

WHAT HAPPENS IF SHAY IS NOT COMPETENT TO FACE TRIAL

WHAT HAPPENS IF SHAY GOES TO TRIAL AND IS CONVICTED

" " " " " " " " " IS ACQUITTED

DO

~~THE~~ STATEMENTS BY SHAY THAT THE GOVERNMENT CANNOT CORROBORATE HAVE TO BE STATED AS SUCH BY THE GOVERNMENT OR DO THESE STATEMENTS ENTER AS FACT FOR THE JURY TO DECIDE ARE TRUE OR FALSE? - JENCHS ACT?

SHAY FIRST SAYS BOMB WAS MEANT FOR HIM
LATER TELLS INMATE HE (SHAY) LEARNED ABOUT BOMBS FROM HIS UNCLE
TELLS ANOTHER INMATE SOMEONE MADE BOMB AND GAVE IT TO HIM (SHAY)
THEN TELLS INMATE THAT AL TRENKLER HELPED HIM MAKE BOMB
THEN TELLS CH56 HE KNEW NOTHING ABOUT BOMBING UNTIL AFTER
THE FACT AND CLAIMS I CALLED HIM (SHAY) AND ASKED HOW HE
LIKED THE SURPRISE - BECAUSE I HATED HIS FATHER
SAYS I SENT HIM TO RADIO SHACK WHILE I WAITED OR WATCHED ACROSS
THE STREET AT CHRISTIAN SCIENCE AND THAT HE WAS GETTING
PARTS FOR AN ANTENNA

TELLS ROBERT EVANS SHAY SAID "SAM" MADE BOMB AND GAVE IT TO HIM (SHAY)
AND THAT HIS FATHER WOULD DO NOTHING AFTER WHAT HE (SHAY) DID TO
HIS FATHER.

10-13-92 TELLS LARRY PLANT THAT SHAY AND HIS PARTNER (AL) MADE THE BOMB AND
THAT I HAD A SURPRISE FOR SHAY - SHAY "LATER" LEARNING THAT I WAS
GOING TO BOMB SHAY'S FATHER FOR \$500K. SHAY TOLD HIM THAT I
RIGGED THE BOMB TO GO OFF WITH SR'S CAR RADIO. SHAY SAID WE RAN
AFTER WE PUT IT TOGETHER. PLANT SAID SHAY WAS GOING TO SHOW HIM HOW
TO MAKE A BOMB - LARRY PLANT HAS HAD 50 ARRESTS

ASK TERRY FOR POSSIBILITY OF TAPED TALKS OF PAUL HERLBY
FOR PRACTICE

SINCE THERE MAY BE PEOPLE SAYING THEY SAW MYSELF AND TOM
SHAY TOGETHER, I THINK THAT IT IS IMPORTANT TO NOTE THAT JOHN
CATES, WHEN WEARING CONTACT LENSES, BEARS SOME SIMILARITY
TO TOM SHAY. THEREFORE WOULD IT MAKE SENSE TO MAKE UP A
PHOTO ARRAY INCLUDING JOHN CATES AND TOM SHAY.

INTERVIEW OF MR SHAY THAT LIVES IN BRIGATON MASS
SOMEHOW HE CROSSES TO A MR COBB,

FIND OUT IF...

SHAY JYT EXISTS IN THE BOSTON AREA
WITH A POSSIBLE ADDRESS OF 5100 HUNTINGTON AVE
AND A PHONE # OF 3780

IN THE 92-93 BOSTON BOOK (TELEPHONE) THERE IS A PERSON
BY THE NAME OF SHAY - I WOULD CHECK OUT THE 91
BOSTON PHONE BOOK AND/OR LOCAL COLLEGES FOR THIS MAN
MOST LIKELY AN ENGINEERING STUDENT

WENTWORTH INSTITUTE
NORTHEASTERN INSTITUTE
BOSTON COLLEGE
BOSTON UNIVERSITY
MIT

SWITCH - NO MATCH
CONFISCATED EQUIPMENT - NO MATCH
CHRISTIAN SCIENCE - NOT ON LOG SHEET 18 OCT 91 - CAGDUS
SHAY 'SURPRISE' ASPECT - NOT BELIEVED BY GOVERNMENT

