

I. Chronology of events - Trenkler

- 10-18-91 Trenkler not at Christian Science Monitor, at new office of ARCOMM at 82 Broad Street, Weymouth from 10:00am until 5:00pm with Nurdan Cagdus, Steven Distasio, Richard Brown and newly hired accountant from 1:30pm until 2:45pm. Log entry sheets from Christian Science show that Trenkler was not at work site on this day at 2:36pm. (gov alleges Trenkler while at Christian Science sent codefendant Shay Jr. to a Radio Shack across the street from Christian Science at around 2:15pm on this date)
- 10-28-91 12:00pm at Christian Science Monitor with Nurdan Cagdus and Bill ? (employee of Christian Science) Cannot verify Trenkler at Christian Science on this date since ATF had taken log sheets from CSM security. (gov alledges Trenkler "lying in wait" at or near 39 Eastbourne Street to set off bomb)
- 10-5-91 Working at channel 68 in Brighton with Nurdan Cagdus and David Fardy, ? Cataldo of the Design Shop of Newton. Water pump breaks on Trenkler's Toyota on way home (5pm) leave Toyota at Cagdus home at 25 Mechanic Street in Quincy. Cagdus calls Richard Brown who picks up Trenkler and Cagdus and drive to 82 Broad Street office - leave office around 6:00pm Brown drops Trenkler off at Trenkler's 133 Atlantic Ave Quincy apartment

10-5-91 11:00pm ATF Agents D'Ambrosio, Leahy, Lacourse, Palaza, Cronin, Boston Police Ommaley, Craven, Armstrong, Fogerty, Harris, Murray and Quincy Police Officer Thomas Tierney (Tierney brought the '86 prank of Trenkler to the Boston Polices' attention) arrive at 133 Atlantic Ave with no search warrant or arrest warrant - apartment searched without permission

12:15am Trenkler transported to 25 Mechanic Street where carpet sample is taken from Trenkler's Toyota.

12:30am Trenkler transported to 82 Broad Street office office searched various hand tools taken

2:00am Trenkler taken to 7 Whitelawn Ave, Milton (parents of Trenklers') garage is searched wire samples taken

2:45am Trenkler returned to 133 Atlantic Ave

1-31-92 8:30am Trenkler arrives at 133 Atlantic Ave after dropping off roommate John Cates - search warrant search in progress brief case with company records and drawings Trenkler had carried into the residence taken by ATF Agent Jeff Kerr all paperwork confiscated. Instructed to go to 7 Whitelawn Ave to lock up after search completed there at request of Trenkler's parents

2-1-92 Trenkler has Attorney Cosgrove (working on Trenkler car accident case) call ATF Agent Dennis Leahy to return to Trenkler the company records and drawings taken in the 1-31-92 search at 133 Atlantic Ave. Cosgrove instructs Trenkler to pick up copies of records from receptionist at the Federal Building on 2-4-92.

2-4-92 Trenkler arrives at the Federal Building receptionist - Met by ATF Agents Leahy and Lacourse informing Trenkler that records not ready yet. Trenkler held up at Federal building for over an hour - Agents Leahy, Lacourse joined By Agent D'Ambrosio badger Trenkler - This is the last contact Trenkler has with the ATF

Around this time Trenkler hires the law firm of Segal and Feinberg

3-92 Donna Shea and James Harding arrive at 82 Broad Street office with concealed tape recorder

7-92 Trenkler hires Harding for sales at new company (ATNS) at 88 Broad Street

July-December 92 Harding repeatedly brings up bombing attempting to have Trenkler confess and make a deal with officials

12-1 to 12-14 Harding, unknown to Trenkler, is retained by ATF as CI#97. Harding wears wire as well as personal tape recorder and attempts to get Trenkler to admit to bombing and attempts to have Trenkler draw a diagram of how the '91 bomb was constructed - Trenkler, on tape, denies any connection with the '91 bombing or any knowledge of how the '91 bomb was constructed (all on tape and in Trenkler's possession

12-16-92 Returning from job at M.I.T. Media Lab Trenkler is indicted

12-17-92 Trenkler held at Plymouth County House of correction (PHOC). Federal prisoner William David Lindholm brought to the orientation unit where Trenkler held (dorm setting) Lindholm makes intraduction to Trenkler, mentions bomb case and facts of law, Trenkler informs Lindholm that Trenkler will not discuss case per instructions of Attorney Segal.

12-20-92 Lindholm leaves the unit - says on this day that Trenkler confessed to the '91 bombing

NOTE: inmates in the unit with Trenkler would verify that Lindholm stayed in his bunk almost the entire time he was in the unit - it had been rumored that Lindholm had AIDS since Lindholm was so sick with flu like symptoms

II. Evidence used at trial

Trenkler was convicted for the following evidence used by the government.

- 1) The 1991 bomb had been compared to Trenkler's prior act, the 1986 prank in Quincy Mass and said to have signature like qualities pointing to Trenkler as the '91 bomb maker.
- 2) A computer printout was used to make the 1986 device and the '91 device share certain chosen similarities and avoid the glaring differences
- 3) the alleged overt act committed by the codefendant, Shay Jr. the alleged purchase of a list of parts, one of which, a 275-602 Radio Shack toggle switch said to have internal contacts matching those found in the '91 bomb remains.
- 4) The Radio Shack receipt with the name SAHY and Four numbers, if SAHY was rearranged would spell SHAY and if the Four numbers on the receipt were transposed would be the last Four numbers of Shay Jr.'s father's phone number at 39 Eastbourne Street where the bomb had exploded.
- 5) The government used the testimony of David Lindholm that Trenkler had confessed and admitted to making the '91 bomb (Trenkler denies this)

- 6) Witness Todd Leach testified that Trenkler had sent Leach into a Radio Shack in 1986 to allegedly purchase parts for the '86 device - this to show a similar MO, that Trenkler used someone else to purchase parts for a bomb in 1986 just like the government ascertained occurred in 1991 with Shay Jr.

- 7) statements of Shay Jr.'s as testified to by inmates Larry Plant and Robert Evans as well as an interview of Shay Jr. by a local TV station (the 56 tape) that had been shown in Trenkler's trial that had implicated Trenkler.

- 8) Statement of Michael Coady, that Coady had handled similar magnets, sometime in the mid 80's, in Trenkler's car, as those used in the '91 bomb as well as testimony that Trenkler had set off some kind of explosive in the woods sometime in the mid 80's.

- 9) Allegedly on the night of 5 November 91 and at Trenkler's 82 Broad Street office ATF Agent D'Ambrosio had asked Trenkler to draw a diagram of how trenkler would detonate Two sticks of dynamite and Two blasting caps. D'Ambrosio testified that Trenkler then drew a diagram depicting the '91 bomb (compare this testimony to conversation with CI#97 Harding where Trenkler denies any knowledge of how the '91 bomb was constructed). This alleged drawing was never produced at trial nor mentioned in any field reports of the ATF or the Boston Police. An ATF

field report with no date code had been produced sometime later, the ATF refused to give Trenkler a report with a visible date code. A drawing was produced, admittedly Agents had made a drawing from memory almost Two years after it had been alledgedly drawm by Trenkler and just Two days prior to Agents testimony about this drawing.

III. Trenkler background

In 1986 Trenkler had been arrested by the Quincy Police department's officer Thomas Tierney for the possession of an infernal machine, a flash simulator that contained 3/4 ounce charge of flash powder and detonated by an electric fuse. Trenkler had obtained the simulator from a Donna Shea who's sister Mary Anne Leach had been given the simulator by a former boyfriend some years prior to 1986. Trenkler had set off this simulator for Donna Shea as a prank on friends of Donna Shea's by means of attaching the simulator to a Six inch speaker magnet with duct tape and detonated the simulator by means of a remote control receiver ripped out of a \$20 dollar toy car purchased by Donna Shea and Trenkler and had a working range of no more than Fifty feet. The contrivance had been placed on the side of a delivery truck owned by the friends of Donna Shea. No harm was meant and none was done in fact the Quincy Police report reflecting the 1986 prank had stated that there was no visible damage to the truck. At the request of the Commonwealth of Mass. the charges had been dropped and Trenkler received One year of probation.

