

DOCUMENT COVER SHEET: EXEMPTIONS LIST AND APPEAL RIGHTS

Part I -- Document cover sheet

1. Requesters' name <u>ML</u>	2. File no. <u>10-558</u>	3. Requested documents were referred by the following agency:
4. Documents are being released: <input type="checkbox"/> at cost <input checked="" type="checkbox"/> without cost	5. Package ends with documents no.: <u>- 133</u>	6. Total no. of documents denied: <u>MARKED AT PAGE</u>

7. Exemptions cited for information withheld on pages released: (See Part II of explanations of exemptions)

☐ (b)(1) ☒ (b)(2) ☒ (b)(3) RULE 6(e) ☐ (b)(4) ☒ (b)(5) ☐ (b)(6)

☐ (b)(7)(A) ☐ (b)(7)(B) ☒ (b)(7)(C) ☐ (b)(7)(D) ☐ (b)(7)(E) ☐ (b)(7)(F)

8. Documents completely withheld:

Document no. ---Exemption	Document no. ---Exemption	Document no. ---Exemption
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

9. The records identified above have been determined to be most directly responsive to your request. Other records, described below are available upon payment of ten (10) cents per page (or at no cost if a fee waiver is granted). These records generally consist of similar or repetitive information that restates information contained in the package being released. A sample of index of these records is included in this released. The following records are available upon written request:

No. of pages

- | | |
|--|-------|
| (a) Exhibits to Report (See index on page _____) | _____ |
| (b) Surveillance Reports (See sample page _____) | _____ |
| (c) Interagency Telegrams and Messages (See sample page _____) | _____ |
| (d) Property Disposition records (See sample page _____) | _____ |
| (e) Newspaper or magazine article (See sample page _____) | _____ |
| (f) Miscellaneous (See sample page _____) | _____ |

Note: To obtain copies of these records, identify which records you want count the pages and multiply by ten (10) cents. Send a check or money order payable to Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) and mail to Chief, Disclosure Division, ATF; 99 New York Avenue., Room 1E400, Washington, DC 20226. Request promptly for best service, as files are returned to field offices fifteen (15) days after this notice is mailed to you.

(Parts II and III on reverse side)



DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
MANAGEMENT LOG

CASE NUMBER

CASE NUMBER
63223 94 00247

Page _____

[illegible]

Int. Entry ☐ Final Page 01 of 01
Update ☐

ATF FF 3100 7715-011

2



DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
10 Causeway Street, Room 701
Boston, Massachusetts 02222-1081

JUN 26 1996

[Handwritten signature]
63213940024D

[REDACTED]
Staff Attorney
Tandy Corporation
1800 One Tandy Center
Fort Worth, TX 76102

Dear Ms. [REDACTED]

Pursuant to an official criminal investigation of a suspected felony, it is requested that your company furnish information concerning purchases from Radio Shack stores by the following identified individual. This request is supplemental to previous requests by the United States Postal Inspection Service with which ATF is conducting joint investigation.

The following identifying data for the customer is provided concerning this request:

[REDACTED] Avenue [REDACTED], MA [REDACTED]
aka [REDACTED]

telephone number [REDACTED]

Previous addresses: [REDACTED] Avenue [REDACTED] MA [REDACTED]
telephone number [REDACTED]

[REDACTED] Street
MA [REDACTED]
telephone number: [REDACTED]

[REDACTED] Street
[REDACTED]

In addition, a [REDACTED] SPDT Roller Lever Switch, Radio Shack Control Number, 275-017, has been recovered; this item bears the following notation on the side:

SL 2NW5
D39 (The D may be an "O".)

It is requested that an appropriate Tandy staff person contact the undersigned in order to attempt to determine the approximate date and place of manufacture of this Roller Lever Switch.

⑤ b7C

Copies of known prior Radio Shack purchases by this individual are provided for your information.

Please have the requested material presented to Special Agent [REDACTED], Bureau of Alcohol, Tobacco and Firearms, 10 Causeway Street, Room 701, Boston, MA 02222; telephone (617) 565-[REDACTED] (617) 565-[REDACTED], or fax (617) 565-[REDACTED]

Your assistance in this matter is greatly appreciated.

Sincerely,

A handwritten signature in dark ink, appearing to read "J. Roehm", with a long horizontal line extending to the right.

Jeffrey R. Roehm
Special Agent In Charge

⑥
b7c

Radio Shack®

A DIVISION OF TANDY CORPORATION

STORE NUMBER

S
303127 SOUTH SHORE PLAZA
BRAINTREE MA 02184 01-1103
(617) 842-9200 12/11/93 05:21P

[REDACTED]

[REDACTED]

MA

[REDACTED]

no card issuer identified herein may apply the total amount on this slip to the appropriate account to be paid according to its current terms. All merchandise carried for refund or exchange must be in new and resalable condition, in original cartons with original packing accessories, guarantees and instructions. It must be accompanied by this sales slip. IN ADDITION, SALES AND RETURNS OF COMPUTER EQUIPMENT AND SOFTWARE LICENSES ARE SUBJECT TO THE TERMS AND CONDITIONS IDENTIFIED ON BACK.

CUSTOMER SIGNATURE X

STOCK NO.	DESCRIPTION	QTY.	PRICE	AMOUNT
-----------	-------------	------	-------	--------

10-334	TEST HOOK ADAPTER	1	2.59	2.5
--------	-------------------	---	------	-----

270-334

SUBTOTAL 2.5

TAX 5.00% .1

TOTAL 2.7

CASH TENDERED 10.0

CHANGE DUE 7.2

CONTROL COPY

340328

b7c (7)

TC A DIVISION OF TANDY CORPORATION

STORE NUMBER

01-1082

~~09/14/92 01:52E~~

CUSTOMER SIGNATURE X

STOCK NO.	DESCRIPTION	QTY.	PRICE	AMOUNT
64-2875	40 INS WIRE STAPL	1	.99	.99
274-679	12SCRW INSLTD TRM	1	2.29	2.29
275-016	SMINI SPDT LEVER	1	1.69	1.69
64-3010	PK42 2-56 RH SCRW	1	1.29	1.29
			SUBTOTAL	6.28
			TAX 5.00%	.31
			TOTAL	6.57
			CASH TENDERED	7.00
			CHANGE DUE	.43

MER COPY

757

⑧
b7c

Radio Shack®

A DIVISION OF TANDY CORPORATION

SCP

CAMBRIDGESIDE GALLERIA

STORE NUMBER

078414

CAMBRIDGE

NA 02141

01-1082

(617) 577-0024

09/10/92 02:13P

ID

The card issuer identified hereon may apply the total amount on this slip to the appropriate account to be paid according to its current terms. All merchandise returned for refund or exchange must be in new and resalable condition, in original cartons with original packing, accessories, guarantees and instructions, and must be accompanied by this sales slip. IN ADDITION, SALES AND RETURNS OF COMPUTER EQUIPMENT AND SOFTWARE LICENSES ARE SUBJECT TO THE TERMS AND CONDITIONS IDENTIFIED ON BACK.

CUSTOMER SIGNATURE

STOCK NO. DESCRIPTION QTY. PRICE AMOUNT

270-220	BK 4X2X7/8	3	1.99	5.97
270-224	BK 7.5X4.33X2.22	1	3.49	3.49
49-497	MINI HAG CONTACT	3	3.99	11.97
49-528	TAMPER SWITCH	1	1.59	1.59
274-678	8SCRW INSLTED TRM	1	1.89	1.89
49-523	MOMENTARY KEY LOK	1	9.95	9.95
49-524	SWITCH PLATE W/LY	1	6.95	6.95

ACCT # 4128203228254

SUBTOTAL 41.81

EXP 0494 VI SALE

TAX 5.00% 2.09

TRAN # 0703

TOTAL 43.90

AUTH # 075551 43.90

CREDIT CARDS 43.90

CUSTOMER COPY

175118

⑨ b7c

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
PERSONAL HISTORY/TECS INPUT

☒ NEW ENTRY
☐ MODIFICATION

CASE NUMBER <u>6321394 00240</u>		TECS RECORD ID		ARMED AND DANGEROUS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
NAME (Last, first, middle) <u>[REDACTED]</u>		TITLE		TYPE	
ALIASES		DATE OF BIRTH		MARITAL STATUS <input type="checkbox"/> M - MARRIED <input type="checkbox"/> S - NOT MARRIED <input type="checkbox"/> U - UNKNOWN	
				RACE _____ SEX _____ EYES _____ HAIR _____ HEIGHT _____ WEIGHT _____	
SOCIAL SECURITY NO.	CITIZEN	PASSPORT NO.	COUNTRY	TYPE	ISSUE DATE
ADDRESS (Street) <u>[REDACTED]</u>					DATE
CITY <u>[REDACTED]</u>	STATE <u>MA</u>	COUNTRY			ZIP CODE
OTHER ADDRESSES (Street, City, State, Zip Code)				POLICE IDENTIFIERS: FBI NUMBER _____ STATE NUMBER _____ LOCAL NUMBER _____	
MISCELLANEOUS NUMBERS/TYPES		DRIVER'S LICENSE INFORMATION			
		NO.	STATE	TYPE	ISSUED
					EXPIRES
BIRTH - COUNTRY	STATE	CITY	TELEPHONE NO.	INTERNATIONAL NUMBER	
SCARS, MARKS, TATTOOS			COMPLEXION		
OCCUPATION	POSITION	EMPLOYER	STREET, CITY, STATE, COUNTRY		
SPOUSE'S NAME (Last)		FIRST NAME (Spouse)		MIDDLE NAME (Spouse)	

REMARKS (Investigation Information)

12-19-93 ADAMANT VICTIM of pipe bomb
Attempted delivery; no detonation

(10) b7C [Signature]

15:02

TECS II - PERSON SUBJECT ENTRY (1 OF 3) 060401

A9JB

RECORD ID

ENTRY 010794 UPDATE 060401

PHYSICAL IDENTIFIERS

MID

RACE SEX HAIR EYES

ALIAS NICKNAME STC

HT WT E/M E

S/M/T MORE

POB- CNTRY ST CITY

CTZN MORE

MORE AFN MORE RES EXC/STE MORE

TYPE CNTRY ISSUE EXPIRE MORE

TE 010794 STREET APT

STATE MA CNTRY US ZIP TYPE MORE

COHOL TOBACCO & FIREARMS

PHONE (617) 557-

CASE NBR 63213940024D MORE

NOT ON PRIMARY START STOP QRY NOTIFY 0

PREVIOUS SUSPECT, CLOSED CASE CAT

DATE 010794 NEW REMARKS & MORE REMARKS &

01; 12/19/93-APPARENT VICTIM OF PIPE BOMB, ATTEMPTED DELIVERY; NO

ION. CLOSED, NO POTENTIAL.

GES MADE - PRESS FOR NEXT SCREEN

1/-HELP) -NEXT PAGE) -ACCESS CNTL) -NEXT SUBJECT/EXIT)

-HIT LIST) -NEW REMARKS) -O=IMAGERY) -9=CANCEL ENTRY)

11 b7c
b2

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
PERSONAL HISTORY/TECS INPUT

1.

☐ NEW ENTRY
☐ MODIFICATION

2. CASE NUMBER
63213-94-0024D

3. TECS RECORD ID. NUMBER

4. ARMED AND DANGEROUS
☐ Yes ☒ No

5. NAME (Last, First, Middle)
[REDACTED]

6. RACE

7. SEX

8. HAIR

9. EYES

10. ALIASES

11. NICKNAMES

12. STC

13. HEIGHT

14. WEIGHT

15. SCARS, MARKS AND TATTOOS

16. DATE OF BIRTH

17. PLACE OF BIRTH (City, State, Country)
US

18. CITIZENSHIP
US

19. SOCIAL SECURITY NUMBER
--

20. ALIEN FILE NUMBER

21. RESIDENT STATUS CODE

22. PASSPORT NUMBER

23. TYPE

24. COUNTRY OF ISSUE

25. DATE ISSUED

26. EXPIRATION DATE

27. SUBJECT'S ADDRESS (Street, City, State, Country, ZIP Code)
[REDACTED] MA [REDACTED]

28A. SPECIAL AGENT'S NAME
[REDACTED]

29. PRIMARY ACTION CODE

30. CASE STATUS
Open

31. REMARKS

DRIVER'S LICENSE INFORMATION

32.

A. LICENSE NO. _____ B. STATE _____ C. COUNTRY _____ D. ISSUED _____
E. EXPIRES _____ F. RESTRICTIONS _____ G. STATUS _____ H. TYPE _____

MISCELLANEOUS NUMBERS

33.

A. FBI _____ C. STATE ID _____ E. STATE ID _____ G. OTHER ID _____
B. NIC _____ D. STATE ID _____ F. LOCAL ID _____ H. OTHER ID _____

34. CRIMINAL AFFILIATIONS 35. NCIC FINGERPRINT CODE 36. SPOUSE'S NAME (Last, First, Middle)

WARRANT INFORMATION

37.

