

CHRONOLOGY II - THOMAS A. SHAY, JR.

REVISION DATE: March 18, 1993

September 23, 1990

Thomas Shay, jr. is arrested in Seattle for possession of stolen property. ATF report of invest #11

June 1991

Shay reportedly lives in Seattle Washington ATF Report of Invest #76 int. w/Robert Freeman - Freeman will say that he let Shay live with him for 3-4 days in a car and that Shay was "having problems with his mother, and had very little if any contact with his father." Subsequent conversation with Shay's mother reveals (according to Freeman) that TS, jr. is in Bridgewater for evaluation. (Not possible - TS, Jr. admission to Bridgewater was prior to June of 1991)

September of 1991-October of 1991

Tom Shay, Jr. lives with Russ Bonnano in Dartmouth MA

September 13, 1991

Shay Jr. Deposed

October 26, 1991

Thomas Shay, Sr. returns Buick to Rotmans
ATF report of invest #44

October 25, 1991

Shay jr meets Critcher at midnight
walkes to quincy square

October 26, 1991

6 p.m.critcher called shay
8p.m Shay went to halloweed party, spent the rest of the night

October 27, 1991

5 p.m. tom came to the store 24 taking to every man.
was there till midnight

October 28, 1991

Explosion

October 29, 1991

Shay, Jr. stays with Russ Bonnano and discusses father's finding of bomb; TS, Jr. comments on Pace placing bomb to

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kill TS, Jr.; Bonnano says that Tom Shay, Jr. told him about father's law suit and further told him that father was going to give TS, Jr. a "large sum of money." **ATF report of invest #29**

October 29, 1991 - A

To: Wm. Bridgeforth

Time/Place: 1:55 A.M., cruiser

Statement to Suppress: "I wish I could reverse time and make all of this not to have happened."

Elicitation: sounds volunteered as reported

Miranda: NONE

Waiver of Right to Remain Silent/Right to an Attorney's Presence: NONE

Request for Atty: NONE reported

Request to remain silent/cut off questioning: NONE reported

State of Mind: "acting in a confused state of mind"

Comments: Report is dated 10/28/91, purports to be about events taking place 10/29/91.

October 29, 1991 - B (Gov. Disc. File - Thomas Shay, Jr.)

TO: Boston police detectives Thomas and O'Malley

Reason for Contact/Circumstances indicating in custody: "was beeped to respond back to the Homicide Office to speak with Thomas A. Shay"; at home unit office, 2 armed detectives present, was brought there by another cop. Never told he was free to leave.

Time/Place: Homicide Office after 2:30 A.M.

Statements to Suppress:

"I know you guys have the phone taped that's why she wouldn't let me talk to my father."

"Have you ever been to a boys school, do you know what their like, maybe things would be different if I hadn't gone to them."

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-When he was younger he would go to South Carolina and purchase 1/4 sticks and he and his friends would use them to blow up a submarine he owned.

-Was present when barrel blew up at service center, injuring his father. He "knew what was in the barrel, that's why it blew up so high."

-Motive: Father's atty told him his father would get a lot of money (over \$250,000) if he won his lawsuit (re the injury from the barrel). Then smiled. (Father's atty denies this; ATF interview of one of the sisters says Tom smiles when he's lying, looks serious when tells the truth).

Elicitation: yes: reason for being there was to talk to Tom, pressed about why he took so long to visit his father, asked questions about childhood, family background and relationships, and whether he ever played with fireworks

Miranda: NONE

Waiver of Right to Remain Silent/Right to an Attorney's Presence: NONE

Request for Atty: NONE reported

Request to Remain Silent/Cut off questioning: NONE reported

Police Awareness of State of Mind: appeared agitated and stated that he had tried to contact the home of his father by phone since seeing the 10 o'clock news on channel 56 . . . Mary [stepmother] answered and would not allow him to talk to his father . . . "I know you guys have the phone taped that's why she wouldn't let me talk to my father. . . Have you ever been to a boys school, do you know what their like, maybe things would be different if I hadn't gone to them." Shay appeared very unhappy when talking about boys schools. Shay was sent to these schools after the divorce of his mother and father.

October 31, 1991 - C

Shay, jr. Statement at Greyhound Bus Station Press Conference (Gov. Disc. file - Thomas Shay, Jr.)