In June of 1991, while looking for a friend of Trenkler's in the Fenway area of the Back Bay of Boston, a Thomas Thompson who Trenkler had assisted in starting a community watch group in the late 70's and who resides at 82 Peterborough Street, Trenkler met a Thomas Arthur Shay (Shay Jr.) who was looking for a ride home to Dorchester Mass, one town over from where Trenkler was living in Quincy Mass. Trenkler gave Shay Jr. his ride home. In July of 1991,

while Trenkler and his roommate John Cates were in the same area of the Back Bay where Trenkler had previously met Shay Jr., Trenkler and Cates were approached by Shay Jr. Shay Jr went on to tell Trenkler about a tower building job for a radio station across the street (WBCN on Boylston Street) Trenkler had mentioned to Shay Jr. that trenkler was in the communications field that did work for, among other entities, radio and television stations. Trenkler then handed Shay Jr. a business card with trenkler's pager number on it for the explicit purpose of Shay Jr. handing the card to the connection that Shay Jr allededly had at the radio station.

Trenkler had started a communications company with a Richard Brown (ARCOMM) located at 82 Broad Street in Weymouth Mass. that provided consultation and construction services for radio and television stations as well as Two way radio, pagers and cellular phone systems including the construction of radio towers.

After the 1991 October 28 Roslindale bombing at 39 Eastbourne Street, the residence of Thomas Leroy Shay (Shay Sr.), Quincy Police Officer Thomas Tierney called the Boston Police with the 1986 prank of Trenkler's and he, Tierney, offers that Trenkler is the guy to be looking at. By coincidence, Shay Jr.'s mother, Nancy Shay, Divorced from Shay Sr., had a residence in Quincy Mass.

In November / October of 1991, Shay Jr holds a series of press conferences concerning the Roslindale bombing at Shay Sr.'s home. On October 31, 1991 after Shay Jr.'s press conference at a Gray Hound bus station the Boston Police bring Shay Jr. to the homicide unit for questioning. After the police question Shay Jr., Shay Jr.

is placed under arrest and held for the Milton Police who held the outstanding warrant. Allegedly at this time, although not reflected in any of the Boston Police reports, when police went through Shay Jr.'s personal effects they find an entry "ALAN - 553-0778" in Shay Jr.'s address book. The pager number jsut happened to belong to Trenkler, a number that had been issued to Trenkler in July of 1991 (the government alleged that this was the number Shay Jr. used to reach Trenkler for over Three years). The government used the pager number to tie Trenkler to Shay Jr., combined with the 1986 prank, was enough for officials to target Shay Jr. and or Trenkler for the 1991 Roslindale bombing.

On November 5-6 of 1991 the Boston Police, ATF Agents and Quincy Police officer Thomas Tierney arrive at Trenkler's residence that Trenkler shared with John Cates at 133 Atlantic Ave in Quincy. Trenkler is accused of building the Roslindale bomb which Trenkler denied. Although no serach warrant is produced the apartment is searched even though both Cates and Trenkler had denied officials permission to search. Figuring that these officials could search without permission and the thought that Trenkler was innocent and had nothing to hide Trenkler figured that more searches would simply show these people that Trenkler had nothing to do with the '91 bombing. Trenkler then was escorted to his car that had broken down earlier that day and had been left at an employee of Trenkler's Nurdan Cagdus at 25 Mechanic Street in Quincy. Trenkler was then escorted to his 82 Broad Street office in Weymouth where a search had been conducted and some hand tools were taken. Trenkler was then

taken to his parents' garage at 7 Whitelawn Ave in Milton Mass., (home of Jo and Jack Wallace) where some wire samples had been taken.

Of the carpet sample taken from Trenkler's car, the hand tools taken from Trenkler's office and the wire samples taken from Trenkler's parents' garage, none of these items tied Trenkler to the Roslindale bombing.

On January 31, 1992 search warrants were executed at 133 Atlantic Ave. and the adjacent garage, Trenkler's 82 Broad Street office, Trenkler's parents' house and garage and Trenkler's car. Taken were more tools, wires samples, electrical tape, duct tape, and various catalogs pertaining to Trenkler's communications business.

Of all the items taken there was no physical tie to the '91 bombing.

On February 4, 1992 Trenkler, after being instructed by Attorney Cosgrove, Cosgrove representing Trenkler in an auto accident claim, to go to the Federal building in Boston to retrieve papers taken from Trenkler during the January 31 search. There Agents Dennis Leahy, Sandra Lacourse and Thomas D'Ambrosio confront Trenkler and make several attempts to get Trenkler to make incriminating statements, holding Trenkler for over an hour before giving Trenkler very few documents needed to run Trenkler's company. Evidentially these agents planned another ruse using Trenkler's needed company materials as a carrot. Instead Trenkler's newly hired attorney Terry Segal threatened the ATF with a lawsuit if Trenkler's paperwork had not been returned.

In December of 1992 Trenkler is indicted and placed in the orientation unit at the Plymouth County House of Correction (PHOC). The next day, December 17th an inmate just brought into the unit introduces himself as David Lindholm and tells Trenkler that the both of them have something in common in that they both had lived on Whitelawn Ave. in Milton, Mass. and that they both know the same woman that also lived on Trenkler's Street in Milton. Lindholm goes on to mention Trenkler's case, how it could be a death penalty case as well as mentioning Trenkler's attorney Terry Segal. At this point Trenkler instructs Lindholm that Trenkler will not discuss his case with Lindholm or anyone upon advice from Trenkler's attorney Segal. Trenkler has no further contact with Lindholm until December 20th, a Sunday, and the day Lindholm left PHOC, where Lindholm had simply said to Trenkler, upon Lindholm's exiting the unit, "good luck, Trenkler".

Evidently the next day Lindholm made a call to the government concerning Trenkler. In January of 1992 David Lindholm has a meeting with the Assistant US Attorney Paul Kelly and Frank Libby, ATF Agents Tom D'Ambrosio and Jeff Kerr, the IRS prosecutor in Lindholm's case and Lindholm's attorney Cox discussing the details of Trenkler's alleged confession to the Roslindale bombing

Trenkler goes to trial, the government uses Trenkler's 1986 prank to show skill and knowledge in explosives combined with a contrived computer study that, stripped of all the dissimilarities only shows the few similarities common to any type of Radio

controlled receiver device and goes on to say that only Trenkler's 1986 "bombing" matches the 1991 Roslindale bombing calling this a signature match. Add to this the testimony of David Lindholm, Trenkler's alleged admission to being the '91 bomb builder, the statements of codefendant Shay Jr. and Trenkler is convicted and sentenced to Two life sentences, a crime which Trenkler to this day vehemently denies.

IV. Covered up information, recently uncovered

1) The Appeals Court had stated that the EXIS computer evidence should not have been allowed but in light of the Lindholm testimony the computer evidence was rendered harmless. Since the trial and countered to Lindholm's claim that he would never ask for any favor from the government, Lindholm did just that and in fact had Five years cut off of his sentence. Since then Trenkler met a John Bowden from Mass. who had given an affidavit to Trenkler's former Appeals Attorney, Morris Goldings, stating that when Bowden had been housed with Lindholm in Middleton Mass. and just prior to Lindholm's testimony against Trenkler, Lindholm had told Bowden that he, Lindholm, would have no problem lying for the government and spending the rest of his, Lindholm, bid in the "hole" until the government set Lindholm free because he, Lindholm, would simply threaten the government with telling Trenkler's Attorney that he, Lindholm, had lied for government and that the government had renegged on it's deal.

2) Comparing an ATF photograph of the toggle switch contact remains discovered at the '91 bomb site to a Radio Shack 275-602 toggle switch shows that the contacts found in the '91 bomb remains to be dissimilar to a 275-602 Radio Shack toggle switch and, in fact, an exact match to a toggle switch manufactured by a totally different company other than the Taiwan manufacturer for Radio Shack. Taiwan is currently unwilling to cooperate with Trenkler on this item. If this fact were to be proven, it would show that Trenkler's

codefendant , Shay Jr., even if proven to have been at the Radio Shack making a purchase of a 275-602 toggle switch would not make an overt act on the part of Shay Jr. since nothing purchased by Shay Jr. could be said to have been built into the '91 bomb.