A. OFFENSE TYPE _____ B. OFFENSE DATE _____ C. WARRANT HELD BY _____
D. WARRANT TYPE _____ E. DATE OF WARRANT _____ F. WARRANT NUMBER _____
G. CITY _____ H. STATE _____

12 b7C

38. ATF PROFILE CODES

39. EMPLOYMENT INFORMATION

A. OCCUPATION	B. POSITION	C. STATUS	D. EMPLOYER
E. EMPLOYER'S ADDRESS (Street, City, State, ZIP Code)			F. TELEPHONE NUMBER

40. ASSOCIATES

NAME	DATE OF BIRTH	TECS IDENTIFICATION NUMBER	ADDRESS

41. VEHICLES INFORMATION

A. LICENSE PLATE NUMBER	B. YEAR	C. STATE	D. VIN	E. DESCRIPTION

42. ADDITIONAL INFORMATION

Closed 5-25-01 no potential

43A. SIGNATURE (Special Agent)

[REDACTED]
Special Agent Boston IV Field Office

43B. OFFICE TELEPHONE NUMBER

(617)565-[REDACTED]

43C. DATE

05/25/2001

⑬ b7c

FILE

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO & FIREARMS

FACSIMILE DOCUMENT TRANSMITTAL COVER SHEET
FAX# (FTS)835-7069 (COMMERCIAL)565-7069



Faxed
12-20-93
JMP

DATE: 12-20-93

TO: CHIEF, EXPLOSIVE DIVISION

ATTN: SAC, EXPLOSIVES BRANCH

FROM: SAC, BOSTON FIELD DIVISION

SUBJECT: EXPLOSIVES/ARSON INCIDENT REPORT

TRANSMISSION AUTHORIZED BY:

JMP 6321394-00241

REMARKS:

NO. OF PAGES

4

OUT GOING FAX NO.

927-7862

FAX LOG NO.

02203

14

b7c

KSAR/SEAR SIGNIFICANT/SENSITIVE ACTIVITY REPORT

MSG. NO.:

FROM: BOSTON FIELD DIVISION

TO: CHIEF, EXPLOSIVES DIVISION

ATTN: SAC, EXPLOSIVES BRANCH

SUBJECT: EXPLOSIVES/ARSON INCIDENT REPORT

- (A) INCIDENT: EXPLOSIVES INCIDENT - BOMB RECOVERY
- (B) DATE OF INCIDENT: 12/19/93
- (BB) TIME OF INCIDENT: 11:00 PM
- (C) MAJOR PUBLICITY: NO () YES (X)
(X) MEDIA INQUIRIES () PRESS RELEASE
- (D) INVESTIGATION NUMBER: 63213 94 0024D
- (DD) MONITOR NUMBER (IF HQTRS ASSIGNED): N/A
- (E) LOCATION OF INCIDENT: [REDACTED] STREET, [REDACTED], MA
- (F) SPECIAL AGENT SUBMITTING REPORT: [REDACTED]
- (FF) TELEPHONE NUMBER: (617) 565-[REDACTED]
- (G) SUBJECT(S) NAME/DOB: (ENTER SUBJECT OF ARREST, SEARCH WARRANT, ETC., IF UNKNOWN, TYPE UNKNOWN)

DR. [REDACTED] MD - VICTIM

- GG) ADDRESS: (ENTER SUBJECT'S ADDRESS - IN UNKNOWN, TYPE UNKNOWN. IF MORE THAN 1 SUBJECT, LIST EACH)

[REDACTED] STREET, [REDACTED], MA

- (GGG) PRIOR CRIMINAL RECORD (CONVICTIONS/ARRESTS/REPUTATION):

N/A

- (H) CURRENT VENUE: (ENTER APPROPRIATE JUDICIAL DISTRICT.)
MASSACHUSETTS

- (HH) CHARGES: (ENTER APPROPRIATE FEDERAL AND/OR STATE CHARGES;
IF UNKNOWN, ENTER TO BE DETERMINED.)

UNLAWFUL POSSESSION AND MANUFACTURING OF A DESTRUCTIVE DEVICE.

- (I) OTHER AGENCIES INVOLVED: (LIST, AS APPROPRIATE.)

FBI, US POSTAL, MASS STATE POLICE, NEWTON PD

- (J) PROPERTY IN CUSTODY: (TAKEN INTO ATF CUSTODY ONLY.)

ONE PACKAGE CONTAINING 2 4 1/2" X 1" PIPE BOMBS, WIRED WITH MICRO SWITCHES AND 4 SEPERATE 9 VOLT BATTERIES.

15 b7c

ITEMS (K) THROUGH (M) ARE FOR USE WHEN REPORTING EXPLOSIVES/ARSON
INFORMATION AND SHOULD BE LEFT BLANK FOR NORMAL KSAR SIGNIFICANT/
SENSITIVE REPORTING. BEGINNING WITH ITEM (N), COMPLETE FOR ALL
KSAR'S.

- (K) VICTIM/TARGET: (MAY BE EITHER INDIVIDUAL OR PROPERTY)
14 STANDISH STREET
- (KK) OWNER (IF KNOWN): DR. [REDACTED] & [REDACTED]
- (L) EXTENT & DATE OF ATF INVOLVEMENT: JOINT INVESTIGATION
- (LL) NRT USED: NO (X) YES () DETAILS:
- (M) ID OF PERSON(S) KILLED/INJURED: (NAME, ADDRESS, DOB,
ETC., IF KNOWN.)
NONE
- (MM) EXTENT OF INJURIES (AS APPROPRIATE): NONE
- (N) WARNING: NO (X) YES () DETAILS (AS APPROPRIATE):
- (O) MOTIVE (IF KNOWN OR APPARENT): UNKNOWN
- (P) METHOD OF DELIVERY: (APPLIES PRIMARILY TO BOMBING/
ARSON INCIDENT, AS TO DEVICE)

PACKAGE BOMB DELIVERED VIA MAIL, LEFT IN DOORWAY OF RESIDENCE.
- (Q) METHOD OF INITIATION (IF KNOWN): DEVICES WERE DISARMED
- (QQ) DEVICE COMPONENTS (IF KNOWN): TWO PIPE BOMBS WITH APPARENT BLACK
POWDER, 4 SEARS 9 VOLT BATTERIES, 4 SNAP CONNECTIONS, TWO MICRO
SWITCHES, 4 1/2" NIPPLE WITH 2 END CAPS, 1" DIAMETER.
- (R) MAGAZINE TYPE (DESCRIBE):
- (RR) HOW WAS ENTRY MADE (IF KNOWN OR APPARENT): N/A
- (S) LICENSEE/PERMITTEE: NO (X)
YES () / NUMBER:
- (T) QUANTITY & TYPE OF EXPLOSIVES/ACCELERANT (IF KNOWN):
(FOR SEAR, DESCRIBE IN NARRATIVE OR FOLLOWUP KSAR):

UNKNOWN - SUSPECTED BLACK POWDER
- (U) MONETARY AMOUNT OF LOSS (VALUE OF EXPLOSIVES, INSURANCE LOSS, ETC.)

NONE
- (V) PERSON/AGENCY NOTIFYING ATF & WHEN: [REDACTED], STATE FIRE
MARSHALL'S OFFICE, 12-20-93 10:30 AM
- (W) FBI NOTIFIED: NO () YES (X) / NAME, DATE AND BY WHOM:

[REDACTED] 12-20-93 (16) b7c

*****FOR MILITARY ORDNANCE RECOVERIES*****

(X) DEPARTMENT OF DEFENSE (DOD) INVESTIGATIVE AGENCY
INVOLVED: NO () YES () AGENCY INVOLVED:

(XX) MAY DOD INSPECTOR GENERAL BE ADVISED OF MILITARY
ORDNANCE RECOVERY/INVESTIGATION? NO () YES ()
IF NOT, INDICATE REASON:

(Y) NARRATIVE: (GIVE CONCISE BUT COMPLETE DESCRIPTION OF INCIDENT,
TO INCLUDE COMPLETE DESCRIPTION OF STOLEN OR RECOVERED EXPLOSIVE
MATERIALS):

On 12-19-93 Dr. [REDACTED] and wife, Attorney [REDACTED], returned home from a one week vacation to home at [REDACTED] Street, [REDACTED] MA. A housesitter had placed a package she found inside the front storm door on or about 12-13-93, on kitchen counter. On 12-19-93, at approximately 11:00 PM, Dr. [REDACTED] opened his mail and discovered that this package had wires inside and immediately contacted the Newton Police Department. The Massachusetts State bomb technicians responded, disarmed the device and secured the evidence, which was given to the Postal Inspectors. Interviews of victim are being conducted by FBI, US Postal and ATF to obtain additional evidence and to identify primary investigative agency. The FBI has ruled out UNABOMB involvement.

Dr. [REDACTED] was fortunate in that upon starting to open the package he did not activate the micro switches. He had recently attended a seminar about letter bombs and upon seeing the wires immediately suspected a device. This package contained two separate devices, each wired and powered separately. One device was opened with the use of a water cannon. The second device is in the custody of the State Fire Marshall's Bomb Technician who will remotely dismantle it later this week.

17 b7C

940024

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO & FIREARMS

FACSIMILE DOCUMENT TRANSMITTAL COVER SHEET
FAX# (FIS)835-7069 (COMMERCIAL)617-565-7069



DATE:

12/20/93

TO:

SAC DAVE NEUMAN, EXPLOSIVES DIV. B.A.

FROM:

JAC, Boston

SUBJECT:

Newton, MA. Pipe Bomb.

TRANSMISSION AUTHORIZED BY:

12/20/93

REMARKS:

KSAH To Follow

NO. OF PAGES

4

OUT GOING FAX NO.

FAX LOG NO.

00196

(18) b7c

FROM: OMNIFAX

TO:

617565

JL 31, 1989 5:09PM #196 P.02

COMPLAINT REPORT
POLICE DEPARTMENT
NEWTON, MASSACHUSETTS

CC: EXTRA COPY

CRIME/SERVICE NO. 93-32934

Sunday 2310 HRS 12/19/93

LOCATION: ST

COMP: ST

INCIDENTS: BOMB THREAT INVESTIGATION

REPORTING OFFICER:

OFFICERS:

UNITS:

DET. REPORTS:

ON 12-19-93 AT 2310 NEWTON CONTROL RECEIVED A CALL FROM THE COMPLAINANT WHO STATED THAT HE BELIEVED THAT HE HAD RECEIVED A BOMB THRU THE MAIL. SGT. [REDACTED], N.C., N.H.. ASST. CHIEF J. [REDACTED] RESPONDED. MR. [REDACTED] STATED THAT HE AND HIS WIFE [REDACTED] HAD JUST RETURNED FROM A WEEK VACATION AT [REDACTED] IN THE [REDACTED] THEY HAD LEFT ON 12-12-93. MR. [REDACTED] ARRIVED HOME AT 10 PM AND AT 11 PM HE STARTED OPENING HIS MAIL WHICH HAD BEEN LEFT ON THEIR KITCHEN TABLE BY A [REDACTED] # [REDACTED] OR [REDACTED] ST. [REDACTED] AFTER TOMORROW. WHO WORKS FOR [REDACTED] #489-[REDACTED]. THEY WERE CONTACTED TO FEED THE [REDACTED] CATS AND BRING IN THE MAIL. MS. [REDACTED] WAS

PAGE 2

COMPLAINT REPORT

CRIME/SERVICE NO. 93-32934

CONTACTED AND SHE BELIEVED THAT THE PACKAGE IN QUESTION WAS LEFT BETWEEN THE STORM DOOR AND MAIN DOOR ON EITHER MONDAY 12-13-93 OR TUESDAY 12-14-93, AND WAS BROUGHT INTO THE HOUSE AND LEFT ON THE KITCHEN TABLE BETWEEN 5:30 PM - 6 PM ON ONE OF THOSE DATES. MR. [REDACTED] STATED HE CUT OPEN THE PACKAGE USING A KNIFE. THE PACKAGE IS DESCRIBED AS WHITE CARDBOARD APPROX 12" X 10" - AND 3" X 4" DEEP. AND WAS ADDRESSED TO MR. [REDACTED] M.D., [REDACTED] RD, [REDACTED] MA [REDACTED] WITH A RETURN ADDRESS OF UNION OF AMERICA HERREW CONGREGATION, 1330 BEACON ST, BROOKLINE, MA 02146. IT APPEARS TO BE DONE ON A LASER PRINTER. THE LABEL WAS TAPED OVER A SECOND LABEL ALSO ADDRESSED TO MR. [REDACTED] M.D. AND HAD A RETURN ADDRESS OF OMEGA PUBLISHERS, 866 3RD AVENUE, NEW YORK, NY, 10022. THE PACKAGE HAD 6 29 CENT STAMPS THAT WERE NOT CANCELLED AND IN PEN SAID "BEHIND P.O." MR. [REDACTED] STATED HE OPENED THE BOX AND OBSERVED WIRES AND THE METAL CYLINDERS HE SHUT THE BOX AND CALLED THE POLICE. THE STATE POLICE WERE NOTIFIED AND [REDACTED] AND [REDACTED] FROM THE STATE FIRE MARSHALLS BOMB SQUAD 566-4500 EXT. [REDACTED] RESPONDED. THE AREA WAS SEALED OFF AND HOUSES IN THE IMMEDIATE AREA WERE EVACUATED. THE BOMB SQUAD OFFICERS EXAMINED THE BOX AND STATED IT CONTAINED TWO PIPE BOMBS APPROX 6" IN LENGTH. EACH BOMB WAS ATTACHED TO TWO 9 VOLT BATTERIES AND A PRESSURE ACTIVATED SWITCH. THE BOMB SQUAD OFFICERS STATED IT WAS A SOPHISTICATED YET SIMPLE DEVICE AND DID NOT EXPLODE BECAUSE MR. [REDACTED] CUT OPEN THE BOX AND DID NOT OPEN THE FLAP WHICH WOULD HAVE DETONATED THE BOMBS. THE SQUAD DISARMED THE PIPE BOMBS IN THE