FEDERAL EDWARD F DESMOND - WOULD PAY FOR INFORMATION - TRIED TO
(TRANSFERRED) SOLICIT INMATES TO WORK FOR/WITH HIM
AGAINST ME - WENT THROUGH MY LEGAL PAPERS
AND TOLD ME HE WORKED WITH KELLEY AND ATF

STATE WESAHAT MALICK - INMATE WORKING WITH DESMOND - WENT
(TRANSFERRED) THROUGH MY LEGAL PAPERS - RECENTLY
SENTENCED AND SENT TO CONCORD

STATE DAVID MEGERRY - WITNESSED DESMOND AND MALICK GOING
PHOC - PC - DORM THROUGH MY LEGAL PAPERS, THEN HEARD
DESMOND MAKING STATEMENTS DERIVED FROM MY
LEGAL PAPERS AND ADDED THAT I TOLD HIM (DESMOND)
THAT I BUILT THE 91 DEVICE.

FEDERAL CURTIS HOWARD - HAD BEEN APPROACHED NUMEROUS TIMES BY
PHOC - PC - DORM MR DESMOND FOR INFORMATION GATHERING TO SET
ME UP AS WELL AS OTHER INMATES AND OFFERED
HIM (HOWARD) CASH FOR INFORMATION. MR
HOWARD WAS SHOWN VARIOUS MEMOS FROM PAUL
KELLEY TO MR DESMOND. MR HOWARD ALSO TOLD
ME THAT HE GAVE COPIES OF DESMOND NOTES
TO HIS ATTORNEY - JEFFERY DENNER OF
BOSTON → PERKINS SMITH AND COHEN AND HAD RELAYED TO
HIS (HOWARD'S) ATTORNEY ABOUT DESMOND TRYING TO
GET HIM (HOWARD) TO SET ME UP.

STATE

JOHN LAMBERT - A PC UNIT INMATE THAT HAD HIS LEGAL PAPERS EXAMINED BY MR DESMOND AND MR MAUC WHILE MR LAMBERT WAS IN COURT THE SAME DAY I WAS IN FEDERAL COURT I DON'T THINK THIS PERSON WOULD HAVE THE MENTAL CAPACITY TO TELL A CONVINCING STORY AGAINST ME - BUT WHO KNOWS.

CURTIS HOWARD - ATTY Jeffrey ~~PERKINS~~ PERKINS SMITH + COHEN
QUIET BOSTON
~~QUIET~~

IT APPEARS OBVIOUS THAT AUSA PAUL KELLEY HAS NOTHING THAT CAN BE CORROBORATED AGAINST ME AND THAT IT IS ALSO OBVIOUS THAT BY PLACING ME AT PHOC HE IS EXPOSING ME TO DESPARATE PERSONS LOOKING FOR ANY TYPE OF "DEAL" TO IMPROVE THEIR SITUATION IN LIFE AS THE CASE IS HERE. I REFER TO THE CASE OF EDWARD F DESMOND, A MAN INVOLVED WITH TWO DIFFERENT CASES AND RECENTLY ~~WAS~~ CONVICTED AND SERVING 97 MONTHS. THIS MAN IS INVOLVED WITH SEVERAL FEDERAL AGENTS AND PAUL KELLEY. THIS MAN HAS ATTEMPTED TO SOLICIT OTHER ~~TO~~ INMATES TO GATHER INFORMATION ABOUT OTHER INMATES AND OR THEIR FRIENDS ON THE OUTSIDE OF THE PRISON SYSTEM. AS WITNESSED BY DAVID MEGERY, A FELLOW INMATE SERVING TIME AT PHOC, EDWARD F DESMOND WAS WITNESSED GOING THROUGH MY LEGAL PAPERS, ~~AND~~ TAKING THEM TO A COPY MACHINE AND SHOWING THE COPIES TO INMATES IN THE PC SECTION, ALL DURING A DAY WHILE I WAS IN FEDERAL COURT. FURTHER IT WAS WITNESSED THAT MR DESMOND WOULD RECITE INFORMATION DERIVED FROM MY LEGAL PAPERS AND ADDED TO IT THAT I TOLD HIM I PARTICIPATED IN THE 91 CRUMB AND THAT I WAS BRAGGING ABOUT IT. ALSO A MR MAUCK WAS WORKING WITH MR DESMOND IN AN ATTEMPT TO GATHER INFORMATION ~~FROM ME~~ ABOUT ME. IN A NOTE HANDED TO ME BY A CURTIS HOWARD, A PHOC INMATE, ~~BY ED DESMOND~~ CONCERNING MR DESMOND IN AN ATTEMPT TO MAKE A "DEAL" CONCERNING A "AMUNITION DEAL" ~~BY~~ BETWEEN AN OUTSIDE ~~CRIMINAL~~ AND ~~BY~~ A FEDERAL AGENT, IN THE NOTE MR DESMOND SAYS HE WOULD BE MEETING WITH PAUL KELLEY AND OTHER ATF AGENTS, ALL OF WHOM ARE INVOLVED WITH MY CASE ~~AND~~