3) Attorney Blair representing radio Shack, Tandy Corporation in Texas stated in an affidavit that he could find no record reflecting the alleged receipt generated by Shay Jr. making a purchase on October 18th on 1991 at 2:36pm at the Mass. Ave branch of radio shack across the street from where Trenkler was working (but not on October 18th). Since Attorney Blair had given his affidavit, Blair was transferred to another departement and now Tandy Corp. will no longer cooperate. If the fact of a faulty receipt is proven, it would show that someone, either government agents of the ATF or employees of that particular Radio Shack had forged the receipt. The fact that the ATF was desparate to find some evidence tying either Shay Jr. or Trenkler to the bombing and had thus far found nothing to tie either suspect to the bombing would be a very good reason to fudge a receipt to invent the "overt act" on behalf of Shay Jr. Also the fact that George nightingale, the assistant manager of that Radio Shack knew Shay Jr. through Nightigale's roommate Edward Carrion and that both Carrion and Nightingale hated Shay Jr. combined with the \$50,000 dollar reward offered by the ATF and Boston Police would be a powerful incentive to forge the receipt, a receipt that had not been discovered until after ATF Agents had visited this Radio Shack previously.

4) Emmett Sheehan, a private investigator for Shay Jr. had interviewed a Mary Anne Leach, the mother of Todd Leach who had testified that Trenkler had sent Todd Leach into A radio Shack in 1986 to allegedly buy parts for the 1986 prank device. Mary Anne had told Sheehan that her son Todd Leach told her that he was going to lie for the government in order to receive the \$50,000 dollar reward to bail his uncle John Shea out of jail, that Todd Leach had never been in a car with Trenkler, Todd Leach was Nine years old in 1986. Mary Anne Leach also stated that Trenkler did not produce the Flash Simulator used in the 1986 device in fact Mary Anne Leach had been given the Simulator by her ex boyfriend David Noonan some years prior to 1986 and that it was Donna Shea that got the Simulator from Mary Anne Leach to try and get Trenkler to make something to set the Simulator off. At this time Trenkler cannot locate Mary Anne Leach and Emmett Sheehan refuses to cooperate with Trenkler.

5) Shay Jr. has recently recanted all of his statements implicating Trenkler for the '91 bombing. He has written letters to Trenkler's former Attorney Morris Goldings as well as giving an interview with Goldings recanting his statements. Shay Jr. continues to write Trenkler's parents, Jo and Jack Wallace with the same statements. Shay Jr. had originally recanted his statements to Inmate Edward Gaetor who had been housed with Shay Jr. in Rhode Island, in fact, it was Edward Gaetor that had alerted the government to Shay Jr.'s statements, the government passing this along to Goldings.

6) Edward Gaetor had been spoken to concerning Shay Jr.'s statements by Attorney Goldings. Gaetor had additionally told Goldings that he knew one of the actual players in the '91 bombing that had nothing to do with either Shay Jr. or Trenkler. Gaetor gave this name to Morris Goldings and Goldings went on to call this new player somewhere in Maryland who was very nervous and did not wish to talk. Since then Goldings had developed problems of his own and cannot any longer practice law. Trenkler now attempts to locate the name of the Maryland man but feels that Gaetor must be contacted to re establish this connection. Gaetor is now on the street however Trenkler's stepfather, Jack Wallace, has Gaetor's Probation Officer's name and number and has given Wallace Gaetor's home and work address. This lead will prove Trenkler's actual innocence.

7) Michael Coady has recanted his testimony that he had given at Trenkler's trial. Coady states that he lied under pressure from the ATF agents, that there were no magnets in Trenkler's car just like the magnets found to be on the '91 bomb and that there was no loud explosion set off by Trenkler sometime in the mid 80's. Coady wants to come forward but is concerned of what the government might do to him (coady).

8) Evelyn Pirello, the woman visiting Shay Sr.'s neighbor, the McKernans, just prior to the explosion, maintains to this day that she saw Shay Sr. get out of a gray car with a 1"x6"x12" black box

and quickly proceed up his driveway minutes prior to the explosion. Evelyn Pirello's description almost exactly matches what the government had reconstructed from the bomb remains and had displayed as evidence in trial. Elenor McKernan whom Evelyn Pirello was visiting that day had stated in a police report that she had seen Shay Sr. standing in his driveway with a black box in his hands moments prior to the bomb exploding.

9) Remains of the '91 bomb included three types of tape one piece in particular was Six layers of electrical tape Six inches in length. It had never been attempted to be examined for fingerprints and or DNA evidence. The question now is, does this evidence still exist in evidence?

10) Shay Sr., it had been suggested, had possible ties to 1) the IRA and 2) gambling. Could Shay Sr. have been involved in something where someone actually wanted to kill Shay Sr. or did Shay Sr. have the bomb produced by someone or make the bomb himself with the help of some unknown person(s) that the government went out of the way to protect? Shay Sr. did have a strong motive for making it look like someone was after him, to bolster his lawsuit that he had just learned was failing - Shay Sr. had predicted that the people he was suing for \$400,000 dollars were trying to kill Shay Sr, the reason that Shay Sr. was not able to work. Shay Sr. went from prime suspect to government witness within days of the bombing. Shay Sr.'s house had been searched and even

though Shay Sr. had the same type of black paint, electrical tape, duct tape, wood paneling, nails, batteries, wires and had a carpentry shop in his basement, nothing was taken for any kind of tests or comparisons, in fact, investigators stated that all the items seen at Shay Sr.'s home were considered to be common household items. But the same generic items found in Trenkler's possession, though tested and proven negative for any kinds of matches are said to be bomb components.

11) Mary Flannagan, Shay Sr.'s then girlfriend and owner of the house at 39 Eastbourne Street, site of the bombing, had stated that Shay Sr. knew more about the bombing than Shay Sr. was telling investigators but was afraid to come forward unless Shay Sr. let her.

12) Robert Omalley, the lead Boston Police homicide investigator in this case was known to be saying that the government was going after the wrong man in going after Trenkler. Omalley was later taken off the case. Omalley is now a private investigator.

13) Donna Shea had been cooperating with the ATF and the Boston Police against Trenkler and had given the government several witnesses to choose from including Michael Coady, Todd Leach (Donna Shea's nephew), Richard Brown, Paul Nutting and Robert Craig as well as informing the officials early on where Trenkler was living in November of 1991.

Donna Shea had also made tape recordings of Trenkler both in person and over the phone both trying to get Trenkler to make some kind of admission that she could sell to the government. Donna Shea's motive was Two fold, One, she was trying to get her husband John Shea out of jail and Two she was trying to get all or part of the reward money.

Donna Shea now has a guilty conscience and wants to set things straight . She claims to have information that had been revealed to her by the ATF Agents and the Boston Police. There just might be something there with Shea, it was Shea that stated that the government almost dropped the case against Trenkler because the government bomb experts had realized that the toggle switch contacts found in the '91 bomb remains **did not match** the contacts of a 275-602 Radio Shack toggle switch but had decided to risk it since no one had questioned it. Shea had overheard the discussion and had only recently revealed this fact to Trenkler's stepfather Jack Wallace and it was Wallace with an electronics friend of his that made the observation that Donna Shea was correct, that there is no match between the '91 bomb switch contacts and a Radio Shack 275-602 toggle switch.

Donna Shea is afraid to come forward for fear of what the government might do to her.

14) After Trenkler's trial, Trenkler's former Attorney, Terry Segal, informend Trenkler that a US Marshall had told Segal that, contrary to what Assistant US Attorney Paul Kelly had stated,

that David Lindholm had been accidentally been sent to the Plymouth County House of Correction purely by accident, "Lindholm missed the bus", that in fact Assistant US Attorney Paul Kelly had called the Marshalls office and **requested** that Lindholm be sent to Plymouth and not to Middleton where Lindholm had already been processed. It was suspicious enough that Lindholm had been sent clear across the country from Texas to Boston and that Lindholm ends up being housed with Trenkler the day after Trenkler is indicted and even more suspicious that Lindholm had allegedly lived on Trenkler's Street, Whitelawn Ave, in Trenkler's town, Milton.