Police videotape: Shay refers to: -cops tricked me; pieces of wires in someone's house; referring to someone named Pace, suggesting that the bomb was intended for him

October 31, 1991 - D (1st half)

To: Boston Police Detectives O'Malley, Thomas and Fogarty
and ATF Agent Bowen

Reason for Contact/Circumstances indicating in custody:
after press conference at Trailways Bus Station called by
Tom, detectives "asked" Tom to come with them to the
Homicide Unit and he "accompanied" them. Later in the
interview (pre-arrest part), they supposedly get him to say
he came with them "freely and was not forced." But after
that, Tom's perspective was that he was in custody because
he asked twice if he could leave. Was never told upon
arrival or until then that he was free to leave. At Home
Unit office, 5 armed police, was brought there in a cruiser.
In Tom's 3/25/92 press release to SF news editors, says
during this session, where he was "grilled for over fifty
minutes," the cops accused him of having something to do
with the bombing.

Time/Place: 10:00 P.M., Homicide Unit conference room

Statement to Suppress:

- wanted to take a polygraph test
- again stated had no access to his father's house
- re barrel blowing up at garage: very explosive paint
thinner and a class C quarter stick, which is made in SC &
he's been to SC & you can light off fireworks in a park just
b/f you leave the state
- used to throw M80s at model submarines; M80s are waterproof
- denied he said to Bridgeforth that he wished he could turn
the clock back
- Asked about comments to press that the explosive was "C
something" and Tom said it was a guess. **(any such comments)**

-Request to Remain Silent/Cut off questioning: At 10:40
asked if he could leave after being told father coming over.
Was told he could leave

-but cops cont'd. to ask questions re where he learned about
explosives and remotes to which Tom answered he learned
about explosives and remotes from TV; probably asked why he
wanted to leave because Tom said he didn't want to see his
father b/c he'd hit him as he had in the past (more motive).

-Asked again if he could leave again and he did, rearrested
at 10:48.

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Elicitation: often says Tom "stated" this & that, but must have been asking questions; sometimes says "when asked" about this or that

Miranda: None

Waiver of Right to Remain Silent/to an Atty: NONE

Request for Atty: None reported

Police Awareness of State of Mind: This followed the press conference (see tape) at which cops were present when reporter mentioned psych history. Noted in the report is that Tom said at the conference that the bomb was meant for him b/c he owed Pace 50,000 and he'd be in Boston Common next day if Pace wanted to talk to him. Stated he had all the videos from TV stations and all newspaper clippings. Stated was going to have a press conference with mother next week. Tom asked how media knew so much about his past personal life and cops said it came from his father's lawsuit. Was at the Gable School at Waltham Met. State Hospital and graduated from Baird Center.

Trickery:

-Cops asked about comments to newspaper about remote control & Tom denied it. Asked about comments to press that the explosive was "C something" and Tom said it was a guess. Dianne Gamere says check of newspapers shows he never made such comments.

-Cops told him his father was coming over to see him, upon which he asked if he could leave. Tom told Emmet his father was not really coming, that they told him that to keep him there longer (or maybe to get his reaction?)

October 31, 1992 - D (2nd half)

To: Boston Police Detectives O'Malley, Thomas and Fogarty and ATF Agent Bowen

Reason for Contact/Circumstances Indicating in Custody: pretextual arrest on Milton warrants for probation violation (never reported in weekly while on probation for stolen MV, op w/o lic, giving false name, etc.) and default on charge of common nightwalker.

Time/Place: Homicide Unit office; at 10:48 P.M., moments after being told he could leave

Statement to Suppress:

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Miranda: purportedly as soon as brought in after arrest
Waiver of Rights: read his rights and after each part stated he understood them, but never expressly waived; did answer questions but may not be enough to show waiver
Request to Remain Silent/Cut off questioning?: at 10:50 he called Pitts at Ch. 5, told whoever answered to call mother and tell her he'd been arrested, reportedly did not ask to make other calls. Tom told Emmet he did not mention an attorney to the cops or during the phone call at this time.
-when cops looked in black bag and saw newspaper clippings with black tape on them, he "became very concerned"
-drew diagram of remote control device & explained how it worked after being shown a remote control device by police
-the police are going to frame me because I'm the one with fires in my past when I was little
-confessed to the bomb threat at the Back Bay MBTA station previous year
-Request for Atty: very definite
-called Bonano and stated the police thought he'd set the bomb at his father's home (possibly no elicitation here)

Elicitation: YES: asked questions and showed him a remote control device.