WHILE BEING TRANSPORTED TO FEDERAL COURT IN MARCH I WAS WITH SEVEN TO TEN OTHER INMATES, ONE OF THEM IDENTIFIED AS MR GATOR. MR GATOR IMMEDIATELY KNEW WHO I WAS BOTH FROM TV AND PRINT MEDIA. HE TOLD ME HE KNEW DETAILS ABOUT THE CASE SUCH AS 2-3 STICKS OF DYNAMITE, ~~AND~~ BLASTING CAPS, ~~AND~~ REMOTE CONTROL DEVICES, THE DEATHAM ~~OR~~ GARAGE THAT SHAY SR ~~OWNED~~ ^{RENTED} AND THAT HE KNEW WHO WAS INVOLVED AND THAT HE KNEW IT WAS NOT ME, FURTHER, THAT HE WOULD NOT GIVE INFORMATION AGAINST HIS FRIENDS. MR DESMOND ALSO KNOWS MR GATOR.

I ALSO HAD BEEN TOLD BY NUMEROUS INMATES THAT MR DESMOND WAS ASKING PEOPLE IF I HAD TOLD THEM ANYTHING USEFUL THAT COULD BE USED AGAINST ME AND IF THEY HEARD ANYTHING TO TELL HIM (DESMOND) AND HE WOULD PAY THEM FOR THE INFORMATION.

BASED ON THIS, I FEEL, AND IT IS OBVIOUS, THAT BEING AT PHOC PLACES ME IN JEOPARDY, CASE IN POINT ~~AND~~ THE ALLEGED WITNESS THAT PAUL KELLEY ~~INSISTS~~ INSISTS HE HAS ONLY RECENTLY "DISCOVERED" AND SINCE I HAVE BEEN INCARCERATED FOR OVER 5 MONTHS

AGAINST

WRITTEN
WRITTEN

I ~~BEFORE~~ AM CONVINCED THAT THE PERSON IN QUESTION IS AN INMATE HERE OR THAT WAS HERE AND RECENTLY TRANSFERRED. I BELIEVE THIS TO BE EITHER MR MALICK, MR DESMOND^{OR}, MR LAMBERT. OR IT COULD BE MR GATOR WHO STILL IS AT PHOC. THE ONLY OTHER POSSIBILITIES WOULD BE INMATES BEING TRANSPORTED TO OR FROM FEDERAL COURT WITH ME.

IT SEEMS FAIRLY OBVIOUS THAT THE GOVERNMENT IS RELYING HEAVILY ON THE PRISON SYSTEM FOR "EVIDENCE" AGAINST ME. I CITE THE "STORIES" THAT SHAM JR TELLS INMATES, THOUGH PROVEN UNTRUTHFUL AND NOT CORROBORATABLE (SP?) ~~AND~~ THESE RELATED STORIES SEEM TO BE OF USE TO THE GOVERNMENT INCLUDING STATEMENTS FROM SHAM JR'S IMAGINATION, THAT SEEM TO CHANGE AS TIME GOES ON. I POINT TO STATEMENTS BY MR EVANS AT PHOC AND OTHERS AT DEDHAM JAIL.