COMPLAINT REPORT

PAGE 3

CRIME/SERVICE NO. 93-32934

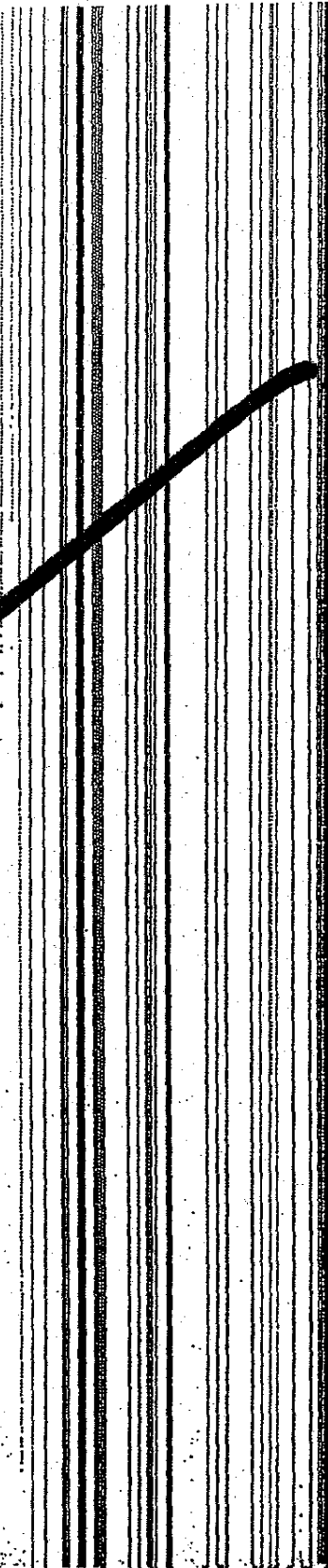

HOUSE AND REMOVED ONE OF THE BOMBS AND DETONATED IT ON THE FRONT LAWN WITH A DETONATING CANNON. THE SECOND BOMB WAS LEFT INTACT. PICTURES OF SCENE WERE TAKEN BY TRP [REDACTED] CRIME SCENE BUREAU STATE POLICE. TRP [REDACTED] STATE POLICE FIRE MARSHAL OFFICE 566-4500. BEEPER [REDACTED] WAS ON SCENE AND INVESTIGATING FOR THE STATE POLICE. POSTAL INSPECTOR [REDACTED] P.O. BOX 2217, BOSTON, 439-3603 OR 654-5916, TOOK ALL EVIDENCE TO BE SENT TO THEIR LAB IN WASHINGTON D.C. MR. [REDACTED] IS EMPLOYED AS AN [REDACTED] AT [REDACTED] HOSPITAL [REDACTED] MEDICAL AT THE [REDACTED] DEPT AND CONDUCTS RESEARCH ON [REDACTED] VICTIMS. HE STATED HE HAS NO SUSPICIONS OF WHO WOULD SEND THIS AND STATED BACK IN 1986 HE LIVED IN [REDACTED] AND WAS OFTEN CONFUSED WITH ANOTHER [REDACTED] WHO AT THAT TIME WAS A DOCTOR AT HEALTH STOP IN [REDACTED]. MR. [REDACTED] ALSO BELIEVES THAT HE WAS THE [REDACTED] OF THE [REDACTED]. ATTEMPTS WILL BE MADE TO CONTACT THIS MR. [REDACTED] MR. [REDACTED] WIFE, [REDACTED], IS A [REDACTED] EMPLOYED BY THE [REDACTED] IN THE EXECUTIVE OFFICE OF [REDACTED] AND [REDACTED] ST. [REDACTED] STATED SHE HAS NOT BEEN INVOLVED IN ANY CONTROVERSIAL CASES AND HAS NO KNOWN ENEMIES. [REDACTED] A SUPERVISOR FOR [REDACTED] OF AMERICA [REDACTED] CONGREGATION. [REDACTED] WAS CONTACTED SHE STATED THAT THEY ARE AN UMBRELLA ORGANIZATION FOR THE [REDACTED] MOVEMENT. THIS IS A NATIONAL ORGANIZATION WITH HEADQUARTERS IN NEW YORK CITY. SHE STATED THEIR LABELS ARE MARKED TO AND FROM. UNLIKE THE [REDACTED] PACKAGE AND THEY SEND LITERATURE ON REQUEST AND ALL THEIR MAIL IS METERED AND ANYTHING

COMPLAINT REPORT

PAGE 4

CRIME/SERVICE NO. 93-37934

(20) b7c



THE SIZE OF THIS PACKAGE WOULD BE SENT BY U.P.S.
MR. [REDACTED] STATED HE DOES NOT BELONG TO ANY [REDACTED] ORGANIZATION
BUT HAS MADE CONTRIBUTIONS TO THE [REDACTED] IN
THE PAST.

[REDACTED] AND CAPT. [REDACTED] WERE ALSO ON SCENE.
MATTER WILL BE FURTHER INVESTIGATED BY THE NEWTON POLICE, STATE
POLICE, U.S. POSTAL INSPECTORS, AND THE F.B.I.

Department of the Treasury
Bureau of Alcohol, Tobacco & Firearms

Boston Field Division

Facsimile Document Transmittal Cover Sheet

Fax # 617-565- [REDACTED]



FAXED
12-1-94
bw

Date: 12-1-94

To: ATF Headquarters
ATTN: SAC, Systems Support Branch/Intelligence Division

From: SAC, Boston Field Division

Subject: Electronic Use Report

63213 94 00247 [REDACTED]

Transmission Authorized By: [REDACTED] 12/1/94

Remarks:

(22)

b7c

FM ATT Boston RE 63213.94 00244
TO ATT, IEL3, [REDACTED] (CASE NUMBER)
ATTN CHIEF SPECIAL OPERATIONS DIVISION/SYSTEMS AND RECORDS BRANCH

SUBJ REPORT OF USE OF CONSENSUAL ELECTRONIC SURVEILLANCE
EQUIPMENT (X) FINAL REPORT () USE CONTINUING

NAME AND IDENTIFICATION: [REDACTED]
REF: SUBJECT SEARCH FOR THIS AUTHORIZATION PERIOD

AUTHORIZATION TO CONDUCT CONSENSUAL MONITORING THIS 30-DAY PERIOD
IN THIS INVESTIGATION IS GRANTED BY

[REDACTED] DEPARTMENT OF JUSTICE FROM [REDACTED] TO [REDACTED]
DATE APPROVED

[REDACTED] BUREAU HEADQUARTES [REDACTED]
(NAME AUTHORIZING DIVISION CHIEF & DATE)
FROM [REDACTED] TO [REDACTED]

[REDACTED] SAC AUTHORIZATION (TELEPHONE) (NAME/DATE) [REDACTED]
FROM 11-5-94 TO 12-4-94

FOLLOWING INDIVIDUAL(S) CONVERSATIONS WERE CONSENSUALLY MONITORED
ON THE DATES AND AT THE LOCATIONS DESCRIBED BELOW: USE T OR N
CODE FOR TYPE. DO NOT USE I'S.

TYPE	DATES	LOCATION EQUIP USED
------	-------	---------------------

[REDACTED] NAM/
DOB/
SSN/
ADD/
CITY ID/
STOREFRONT ID/

[REDACTED] NAM/
DOB/
SSN/
OTHER ID/
STOREFRONT ID/

[REDACTED] EQUIPMENT NOT RFD
EQUIPMENT NOT RFD

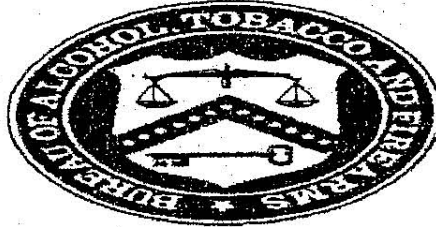
CASE AGENT'S NAME [REDACTED]

(23) b7c
b2

Department of the Treasury
Bureau of Alcohol, Tobacco & Firearms

Boston Field Division

Facsimile Document Transmittal Cover Sheet
Fax # 617-565- [REDACTED]



Date: 12-1-94

To: ATF Headquarters
ATTN: SAC, Systems Support Branch/Intelligence Division

From: SAC, Boston Field Division

Subject: Electronic Use Report

632394

00240

Transmission Authorized By: [REDACTED] 12/1/94

Remarks:

Number of Pages

2

Out Going Fax Number

Fax Log # 8222

TRANSMISSION REPORT

THIS DOCUMENT (REDUCED SAMPLE ABOVE)
WAS SENT

** COUNT **

2

*** SEND ***

NO	REMOTE STATION I. D.	START TIME	DURATION	#PAGES	COMMENT
1	8215597 [REDACTED]	12- 1-94 15:53	1'05"	2	

TOTAL 0:01'05" 2

XEROX TELECOPIER 7021

24 b7c

Department of the Treasury
Bureau of Alcohol, Tobacco & Firearms

Boston Field Division

Facsimile Document Transmittal Cover Sheet

Fax # 617-565-7069



Faxed
11-3-94
[Redacted]

Date: 11-2-94

ATF ADLE, HEADQUARTERS

To: ATTN: CHIEF, FIREARMS DIVISION

From: SAC, BOSTON FIELD DIVISION

Subject: ELECTRONIC SURVEILLANCE REQUEST/NOTIFICATION 6321394 00240

Transmission Authorized By: [Redacted] 11/3

Remarks:

(25) b7c

FM ATT Boston RE 63-213-94 0024
TO ATT, ALE, HEADQUARTERS (CIST NUMBER)
ATTN CHIEF SPECIAL OPERATIONS DIVISION/SYSTEMS AND RECORDS BRANCH

SUBJ REPORT OF USE OF CONSENSUAL ELECTRONIC SURVEILLANCE
EQUIPMENT () FINAL REPORT (X) USE CONTINUING

NAME AND IDENTIFICATION: [REDACTED]
REF: SUBJECT SEEN FOR THIS AUTHORIZATION PERIOD

AUTHORIZATION TO CONDUCT CONSENSUAL MONITORING THIS 30-DAY PERIOD
IN THIS INVESTIGATION IS GRANTED BY

() DEPARTMENT OF JUSTICE FROM _____ TO _____
DATE APPROVED _____

() BUREAU HEADQUARTERS _____
(NAME AUTHORIZING DIVISION CHIEF & DATE)
FROM _____ TO _____

(X) SAC AUTHORIZATION (TELEPHONIC) (NAME/DATE) [REDACTED] Acting 10-494
FROM 10-644 TC 11-494

FOLLOWING INDIVIDUAL(S) CONVERSATIONS WERE CONSENSUALLY MONITORED
ON THE DATES AND AT THE LOCATIONS DESCRIBED BELOW: USE T OR N
CODE FOR TYPE. DO NOT USE I'S.

TYPE DATES LOCATION EQUIP USED

() NAM/
DOB/
SSN/
ADD/
OTHER ID/
STOREFRONT ID/

() NAM/
DOB/
SSN/
OTHER ID/
STOREFRONT ID/

(T) EQUIPMENT NOT USED
(N) EQUIPMENT NOT USED

CASE AGENT'S NAME [REDACTED]

[REDACTED] 11/3

(26) b7c

*TEL*HELP ATF SURVEILLANCE VERBAL 31

FM ATF Boston
TO ATF ADLE, HEADQUARTERS
ATTN CHIEF, Firearms DIVISION
SUBJ ELECTRONIC SURVEILLANCE REQUEST/NOTIFICATION

RE:

63213 94 0024 D
(CASE NUMBER)

- () CONFIRMATION OF EMERGENCY AUTHORIZATION BY (DIV CHIEF AND DATE)
- () REQUEST FOR AUTHORIZATION (EQS)
- () REQUEST FOR EXTENSION (EQS)
- () NOTIFICATION OF SAC AUTHORIZATION GRANTED ON: (DATE)
- (X) NOTIFICATION OF SAC EXTENSION GRANTED ON: (DATE)
- () NOTIFICATION OF SAC AUTHORIZATION TO PARTICIPATE IN USE BY OTHER AGENCY GRANTED ON: (DATE)

THIS IS NOT A PROCEEDING UNDER TITLE III, PUBLIC LAW 90-351; DUE TO THE CONSENT OF ONE PARTY, OR BECAUSE NO AUDIO WILL BE INTERCEPTED.

- () THIS INVESTIGATION IS SENSITIVE AS DEFINED IN PART II-A OF THE ATTORNEY GENERAL'S MEMORANDUM DATED NOVEMBER 7, 1983. (IDENTIFY SENSITIVE AREA)
- (X) THIS INVESTIGATION IS NOT SENSITIVE AS DEFINED BY DOJ ABOVE.

REASONS FOR USE: PROVIDE PROTECTION FOR U/C AGENT AND/OR INFORMANT, PRECLUDE THE DEFENSE OF ENTRAPMENT, AND/OR GATHER EVIDENCE OF PRIMARY VIOLATION: TITLE , SECTION , BRIEFLY DESCRIBED AS FOLLOWS: Possession of explosive device

EQUIPMENT TO BE USED:

TAPE RECORDER
TRANSMITTER WITH REMOTE RECEIVER AND RECORDER
TELEPHONE INDUCTION COIL WITH TAPE RECORDER
OTHER FEDERAL AGENCY EQUIPMENT UTILIZED:

Inspector [redacted] VS Boston Inspection
NAME, TITLE & AGENCY OF AUTHORIZING INDIVIDUAL, AND DATE 9-1-94

HELP ATF SURVEILLANCE VERBAL 02

DEPARTMENT OF JUSTICE ATTORNEY AUSA Theodore Morant
GRANTED VERBAL AUTHORIZATION AT 1100 A (LOCAL TIME) ON
2-1-94 (DATE) (REQUIRED FOR ALL ELECTRONIC SURVEILLANCE REQUESTS)

JUDICIAL DISTRICT AND ADDRESS WHERE EQUIPMENT WILL BE USED:

May 4 OR ELSEWHERE AS INVESTIGATION DICTATES.