Police Awareness of State of Mind: all knowledge gained earlier plus stated he was raped at age 10

Nov 5 or so

Goldrick, Daniel

met at the Dedham House, shay said that he was the kid iv been reading about, his uncle and him used to make bombs, that his uncle was a bomb expert in the service, not have anything to do with it, not even in the state constanc cry baby ember 1, 1991

Evans:

interviewed by BPD detectives Peter O'MNalley, Miller Thomas and William Fogerty (in D'Ambrosio affidavit): Evans told the detectives that he had been placed in an accompanying cell to Shay Jr. earlier that date (November 1, 1991)

that he asked shay jr how he made the bomb, and shay jr. replied that he was not smart enough to make bomb, but that he bought it off a guy who made it and stuck it over there." Evans asked if shay jr father would bail him out, shay jr sayss "What eare you crazy? After what I tried to do to him?"

Christopher Henry corroborates Evans

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[Kevin Troy Norris/ claims to have been incarcerated at the Nashua Street Jail with sa and means on November 1991, that there was an altercation following at elephoned bomb threat, that then norris became the protector of tom, and tom tells hima bout how he placed the bomb, wore gloves, father abused him, radio shack,e tc. --he has the date wrong/ means was with shay in april, not November]

November 4, 1991

State complaint: Application for complaint filed for 11/13/90 bomb threat (see attached papers) (McPhee file) state case based on the 10/31/91 statement. (G.L. c. 269 section 14.) **Result of statement which was fruit of pretextual arrest.**

November 5, 1991

Giamarco takes polygraph (results are deceptive.)
Giamarco is co-owner of service station (Dedham suit.) **ATF report of invest #4**

November 14, 1991

ATF 8b: "To assist in this investigation, ATF in conjunction with the Boston Police Department Patrolmen's Association have offered a combined reward of \$50,000 for information leading to the arrest and convcition of any individual\individuuls involved in this incident.

November 21, 1991 - E

Shay admitted to Bridgewater on a competency to stand trial; by December boasted he was a suspect-in connection with state bomb threat case. Cursory review suggests that he was given Lamb warnings or Miranda warnings. (exam pursuant to 123 section 15(b))

November 21, 1991

To Dr. Luber during competency evaluation at the Boston Municipal Court prior to admission to Bridgewater-not reviewed yet-attached. (Dr. Luber's report outlines the events leading up to admission to Bridgewater.)

December 20, 1991

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December 23, 1991

To Dr. Nestor during criminal responsibility and competency evaluation at Bridgewater-not reviewed yet-attached

Letters (undated)

Nancy Shay (mother) statement G

Russ Bonano Statement (friend): the police think I built the bomb or I had something to do with it. We both know that I don't. You know the black tape that I got at your house.": H

December 31, 1991 - F

To: Nurse Coffey (Gov. Disc. Thomas Shay, Jr. Suffolk jail records file; Bridgewater records)

Statement to Suppress: They [other inmates] love me because I blew away one of the jerks.

Reason for Contact: "Went over to speak to detainee regarding psych background"

Time/Place: Suffolk County Jail

Elicitation: arguably

Miranda: NONE

Request for Atty: None reported

Request to Remain Silent/Cut off questioning: None reported

Awareness of State of Mind: YES

Undated Letters to Aunts Joyce and Diane Shay (ATF report 83)

Statement to Suppress: (1) There is no way out now. I have done some real bad things. I would rather not tell you what I did. (2) I understand why my dad did not want to bail me out after what I did to him.

Reason for Contact: obtained while Tom was in Suffolk County Jail on illegal arrest? ATF #83, Boone memo.

January 3, 1992

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Released on bail by state court, first break in custody
since 10/31/91

January 4, 1992

gets in touch with critcher, stopes by at 11 p.m., sletp in
critcher house, went o mothers

January 5, 1992

critcher, tom go to tom's mother went home

jan. 6 at 2 am.

tom, his mother, david come over to critchers where he is
having night caps with david shilalis

party next day, breakfast, go back to house, fight over
christmas tree, that he woouldn't lie for him

January 16, 1992

globe reports reward offered for tips on the bomb
James Keough tries to kill himself at the
Shay residence; part of the reason why shay defaults
shay takes Keough's uniform

January 17, 1992

Shay defaults, warrant issued on Feb. 7.
k/unlawful flight to avoid prosecution complaint was filed.

[Detention hearing on 9/24/92, Magistrate Collins reports
that Shay's mother said he had fled to avoid prosecution and
because he did not want to go back to jail (See affidavit of
Armstrong for criminal complaint on unlawful flight
warrant.)