THE GOVERNMENT DOES NOT SEEM TO BE RELYING ON PHYSICAL EVIDENCE WITH THE EXCEPTION OF A SWITCH PURCHASED BY SHAM JR AT A RADIO SHACK THAT WAS SUPPOSED TO BE PART OF THE 91 DEVICE. IN FACT THIS SWITCH DIFFERS FROM THE ONE FOUND IN THE REMAINS OF THE 91 DEVICE. SO NOW THERE IS NO PHYSICAL EVIDENCE THAT LINKS EITHER SHAM JR OR MYSELF TO THIS CRIME. THE ONLY THING THAT THE GOVERNMENT SEEMS TO BE ABLE TO USE ARE THE STATEMENTS OF SHAM JR'S THAT HE KNEW NOTHING ABOUT THE BOMBING UNTIL AFTERWARDS AND THAT I TOLD HIM THAT I DID IT FOR HIM AS A SURPRISE BECAUSE OF HIS FATHER. THE GOVERNMENT ALREADY MIXED THIS IDEA, THE SAME AS ON THE 36 TAPE.

IT HAS ALSO BEEN RELAYED TO ME THAT TOM SHAM JR HAD SPENT TIME IN THE PC UNIT WITH SOME OF THE INMATES THAT ARE CURRENTLY HERE

ALSO RELAYED TO ME, BASED ON A LETTER AN INMATE RECEIVED ~~FROM~~ FROM MR DESMOND, MR DESMOND IS WORKING WITH SOMEONE AT THIS PRISON, BUT MR DESMOND WOULD NOT GIVE OUT HIS NAME.

TERRY

DID SIM K CALL NS STATE COP RE PSHYIC - THIS WEEK

CAN TERRY BRING COPY OF:

ALL RECEIPTS IN QUESTION - THAT CAN BE MAILED

MY OCTOBER 91 REPORT - DATES ETC MAILED

DID SIM OR TERRY GET TIME CARDS FROM RICH BROWN

AND RECEIPTS FOR ARCOMM WORTHING

A CALL TO TANDY CORPORATION - TEXAS

CAN WE RETREIVE RADIO SHACK RECEIPTS

0778 ATNS 7 WHITELAWN AVE MILTON

0778 ATNS SUITE 275 95 WASHINGTON ST WEYMOUTH

0778 ARCOM 7 WHITELAWN AVE MILTON

0778 ARCOM 82 BROAD ST WEYMOUTH

0200 ATEL 144 OLD COLONY AVE BOSTON

WILL LOOK INTO IT

FROM SHARDLESS JONES - CREDIT CARD COPY FOR CAR

RENTED BY SHARDLESS JONES FOR ME TO

DRIVE TO CANADA IN 1990. RENTED FROM

HERTZ OR AVIS AT LOGAN AIRPORT.

POSSIBLE INTEREST

HAS HARDING CALLED? HARDING ADDRESS.

MOTHERS ADDRESS 32 LEDGEWOOD RD, BRAINTREE MA 02184

IN AN AFFIDAVIT BY DENNIS LEATHY, IT WAS AFTER MARCH 20 1992 WHEN THE FEDS WENT TO SAN FRANCISCO TO FIND SHAY JR'S DUFFER BAG WITH THE ADDRESS BOOK THAT CONTAINED "AL BEEPER 0778"