MANNER AND METHOD OF INSTALLATION: (CHECK ONE OR MORE)

☐ ON THE PERSON OF THE SPECIAL AGENT
☐ ON THE PERSON OF THE CONFIDENTIAL INFORMANT
☐ IN FIXED LOCATION UNDER CUSTODY OR CONTROL OF ATF
☐ ON TELEPHONE

NAME AND IDENTIFICATION OF AT LEAST ONE SUBJECT;

[REDACTED] AND ANY
OTHERS WHO MAY SUBSEQUENTLY BE INVOLVED IN THIS INVESTIGATION.

() SUBJECT(S) KNOWN TO BE LICENSED BY ATF (LIST TYPE OF LICENSE)
(X) SUBJECT(S) (IS/ARE) NOT LICENSED BY ATF.

PROPOSED DURATION OF USE IS 30 DAYS (60 DAYS FOR STONEFRONT)
BEGINNING AT 12:01 A.M. EASTERN TIME ON _____ (EQ)
AND EXPIRING AT 12 MIDNIGHT EASTERN TIME ON _____ (EQ)
BEGINNING AT 12:01 A.M. EASTERN TIME ON 11-5-94 (SAC)
AND EXPIRING AT 12 MIDNIGHT EASTERN TIME ON 12-4-94 (SAC)
(MUST COUNT ENTIRE 24 HOURS DATE AUTHORIZATION GRANTED EXCEPT
EXTENSIONS WHICH BEGINS 12:01AM AFTER PREVIOUS EXPIRATION DATE)

LIST DATES OF ALL PREVIOUS EXTENSIONS: 10-4-94

SPECIFIC REASON FOR EXTENSION (OR EMERGENCY) REQUEST: DELAY
IN VC OPERATION

CASE AGENT'S NAME: [REDACTED]

PAGE 2 OF 2

(28) b7c

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

1. INVESTIGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

1 pages

REPORT OF INVESTIGATION (Law Enforcement)

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 032

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input checked="" type="checkbox"/>	TITLE I	FIREARMS	<input type="checkbox"/>	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II		<input type="checkbox"/>	TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	EXPLOSIVES	<input type="checkbox"/>	OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II		<input type="checkbox"/>	ITAR
				<input type="checkbox"/>	TITLE XI		<input type="checkbox"/>	SEAR
				<input type="checkbox"/>	TOBACCO		<input type="checkbox"/>	OMO
				<input type="checkbox"/>	ALCOHOL		<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Joint investigation has been conducted with the US Postal Inspection Service concerning the 12-19-93 attempted bombing of Dr. [REDACTED] at his residence at [REDACTED] Street, [REDACTED], MA.

On 6-18-96, SA [REDACTED] and Inspector [REDACTED] of the Postal Service examined physical evidence which previously had been at the postal lab. At that time, in a Home Depot hardware store bag was observed a Mulon, Roller Lever Switch, with the markings "SL 2NW5 D39" or "O39", which is the same type of switch used in subject device and which suspect [REDACTED] denied ever possessing.

During this reporting period, [REDACTED] of Tandy Corporation advised that the roller lever switch in question was manufactured in approximately 1988 or 1989. Ms. [REDACTED] further advises that computer record checks revealed no other purchases by [REDACTED]

Additionally, a review of other financial records for [REDACTED] revealed no record of additional the Radio Shack purchases by [REDACTED] circa 1989.

10. SUBMITTED BY (Name) [REDACTED]	11. TITLE AND OFFICE SA Boston IV	12. DATE 12/03/96
13. REVIEWED BY (Name) [REDACTED]	14. TITLE AND OFFICE Supervisor, Boston	15. DATE 12/4/96
16. APPROVED BY (Name) Jeffrey R. Roehm	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 12/4/96

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

ESTIGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

1 pages

REPORT OF INVESTIGATION (Law Enforcement)

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 031

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input checked="" type="checkbox"/>	TITLE I	FIREARMS	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input type="checkbox"/>	TITLE II		TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	EXPLOSIVES	OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II		ITAR
				<input type="checkbox"/>	TITLE XI		SEAR
				<input type="checkbox"/>	TOBACCO		OMO
				<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Joint investigation has been conducted with the US Postal Inspection Service concerning the 12-19-93 attempted bombing of Dr. [REDACTED] at his residence at [REDACTED] Street, [REDACTED], MA.

On 6-18-96, SA [REDACTED] and Inspector [REDACTED] of the Postal Service examined physical evidence which previously had been at the postal lab. At that time, in a Home Depot hardware store bag was observed a Mulon, Roller Lever Switch, with the markings "SL 2NW5 D39" or "039", which is the same type of switch used in subject device and which suspect [REDACTED] denied ever possessing.

During this reporting period, [REDACTED] of Tandy Corporation advised that the roller lever switch in question was manufactured in approximately 1988 or 1989. [REDACTED] further advises that computer record checks revealed no other purchases by [REDACTED]

Additionally, a review of other financial records for [REDACTED] revealed no record of additional the Radio Shack purchases by [REDACTED] circa 1989.

10. SUBMITTED BY (Name) [REDACTED]	11. TITLE AND OFFICE SA Boston IV	12. DATE 12/03/96
13. RE [REDACTED]	14. TITLE AND OFFICE Supervisor, Boston	15. DATE (30) 12/4/96
16. APPROVED BY (Name) Jeffrey R. Roehm	17. TITLE AND OFFICE Special Agent in Charge	18. DATE b7c 12/14/96

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

DEPARTMENT OF INVESTIGATION (Law Enforcement)

1. INVESTIGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

2 pages

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94

EXPLOSIVES VIOLATIONS

REPORT 030

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input type="checkbox"/>	TITLE I	<input type="checkbox"/>	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II	<input type="checkbox"/>	TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	<input type="checkbox"/>	OCB
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II	<input type="checkbox"/>	ITAR
				<input type="checkbox"/>	TITLE XI	<input type="checkbox"/>	SEAR
				<input type="checkbox"/>	TOBACCO	<input type="checkbox"/>	OMO
				<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Joint investigation has been conducted with the US Postal Inspection Service concerning the 12-19-93 attempted bombing of Dr. [REDACTED] at his residence at [REDACTED] Street, [REDACTED], MA. The explosive device, in a cardboard box, consisted of nine volt batteries, two pipe bombs with black powder, and two roller lever switches which have been identified as Mulon Roller Lever Switches sold by Radio Shack, Radio Shack control number 275-017. Investigation identified the box as originally containing Avery Dennison 5 column analysis pads.

As previously reported, on 4-15-94, a Federal search warrant was executed at the residence of suspects [REDACTED] and [REDACTED]; physical evidence taken during the search was processed by the postal laboratory. During a search of [REDACTED] office at the [REDACTED] School of Public Health, an Avery Dennison 5 column analysis pad was recovered.

Investigation identified a witness [REDACTED] who has made statements that [REDACTED] was angry at [REDACTED] and that during a telephone conversation on [REDACTED]-93, [REDACTED] told [REDACTED] he wanted to shoot him, bomb him, stab him or strangle Rosenberg.

On 6-18-96, SA [REDACTED] and Inspector [REDACTED] of the Postal Service examined physical evidence which previously had been at the postal lab. At that time, in a Home Depot hardware store bag was observed a Mulon, Roller Lever Switch, with the markings "SL 2NW5 D39" or "039".

On 6-21-96, Inspector [REDACTED] advised that the US Postal Inspection Service laboratory is presently conducting additional examination of the

SUBMITTED BY (Name)	11. TITLE AND OFFICE	12. DATE
[REDACTED]	SA Boston IV	09/03/96
[REDACTED]	14. TITLE AND OFFICE	15. DATE
[REDACTED]	Supervisor, Boston	9/18/96
APPROVED BY (Name)	17. TITLE AND OFFICE	18. DATE
Jeffrey R. Roehm	Special Agent in Charge	9/15/96

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

REPORT OF INVESTIGATION - CONTINUATION SHEET
(Law Enforcement)

PAGE 2
OF 2 PAGES

FILE OF INVESTIGATION

INVESTIGATION NO.

63213-94-0024-D

DETAILS (Continued)

roller lever switches recovered from the device as the epoxy cement covered the markings similar to the above identifying markings.

During this reporting period, [REDACTED] of Tandy Corporation advised that the roller lever switch in question was manufactured in approximately 1988 or 1989. [REDACTED] further advises that computer record checks revealed no other purchases by [REDACTED]

At this time bank records for [REDACTED] are being queried to determine the Radio Shack stores that it is known [REDACTED] wrote two checks in 1989.

(32) b7c

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

1. INVESTIGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

2 pages

REPORT OF INVESTIGATION (Law Enforcement)

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 02930

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request).	<input type="checkbox"/>	TITLE I	<input type="checkbox"/>	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II	<input type="checkbox"/>	TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	<input type="checkbox"/>	OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II	<input type="checkbox"/>	ITAR
				<input type="checkbox"/>	TITLE XI	<input type="checkbox"/>	SEAR
				<input type="checkbox"/>	TOBACCO	<input type="checkbox"/>	OMO
				<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Joint investigation has been conducted with the US Postal Inspection Service concerning the 12-19-93 attempted bombing of Dr. [REDACTED] at his residence at [REDACTED] Street, [REDACTED], MA. The explosive device, in a cardboard box, consisted of nine volt batteries, two pipe bombs with black powder, and two roller lever switches which have been identified as Mulon Roller Lever Switches sold by Radio Shack, Radio Shack control number 275-017. Investigation identified the box as originally containing Avery Dennison 5 column analysis pads.

As previously reported, on 4-15-94, a Federal search warrant was executed at the residence of suspects [REDACTED] and [REDACTED] physical evidence taken during the search was processed by the postal laboratory. During a search of [REDACTED] office at the [REDACTED] School [REDACTED], an Avery Dennison 5 column analysis pad was recovered.

Investigation identified a witness [REDACTED] who has made statements that [REDACTED] was angry at [REDACTED] and that during a [REDACTED] conversation on [REDACTED]-93, [REDACTED] told [REDACTED] he wanted to shoot him, bomb him, stab him or strangle [REDACTED].

On 6-18-96, SA [REDACTED] and Inspector [REDACTED] of the Postal Service examined physical evidence which previously had been at the postal lab. At that time, in a Home Depot hardware store bag was observed a Mulon, Roller Lever Switch, with the markings "SL 2NW5 D39" or "O39".

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10. SUBMITTED BY (Name) [REDACTED]	11. TITLE AND OFFICE SA Boston IV	12. DATE 07/31/96
13. REVIEWED BY (Name) [REDACTED]	14. TITLE AND OFFICE Supervisor, Boston	15. DATE 8/15/96
16. APPROVED BY (Name) Jeffrey R. Roehm	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 8/15/96

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

PAGE 2
OF 2 PAGES

TITLE OF INVESTIGATION

INVESTIGATION NO.

63213-94-0024-D

DETAILS (Continued)

roller lever switches recovered from the device as the epoxy cement covered the markings similar to the above identifying markings.

During this reporting period, [REDACTED] of Tandy Corporation advised that the roller lever switch in question was manufactured in approximately 1988 or 1989. Ms. [REDACTED] is presently conducting computer queries to identify possible prior purchases of similar items.

Tandy Corporation has previously made computer checks for purchases by [REDACTED] and of subject items from 6/1/93 through 12/93, with negative results. It is believed that [REDACTED] may have purchased subject items much prior to the attempted bombing.

In addition, during this reporting period, SA's [REDACTED] and [REDACTED] interviewed [REDACTED] a [REDACTED] friend of [REDACTED] and [REDACTED], who stated that many years ago he received a "joke" birthday present from [REDACTED] - approximately ten pounds of potassium perchlorate. He stated that he does not know how [REDACTED] got it. He stated that he believes she was a student at [REDACTED] University at the time, as was he.

(34) b7c

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

1. INVESTIGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

2 pages

REPORT OF INVESTIGATION (Law Enforcement)

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 029

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input type="checkbox"/>	TITLE I	<input type="checkbox"/>	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II	FIREARMS	TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII		OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II	EXPLOSIVES	ITAR
				<input type="checkbox"/>	TITLE XI		SEAR
				<input type="checkbox"/>	TOBACCO		OMO
				<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Joint investigation has been conducted with the US Postal Inspection Service concerning the 12-19-93 attempted bombing of Dr. [REDACTED], at his residence at [REDACTED] Street, [REDACTED], MA. The explosive device, in a cardboard box, consisted of nine volt batteries, two pipe bombs with black powder, and two roller lever switches which have been identified as Mulon Roller Lever Switches sold by Radio Shack, Radio Shack control number 275-017. Investigation identified the box as originally containing Avery Dennison 5 column analysis pads.

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On 6-21-96, Inspector [REDACTED] advised that the US Postal Inspection Service laboratory is presently conducting additional examination of the

10. SUBMITTED BY (Name) [REDACTED]	11. TITLE AND OFFICE SA Boston IV	12. DATE 07/31/96
13. REVIEWED BY (Name) [REDACTED]	14. TITLE AND OFFICE Supervisor, Boston [REDACTED]	15. DATE 8/5/96
16. APPROVED BY (Name) Jeffrey R. Roehm [REDACTED]	17. TITLE AND OFFICE Special Agent in Charge (35) [REDACTED]	18. DATE 8/5/96

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

PAGE 2

OF 2 PAGES

TITLE OF INVESTIGATION

INVESTIGATION NO.