Shay defaults in state court (on default warrants? on bomb
threat?)

January 31, 1992

Federal search warrant [Trenkler's house?] box taken

February 7, 1992

BMC default warrant for failure to appear on 11/4/91 arrest
on "communicating a false bomb threat" (Nov. 1990 MBTA
charge)

Shay defaults in state court on the bomb threat charges

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February 20, 1992

First interview with Armbrister

February 25, 1992

Statement of Jean Shay Maguire - Tommy was surprised when she told him about the bombing after 5:45PM on the day of the bombing when Maguire went to 200 "the falls" **ATF report of invest #72**

March 3, 1992

Radio Shack employee Kingsbury ID's TS, Jr. and Trenkler from Photo Array as being "customers" in the store "at some time" but not able to associate them with sale on 10/18/91 **ATF report of invest # 74**

March 20, 1992

Unlawful flight warrant issued. [Do we have this; what does it say about the state of the investigation] (See attached)

March 20, 1992

Two employees of "U Do It Electronics" ID TS, Jr. from photo array shown to them (Ahigian, Jim and Richard)
(**ATF report of invest #68**)

Federal unlawful flight to avoid prosecution warrant issued.

May 92 - Burk exculpatory statement

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March 24, 1992 - I
(1) Upon Arrest.

Tom Shay, Jr. arrested in SF. Statement: he tells them he has been Reno, using a false name, James Keough the name of his sister's boyfriend, and carrying his military id.

ATF report of invest. (#71) Statements made by Shay in car with officers prior to being made aware that he is with cops. "Just returned from Reno"; "put \$30,000 into slots"

(2) Upon arrival at station.

[Really no statement to worry about here-this is important because it creates a Mosley/Barone challenge and causes Edwards to kick back in in case we are subject to a break in custody rule]

To: ATF Agent Kerr, Boston Police Detective Armstrong (no mention of ATF Leahy or BPD Craven being present at this time)

Reason for Contact: arrested on fed flight to avoid pros warrant.

Time/Place: S.F.P.D. Central Station upon arrival after arrest (between 3:20 and 4:00-this clearly precedes the Leahy/Craven interview b/c it happened right when Kerr brought him in after arrest)

Statement to Suppress:

-Miranda by Armstrong

-Waiver of Rights: Tom supposedly requests his rights not be read, but never expressly waives them and almost immediately invokes them.

-when cops explain substance of warrant, Tom replies that Kerr and Armstrong are there to blame him for bombing; scapegoat needed in Boston and he was it.

-requests attorney by name (McPhee), states does not wish to speak with anyone

Elicitation: does not mention questioning until just before request for atty/to remain silent

Awareness of State of Mind: ATF file makes clear they knew all about Tom's craziness by now

(3) After arrival at station.

[Challenge: Mosley, Edwards, Jackson, no Miranda, involuntary]

To: ATF Agent Leahy and Boston Police Detective Craven

Reason for Contact/Coercive circumstances: arrest on fed flight to avoid pros; In Tom's 3/25/92 press release to SF news editors, says he was assaulted by one officer during questioning in SF. Tom told Emmet Craven or Leahy, who resemble each other, slapped him.

Time/Place: SFPD, Central Station, 4:00 A.M.

Statements to be Suppressed: (ATF Report #64)

-NOTE THAT EARLIER REQUEST FOR COUNSEL & NOT TO TALK STILL IN EFFECT & NO MIRANDA, so Tom's alleged statement at the beginning, "ask me questions" cannot be a valid waiver under Edwards or (probably) Mosley/Barone.

-black tape had nothing to do with bombing

-met Trenkler, slept with him, went to party with him, went to his house once; went to Trenkler's work site once & watched him work

-can get remote control stuff at Child World

-will not help myself to 100 years in prison

-cuts off questioning again: will not talk about bombing incident

-you'd never have caught me except for the postcards

-at a Halloween party Fri, Sat, & Sun at Scott's before bombing (all wits say he was there for an evening, left sometime after midnight)

-(Tom falls asleep)

Supplemental Report (ATF Report #65) (still says time of "0400 hours", but this either took place after Tom woke up or was prepared after they realized he'd already invoked his rights to the other two officers or they just remembered this part later; Tom told Emmet this took place at same time, all of a piece). Says "after a period of silence in response to no question," Shay stated his lawyer said he wouldn't do much time b/c of history in homes and institutions, and asked about notorious insanity defense cases. When the cops told him they all got convicted, Tom said, "I guess I am going to be getting a lot of sex in the can."

