval under Section 2518(7)(b) which is denied or the termination of the period of an order or extensions

thereof, the issuing or denying judge shall cause to be served, on the persons named in the order or the application, and such other parties to intercepted communications as the judge may determine in his discretion that is in the interest of justice, an inventory which shall include notice of --

(1) the fact of the entry of the order of the application;

(2) the date of the entry and the period of authorized, approved or disapproved interception, or the denial of the application; and

(3) the fact that during the period wire, oral, or electronic communications were or were not intercepted.

18 U.S.C. Section 2518(8)(d) further provides that:

On an ex parte showing of good cause to a judge of competent jurisdiction the serving of the inventory required by this subsection may be postponed.

7. On April 21, 1992, this Court entered its Order allowing the government's Motion for an Order Postponing Service of Inventory Notices, such Order directing that service of same be postponed until Monday, July 20, 1992. On July 16, 1992, this Court entered a further Order allowing the government's Motion (dated July 15, 1992) for an Order Further Postponing Service of Inventory Notices until close of business Monday, October 19, 1992. On October 21, 1992, this Court entered a further Order allowing the government's Motion (dated October 15, 1992) for an Order Further Postponing Service of Inventory Notices until close of business Monday, January 18, 1993.

8. On Wednesday, December 16, 1992, a federal grand jury sitting in Boston returned a five-count indictment against Thomas A. Shay (son of the aforementioned Thomas L. Shay) and Alfred W.

Trenkler for violations of federal conspiracy and explosives laws, resulting in the above-described death of Officer Hurley and Officer Foley's grave injuries (United States v. Thomas A. Shay and Alfred W. Trenkler, U.S. Dist Ct. Crim. No. 92-10369-Z).

9. In order to assist the Court in making its determination, as required under 18 U.S.C. § 2518(8)(d), of those persons to be served with the inventory mandated under said section, the government respectfully submits this compilation of the names of those persons named in the applications and court orders and other persons who have been identified by the Bureau of Alcohol, Tobacco and Firearms as persons whose wire and/or electronic communications were intercepted:

A. Persons Named in the Application and Orders

- i) Thomas A. Shay
- ii) Alfred W. Trenkler
- iii) John Cates
- iv) Richard C. Brown

B. Persons Whose Wire and/or Electronic Communications were Intercepted and Who Have Been Identified By the ATF

See Schedule "A", hereto.

10. In addition to the persons specified above, numerous communications of persons as yet unidentified were intercepted. In the event that any such persons are later identified, a supplemental list will be submitted to the Court for further disposition under Section 2518(8)(d).

SCHEDULE "A"

Joe Alsack  
Anritsu of America  
241 Gordon Ave.  
Warwick, RI

BTIC 1057 1200

Auto Cellular  
183 Whiting St.  
Hingham, MA

BOB PATTISON

Ed Alvera  
1000 Providence Highway  
Dedham, MA

CH 25

David Bright  
Resume Et.  
1431 Hancock St.  
Quincy, MA

DEANER 900000

John Cates  
133 Atlantic Ave.  
Quincy, MA

DEOMAR

George Damon  
7 Hemlock Lane  
Bedford, MA

WALTER GALT

Kathryn Leonard  
111 Pennsylvania St.  
Quincy, MA

RAMER

Scott Lopez  
210 Commercial St.  
Boston, MA

ATTORNEY

Donna Shea  
60 Rhodes Circle  
Hingham, MA

EXT 1000

Bill McNamara  
20042 Lake Park Drive  
Germantown, Maryland

DN COM

Mike Nesse  
115 North St.  
Hingham, MA

MANAGER FOR BIG PACAGE

Tom Peters  
110 Wood St.  
Milton, MA

LABORER OFFICE

Joe Putnam  
210 Samoset Ave.  
Hull, MA

DOUBLE CHECK

Terry Segal  
210 Commercial St.  
Boston, MA

STILL CHECKING

Brian Spectre  
608 South St.  
Holbrook, MA

STILL CHECKING

Anastasios Vasiliadas  
57 Nantasket Road  
Hull, MA

STILL CHECKING

Josephine Wallace  
7 Whitelawn Ave.  
Milton, MA

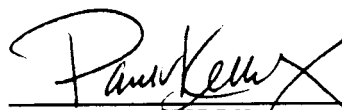
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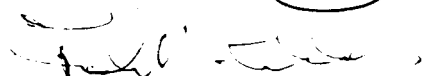
10. The government respectfully requests that, as with all previously filed documents in this matter, this List of Persons Named In Authorization Orders and attachment hereto, and the accompanying Order and Inventory be sealed and impounded.

Respectfully submitted,

A. JOHN PAPPALARDO  
United States Attorney

By:

  
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PAUL V. KELLY  
Assistant U.S. Attorney

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

Dated: December 22, 1992