Terry Segal had been approached concerning the alledged statement of th US Marshall but Segal now denies ever making that statement to Trenkler.

15) A reporter for the Boston Globe, Ralph Rinaldi, had interviewed a Juror from the Trenkler Jury who had stated that the Jury had convicted Trenkler because of the 1986 prior act evidence and that the 1986 evidence weighed heavily in the Juror's guilty finding against Trenkler, further, that some of the Jurors believed in the David Lindholm but others did not and that Lindholm was not the deciding factor in finding Trenkler guilty. This fact is in direct conflict with the Appeals Court in Trenkler's Direct Appeal, where the Appeals Court had stated that it was because of the Lindholm testimony all otherwise harmful evidence was rendered harmless.

16) More on Gaetor. Edward Gaetor had told Attorney Morris Goldings that someone had been offered \$10,000 dollars to bomb Shay Sr. but that this person had chickened out and had then offered Gaetor the \$5,000 to complete the task which Gaetor had declined. Gaetor had given Goldings the name of a man in Maryland who Goldings had contacted and seemed very nervous at which point the conversation had been terminated.

Coincidentally, Trenkler's PI back in 1992-93 had found some kind of link to the Waltham Tavern in the South End of Boston and Shay Sr. that seemed suspicious.

In March or April of 1992 just prior to Trenkler's requesting to inspect Shay Sr's Black Buick Century the government allowed Shay Sr. to get rid of the car. Shay Sr. gave the Black Buick Century to the bar tender at the Waltham Tavern, a car, according to Shay Sr., was worth \$5,000 dollars and given to the bar tender, according to Shay Sr., because the bar tender had no car and was going through hard times.

This is a bit coincidental in that Trenkler had heard the same story from Gaetor in 1993 and prior to Trenkler's PI discovery of the \$5,000 dollar car being given to the bar tender by Shay Sr. (in 1992 Trenkler had only known that Shay Sr. had been allowed to "sell" his Buick.)

V. Thomas Leroy Shay

A. Chronology of events

- 1986-1989 Shay Sr. renting space from Louis Giamarco and Jeff Berry at 106 Washington Street, Dedham Mass.
- 10-27-87 Giamarco throws an explosive device into a 55 gallon paint thinner drum between 11:00am and 2:00pm
- 10-31-87 Shay Sr. goes to Faulkner Hospital complaining of eye/ear/headaches
- 10 89 Louis Giamarco splits \$4,000 Dollar tax bill with Shay Sr. and raises the rent by \$150 Dollars a month
- 2 89 Shay Sr. and brother Arthur Shay rent space from John Doering in South Boston
- 10-19-89 Shay Sr leaves Louis Giamarco and Jeff berry
- 11-03-89 Gerald Eisenberg dumps junk that Shay Sr. had left at 106 Washington Street on Shay Sr.'s 39 Eastbourne Street driveway
- 11 89 Shay Sr. files multiple restraining orders against Giamarco and Berry, Berry and Giamarco learn of Shay Sr.'s lawsuit
- 1990 Shay Sr. files for social security because of bomb incident in 1987
- 3-1-91 Shay Sr. file business certificate for spring Street auto body business
- 3-29-91 Shay Sr. examined by Dr. Robert Weiner - gas station people are going to kill me

5-16-91 Shay Sr. files police report - someone following him - turns out to be PI working for insurance company representing Giamarco

10-14-91 Attorney Alan Pransky - Attorney representing Shay Sr. in lawsuit, tells Shay Sr. that lawsuit not going well

10-14-91 Shay Sr. with Shay Jr. at Franklin/Warren tavern in the South End, Boston

10-28-91 **9:30 - 10:00am** Shay Sr at Rolling Wrench Garage with black Buick (Doering) Shay Sr. asks about black box
11:20am Beech and Eastbourne Street James McKernan sees gray car leave intersection as McKernan approaches
11:40am Roy Kaplan, owner of Sound Securities has conversation with Shay Sr. concerning black box Shay Sr. has found
11:45am Tom McKernan sees Shay Sr leaving Sound Securities rest room with something in Shay Sr.'s hands, sees Shay Sr. get into a gray car and leave
11:45am+ Shay Sr. describes black metal box to Boston Police Detective Maloney
12:00pm Robert, Evelyn Pirello see Shay Sr. with black box and tool box leaving gray car going up 39 Eastbourne Street driveway
12:00pm+ Elenor McKernan sees Shay Sr. standing in his driveway with a black box in his hands

12:05pm Police arrive at Shay Sr.'s residence - Shay Sr. tells police he found bomb and threw it around

12:15pm Bomb explodes when Bomb Squad Officer Jerimiah Hurley touches bomb

12:30pm Mary Flannagan is stopped by Boston Police officer Michael Harper asking Harper "is he hurt, did he get him?"

March/April 92 Government allows Shay Sr. to "sell" his Black Buick Century, allegedly to which the bomb had been attached, just prior to Trenkler's request to view same. Discover later that Shay Sr. had given the car to bar tender at Waltham Tavern in the South End of Boston. Car said to be worth \$5,000 dollars-compare to Gaetor statements.

B. Shay Sr. - Historic Background

I thoroughly think that this man is dirty. Thomas Leroy Shay has a history of successful lawsuits dating back 25 years or more and had become somewhat of an expert in the field, suing every Two to Four years and always winning. His latest lawsuit involved a Louis Giamarco and Jeff Berry that owned property at 106 Washington Street in Dedham Mass under the name of the Dedham Service Center, hereafter DSC.

Shay Sr. had begun renting from these two under the name of Shay's Auto Body, sometime in 1986. On October 27, 1987, between the hours of 11:00am and 2:00pm, someone from the DSC had thrown an explosive into a 55 gallon paint thinner drum that was about 70 feet away from Shay Sr. Shay Sr.'s brother Arthur Shay and Shay Sr.'s son, Tom Shay, Shay Jr., were standing at the entrance of the garage when this explosion occurred. Shay Sr said it was either Jeff Berry or one of the Giamarco's that had set off the explosion. Four days later Shay Sr. goes to the Faulkner Hospital complaining of eye and ear and headache problems..

In September or October of 1989 Giamarco and Berry get a \$4,000 dollar tax increase and split it with Shay Sr. at the same time raising Shay Sr.'s rent by \$150 dollars a month on top of the \$1600 dollars a month Shay Sr. had been paying. Shay Sr. was moat upset at this combined with the fact that recently there was an insurance repeal law that had passed thus cutting into Shay Sr.'s profits. On October 19, 1989 Shay Sr. leaves

the DSC leaving behind various parts that Shay Sr. had used in his auto body business.

On November 3, 1989 the folks at the DSC load up a truck with all the junk that Shay Sr. had left behind and have Gerald Eisenberg, an employee of the DSC, drive the parts to Shay Sr.'s 39 Eastbourne Street residence and dump them on Shay Sr.'s driveway. As a result Shay Sr. filed multiple restraining orders against Giamarco and Berry with no success and also filed an incident report at the Area E-5 Boston Police station in Roxbury Mass. Shortly thereafter Shay Sr. instigates a lawsuit through an Alan Pransky against Giamarco and Berry. Pransky had (has) an office directly across the street from the DSC.

Shay Sr. would learn that Giamarco and Berry had a combined insurance policy worth \$400,000 dollars. Shay Sr.'s lawsuit is based on the October 27, 1987 explosive incident and, according to Shay Sr., had caused him to suffer constant eye and ear problems and, according to what Shay Sr. had told a Dr. Robert Weiner, a psychiatrist hired by the insurance company that Shay Sr. is suing, a severe paranoia that Giamarco and Berry were out to kill Shay Sr. Because of this paranoia Shay Sr. claims he cannot work in his auto body business. However at the same time, Shay SR. had just applied for a business certificate to operate on Spring Street in Boston and while working at the same time in the South Boston garage, Rolling Wrench. In fact, on over 50 occasions Shay Sr. had told Dr. Weiner that he, Shay Sr. , was convinced that Giamarco and Berry were out to kill Shay Sr.