- 9-23-90 SHAY ARRESTED IN SEATTLE WASH
- 9-3-90 IN WASHINGTON
- 9-2-90 SHAY RIPS OFF BARTON TURNER 1329 S REDONDO BLVD LA CA 9009
- 9-2-90 2 WEEKS PRIOR TURNER MEETS SHAY AT LA CA ADDRESS
- 8-27-90 SHAY RIPS OFF BARTON TURNER IN LA
- 4-1-92 SHAY STATES HE WENT TO SEATTLE AND LEARNED ABOUT BUILDING BOMBS. ^{WRITES} ~~NUMBERS~~ 1-508 487-1916
- 2-21-92 FRED BURKE MEETS SHAY IN SF CA
- 10-24-92 } 2:AM AT STORE 24
- 10-25-92 }
- SUMMER 91 - SHAY MEETS ROBERT FREEMAN SEATTLE WASH
- SPRING 91 - SHAY MEETS " " " "
- JUNE 91 SHAY LEAVES SEATTLE SAY GOING TO BOSTON
- 10-26-91 SHAY AT SCOTT CRITCHNERS HOUSE TILL MIDNIGHT LEAVES THEN RETURNS LATER (QUINCY)
- 10-27-91 1AM SHAY VISITS STORE 24 - GREG CALVERT - SHAY LEAVES AT 3AM
- 11-91 ~~GREG~~ SHAY SAYS TO GREG CALVERT BOMBS WAS INTRUSIVE FOR SHAY JR
- 10-25-91 SCOTT CRITCHNER MEETS SHAY AT STORE 24
- SEPT 91 BONANNO MEETS SHAY AT BIGALA AT CEDARDALE WEST STUDENT HOUSING COMPLEX
- 9-22-91 BONANNO KICKS SHAY OUT OF APARTMENT
- 9-28-91 BONANNO PICKS UP SHAY
- 10-16-91 SHAY VISITS BONANNO AT ST LUKES HOSPITAL
- 10-29-91 SHAY TRIES TO CALL BONANNO
- 10-29-91 SHAY GOES TO BONANNO'S HOUSE
- 10-30-91 SHAY STILL AT BONANNO'S HOUSE
- 10-31-91 SHAY STILL AT BONANNO'S HOUSE
- 11-1-91 SHAY CALL BONANNO FROM BOSTON HOUSE
- 11-6-91 DAN GOLDIE AT LHOC WRITES THAT SHAY SAID AN UNCLE USED TO MAKE BOMBS
- 10-29-91 SHAY CALLS RANDALL STOLLER ^{FROM QUINCY} AND GIVES HIM RIDE ^{FROM QUINCY} TO PROVIDENCE
- 10-30-91 SHAY CALLS RANDALL STOLLER - GIVES SHAY RIDE FROM PROVIDENCE TO DORSET
- 5-90 STOLLER MEETS SHAY
- AVG/SEP DEBRA JOYCE SEES BLACK CHARGER AND MEN GOING TO DRIVE WAY OF NEIGHBORS
- 10-28-91 NANCY SHAY JR SAYS TOM JR WAS WITH HER SLEEPING

TO BE CHECKED OUT OR INTERVIEWED

RICH BROWN - INTERVIEW HIM CONCERNING SHAY'S STATEMENT ABOUT A SEPTEMBER 91 BOAT TRIP - RICH BROWN WILL DENY THIS AS IT NEVER HAPPENED

INTERVIEW JOHN CATES, RICH BROWN, NORDAN CAGGUS, DAVID FLAHERTY, TOM PETERS, MIKE GREEN - CONCERNING WHEREABOUTS DURING SEPTEMBER - OCTOBER 91
JOHN CATES, RICH BROWN, MIKE GREEN - WILL CONFIRM MY BEING AT JOHN CATES HOUSE EVERY NIGHT
TOM PETERS, RICH BROWN, NORDAN CAGGUS, DAVID FLAHERTY
ROB DISTASIO, STEVEN DISTASIO - WILL CONFIRM MY BEING EITHER AT OFFICE OR AT JOB SITES.

BRAWTREE

CHECK SOUTH SHORE PLAZA - I BELIEVE THAT THERE WAS NO HOBBY SHOP IN THAT MALL IN ^{SEPTEMBER} OCTOBER OF 91 - THERE USED TO BE YEARS AGO.

CHECK OUT ROCK QUARRIES IN NORTH CONWAY FOR COMPANIES USING DYNAMITE

CHECK OUT CINDY MITCHELL IN NEW HAMPSHIRE
I DO NOT KNOW HER

CHECK OUT MY CALENDAR FOR EARLY OCTOBER 91
(MRS NANCY SHAY SAYS BETWEEN 15 OCTOBER TO 21 OCT I WAS AT HER HOUSE AT 3:00AM.) JOHN CATES, MIKE GREEN KNOW I WAS AT 133 ATLANTIC AVE QUINCY.

CHECK OUT 28 OR 29 OCTOBER 91 FOR MY SCHEDULE

AUGUST 1991 JR CLAIMS HE MET ME AT 1270 CLUB ON BOYLSTON ST. 1270 HAS NOT EXISTED IN YEARS IT IS SOME OTHER NAME

INTERVIEW JOHN CATES CONCERNING ANY OUTINGS. JR
CLAIMS I GAVE HIM A RIDE HOME IN AUGUST OF 91.
AFTER JOHN CATES CAME BACK FROM EUROPE, ^{IN JUNE OF 91} ANY TIME
I WENT OUT, ^{AT NIGHT} ~~WHEN~~ IT WAS WITH JOHN CATES AND THE ONLY
RIDE I GAVE TO JR ^(AFTER JUNE) WAS WITH JOHN CATES FROM FLEET
BANK TO BOSTON COMMONS (BOTH ON BOYLSTON ST)
NO OTHER PHYSICAL CONTACTS WERE MADE BY ME WITH
TOM SHAY AFTER JUNE 91 OTHER THAN ABOVE