Elicitation: yes-asked many questions, press release says feds told him Trenkler was a suspect which elicited whatever

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he said about Trenkler; the supplemental report tries to make that part look like Tom initiated it (Woods v. Clusen is a good case here).

Police Awareness of State of Mind: knew all plus late and very tired (fell asleep at end)

March 26, 1992

ATF report of invest (#67) Statement of Fred Burke to San Francisco investigators - Shay told Burke that "some sicko" was involved in bombing of his father; father involved in gambling.

April 1, 1992 - J

(Gov. Disc. Thomas Shay, Jr. File.)

ATF report of trip/ 85.

[Challenge: Edwards, Jackson, Mosley/Barone, involuntary]

To: Boston Police officers Pratt and Pumphret, met in Boston by Bos. Detec. Craven & unnamed ATF officers

Reason for Contact: while transporting Tom from San Francisco County Jail to District 4, Boston; armed cops, handcuffed off and on, under arrest.

Time/Place: beginning 6:15 AM (SF time); cruiser, airplane, "wagon"

Statement to be Suppressed:

-Miranda at 6:30 AM on the way from jail to airport; Tom answers he's fully aware of rights

-Waiver: no express waiver

-Edwards right to counsel and Mosley to remain silent still in effect from 3/24.

- "all of a sudden with no reference to anything" Tom says he didn't build no bomb, tells what may be a story in conflict with earlier one re where he was day of bombing, how he found out.

- on trip w friend to Seattle, friend learned to build bombs; "you could buy stuff there"

Elicitation: doesn't ever say they asked him anything, but they clearly were- i.e., says he "would not state this friends name." Later: he "clammed up until landing time."

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Police Awareness of State of Mind: very interested in what media saying about him, what police officers think of him; called friend fr. SF airport b/c wanted friend to alert Boston media he's on his way; on plane kept to himself & laughed every so often softly; when plane took off looked very scared and as though about to cry; worried about time; talked about plane blowing up; about how hard his life was; upon arrival, "started whimpering again," wanted to know what was going on, afraid of the feds and upset at sight of ATF agents; in wagon to District 4 was very excited & happy that media met him, said wasn't one of his better interviews.

Comments: Why was he held so long in San Francisco (in press release to SF news, Tom says b/c he resisted going back to Boston, so Weld had to submit an extradition warrant to Ca Gov Wilson) What happened there? Says was visited by CIA (ATF?) who asked for diagram of bomb and where got explosives, slapped him-Tom told Emmet Craven or Leahy slapped him, apparently on 3/24/92.

April 1, 1992 - K

Boston Police Video of Arrival at Logan Airport and Thomas Shay, Jr. Statement to the Press

April 5, 1992

letter to Frank Armstrong
exculpatory

April 5, 1992

Bomb threat made from Suffolk City Jail to P. Coyle (Inv. Rept - Driscoll; Incident Rept - Thomason; Rept. of Mark Means - inmate) L (also R1)

April 6, 1992

Handwritten note to jail guard from TS, Jr. (See McPhee file and Gov. Disc. file TS, Jr. and attached) M

April 8, 1992

Statement from Francucci (Nashua St. Jail) that he didn't mean to kill a cop/ only his father, that his father beat him up for being gay, and for assualting his mother

April 20, 1992

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Letter to McPhee from P. Kelly re: calls from TS, Jr. to
Kelly making statements **N**
statements are exculpatory, accusing father of making bomb

April 23, 1992

TS, Jr. Tel conf. to S. Murphy of Boston Globe, see Gov.
Discovery, Rept from P. Kelly (TS, Jr. file) **O**

May 1, 1992 - P (Gov. Disc. Thomas Shay, Jr. file)

[Challenge: fruit of statement pursuant to original
pretextual arrest on 10/31/91?]

To: other inmates in Suffolk County Jail Incident Report,
conversation overheard by Deputy Morelli

Statement: I specialize in driveways, not towns

Time, Place: 3:50, Suffolk County Jail Psych Unit

Elicitation: NO, overheard and put in Incident Report

May 28, 1992

ATF int w/Leslie Arsenault a former friend of Nancy Shay
(TS, jr. sister) who had visited TS, Jr. in jail at Nancy's
request. Arsenault turns over to ATF "writings" that Shay
has given her while in jail. ATF report of invest #91

June 8, 1992

Letter from Kelly to McPhee "...Shay talked fairly
openly..."