Shay Sr.'s girlfriend, Mary Flannagan, had told Dr. Weiner that Shay Sr. had gone overboard with his paranoia and that Shay Sr. had put up motion sensitive floodlights around the outside of her house and put some kind of sticks in all the windows as well as actually nailing some of the windows shut. Flannagan goes on to tell Dr. Weiner of how Shay Sr. would constantly check under the hood and seat of his Black Buick for something someone might have put there

On or around October 14, 1991, Alan Pransky tells Shay Sr. the lawsuit was not progressing well, that the insurance company did not believe in Shay Sr.'s story of his paranoia. This was in direct conflict with a statement that Shay Sr. had made to police just prior to the bomb explosion on October 28, that Shay Sr. had said he heard that the lawsuit was progressing well.

According to Shay Sr. and what police report is read, on Sunday, October 27, 1991, while Shay Sr. was backing into his 39 Eastbourne Street driveway he felt his black Buick bottom out. Later, driving his car out of the driveway, Shay Sr. again feels his car bottoming out. Shay Sr. then parks his car in front of his house and looks back into his driveway to see a black box. Upon further examination, Shay Sr. sees magnets stuck to the box and a wire sticking out of the box. He says he then threw this box against the side of his house then later picking the box up and again throwing toward the back of his house then later still Shay Sr. again picks up the box and drops it behind an old car he has in his driveway. It had been noted by the Police

and in reference to a statement that Shay Sr. had made about mentioning his finding this suspicious device and not telling either his girlfriend Mary Flannagan or her daughter of 5 years of age to maybe stay away from it, especially on a Sunday and where there was evidence of a child's toys in the same area as the bomb had been left by Shay Sr.

On Monday morning Shay Sr. drives his Girlfriend's daughter to school in his Black Buick Century, the same car Shay Sr. had found a bomb on the day before, then drives to the Rolling Wrench garage in South Boston.

John Doering who rents space to Shay Sr. and Shay Sr.'s brother Arthur Shay and is the owner of the Rolling Wrench Garage arrived at the garage at 10:00am that October 28th day, Monday, and sees Shay Sr. and Brother Arthur Shay as well as Shay Sr.'s Black Buick. (Shay Sr testified that he was driving his neighbor's gray mazda for fear of more bombs being on his Buick and did not want to risk driving his girlfriend's daughter to school in his Buick). Shay Sr. then asks Doering if he knows of any part of a car made out of wood and painted black with magnets and wires. Doering tells Shay Sr. that this is no part of a car and sounds like a bomb at which point Shay Sr. laughed. Doering then asks Shay Sr. if he wanted to call Police from the Shop for them to meet Shay Sr to which Shay Sr. declined. Doering then asked if Shay Sr. wanted someone to accompany Shay Sr. back to 39 Eastbourne Street to help out to which Shay Sr. again declined.

At around 10:30am Shay Sr. leaves the Rolling Wrench Garage.

again, in Shay Sr.'s black Buick.

At around 11:20am James McKernan of 36 Eastbourne Street is going on his morning walk. As McKernan approaches the intersection of Beech and Eastbourne Streets he sees a light gray colored late model compact car sitting there and within sight of Shay Sr.'s 39 Eastbourne Street home. As McKernan get near the car it suddenly takes off as if the occupant does not want to be identified.

At around 11:30am a Roy Kaplan, owner of Sound Securities, 1826 Centre Street, West Roxbury, reports that Shay Sr. arrived and asked Kaplan if any part of his security systems that he installs might be made of a wooden box with magnets on it. Kaplan reportedly told Shay Sr. no way. Kaplan stated to police that he, Kaplan, thought that it was odd for a man apparently in the auto body business would not know there are no parts to a car made out of wood (Shay Sr. was said by Kaplan to be wearing a Shay's Auto Body tee shirt).

At around 11:40am Tom McKernan, son of James McKernan of 36 Eastbourne Street, had just finished an ATM transaction at a bank directly across the street from Sound Securities and was driving over to get gas (Sound Securities was also a gas station) and stated to police that he, McKernan, saw Shay Sr leaving the Sound Securities Restroom with something in his hands and get into a gray Mazda. Subsequent to this report by the Boston Police Tom McKernan tells the ATF that he simply saw Shay Sr. with nothing in his hands with a gray Mazda at Sound Securities.

At around 11:45am Shay Sr.'s next stop is the Area E-5 Boston Police station at 1708 Centre Street, West Roxbury, where Shay Sr. asks the receptionist, Diane Culhane, if he could see the detectives. Shay Sr. is sent to see a Detective Maloney. Shay Sr. tells Maloney that he had found a **Metal** box with magnets on it and wires sticking out of it in his driveway. Maloney then asks Shay Sr. if he had any problems with anyone to which Shay Sr. answered that he did not suspect anyone of planning to hurt him in any way. This was odd in that Shay Sr. has been supposedly so paranoid that Someone was out to get him for almost Three years and now suddenly noone is after Shay Sr.

Detective Maloney tells Shay Sr. to go home and await the Bomb Squad.

Back at Eastbourne Street, Evelyn Pirello and her son Robert Pirello have just arrived for lunch at the McKernans and have driven their car into the Simms driveway at 41 Eastbourne Street in order to turn their car around to face the open end of Eastbourne Street. 41 Eastbourne Street just happens to be directly across the street from Shay Sr.'s house. Just as the Pirello's are about to back their car out of the Simms Shay Sr comes barreling down the road in the Gray Mazda Shay Sr. has borrowed (he was doing some body work on it for a neighbor) and parks in such a way that the Pirello's have a difficult time backing up. The Pirello's stare in disbelief at this rude man and watch him get out of the gray Mazda carrying a black box in one hand and a tool box in the other and quickly goes up his driveway toward the same

area that Detective Maloney had just told Shay Sr. the Bomb Squad was being sent to investigate. Evelyn Pirello had described to police and later to the ATF that the box she had seen Shay Sr. carrying was black and had approximate dimensions of 6"x12"x1", an almost exact match to the mock up device that the government had subsequently built and displayed in trial.

Elenor McKernan arrives at Eastbourne Street and is annoyed in the way Shay Sr. has parked a car making it hard for her to turn her car around, looks up toward Shay Sr.'s driveway and notices Shay Sr. standing in his driveway with a black box in his hands just minutes prior to the bomb exploding.

A few minutes after 12:00pm Boston Police officers Kraft then Craven arrive followed by Jerimiah Hurley and Francis Foley of the Boston Police Bomb Squad. Shay Sr. then tells these officers how he found the device after it may have fallen from the bottom of his car (Mary Flannagan, Shay Sr.'s girlfriend, said that Shay Sr. had told her that he was not sure if the bomb was ever on his car) and how he, Shay, picked up the black box and threw it up against the side of his house and after going inside his house for a few minutes comes back, picks up the device again and throws the device in his back yard. Later still, Shay Sr. picks up the device once more and drops it behind an old car that is parked in his back yard. This all supposedly occurred the previous day, Sunday October 27, 1991. Police questioned the fact that Shay Sr. made no mention of finding this device to either his girlfriend or his girlfriend's daughter when it

was obvious that there were a child's toys strewn around the same area as where the device had finally landed.

At 12:15pm a tapping sound is heard then the bomb explodes severely injuring Foley, Hurley dies later on that night. Just prior to the explosion, Shay Sr. had mentioned the pending lawsuit and how Giamarco and Berry were the only ones after him. (Contrary to what Shay Sr. had told Maloney, that Shay Sr. did not suspect anyone of planning to hurt Shay Sr.) Coincidentally, the prior explosion at the hands of Giamarco and or Berry had occurred on October 27, 1987 and between the hours of 11:00am and 2:00pm. Shay Sr., after the bomb had just exploded, stated to police that this explosion was just like the one that had occurred back in 1987. - The same kind of explosion and almost to the day separated by Four years and Shay Sr. was suing these same people, the only ones Shay Sr. stated were after him - what a coincidence !!