AGAIN CHECK MY CALENDAR FOR 15 OCT - 21 OCT AS WELL AS
ANY 2-3 DAY PERIOD AND I BET WE'LL FIND THAT BESIDES
BEING WITH JOHN CATES EVERY NIGHT IN OCTOBER THERE
WERE NO 2-3 DAY PERIODS THAT I COULD HAVE SPENT ~~ANY~~ TIME
WITH SHAY JR. 2 AFTERNOONS A WEEK I WOULD BE
AT ~~DALY~~ DALY CHIROPRACTIC WITH JOHN CATES AND OTHER
DAYS, INCLUDING 17 OCTOBER I WOULD BE WORKING ON THE
JOB ^{SITE} WITH EITHER THE DESIGN SHOP, MURDAN CAGDUS,
ROB DISTASIO, STEVE DISTASIO, DAVID FLAHERTY, OR RICH BROWN
AND EITHER PICK JOHN CATES UP AT WORK OR SEE HIM
AT DALY CHIROPRACTIC OR, IF I WORKED LATE, RETURN
TO JOHN CATES APARTMENT. ALSO IT WOULD BE IMPOSSIBLE
TO BE AT NANCY SHAY (SR)'S CONDO AT 3:00AM BECAUSE
IF YOU WOULD PICK ANY DAY IN OCTOBER (OR JUNE TO
PRESENT) I WOULD HAVE BEEN AT JOHN CATES HOUSE ³
NANCY SHAY + TOM SHAY ARE FULL OF SHIT!

CHECK WITH THAT 197 MASS AVE RADIO SHACK - I
WENT THERE WITH A \$100 DOLLAR BILL ONE TIME AND BOUGHT
\$30.00 DOLLARS WORTH OF STUFF - THEY WOULD NOT TURN AWAY
A ^{\$}50 BILL - IS THIS IMPORTANT?

A SIMPLE ONE. IN REFERENCE TO MY TIME LINE,
'IF SHAY (JR) IS SAYING HE HAD STAYED AT MY APARTMENT
3-4 TIMES OVER 2-3 YEARS HE HAS "KNOWN" ME AND
HAS VISITED 3-9 TIMES OVER THIS SAME TIME PERIOD,
WHAT APARTMENT COULD HE BE TALKING ABOUT AS VISITING
PRIOR TO OCTOBER OF 1990? CERTAINLY NOT JOHN CATES
APARTMENT!

~~ASK JOHN CATES WHEN HE WAS~~
MUST CHECK WITH CHRISTIAN SCIENCE RECORDS FOR DECEMBER
91, ALSO SAME DAY JIM HEOUGH CUT WRISTS. JR SAYS
I VISITED HIM ON THIS DATE. I JUST FOUND WHAT I WAS
LOOKING FOR - 16 JAN 92 WAS WHEN JIM HEOUGH CUT
HIS WRISTS AT THE FALLS

ALLEGEDLY, THERE WAS A STATEMENT MADE TO ME BY
JAMES HARDING THAT ONE DAY BETWEEN DEC 2 AND DEC 12
1992 ~~JAMES~~ HE (HARDING) WAS ALMOST RUN OVER BY
A MAN IN A JEEP OR TRUCK OR VAN. ^(IN WEYMOUTH) WHEN THE MAN
JUMPED OUT OF THE TRUCK JIM HARDING HAD PULLED A
GUN ON HIM. JIM TOLD ME THAT THIS MAN WAS A
SHERIFF AND UPON SEEING JIM HARDING WITH HIS GUN
DRAWN JUMPED BACK IN THE VAN AND SPED OFF. IN THE
NEWSPAPER (THE NEXT COUPLE OF DAYS) THE POLICE WERE
REPORTEDLY LOOKING FOR A MAN AND A BOXER DOG
THAT FIT JAMES HARDING'S DESCRIPTION.