June 10, j 1992

Letter from Kelly to McPhee ...two days of con. w/TS and ATF
int."

July 29, 1992

Proffer on hypnosis attempted hypnosis of Thomas Shay
(video)

(See file "Hypnosis" There is no indication as to the
circumstances of this procedure. The doctor's name is
Rodgers and he says at the beginning of the tape that TS,
Jr. requested the procedure in order to remember more
details. Tommy discusses Trenkler and Radio Shack
information in detail. (See video)

September 18, 1992

Shay arrested on a Federal complaint charging him through
the use of telephone wilfully making a threat and
maliciously conveying false information knowing the same to
be false concerning an attempt to intimidate an individual

reconstruct
MMST/WJ

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by means of explosives in violation of 18 U.S. C. section 844(e). Indicted by September 24, 1992.

October, 1992

Ch. 56 tape

Shay Jr. I am guilty of knowing---ah--who built the bomb after the fact. id di not know anything about the bomb or explosives inthis case at any time before october 28 at 10 a.m. Not one piece of information...

Q: But you helped purchase the equipment for this bomb. You are admitting that.

A. Im admitting that, but not to the fact that I was helped to purchase stuff to builda bomb. I was helping to purchase stuff to build a bomb. I was helping to purchase stuff for his work to build antennas or lights or whatever.

Shay Jr. He was angry that it--that it--had happened tome and maybe though it was my father's fault or my mother's fault bec. I was in those schools.

Marinella: So he built a bomb.

Shay Jr. So he builds a bomb and tries to kil myf ather and thinks that I am going to be happy over it.
October 6, 1992

Proffer agreement
statement by Shay (dated oct. 14, 1992)

October 10, 1992

ATF int w/Nancy Shay (sister) - Nancy says that TS, Jr. visited her at her place of employment on the day of the bombing and appeared to be shocked by the incident. She further reported that her father had moved the bomb the night before the explosion w/o knowing what it was and before calling the police. **ATF report of invest #93**

October 13, 1992

Memo from Paul Kelly reporting TC from Shay, Jr. containing statement of Shay, Jr. (Gov. Disc. TS, Jr. file)

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Larry PLANT (at Plymouth) : Do you know who I am, I am boom boom, The one who killed the boson cop. he said that he and his partner al trenkler had stated that he had a surprise for Shay. Shay later learned that Trenkler had a bomb to kill Shay sr, that he abused by father, that he built the bomb with magnets but they fell off, that he laughed that Hulrey was killed, get even with old man, trebnkler in caolfironia,

October 14, 1992

Thomas Shay, Jr. proffer to Kelly (Gov. Disc. TS, Jr. File)

November 1, 1992

Robert Evans (Inmate) statement re: conversation with Shay, Jr. (Gov. Disc. Evans file) R2

November 3, 1992

Larry Plant (Inmate) reports 10/13/92 statement of TS, Jr. "...I'm the one who killed the cop..." (gov. disc. Plant file) R3

November 3, 1992

Channel 56 Video - update on bombing one year later. Int with Shay at Plymouth HofC . "I'm guilty of something, but I don't know what."

November 6, 1992

Affidavit of Daniel Goldrick (Inmate) re: statements of TS, Jr. (Gov. Disc. Goldrick file) R4

November 10, 1992

Thomas Shay, Jr. retraction of Kelly proffer (10/14/92)
(Gov. Disc. Thomas Shay, Jr. file)

December 2, 1992
and December 12, 1992

Harding was engaged as a CI.

December 12, 1992

Shay is indicted

December 15, 1992

(Discovery dated January 5, 1991): Kelly and Rourke with
Shay Jr.

Statements: if your theory is that we did it for the
insurance money, your right.:" Trenkler was promised one
half of my share which would have been at least \$100,000.

Where did you get the dynamite and blasting caps: Trenkler.
He had no idea.

Where bomb Built? In a shed adjacent to a radio tower
somewhere in the Quincy or South Shore area?

When attached to car? He and Trenkler drove to car, while
the Buick was in the vicinity of the Waltham Tavern in the
South End. Trenkler attached the device; he never got out.
He mentioned that he saw the bomb when Trenkler had it
inside the trunk of the car--description accurate and he
thought Trenkler stuck it on the gas tank or muffler.

Prepared his notes three weeks after the fact

[This is pursuant to the proffer agreement with O'Rourke].

December 16, 1992

Trenkler arrested