Shay Sr. is interviewed by multiple teams of Police giving slightly different versions of what he was doing leading up to the bombing. In reviewing the many reports generated by the Police and the ATF, Shay Sr. had found the bomb anywhere from Saturday night to Monday morning. Prior to Friday, October 25, 1991, Shay Sr. had, for about 10 days, lent his car to a Louis and Roslyn Rotman while he, Shay Sr., was repairing the Rotman's car. Shay Sr. As if giving a would be assailant a wide window of opportunity to place a bomb on Shay Sr.'s car, Shay Sr. gave many details of where he went on Saturday and Sunday and getting more detailed with every telling and, of course, Shay Sr. was

always alone in his Black Buick. He supposedly made many stops, One in Boston another in Medford, Chelsea, Malden, South Boston, Dorchester, all of these on Sunday. Saturday he was in the South End of Boston at night double parking his car for some time as he watched some of his friends play Whist at the Waltham Tavern then going to Brookline for Chinese food and returning home. In One report Shay Sr. had stated that he first discovered the bomb on Saturday night, in another report, Sunday morning, another, Sunday Night and still another report, Monday morning.

One of the scenarios, Shay Sr. had built this bomb himself, he had all the materials necessary to have built this bomb including a fine carpentry wood shop in his basement, scrap pieces of wood paneling which the bomb was said to have been fashioned, nails, glue, wire, the same type and manufacturer of electrical tape and a similar flat black primer paint as that used to spray paint the bomb. Coincidentally, the slotted magnets that were found to be fastened to the bomb were the same type as those used in an inclinometer used in the auto body trade. The donut magnets found to be on the bomb, when described to John Doering of Rolling Wrench garage where Shay Sr. worked, were said to be just like transmission magnets used in older transmissions. Doering, during a police interview and after describing the magnets he knew of, looked toward a shelf behind him that was now empty as if to indicate that these same magnets had been there but now were gone. Shay Sr.'s Brother, Arthur Shay, worked part time in an armory for the National Guard in Revere Mass.

a possible source of explosives.

Another scenario floated, that Shay Sr. had the bomb made by someone else to bolster his insurance claim. Shay Sr. had been told By Alan Pransky that the insurance company did not want to settle for \$400,000 dollars.

In either case, if Shay Sr. was merely trying to bolster his claim to the insurance company that Giamarco was out to kill Shay Sr. and therefore could no longer work, if the Police had arrived at Shay Sr.'s house, disarmed the bomb and took it away and disassembled it and had written up a report combined with Shay Sr.'s claim that the only people after him was Giamarco and Berry, further, that Dr. Robert Weiner had in his reports that on over 50 occasions Shay Sr. had stated that the gas station people are out to kill me, this would be the proof that Shay Sr. needs and, at least in Shay Sr.'s mind, the insurance company now has the proof it needs to give Shay Sr. the whole \$400,000 dollars that Shay Sr. had spent the last Three years trying to convince them that Shay Sr. deserved..

It was a little bit strange that Shay Sr. would be told that he could "sell" the same Black Buick the bomb had been allegedly attached within months of the bombing. Stranger still was the fact that Shay Sr. gives this same car to the bar tender at the Waltham tavern, a tavern where Shay Sr. was said to owe gambling debts to according to not only Shay Jr. but also from information gleaned by PI James Karolites, Trenkler's PI in 1992-3.

Early on in the investigation, Shay Sr. had begun to blame his son, Shay Jr. for the bombing based on information Shay Sr. had allegedly heard, although the source was never identified. It was obvious that ShaY Sr. was trying to lay the blame of the bombing on his son and no longer on the people that he had spent almost Three years trying to convince an insurance company was out to get Shay Sr., namely Giamarco and Berry.

C. Shay Sr's inconsistencies

- 1) On October 28, 1991, John Doering at Rolling Wrench Garage sees Shay Sr. with his Black Buick Century from 10:00am until 10:30am when Shay Sr. leaves. 11:40am Tom McKernan sees Shay Sr. at Sound Securities in West Roxbury in a gray Mazda registration number 703-IBR. At 11:20am James McKernan sees a late model light colored car at the intersection of Beech and Eastbourne Streets and within view of Shay Sr's 39 Eastbourne Street home. Nevermind the fact that Shay Sr. was lying about the Buick - Mazda switch, the fact remains that between 10:30am and at least 11:30am Shay Sr. had to return to Eastbourne Street to drop off his Black Buick and pick up his neighbor's gray Mazda. The fact that James McKernan sees a light colored car similar to the gray Mazda Shay Sr is now driving appears to be coincidental and perhaps simply that James McKernan just happened to catch Shay Sr. catching his breath between moves. Looking at the police reports, Evelyn and Robert Pirello, Tom Mckernan and Elenor all saw Shay Sr. holding a black box just after Shay Sr. had left the neighbor's borrowed Mazda, there fore, Shay Sr. had the bomb with him on that October 28th Monday and plantd it just prior to the police arriving.

- 2) October 27, 1987, between 11:00am and 2:00pm explosion at DSC
October 19, 1989, Shay Sr. leaves DSC after rent raised
November 3, 1989, Eisenberg dumps parts at Shay Sr.'s home
November ?, 1989, Shay Sr. sues Giamarco and Berry of DSC
October 27, 1991, Shay Sr. allegedly finds bomb
October 28, 1991, 12:15pm bomb explodes-just like 1987 explosion
according to Shay Sr. The dates seem too coincidental almost
as if the October 28, 1991 bombing is an anniversary to
the 1987 explosion pointing toward Giamarco and Berry.
- 3) Shay Sr had been telling Dr. Weiner for almost three years
that he was convinced that Giamarco and Berry were out to
kill Shay Sr. On October 28 at 11:45am Shay Sr. tells detective
Maloney that he, Shay Sr. does not suspect anyone of trying
to hurt him.
- 4) Shay Sr. tells the Police that he thought that the lawsuit
Shay Sr. was involved in was going very well. This contradicts
what Shay Sr.'s Attorney, Alan Pransky had stated, that in
fact Pransky had told Shay Sr. that the insurance company did
not want to settle with Shay Sr. almost two weeks prior
to the bomb exploding on October 28, 1991. This would be
Shay Sr.'s motive, to convince the insurance company that
Giamarco and Berry were out to kill Shay Sr. by means of
a bomb found targeted toward Shay Sr.

5). Since Shay sr. had not been in possession of his Black Buick Century for at least Ten days, he had loaned it to the Rotmans, and a would be assailant would need a window of opportunity to place a bomb on Shay Sr's car so that it can be discovered after scraping off Shay Sr's car, the bomb would have to be made to scrape off in order for Shay Sr. to find it, Shay Sr gave the police a wide selection of times that someone could have placed the bomb on Shay Sr's car. As explained previously, Shay Sr. gave an ever increasing detail of his various stops on Saturday and Sunday prior to finding the bomb, leaving at least Three hours and at least Eight separate locations where Shay sr. had left his car unattended and available for someone to install a bomb.

Interestingly enough, a representative of Futaba Corporation had been contacted, the makers of the remote control receiver used in the '91 bomb, who had stated that that particular model of remote control once turned on would only work for around Four hours maximum, in other words, at the most, this bomb would have had to have been turned on at around 8:00am on Monday morning in order to have worked. Even at Twelve hours the bomb would have had to have been turned on at midnight on Sunday in order to have worked at noon on Monday the 28th. Because of this fact it renders Shay Sr's story a bit more than suspicious if not impossible. It all comes back to Shay Sr. bringing this bomb to his house and arming it minutes prior to the police arriving.