63213-94-0024-D

DETAILS (Continued)

roller lever switches recovered from the device as the epoxy cement covered the markings similar to the above identifying markings.

During this reporting period, [REDACTED] of Tandy Corporation advised that the roller lever switch in question was manufactured in approximately 1988 or 1989. [REDACTED] is presently conducting computer queries to identify possible prior purchases of similar items.

Tandy Corporation has previously made computer checks for purchases by [REDACTED] and of subject items from 6/1/93 through 12/93, with negative results. It is believed that [REDACTED] may have purchased subject items much prior to the attempted bombing.

In addition, during this reporting period, SA's [REDACTED] and [REDACTED] interviewed [REDACTED] a [REDACTED] friend of [REDACTED] and [REDACTED] who stated that many years ago he received a "joke" birthday present from [REDACTED] - approximately ten pounds of potassium perchlorate. He stated that he does not know how [REDACTED] got it. He stated that he believes she was a student at [REDACTED] at the time, as was he.

36
b7c

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

REPORT OF INVESTIGATION (Law Enforcement)

1. INVESTIGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

2 pages

TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 024

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input type="checkbox"/>	TITLE I	<input type="checkbox"/>	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II	<input checked="" type="checkbox"/>	TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	<input type="checkbox"/>	OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II	<input checked="" type="checkbox"/>	ITAR
				<input type="checkbox"/>	TITLE XI	<input type="checkbox"/>	SEAR
				<input type="checkbox"/>	TOBACCO	<input type="checkbox"/>	OMO
				<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Joint investigation has been conducted with the US Postal Inspection Service concerning the 12-19-93 attempted bombing of Dr. [REDACTED] at his residence at [REDACTED] Street, [REDACTED] MA. The explosive device, in a cardboard box, consisted of nine volt batteries, two pipe bombs with black powder, and two roller lever switches which have been identified as Mulon Roller Lever Switches sold by Radio Shack, Radio Shack control number 275-017. Investigation identified the box as originally containing Avery Dennison 5 column analysis pads.

As previously reported, on 4-15-94, a Federal search warrant was executed at the residence of suspects [REDACTED] and [REDACTED]; physical evidence taken during the search was processed by the postal laboratory. During a search of [REDACTED]'s office at the [REDACTED] School [REDACTED], an Avery Dennison 5 column analysis pad was recovered.

Investigation identified a witness [REDACTED] who has made statements that [REDACTED] was angry at [REDACTED] and that during a [REDACTED] conversation on [REDACTED]-93, [REDACTED] told [REDACTED] he wanted to shoot him, bomb him, stab him or strangle [REDACTED].

On 6-18-96, SA [REDACTED] and Inspector [REDACTED] of the Postal Service examined physical evidence which previously had been at the postal lab. At that time, in a Home Depot hardware store bag was observed a Mulon, Roller Lever Switch, with the markings "SL 2NW5 D39" or "O39".

On 6-21-96, Inspector [REDACTED] advised that the US Postal Inspection

10. SUBMITTED BY (Name) [REDACTED]	11. TITLE AND OFFICE SA Boston IV	12. DATE 06/21/96
13. REVIEWED [REDACTED]	14. TITLE AND OFFICE Supervisor, Boston	15. DATE 6/22/96
16. APPROVED BY (Name) Jeffrey R. Roehm	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 6/25/96

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

REPORT OF INVESTIGATION - CONTINUATION SHEET
(Law Enforcement)

PAGE 2
OF 2 PAGES

TITLE OF INVESTIGATION

INVESTIGATION NO.

63213-94-0024-D

DETAILS (Continued)

Service laboratory is presently conducting additional examination of the roller lever switches recovered from the device as the epoxy cement covered the markings similar to the above identifying markings.

Tandy Corporation has previously made computer checks for purchases by [REDACTED] and of subject items from 6/1/93 through 12/93, with negative results. It is believed that [REDACTED] may have purchased subject items much prior to the attempted bombing. It is requested that the attached correspondence be forwarded to Tandy Corporation to request additional computer checks.

ATTACHMENTS:

1. Letter to Tandy Corporation

38 b7c

DEPARTMENT OF THE TREASURY - BUREAU

ALCOHOL, TOBACCO AND FIREARMS

1. E

INVESTIGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

2 pages

REPORT OF INVESTIGATION (Law Enforcement)

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 028

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

PRELIMINARY

COLLATERAL (Request)

TITLE I

FIREARMS

TARGETED OFFENDER

☒

TITLE II

TERRORIST/EXTREMIST

☒ STATUS

COLLATERAL (Reply)

TITLE VII

OCD

TITLE II

EXPLOSIVES

ITAR

FINAL

INTELLIGENCE

TITLE XI

SEAR

SUPPLEMENTAL

REFERRAL (Internal)

TOBACCO

OMO

ALCOHOL

☒ OTHER (Specify)
EXPLOSIVES

9. DETAILS:

Joint investigation has been conducted with the US Postal Inspection Service concerning the 12-19-93 attempted bombing of Dr. [REDACTED] at his residence at [REDACTED] Street, [REDACTED], MA. The explosive device, in a cardboard box, consisted of nine volt batteries, two pipe bombs with black powder, and two roller lever switches which have been identified as Mulon Roller Lever Switches sold by Radio Shack, Radio Shack control number 275-017. Investigation identified the box as originally containing Avery Dennison 5 column analysis pads.

As previously reported, on 4-15-94, a Federal search warrant was executed at the residence of suspects [REDACTED] and [REDACTED]; physical evidence taken during the search was processed by the postal laboratory. During a search of [REDACTED] office at the [REDACTED] School [REDACTED] an Avery Dennison 5 column analysis pad was recovered.

Investigation identified a witness [REDACTED] who has made statements that [REDACTED] was angry at [REDACTED] and that during a [REDACTED] conversation on [REDACTED]-93, [REDACTED] told [REDACTED] he wanted to shoot him, bomb him, stab him or strangle [REDACTED].

On 6-18-96, SA [REDACTED] and Inspector [REDACTED] of the Postal Service examined physical evidence which previously had been at the postal lab. At that time, in a Home Depot hardware store bag was observed a Mulon, Roller Lever Switch, with the markings "SL 2NW5 D39" or "039".

On 6-21-96, Inspector [REDACTED] advised that the US Postal Inspection

10. SUBMITTED BY (Name)

11. TITLE AND OFFICE
SA Boston IV12. DATE
06/21/96

13. BY

14. TITLE AND OFFICE
Supervisor, Boston15. DATE
6/22/96

16. APPROVED BY (Name)

Jeffrey R. Roehm

17. TITLE AND OFFICE

Special Agent in Charge

18. DATE
6/25/96

REPORT OF INVESTIGATION - CONTINUATION SHEET
(Law Enforcement)

PAGE 2
OF 2 PAGES

TITLE OF INVESTIGATION

INVESTIGATION NO.

63213-94-0024-D

DETAILS (Continued)

Service laboratory is presently conducting additional examination of the roller lever switches recovered from the device as the epoxy cement covered the markings similar to the above identifying markings.

Tandy Corporation has previously made computer checks for purchases by [REDACTED] and of subject items from 6/1/93 through 12/93, with negative results. It is believed that [REDACTED] may have purchased subject items much prior to the attempted bombing. It is requested that the attached correspondence be forwarded to Tandy Corporation to request additional computer checks.

ATTACHMENTS:

1. Letter to Tandy Corporation

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U.S. TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

F INVESTIGATION (Law Enforcement)

1. INVESTIGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

1 pages1. Agent in Charge
n Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94

EXPLOSIVES VIOLATIONS

REPORT 026

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input type="checkbox"/>	TITLE I	FIREARMS	<input type="checkbox"/>	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II		<input type="checkbox"/>	TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	EXPLOSIVES	<input type="checkbox"/>	OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II		<input type="checkbox"/>	ITAR
				<input type="checkbox"/>	TITLE XI		<input type="checkbox"/>	SEAR
				<input type="checkbox"/>	TOBACCO		<input type="checkbox"/>	OMO
				<input type="checkbox"/>	ALCOHOL		<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Inspector [REDACTED] US Postal Inspection Service, has advised that additional [REDACTED] have been sought from AUSA Merritt to further determine [REDACTED] truthfulness.

During the last reporting period Inspector [REDACTED] stated that records via [REDACTED] have been received which are not relevant to witness [REDACTED] truthfulness.

Arrangements have been made to review the physical evidence recovered during this investigation on 6-18-96. In addition, Inspector [REDACTED] advised that the US Postal Inspection Service laboratory is presently conducting additional fingerprint analysis on tape found on subject device.

10. SUBMITTED BY (Name)	11. TITLE AND OFFICE SA Boston IV	12. DATE 06/04/96
13. [REDACTED]	14. TITLE AND OFFICE Supervisor, Boston	15. DATE 6/14/96
16. APPROVED BY (Name) Terence J. McArdle	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 6/14/96

DEPARTMENT OF THE TREASURY- BUREAU OF ALCOHOL, TOBACCO AND FIREARMS				1. INVESTIGATION IS		Page 1 of	
REPORT OF INVESTIGATION (Law Enforcement)				<input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		1 pages	
2. TO:				3. MONITORED INVESTIGATION INFORMATION (Number and Branch)			
Special Agent in Charge Boston Field Division				CIP: BOSTON FY-94 EXPLOSIVES VIOLATIONS REPORT 0247			
4. TITLE OF INVESTIGATION				5. INVESTIGATION No. (Include Suspect No.)			
[REDACTED]				63213-94-0024-D			
6. TYPE OF REPORT (Check applicable boxes)				7. BUREAU PROGRAM		8. PROJECT(S)	
	PRELIMINARY		COLLATERAL (Request).		TITLE I	FIREARMS	TARGETED OFFENDER
				X	TITLE II		TERRORIST/EXTREMIST
X	STATUS		COLLATERAL (Reply)		TITLE VII	EXPLOSIVES	OCD
					TITLE II		ITAR
	FINAL		INTELLIGENCE		TITLE XI		SEAR
					TOBACCO		OMO
	SUPPLEMENTAL		REFERRAL (Internal)		ALCOHOL	X	OTHER (Specify) EXPLOSIVES

9. DETAILS:

In [REDACTED] 1995, [REDACTED] a [REDACTED] associate of suspect [REDACTED] appeared [REDACTED]. It is believed that [REDACTED] represented by Attorney [REDACTED] has been less than cooperative concerning this investigation.

Inspector [REDACTED], US Postal Inspection Service, has advised that additional [REDACTED] have been sought from AUSA Merritt to further determine [REDACTED] truthfulness.

During the last reporting period Inspector [REDACTED] stated that he is awaiting further records.

10. SUBMITTED BY (Name)		11. TITLE AND OFFICE		12. DATE	
[REDACTED]		1A Boston IV		(42) 04/04/96	
13. [REDACTED]		14. TITLE AND OFFICE		15. DATE	
[REDACTED]		Supervisor, Boston		b7c b3 Rule 6(e) 4/19/96	
16. APPROVED BY (Name)		17. TITLE AND OFFICE		18. DATE	
Terence J. McArdle [Signature]		Special Agent in Charge		4/12/96	

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

1.1

STIGATION IS

☒

ROUTINE

☐

SENSITIVE

☐

SIGNIFICANT

Page 1 of

1 pages

REPORT OF INVESTIGATION (Law Enforcement)

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 027

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input checked="" type="checkbox"/>	TITLE I	FIREARMS	TARGETED OFFENDER
<input type="checkbox"/>		<input type="checkbox"/>		X	TITLE II		TERRORIST/EXTREMIST
X	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input type="checkbox"/>	TITLE VII	EXPLOSIVES	OCD
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	TITLE II		ITAR
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE XI		SEAR
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	TOBACCO		OMO
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	ALCOHOL	X	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Inspector [REDACTED], US Postal Inspection Service, has advised that additional [REDACTED] sought from AUSA Merritt to further determine [REDACTED] truthfulness.

During the last reporting period Inspector [REDACTED] stated that records [REDACTED] have been received which are not relevant to witness [REDACTED] truthfulness.

Arrangements have been made to review the physical evidence recovered during this investigation on 6-18-96. In addition, Inspector [REDACTED] advised that the US Postal Inspection Service laboratory is presently conducting additional fingerprint analysis on tape found on subject device.