6) Shay Sr. is allowed to get rid of the Black Buick in March or April of 1992 just prior to Trenkler's request to view same. Shay Sr. does not sell the car but instead gives the car to the bartender at the Waltham Tavern. This was the same tavern that Shay Sr. had taken Shay Jr. to back in October of 1991 prior to the bombing. Shay Jr. had mentioned that Shay Sr. had owed gambling debts to a Bill Bayone and a Phil Smith (obviously, considering the source, the names should be taken with a grain of salt) but the mention of the debts coincides with what Shay Sr's girlfriend had stated, that she had payed off some of Shay Sr's gambling debts as well as James Karolites, Trenkler's PI, that Shay Sr. was said to have debts related to the Waltham Tavern in the South End of Boston, a bar where Shay Sr. had admittedly frequented the Saturday prior to the bombing.

7) Early on in the investigation, Shay Sr. had called A.U.S.A. Paul Kelly with information that he, Shay Sr., had heard that his son, Shay Jr., was seen laughing in hysterics on the day of the bombing and that it had been heard that Shay Jr. had stated that there were Three bombs at 39 Eastbourne Street. Shay Sr. did not identify the source of these statements. Obviously Shay Sr. was laying the blame on Shay Jr. Include the comment from Shay Sr's ex wife, Nancy Shay, that Shay Sr. was blaming the bombing on Shay Jr.

VI. Thomas Arthur Shay

A. Chronology of events

- 10-29-91 2:30am Shay Jr. at homicide with Omalley, Thomas of BPD
- 10-31-91 Shay Jr. at press conference after which Shay Jr. taken to homicide, Shay Jr. arrested, allegedly BPD finds Trenkler's pager number in Shay Jr' address book
- 11-4-91 Shay Jr. calls in bomb threat from Nashua Street Jail
- 2-3-92 BPD Craven, Armstrong int. Paula Shay says mother Nancy Shay saying Shay Sr. blaming Shay Jr. for bombing
- 2-7-92 Shay Jr default warrant issued re bomb threat
- 2-9-92 Shay Jr. in San Fransisco calls Bonnano-I know cops looking for me.
- 2-20-24-92 ATF Lacourse, Leahy int. Radio Shack employee Nightingale reveals Carrion-Shay Jr. relationship and that Nightingale shares apartment with Carrion.
- 3-20-92 Affidavit for warrant to get Shay Jr. in S.F.
- 3-24-92 ATF Leahy, BPD Craven in S.F. pick up Shay Jr. says I know nothing father owes money
- Shay Jr. sends fax to Boston media-Trenkler innocent-media prints story that Shay Jr. blames Trenkler
- 4-1-92 BPD Pratt, Pumphret escort Shay Jr back to Boston, Shay Jr. tells them I didn't build no bomb
- 4-5-92 Shay Jr. calls in another bomb threat from Nashua Street
- 4-6-92 Shay Jr. wants to tell BPD Armstrong who built bomb
- 4-15-92 Shay Jr. tells A.U.S.A. Paul Kelly that Shay Sr. did the bombing

4-16-92 Shay Jr. reads letter meant for Shay Sr. to A.U.S.A. Paul Kelly - dad, I know you're involved (in bombing)

4-23-92 Shay Jr. calls Shelly Murphy of Boston Globe asks what if Trenkler says I (Shay Jr.) did it (bombing) and the Feds believe him (Trenkler)? What would happen if the Feds think Trenkler built bomb but also think I'm (Shay Jr.) involved? Murphy tells A.U.S.A Paul Kelly that she thinks that ther's something ther with Trenkler

4-24-92 Shelly Murphy tells A.U.S.A. Kelly that Shay Jr. told her that Trenkler wrote note of support. Also that Shay Jr. said that BPD Armstrong told Shay Jr that Trenkler had fingered Shay Jr. as bomb maker.

5-4-92 A.U.S.A. Kelly tells Shay Jr's Attorney McPhee that Grand Jury witnesses implicate Shay Jr. offers Shay Jr. Proffer

6-4-92 ATF D'Ambrosio shows Shay Jr. Radio Shack receipt - Shay Jr. says he saw pink copy of same in Trenkler's car

6-11-92 Shay Jr. with ATF D'Ambrosio, Kerr, Shay Jr. denies involvement blames Bayone, Smith - Shay Jr. wants hypnosis

6-12-92 A.U.S.A. Kelly memo to McPhee-Shay Jr says McPhee no longer counsel

7-29-92 Hypnosis of Shay Jr. by Malcolm Rogers scheduled

7-31-92 A.U.S.A. Kelly memo to Boone (Jr's new Attorney)- Shay Jr. not hypnotized

8-1-92 Boone memo to Kelly-disagree with Shay Jr's faking hypnosis

8-18-92 Kelly memo to Boone-Shay Jr. admits to faking hypnosis

9-18-91 ATF Leahy, BPD Craven, Armstrong arrest Shay Jr for bomb threat federally

9-18-92 Shay Jr.-I'm not the one who made bomb...'G' lied-he knows me from the block (Male hustling area)-'G' referring to Radio Shack employee Dwayne Armbrister.

10-6-92 A.U.S.A. Kelly, ATF Kerr, D'Ambrosio with Shay Jr. at proffer-tells of 'Trenkler surprise'-Trenkler beat '86 case by providing drug info (not true)

11-10-92 Shay Jr. retracts previous proffer Trenkler 'surprise' a hoax

11-12-92 A.U.S.A. Kelly memo to Boone-unable to corroborate any of Shay Jr's statements made in any proffers

12-15-92 Shay Jr. with A.U.S.A. Paul Kelly blames Trenkler with bombing.

12-16-92 Shay Jr. and Trenkler indicted.

B. Shay Jr. historic background

Thomas Arthur Shay, Shay Jr., the son of Thomas Leroy Shay, Shay Sr., has a lengthy arrest record and has a history of serious psychological problems. He has what has been defined as klinfitters (sp) disease also known as story telling disease a habit of telling tall tails that puts Shay Jr. in the spotlight without thinking of the consequences to himself or others.

After the bomb exploded at his father's house at 39 eastbourne Street, Shay Jr. holds press conferences discussing the bombing.

On October 31, 1991, Shay Jr holds a press conference at a Grayhound bus terminal in Boston where he tells a tale that a former friend/customer named Ralph Pace of Stoughton Mass. is out to kill Shay Jr. and this was what the bomb was meant for.

Immediately after the press conference, Shay Jr is escorted by the Boston Police to the homicide unit where, after questioning, Shay Jr. is arrested for an outstanding arrest warrant held by the Milton Police. Allegedly, while going through Shay Jr's belongings the Police find an entry in Shay Jr's phone book, "ALAN" with a phone number of "553-0778" which happened to be Trenkler's pager number used in the course of his business. This discovery was not mentioned in any of the police reports written on that night.

Just prior to this, Thomas Tierney of the Quincy Police had faxed a copy of Trenkler's arrest report concerning Trenkler's

1986 infernal machine arrest by Tierney.

The 1986 Police report was considered to be important and a link would have to be established between Trenkler and Shay Jr. The pager number of Trenkler's was the needed link. By coincidence, Shay Jr. had given a press conference at his mother's house in Quincy Mass, a town that Trenkler just happened to be living. Trenkler did not know Shay Jr's mother, Nancy Shay-Nancy Shay had testified to not ever meeting Trenkler.

Although up until this point Shay Jr. had not mentioned Trenkler. The ATF and the Boston Police would strive to put Trenkler's name into Shay Jr's head. In Fact, Shay Jr. had stated that it was Frank Armstrong of the Boston Police that had told Shay Jr. that Trenkler was implicating Shay Jr. for the bombing, knowing full well that with Shay Jr's background of talking to hte press that Shay Jr. would and did start to mention Trenkler.

From the 1991 bomb remains, the government stated that from the remains of the bomb was found toggle switch contacts that matched a Radio Shack model 275-602 toggle switch contacts. The ATF would canvass all the local Radio Shacks in the area. Agents visited a Radio Shack that happened to be across the street from where Trenkler was doing an installation for the Christian Science Monitor. Upon their initial visit Agents show the employees a photo spread which included Shay Jr. Employees there did not identify Shay Jr. as being in the store. Upon a subsequent visit, Agents bring in a receipt and show it to a Dwayne Armbrister who, when asked, did not remember who had

made that particular purchase. Another employee however did remember that it was Two Middle Eastern men that had made the purchase and had given Armbrister a hard time with the receipt. Armbrister, some Six months later, suddenly remembered that it was Shay Jr. that had made the purchase.