10. SIGNATURE OF SPECIAL AGENT IN CHARGE [REDACTED]	11. TITLE AND OFFICE SA Boston IV	12. DATE 06/04/96
13. SIGNATURE OF SUPERVISOR [REDACTED]	14. TITLE AND OFFICE Supervisor, Boston	15. DATE 6/4/96
BY (Name) Terence J. McArdle	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 6/14/96

DEPARTMENT OF THE TREASURY- BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		1. INVESTIGATION IS <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of 1 pages
REPORT OF INVESTIGATION (Law Enforcement)				
2. TO: Special Agent in Charge Boston Field Division		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: BOSTON FY-94 EXPLOSIVES VIOLATIONS REPORT 025 26		
4. TITLE OF INVESTIGATION [REDACTED]		5. INVESTIGATION No. (Include Suspect No.) 63213-94-0024-D		
6. TYPE OF REPORT (Check applicable boxes)		7. BUREAU PROGRAM		8. PROJECT(S)
	PRELIMINARY		TITLE I	TARGETED OFFENDER
			TITLE II	TERRORIST/EXTREMIST
X	STATUS		TITLE VII	OCD
			TITLE II	ITAR
	FINAL		TITLE XI	SEAR
			TOBACCO	OMO
	SUPPLEMENTAL		ALCOHOL	X OTHER (Specify) EXPLOSIVES
9. DETAILS:				
On 9-8-95, Judge Nancy Gertner ruled that AUSA Merritt must provide a witness in the investigation, [REDACTED] with a copy [REDACTED]				
On 10-2-95, the undersigned met with Inspector [REDACTED] of the US Postal Inspection Service and with AUSA Merritt in preparation for [REDACTED] appearance which was scheduled for 100 pm on [REDACTED]-95.				
On 10-10-95, AUSA Merritt advised that the [REDACTED] has been rescheduled for [REDACTED]-95.				
10. SUBMITTED BY (Name) [REDACTED]		11. TITLE AND OFFICE 1A Boston IV		12. DATE 10/10/95
13. REVIEWED BY (Name) [REDACTED]		14. TITLE AND OFFICE Supervisor, Boston		15. DATE 11/1/95
16. APPROVED BY (Name) Terence J. Mcardle		17. TITLE AND OFFICE Special Agent in Charge		18. DATE 10/11/95

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

1. INVESTIGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

1 pages

REPORT OF INVESTIGATION (Law Enforcement)

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 026

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input type="checkbox"/>	TITLE I	<input type="checkbox"/>	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II	<input type="checkbox"/>	TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	<input type="checkbox"/>	OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II	<input type="checkbox"/>	ITAR
				<input type="checkbox"/>	TITLE XI	<input type="checkbox"/>	SEAR
				<input type="checkbox"/>	TOBACCO	<input type="checkbox"/>	OMO
				<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

In [REDACTED] 1995, [REDACTED] a [REDACTED] associate of suspect [REDACTED]. It is believed that [REDACTED] represented by Attorney [REDACTED] has been less than cooperative concerning this investigation.

Inspector [REDACTED] US Postal Inspection Service, has advised [REDACTED] sought from AUSA Merritt to further determine [REDACTED] truthfulness.

During the last reporting period Inspector [REDACTED] stated that he is awaiting further records.

10. SUBMITTED BY (Name)

11. TITLE AND OFFICE

1A Boston IV

12. DATE

04/04/96

13.

14. TITLE AND OFFICE

Supervisor, Boston

15. DATE

4/19/96

16. APPROVED BY (Name)

Terence J. McArdle

17. TITLE AND OFFICE

Special Agent in Charge

18. DATE

4/12/96

DEPARTMENT OF THE TREASURY- BUREAU OF ALCOHOL, TOBACCO AND FIREARMS				1. IN <input checked="" type="checkbox"/> TIGATION IS <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of <u>1</u> pages	
REPORT OF INVESTIGATION (Law Enforcement)							
2. TO: Special Agent in Charge Boston Field Division				3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: BOSTON FY-94 EXPLOSIVES VIOLATIONS REPORT 025			
4. TITLE OF INVESTIGATION [REDACTED]				5. INVESTIGATION No. (Include Suspect No.) 63213-94-0024-D			
6. TYPE OF REPORT (Check applicable boxes)				7. BUREAU PROGRAM		8. PROJECT(S)	
<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input checked="" type="checkbox"/>	TITLE I	FIREARMS	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II		TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	EXPLOSIVES	OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II		ITAR
				<input type="checkbox"/>	TITLE XI		SEAR
				<input type="checkbox"/>	TOBACCO		OMO
				<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

As previously reported, a witness, [REDACTED], upon advice of his attorney [REDACTED]

On [REDACTED] 95, [REDACTED] through his attorney [REDACTED] without receiving a copy [REDACTED]. On [REDACTED] 95, Judge Nancy Gertner ruled that AUSA Merritt must provide [REDACTED] with a copy [REDACTED]

On [REDACTED] 95, the undersigned met with Inspector [REDACTED] of the US Postal Inspection Service and with AUSA Merritt in preparation for [REDACTED] appearance [REDACTED]

10. SUBMITTED BY (Name) [REDACTED]		11. TITLE AND OFFICE SA Boston IV		12. DATE 10/02/95	
13. [REDACTED]		14. TITLE AND OFFICE Supervisor, Boston		15. DATE 10/2/95	
16. APPROVED BY (Name) Terence J. McArdle		17. TITLE AND OFFICE Special Agent in Charge		18. DATE 10/3/95	

DEPARTMENT OF THE TREASURY- BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		1. INVESTIGATION IS <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of 1 pages
REPORT OF INVESTIGATION (Law Enforcement)				
2. TO: Special Agent in Charge Boston Field Division		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: BOSTON FY-94 EXPLOSIVES VIOLATIONS REPORT 024		
4. TITLE OF INVESTIGATION [REDACTED]		5. INVESTIGATION No. (Include Suspect No.) 63213-94-0024-D		
6. TYPE OF REPORT (Check applicable boxes)		7. BUREAU PROGRAM		8. PROJECT(S)
<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	TITLE I	TARGETED OFFENDER
<input type="checkbox"/>	COLLATERAL (Request)	<input checked="" type="checkbox"/>	TITLE II	TERRORIST/EXTREMIST
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	TITLE VII	OCB
<input type="checkbox"/>	COLLATERAL (Reply)	<input type="checkbox"/>	TITLE II	ITAR
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	TITLE XI	SEAR
<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	EXPLOSIVES	OMO
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	TOBACCO	OMO
<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/> OTHER (Specify) EXPLOSIVES

9. DETAILS:

This office and the US Postal Inspection Service, has identified [REDACTED] and [REDACTED] as suspects in the attempted bombing of Dr. [REDACTED]. The apparent motive was [REDACTED] for the intended victim, Dr. [REDACTED].

A witness has been interviewed and has admitted that during a conversation on [REDACTED]-93, [REDACTED] stated that he wanted to get back at Dr. [REDACTED] and that he wanted to shoot him, bomb him, stab him or strangle [REDACTED].

That witness, [REDACTED], upon advice of his attorney [REDACTED] on [REDACTED]-95, [REDACTED] through his attorney [REDACTED] without receiving a copy of [REDACTED]. On [REDACTED] 95, Judge Nancy Gertner ruled that AUSA Merritt must provide [REDACTED] with a copy [REDACTED].

On 9-22-95, Inspector [REDACTED] advised the undersigned that AUSA Merritt has scheduled further [REDACTED].

10. SUBMITTED BY (Name) [REDACTED]	11. TITLE AND OFFICE SA Boston IV	12. DATE 09/22/95
13. [REDACTED]	14. TITLE AND OFFICE Supervisor, Boston	15. DATE 9/25/95
16. APPROVED BY (Name) Terence J. McArdle	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 9/26/95

DEPARTMENT OF THE TREASURY- BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		1. INVESTIGATION IS <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of 2 pages
REPORT OF INVESTIGATION (Law Enforcement)				
2. TO: Special Agent in Charge Boston Field Division		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: BOSTON FY-94 EXPLOSIVES VIOLATIONS REPORT 023		
4. TITLE OF INVESTIGATION [REDACTED]		5. INVESTIGATION No. (Include Suspect No.) 63213-94-0024-D		
6. TYPE OF REPORT (Check applicable boxes)		7. BUREAU PROGRAM		8. PROJECT(S)
<input type="checkbox"/> PRELIMINARY	<input type="checkbox"/> COLLATERAL (Request)	<input type="checkbox"/> TITLE I	<input type="checkbox"/> FIREARMS	<input type="checkbox"/> TARGETED OFFENDER
<input checked="" type="checkbox"/> STATUS	<input type="checkbox"/> COLLATERAL (Reply)	<input checked="" type="checkbox"/> TITLE II	<input type="checkbox"/> EXPLOSIVES	<input type="checkbox"/> TERRORIST/EXTREMIST
<input type="checkbox"/> FINAL	<input type="checkbox"/> INTELLIGENCE	<input type="checkbox"/> TITLE VII	<input type="checkbox"/>	<input type="checkbox"/> OCD
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> REFERRAL (Internal)	<input type="checkbox"/> TITLE II	<input type="checkbox"/>	<input type="checkbox"/> ITAR
		<input type="checkbox"/> TITLE XI	<input type="checkbox"/>	<input type="checkbox"/> SEAR
		<input type="checkbox"/> TOBACCO	<input type="checkbox"/>	<input type="checkbox"/> OMO
		<input type="checkbox"/> ALCOHOL	<input checked="" type="checkbox"/>	<input type="checkbox"/> OTHER (Specify) EXPLOSIVES
9. DETAILS:				
<p>Investigation by this office and the US Postal Inspection Service, has identified [REDACTED] and [REDACTED] as suspects in the attempted bombing of Dr. [REDACTED]. The apparent motive was [REDACTED] for the intended victim, Dr. [REDACTED]. [REDACTED] was a [REDACTED] from [REDACTED] on a [REDACTED] was and is a [REDACTED] at the [REDACTED].</p> <p>As previously reported, a witness, [REDACTED], a [REDACTED] of suspect [REDACTED], has admitted that during a [REDACTED] conversation on [REDACTED]-93, [REDACTED] stated that he wanted to get back at Dr. [REDACTED] and that he wanted to shoot him, bomb him, stab him or strangle [REDACTED]. It is noted that this date is just prior to the time it is believed subject explosive device was delivered to Dr. [REDACTED]. [REDACTED] discovered the device on 12-19-93 at approximately 1100 pm after he returned home from a vacation.</p> <p>[REDACTED] upon advice of his attorney, [REDACTED] AUSA Merritt [REDACTED] On [REDACTED]-95, [REDACTED] through his attorney [REDACTED] without receiving [REDACTED] which AUSA Merritt declines to provide.</p> <p>On [REDACTED]-95 AUSA Merritt advised the undersigned that a hearing is scheduled before Judge Nancy Gertner on [REDACTED]-95 at 330 pm as to whether [REDACTED].</p>				
10. SUBMITTED BY (Name) [REDACTED]		11. TITLE AND OFFICE SA Boston IV		12. DATE 09/06/95
13. R [REDACTED]		14. TITLE AND OFFICE Supervisor, Boston		15. DATE 9/16/95
16. APPROVED BY (Name) Terence J. Mc Ardle		17. TITLE AND OFFICE Special Agent in Charge		18. DATE 9/17/95

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

1. INVESTIGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

2 pages

REPORT OF INVESTIGATION (Law Enforcement)

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 022

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input type="checkbox"/>	TITLE I	<input type="checkbox"/>	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II	<input type="checkbox"/>	TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	<input type="checkbox"/>	OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II	<input type="checkbox"/>	ITAR
				<input type="checkbox"/>	TITLE XI	<input type="checkbox"/>	SEAR
				<input type="checkbox"/>	TOBACCO	<input type="checkbox"/>	OMO
				<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Investigation, in conjunction with the US Postal Inspection Service, has identified [REDACTED] and [REDACTED] as suspects in the attempted bombing of Dr. [REDACTED]. The apparent motive was [REDACTED] for the intended victim, Dr. [REDACTED].

A witness, [REDACTED], a [REDACTED] of suspect [REDACTED], has been identified who has admitted that during a [REDACTED] conversation on [REDACTED]-93, [REDACTED] stated that he wanted to get back at Dr. [REDACTED] and that he wanted to shoot him, bomb him, stab him or strangle [REDACTED]. On 6-19-95 AUSA Merritt advised that [REDACTED] retained Attorney [REDACTED] and that, upon advice of Attorney [REDACTED] he [REDACTED].

On [REDACTED]-95 AUSA Merritt advised that he has obtained [REDACTED].

[REDACTED] On [REDACTED]-95. [REDACTED] AUSA Merritt has advised that [REDACTED] attorney, [REDACTED] has [REDACTED].

It is noted that on 8-1-95, at approximately 830 pm, SA [REDACTED] observed [REDACTED] new vehicle, a [REDACTED] MA registration [REDACTED] parked in the parking lot of [REDACTED] Supermarket, [REDACTED] in Weymouth, MA. [REDACTED] was observed inside [REDACTED] supermarket with an individual believed to be his [REDACTED] and [REDACTED]. [REDACTED] appearance has changed since he [REDACTED] the [REDACTED] for photographs and fingerprints, in that he presently has a [REDACTED].

10. SUBMITTED BY (Name)	11. TITLE AND OFFICE SA Boston IV	12. DATE 08/03/95
13. [REDACTED]	14. TITLE AND OFFICE Supervisor, Boston	15. DATE 8/13/95
16. APPROVED BY (Name) Terence J. McArdle	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 8/13/95

DEPARTMENT OF THE TREASURY- BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		1. INVESTIGATION IS <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of 2 pages
REPORT OF INVESTIGATION (Law Enforcement)				
2. TO: Special Agent in Charge Boston Field Division		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: BOSTON FY-94 EXPLOSIVES VIOLATIONS REPORT 021		
4. TITLE OF INVESTIGATION [REDACTED]		5. INVESTIGATION No. (Include Suspect No.) 63213-94-0024-D		
6. TYPE OF REPORT (Check applicable boxes)		7. BUREAU PROGRAM		8. PROJECT(S)
<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	TITLE I	TARGETED OFFENDER
<input type="checkbox"/>	COLLATERAL (Request)	<input checked="" type="checkbox"/>	TITLE II	TERRORIST/EXTREMIST
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	TITLE VII	OCD
<input type="checkbox"/>	COLLATERAL (Reply)	<input type="checkbox"/>	TITLE II	ITAR
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	TITLE XI	SEAR
<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TOBACCO	OMO
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/> OTHER (Specify) EXPLOSIVES
9. DETAILS:				
<p>This investigation, in conjunction with the US Postal Inspection Service, has identified two suspects, [REDACTED] and [REDACTED] concerning subject bombing. The apparent motive was [REDACTED] for the intended victim, Dr. [REDACTED].</p> <p>A witness, [REDACTED] a [REDACTED] of suspect [REDACTED], has been identified who has admitted that during a [REDACTED] conversation on [REDACTED]-93, [REDACTED] stated that he wanted to get back at Dr. [REDACTED] and that he wanted to shoot him, bomb him, stab him or strangle [REDACTED].</p> <p>On 6-19-95 AUSA Merritt advised that [REDACTED] has retained Attorney [REDACTED] and that, upon advice of Attorney [REDACTED].</p> <p>On 7-28-95 AUSA Merritt advised that he has obtained an [REDACTED] order seeking [REDACTED]. AUSA Merritt advised that he has scheduled [REDACTED] time for [REDACTED] for [REDACTED]. AUSA Merritt further stated that [REDACTED] attorney, [REDACTED].</p> <p>It is anticipated that [REDACTED].</p>				
10. SUBMITTED BY (Name) [REDACTED]		11. TITLE AND OFFICE SA Boston IV		12. DATE 07/28/95
13. REV [REDACTED]		14. TITLE AND OFFICE Supervisor, Boston		15. DATE 7/28/95
16. APPROVED BY (Name) Terence J. McArdle		17. TITLE AND OFFICE Special Agent in Charge		18. DATE 7/28/95

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

1. IN

IGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

2 pages

REPORT OF INVESTIGATION (Law Enforcement)

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 020

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input type="checkbox"/>	TITLE I	<input type="checkbox"/>	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II	<input checked="" type="checkbox"/>	TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	<input type="checkbox"/>	OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II	<input checked="" type="checkbox"/>	ITAR
				<input type="checkbox"/>	TITLE XI	<input type="checkbox"/>	SEAR
				<input type="checkbox"/>	TOBACCO	<input type="checkbox"/>	OMO
				<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Joint investigation with the US Postal Inspection Service and this office has identified two suspects, [REDACTED] and his wife [REDACTED] concerning subject bombing. A witness, [REDACTED], a suspect [REDACTED], has during interviews with Inspector [REDACTED] and the undersigned admitted that during a [REDACTED] conversation on [REDACTED]-93, [REDACTED] stated that he wanted to get back at victim Dr. [REDACTED] and that he wanted to shoot him, bomb him, stab him or strangle [REDACTED]. In addition, [REDACTED] has admitted to purchasing a [REDACTED] pistol for [REDACTED] a number of years ago.

On 6-15-95, SA [REDACTED] obtained a photocopy of an ATF Form 4473 relating to the sale of a [REDACTED] serial number [REDACTED] by [REDACTED] at [REDACTED].

A review of the inventory records of [REDACTED] indicated that on the following dates [REDACTED] of black powder were sold:

[REDACTED] 93

[REDACTED] -93

[REDACTED] -93

[REDACTED] -93

[REDACTED] 93

[REDACTED] 93

[REDACTED] -93

[REDACTED] -93

[REDACTED] -93

([REDACTED] cans)

On 6-15-93, SA [REDACTED] obtained a photocopy of an ATF F 4473 relating to the sale of a [REDACTED] to [REDACTED].

10. SUB [REDACTED]	11. TITLE AND OFFICE SA Boston IV	12. DATE 07/17/95
13. [REDACTED]	14. TITLE AND OFFICE Supervisor, Boston	15. DATE 7/17/95
16. APPROVED BY (Name) Terence J. McArdle	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 7/19/95

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

REPORT OF INVESTIGATION - CONTINUATION SHEET
(Law Enforcement)

PAGE 2
OF 2 PAGES

TITLE OF INVESTIGATION

INVESTIGATION NO.

63213-94-0024-D

DETAILS (Continued)

[REDACTED] at [REDACTED] (It is noted that [REDACTED] was admitted to purchasing this firearm for suspect [REDACTED]. However, the statute of limitations has expired on this apparent violation of 18 USC 922a6.) A review of the inventory records revealed that on [REDACTED]-93 and [REDACTED]-93 [REDACTED] of black powder were sold.

On 6-19-95 AUSA Merritt advised that [REDACTED] has retained Attorney [REDACTED] and that, upon advice of Attorney [REDACTED], he would decline to [REDACTED]

On 7-17-95 Inspector [REDACTED] stated that AUSA Merritt anticipates obtaining a signed [REDACTED]

b7C
b3-6(e)
b3 APPROPRIATION BILL
(53)

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

REPORT OF INVESTIGATION (Law Enforcement)

1. INVESTIGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

3 pages

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 019

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input checked="" type="checkbox"/>	TITLE I	<input type="checkbox"/>	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input type="checkbox"/>	TITLE II	<input type="checkbox"/>	TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	<input type="checkbox"/>	OCB
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II	<input type="checkbox"/>	ITAR
				<input type="checkbox"/>	TITLE XI	<input type="checkbox"/>	SEAR
				<input type="checkbox"/>	TOBACCO	<input type="checkbox"/>	OMO
				<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Joint investigation with the US Postal Inspection Service and this office has identified two suspects, a married couple [REDACTED] and his wife [REDACTED] concerning subject bombing. A witness, [REDACTED] of suspect [REDACTED] has been identified and interviewed. [REDACTED] denied any knowledge of [REDACTED] involvement in making pipe bombs or in subject attempted bombing but made statements to that [REDACTED] had discussed making pipe bombs [REDACTED] and [REDACTED] wife on [REDACTED] occasions prior to subject bombing.

On 4-27-95 Inspector [REDACTED] and I reinterviewed [REDACTED] who admitted that during [REDACTED] conversation on [REDACTED]-93, [REDACTED] stated that he wanted to get back at victim Dr. [REDACTED] and that he wanted to shoot him, bomb him, stab him or strangle [REDACTED].

On 6-15-95, at approximately 1230 pm, I approached [REDACTED] residence at [REDACTED] Road, [REDACTED] for the purpose of [REDACTED]. As I got approximately three quarters of the way up the front sidewalk to the house, well before the front door, I observed [REDACTED] exit the front door carrying a thermos type coffee mug in one hand and a pack of cigarettes in the other. I said hello to him and asked why he had not returned my and Inspector [REDACTED]'s recent telephone messages. He stated that he had not got a chance because he was working. I observed [REDACTED] turn, looking surprised, and rush up the stair or stairs toward the front door. I told him that [REDACTED] and he hurried into the doorway. I said, [REDACTED] you have to show up [REDACTED] or words to that effect. [REDACTED]

10. SUB [REDACTED]	11. TITLE AND OFFICE SA Boston IV	12. DATE 06/21/95
13. [REDACTED]	14. TITLE AND OFFICE Supervisor, Boston	15. DATE 6/12/95
16. APPROVED BY (Name) Terence J. McArdle	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 6/12/95

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

PAGE 2
OF 3 PAGES

TITLE OF INVESTIGATION

INVESTIGATION NO.

63213-94-0024-D

DETAILS (Continued)

stopped and his mother appeared in the doorway. She asked what's the matter. I told her that [redacted] had not returned my or [redacted] telephone calls. At that time, I observed [redacted] father, [redacted] come to the doorway. He said [redacted] had been working a lot and couldn't call. I told the father that I have called the night before and left a message with a female who identified herself as [redacted] and that I had left the message for either [redacted] or [redacted] to call me. [redacted] stated, "You're a fucken bum." I advised [redacted] that if he had any questions he could contact AUSA Merritt. At that time, I left the premises.

On 6-15-95, I interviewed [redacted] at [redacted]. I obtained a photocopy of an ATF Form 4473 relating to the sale of a [redacted], serial number [redacted] by [redacted]. [redacted] stated that he is the owner of [redacted] and that the store does sell black powder. He stated that the only paperwork he maintains is a running inventory of the black powder

which inventory indicates the dates of sales of black powder. I reviewed the inventory records of [redacted] which indicate that on the following dates one pound cans of black powder were sold:

[redacted] 93
[redacted] -93
[redacted] -93
[redacted] -93
[redacted] 93
[redacted] 93
[redacted] -93
[redacted] -93 (1 cans)
[redacted] -93

On 6-15-93, I interviewed [redacted] at [redacted]. I obtained a photocopy of an ATF Form 4473 relating to the sale of a [redacted], to [redacted] (It is noted that [redacted] has admitted to purchasing this firearm for suspect [redacted]. However, the statute of limitations has expired on this apparent violation of 18 USC 922a6.) [redacted] stated that he is the owner of [redacted] and that the store sells black powder. [redacted] stated that the only paperwork which he maintains is a running inventory of black powder, which inventory indicates dates and amount of sales of black powder. I reviewed those records which revealed that on [redacted]-93 and [redacted]-93 [redacted] pound cans of black powder were sold. [redacted] stated that the store stopped

b3
P.L. 108-441

(55) b7C

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

REPORT OF INVESTIGATION - CONTINUATION SHEET
(Law Enforcement)

PAGE 3
OF 3 PAGES

TITLE OF INVESTIGATION

INVESTIGATION NO.

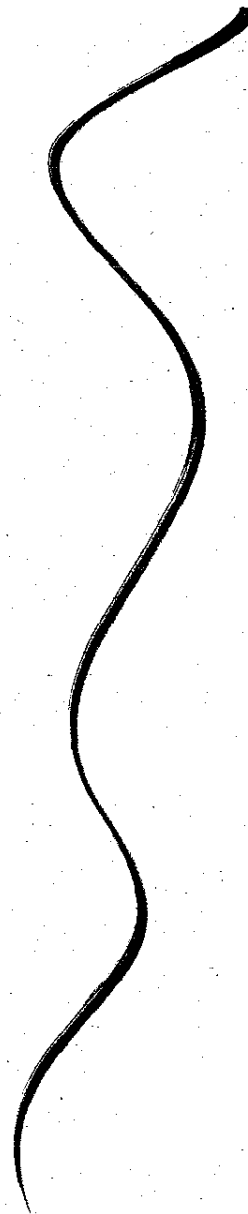
63213-94-0024-D

DETAILS (Continued)

selling black powder at that time.

On 6-19-95 AUSA Merritt advised that [REDACTED] has retained Attorney [REDACTED] and that, upon advice of Attorney [REDACTED] he would decline to testify without a grant of immunity.

On 6-20-95, AUSA Merritt advised that he is in the process of seeking immunity for [REDACTED]



(56)

b7c
b3 6(e)

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

1. INVESTIGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

2 pages

REPORT OF INVESTIGATION (Law Enforcement)

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 018

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request).	<input type="checkbox"/>	TITLE I	FIREARMS	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II		TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	EXPLOSIVES	OCB
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II		ITAR
				<input type="checkbox"/>	TITLE XI		SEAR
				<input type="checkbox"/>	TOBACCO		OMO
				<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Joint investigation with the US Postal Inspection Service and this office has identified two suspects, a married couple [REDACTED] and his wife [REDACTED] concerning subject bombing. During the last month, a witness [REDACTED] was identified and interviewed by the undersigned and Postal Inspector [REDACTED]. [REDACTED] is a [REDACTED] of suspect [REDACTED]. [REDACTED] denied any knowledge of [REDACTED] involvement in making pipe bombs or in subject attempted bombing.

While the undersigned was attending training at FLETC, [REDACTED] made statements to Inspector [REDACTED] indicating that [REDACTED] had discussed making pipe bombs with [REDACTED] and [REDACTED] wife on [REDACTED] occasions prior to subject bombing.

On 4-27-95 Inspector [REDACTED] and SA [REDACTED] reinterviewed [REDACTED] who admitted that during a [REDACTED] conversation on [REDACTED]-93, [REDACTED] stated that he wanted to get back at victim Dr. [REDACTED] and that he wanted to shoot him, bomb him, stab him or strangle [REDACTED].

On 5-12-95 Inspector [REDACTED] advised that he was in the process of arranging to re-interview [REDACTED] during the week of 5-29-95 in [REDACTED].

On 6-12-95, SA [REDACTED] met with AUSA Merritt and received [REDACTED] and [REDACTED] to [REDACTED].

10. SUBMITTED BY (Name)

11. TITLE AND OFFICE

SA Boston IV

12. DATE

06/12/95

13.