What was a little suspicious about that particular Radio Shack was the fact that the Assistant manager of that store was the roommate of an Edward Carrion, Carrion had been paying Shay Jr. for a homosexual relationship over the years. Both Carrion and Nightingale suddenly had a dislike for Shay Jr. at around the same time period as the bombing. Armbrister also knew Shay Jr, from the "block" an area of Boston where male street walkers frequented. Combined with the fact that there was, at first, a \$50,000 dollar reward upped to \$65,000 dollars for information leading to the arrest of those responsible for the bombing, it is not too much of a stretch to see these people that surrounded Shay Jr. and this Radio Shack to do anything they could to get some or all of the reward money. Carrion had recently gone bankrupt and had a computer business and could have easily printed up a bogus receipt if the government did not do it.

The government would put Shay Jr on ice from March of 92 and tell him that the only way out is to come up with information that would nail Trenkler. Shay Jr gave multiple proffer statements the culmination of which revealed that Shay Jr. was lying, basically that Shay Jr. knew nothing usefull. If the government had offered Shay Jr. down to Three years for comming up with information

that would nail Trenkler, why, if Shay Jr. actually knew anything, would Shay Jr. not tell the truth. He did not for the simple reason that he did not know anything about this case. He opened his mouth to gain the attention as the result of a horrendous crime and found himself the prime suspect taking Trenkler with him for a crime that remains unsolved.

The government was desperate, they had no evidence so they used all the statements of Shay Jr's that the government had proven to be lies and presented these lies to Two separate Juries in Shay Jr's Trial then in Trenkler's trial, the results of which Shay Jr. will be released in 2002 and Trenkler currently is serving Two Life sentences based on a pack of lies.

VII. Individuals involved

A. Boston Police

Karen Kelly	Russel Childers
Robert Maloney	Stanley Bogden
Peter Omalley	Dave Brody
Brenden Craven	Paul Barnicle
Frank Armstrong	Mike Ahern
Michael Harper	Miller Thomas
William Fogerty	Thomas Pratt
John McCarthy	Kevin Pumphret
Diane Culhane	Edward McNeeley
Richard Ross	Mike Costello
John Messia	? Spellman
George Bishop	Denise Kraft
Paul McLaughlin	? McNally
James Ahern	Jerimiah Hurley
William Mahoney	Francis Foley
Joeseeph Dunsford	
Joeseeph Saia	
Gerald McHale	
Phil Vitti	
William Parlon	

B. ATF Agents

Tom D'Ambrosio

Jeff Kerr Lead Agent

Dennis Leahy

Thomas Wascom Bomb Technician

Sandra Lacourse

Cynthia Wallace Chemist

John Paolillo

Henry Moniz

Edmon Cronin

Wayne Miller

William Murphy

Victor Palaza Supervisor

Tom Bowen

Filion Polygraph examiner

C. Attorneys, PIs and experts

Paul Kelly	Assistant U.S. Attorney
Frank Libby	Assistant U.S. Attorney
Terry Segal	Trenkler Attorney
Scott Lopez	Trenkler Attorney
Nancy Gertner	Shay Jr. Attorney
McPhee	Shay Jr. Attorney
Jefferson Boone	Shay Jr. Attorney
Emmett Sheehan	Shay Jr. Private Investigator
James Karolites	Trenkler Private Investigator
Denny Kline	Trenkler Bomb Expert
Malcolm Rogers	Shay Jr. Hypnotist - ATF Expert
Dr. Philips	Shay Jr. Defense Psychiatrist
Dr. Robert Weiner	Psychiatrist hired by insurance company
Thomas Freedman	Attorney for insurance company
Galagher	Galagher and Galagher Law firm for insurance
Morris Goldings	Trenkler Appeal Attorney
Alan Pransky	Shay Sr. Attorney in Lawsuit
Dr. Kelly	Gov. Psychiatrist

Civilians

Thomas Leroy Shay	AKA Shay Sr.	39 eastbourne St.	Roslindale
Mary Flannagan Shay	Former girlfriend current Wife of Shay Sr		
Nancy Shay	Ex wife of Shay Sr.	200D Falls Blvd.	Quincy
Arthur Shay	Brother of Shay Sr.		Revere
Paula Shay	Daughter of Shay Sr.	447 W. Broadway	S. Boston
Carol Burhoe	Paula Shay resides here on occasion	601 E. 4th St.	Dorchester
Thomas Arthur Shay	Son of Shay Sr. AKA Shay Jr.	McKeen FCI	McKeen Pa.
FNU Simm	Neighbor of Shay Sr.	41 Eastbourne St	Roslindale
James McKernan	Neighbor of Shay Sr.	36 Eastbourne St	Roslindale
Elenor McKernan	Wife of James		
Tom McKernan	Son of James + Elenor		
Evelyn Pirello	Mother + son	47 Prospect Ave	
Robert Pirello	Visiting McKernans OCT 28		
Louis Rotman	Husband + wife	H. 961-2618	Randolph
Roslyn Rotman	Customers of Shay Sr.		
Russ Bonnano	Ex Lover of Shay Jr.	999-8852	Norwood
Ralph Pace	Ex Lover of Shay Jr.		Stoughton
Edward Carrion	Ex Lover of Shay Jr.		Boston

Donna Shea	Husband + wife		Weymouth
John Shea			
Mary Anne Leach	Sister of Donna Shea		
Todd Leach	Son of Mary Anne		
David Noonan	Ex boyfriend of Mary Anne		
James Harding	CI#97		Weymouth
Mike Coady	Provided by Donna Shea		Weymouth
Richard Brown	Trenkler business partner in 1991		Quincy
Robert Craig	Former Roomate of Trenkler	Miami	Florida
David Lindholm	government rat lies against Trenkler		Hull
John Bowden	says Lindholm told Bowden he lied for freedom	USP Allenwood	Allenwood PA
John Gates	former Trenkler roomate		Boston
Nurdan Cagdus	employee of ARCOMM	25 Mechanic St.	Quincy
Steven Distasio	employee of ARCOMM		Quincy
David Fardy	Subcontractor-ARCOMM		M1111s
FNU Cataldo	Design Shop-Newton Employee-Design Shop		M1111s
Bill LNU	contact at Christian Science Monitor	NBC satellite	N.Y.C.
Scott Davis	Comptroller at Christian Science Monitor Access to log sheets possible		

George Nightingale	Asst. Mgr.-Mass Ave Radio Shack-Roomate of Carrion		Boston
Alan Kingsbury	Sales Mass Ave Radio Shack	Choice Mart	Boston
Dwayne Armbrister	Sales-Mass Ave Radio Shack		
John Doering	Owner of Rolling Wrench 385 Dorchester Ave	26 Irving St. 559-7834	Brocton
Roy Kaplan	Owner- Sound Securities 1826 Centre St. W. Roxbury		Hingham
Louis Giamarco	Owner-Dedham Service Center 106 Washington St. Dedham	10 Decker St. 696-1679	Milton
Anthony Giamarco	Brother/son of Louis		
Jeff Berry	Co Owner D.S.C.		
Desmond Mathews	Laborer at D.S.C.		N.Y.C.
Gerald Eisenberg	Laborer at D.S.C.		
Jackie Mendez	Whist Partners Oct 26 at		
Robert Painten	Waltham Tavern with Shay		
Richard Lynch	Sr.		
Bill Bayone	Shay Jr says Shay Sr. owed these two		
Phil Smith	gambling debts		
Larry Plant	Inmate Shay Jr. tells that Trenkler made bomb		
Robert Evans	Inmate Shay Jr. tells that Trenkler made bomb		
Edward Gaetor	Shay Jr. says Trenkler innocent		

Gray Mazda

Mass. Reg # 703-IBR
Shay Sr. driving this car
on October 28 @ 12:00pm

Roslindale