14. TITLE AND OFFICE

Supervisor, Boston

15. DATE

6/12/95

16. APPROVED BY (Name)

Terence J. McArdle

17. TITLE AND OFFICE

Special Agent in Charge

18. DATE

6/13/95

DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		INVESTIGATION IS		Page 1 of 4 pages	
REPORT OF INVESTIGATION (Law Enforcement)		<input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE		<input type="checkbox"/> SIGNIFICANT	
2. TO: Special Agent in Charge Boston Field Division		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: BOSTON FY-94 EXPLOSIVES VIOLATIONS REPORT 016			
4. TITLE OF INVESTIGATION [REDACTED]		5. INVESTIGATION No. (Include Suspect No.) 63213-94-0024-D			
6. TYPE OF REPORT (Check applicable boxes)		7. BUREAU PROGRAM		8. PROJECT(S)	
<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	TITLE I	<input type="checkbox"/>	TARGETED OFFENDER
<input type="checkbox"/>	COLLATERAL (Request)	<input checked="" type="checkbox"/>	TITLE II	<input type="checkbox"/>	TERRORIST/EXTREMIST
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	TITLE VII	<input type="checkbox"/>	OCB
<input type="checkbox"/>	COLLATERAL (Reply)	<input type="checkbox"/>	TITLE II	<input type="checkbox"/>	ITAR
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	TITLE XI	<input type="checkbox"/>	SEAR
<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TOBACCO	<input type="checkbox"/>	OMO
<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES
9. DETAILS:					
<p>Joint investigation with the US Postal Inspection Service and this office has identified two suspects, a married couple [REDACTED] and his wife [REDACTED] concerning subject bombing.</p> <p>During the last month, a witness [REDACTED] was identified and interviewed by the undersigned and Postal Inspector [REDACTED] is a [REDACTED] of suspect [REDACTED] denied any knowledge of [REDACTED] involvement in making pipe bombs or in subject attempted bombing.</p> <p>While the undersigned was attending training at FLETC, [REDACTED] made statements to Inspector [REDACTED] indicating that [REDACTED] had discussed making pipe bombs with [REDACTED] and [REDACTED] wife on [REDACTED] occasions prior to subject bombing.</p> <p>On 4-27-95 Inspector [REDACTED] and SA [REDACTED] reinterviewed [REDACTED] who admitted that during a [REDACTED] conversation on [REDACTED]-93, [REDACTED] stated that he wanted to get back at victim Dr. [REDACTED] and that he wanted to shoot him, bomb him, stab him or strangle [REDACTED].</p> <p>On 5-12-95 Inspector [REDACTED] advised that he was in the process of arranging to re-interview [REDACTED] during the week of 5-29-95 in [REDACTED].</p>					
10. SUBMITTED BY (Name)		11. TITLE AND OFFICE		12. DATE	
[REDACTED]		SA Boston IV		05/12/95	
13. REVIEWED BY (Name)		14. TITLE AND OFFICE		15. DATE	
[REDACTED]		Supervisor, Boston		5/12/95	
16. APPROVED BY (Name)		17. TITLE AND OFFICE		18. DATE	
Terence J. McArdle		Special Agent in Charge		5/15/95	

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

1. INVESTIGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

1 pages

REPORT OF INVESTIGATION (Law Enforcement)

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 014

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request).	<input type="checkbox"/>	TITLE I	FIREARMS	<input type="checkbox"/>	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II		<input type="checkbox"/>	TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	EXPLOSIVES	<input type="checkbox"/>	OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II		<input type="checkbox"/>	ITAR
				<input type="checkbox"/>	TITLE XI		<input type="checkbox"/>	SEAR
				<input type="checkbox"/>	TOBACCO		<input type="checkbox"/>	OMO
				<input type="checkbox"/>	ALCOHOL		<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Joint investigation with the US Postal Inspection Service and this office has identified two suspects, a married couple [REDACTED] and his wife [REDACTED] concerning subject bombing.

During the last month, a witness [REDACTED] was identified and interviewed by the undersigned and Postal Inspector [REDACTED]. [REDACTED] is a [REDACTED] friend of suspect [REDACTED]. [REDACTED] denied any knowledge of [REDACTED] involvement in making pipe bombs or in subject attempted bombing.

While the undersigned was attending training at FLETC, [REDACTED] made statements to Inspector [REDACTED] indicating that [REDACTED] had discussed making pipe bombs with [REDACTED] and [REDACTED] wife on at least [REDACTED] occasions prior to subject bombing.

Presently Inspector [REDACTED] is out of state. It is anticipated that upon his return [REDACTED] will be contacted further.

10. SUBMITTED BY (Name) [REDACTED]	11. TITLE AND OFFICE SA Boston IV	12. DATE 04/10/95
13. REVIEWED BY (Name) [REDACTED]	14. TITLE AND OFFICE Supervisor, Boston	15. DATE 4/18/95
16. APPROVED BY (Name) Terence J. McArdle	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 4/19/95

DEPARTMENT OF THE TREASURY- BUREAU OF ALCOHOL, TOBACCO AND FIREARMS	1. INVESTIGATION IS <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT	Page 1 of <u>1</u> pages
REPORT OF INVESTIGATION (Law Enforcement)		

2. TO: Special Agent in Charge Boston Field Division	3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: BOSTON FY-94 EXPLOSIVES VIOLATIONS REPORT 013
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4. TITLE OF INVESTIGATION [REDACTED]	5. INVESTIGATION No. (Include Suspect No.) 63213-94-0024-D
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6. TYPE OF REPORT (Check applicable boxes)		7. BUREAU PROGRAM		8. PROJECT(S)	
<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	TITLE I	<input type="checkbox"/>	TARGETED OFFENDER
<input type="checkbox"/>	COLLATERAL (Request)	<input checked="" type="checkbox"/>	TITLE II	<input type="checkbox"/>	TERRORIST/EXTREMIST
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	TITLE VII	<input type="checkbox"/>	OCD
<input type="checkbox"/>	COLLATERAL (Reply)	<input type="checkbox"/>	TITLE II	<input type="checkbox"/>	ITAR
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	TITLE XI	<input type="checkbox"/>	SEAR
<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TOBACCO	<input type="checkbox"/>	OMO
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Joint investigation with the US Postal Inspection Service and this office has identified two suspects, a married couple [REDACTED] and his wife [REDACTED] concerning subject bombing.

On 2-27-95 AUSA Merritt advised that he was preparing investigative [REDACTED] for a number of witnesses after [REDACTED] 95 when US Postal Inspector [REDACTED] will be available.

10. SUBMITTED BY (Name) [REDACTED]	11. TITLE AND OFFICE SA Boston IV	12. DATE 02/27/95
13. [REDACTED]	14. TITLE AND OFFICE Supervisor, Boston	15. DATE 2/27/95
16. APPROVED BY (Name) Terence J. McArdle	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 2/28/95

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

1. INVESTIGATION IS

ROUTINE

Page 1 of

REPORT OF INVESTIGATION (Law Enforcement)

☐ SENSITIVE☐ SIGNIFICANT

1 pages

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 013

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input type="checkbox"/>	TITLE I	FIREARMS	<input type="checkbox"/>	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II		<input type="checkbox"/>	TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	EXPLOSIVES	<input type="checkbox"/>	OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II		<input type="checkbox"/>	ITAR
				<input type="checkbox"/>	TITLE XI		<input type="checkbox"/>	SEAR
				<input type="checkbox"/>	TOBACCO		<input type="checkbox"/>	OMO
				<input type="checkbox"/>	ALCOHOL		<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Joint investigation with the US Postal Inspection Service and this office has identified two suspects, a married couple [REDACTED] and his wife [REDACTED] concerning subject bombing.

On 2-27-95 AUSA Merritt advised that he was preparing [REDACTED] for a number of witnesses after [REDACTED] 95 when US Postal Inspector [REDACTED] will be available.

10. SUBMITTED BY (Name)

11. TITLE AND OFFICE
SA Boston IV12. DATE
02/27/95

13.

14. TITLE AND OFFICE
Supervisor, Boston15. DATE
2/27/95

16. APPROVED BY (Name)

Terence J. McArdle

17. TITLE AND OFFICE
Special Agent in Charge18. DATE
1/1

DEPARTMENT OF THE TREASURY- BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		1. INVESTIGATION IS <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of <u>1</u> pages
REPORT OF INVESTIGATION (Law Enforcement)				
2. TO: Special Agent in Charge Boston Field Division		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: BOSTON FY-94 EXPLOSIVES VIOLATIONS REPORT 012		
4. TITLE OF INVESTIGATION [REDACTED]		5. INVESTIGATION No. (Include Suspect No.) 63213-94-0024-D		
6. TYPE OF REPORT (Check applicable boxes)		7. BUREAU PROGRAM		8. PROJECT(S)
<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	TITLE I	TARGETED OFFENDER
<input type="checkbox"/>	COLLATERAL (Request)	<input checked="" type="checkbox"/>	TITLE II	TERRORIST/EXTREMIST
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	TITLE VII	OCB
<input type="checkbox"/>	COLLATERAL (Reply)	<input type="checkbox"/>	TITLE II	ITAR
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	TITLE XI	SEAR
<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TOBACCO	OMO
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/> OTHER (Specify) EXPLOSIVES
9. DETAILS:				
<p>Joint investigation with the US Postal Inspection Service and this office has identified two suspects, a married couple [REDACTED] and his wife [REDACTED] concerning subject bombing.</p> <p>On 11-29-94, Postal Inspector [REDACTED] and the undersigned met with AUSA Merritt who agreed [REDACTED] for a number of witnesses. AUSA Merritt stated that he would not have any available time until after 1-1-95 due to his trial schedule.</p>				
10. SUBMITTED BY (Name) [REDACTED]		11. TITLE AND OFFICE SA Boston IV		12. DATE 01/09/95
13. REVIEWED BY (Name) [REDACTED]		14. TITLE AND OFFICE Supervisor, Boston [REDACTED]		15. DATE 1/9/95
16. APPROVED BY (Name) Terence J. McArdle [REDACTED]		17. TITLE AND OFFICE Special Agent in Charge		18. DATE 1/12/95

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

1. INVESTIGATION IS



ROUTINE



SENSITIVE



SIGNIFICANT

Page 1 of

1 pages

REPORT OF INVESTIGATION (Law Enforcement)

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 011

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input type="checkbox"/>	TITLE I	<input type="checkbox"/>	FIREARMS	<input type="checkbox"/>	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II			<input type="checkbox"/>	TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	<input type="checkbox"/>	EXPLOSIVES	<input type="checkbox"/>	OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II	<input type="checkbox"/>		ITAR	
				<input type="checkbox"/>	TITLE XI			<input type="checkbox"/>	SEAR
				<input type="checkbox"/>	TOBACCO			<input type="checkbox"/>	OMO
				<input type="checkbox"/>	ALCOHOL			<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Joint investigation with the US Postal Inspection Service and this office has identified two suspects, a married couple [REDACTED] and his wife [REDACTED] concerning subject bombing. [REDACTED] had quit employment with [REDACTED] and was reportedly upset and "on the verge of a nervous breakdown" according to witnesses interviewed.

A cooperating witness had been developed who originally agreed to participate in [REDACTED] with [REDACTED]. However after numerous delays, this subject recently declined to [REDACTED]

On 11-29-94, Postal Inspector [REDACTED] and the undersigned met with AUSA Merritt who agreed [REDACTED] for a number of witnesses. AUSA Merritt stated that he would not have any available time until after 1-1-95 due to his trial schedule.

In the interim period, investigation will focus on suspect [REDACTED] brother and [REDACTED] associate [REDACTED] who resides in [REDACTED]. Telephone [REDACTED] information is being requested.

ATTACHMENT:

1. [REDACTED] Report of Use

10. SUBMITTED BY (Name)	11. TITLE AND OFFICE SA Boston IV	12. DATE 11/30/94
13. [REDACTED]	14. TITLE AND OFFICE Supervisor, Boston	15. DATE 12/2/94
16. APPROVED BY (Name) Terence J. McArdle	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 12/1/94

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

1. INVESTIGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

1 pages

REPORT OF INVESTIGATION (Law Enforcement)

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 010

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input type="checkbox"/>	TITLE I	<input type="checkbox"/>	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II	<input type="checkbox"/>	TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	<input type="checkbox"/>	OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II	<input type="checkbox"/>	ITAR
				<input type="checkbox"/>	TITLE XI	<input type="checkbox"/>	SEAR
				<input type="checkbox"/>	TOBACCO	<input type="checkbox"/>	OMO
				<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Joint investigation with the US Postal Inspection Service and this office has identified two suspects, a married couple [REDACTED] and his wife [REDACTED] concerning subject bombing. [REDACTED] had quit employment with [REDACTED] and was reportedly upset and "on the verge of a nervous breakdown" according to witnesses interviewed.

Arrangements are being made to initiate an [REDACTED] monitored meeting between [REDACTED] and [REDACTED] associate of [REDACTED]. On 10-17-94 SA [REDACTED] and Inspector [REDACTED] met with that associate who requested additional time to consider [REDACTED] would be willing to conduct a meeting between [REDACTED] and [REDACTED].

In addition, during this reporting period two wires used in the construction of the device were transmitted to the Unerswriters Laboratory in Wakefield, MA for further examination and identification.

10. SUBMITTED BY (Name)	11. TITLE AND OFFICE	12. DATE
[REDACTED]	SA Boston IV	10/17/94
13. [REDACTED]	14. TITLE AND OFFICE	15. DATE
[REDACTED]	Supervisor, Boston	10/17/94
16. APPROVED BY (Name)	17. TITLE AND OFFICE	18. DATE
Thence J. McArdle [Signature]	Special Agent in Charge	10/18/94

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

1. INVESTIGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

1 pages

REPORT OF INVESTIGATION (Law Enforcement)

2. TO:
Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)
CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 009

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request).	<input type="checkbox"/>	TITLE I	FIREARMS	<input type="checkbox"/>	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II		<input type="checkbox"/>	TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	EXPLOSIVES	<input type="checkbox"/>	OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II		<input type="checkbox"/>	ITAR
				<input type="checkbox"/>	TITLE XI		<input type="checkbox"/>	SEAR
				<input type="checkbox"/>	TOBACCO		<input type="checkbox"/>	OMO
				<input type="checkbox"/>	ALCOHOL		<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Joint investigation with the US Postal Inspection Service and this office has identified two suspects, a married couple [REDACTED] and his wife [REDACTED] concerning subject bombing.

Arrangements are being made to initiate an [REDACTED] monitored meeting between [REDACTED] and the intended victim Dr. [REDACTED] in an effort to obtain [REDACTED] statements concerning the attempted bombing. It is anticipated that the meeting will occur during the week of 9-12-94. On 9-2-94 Dr. [REDACTED] will be interviewed concerning the [REDACTED] operation.

In addition, [REDACTED] has been requested [REDACTED]

10. SUBMITTED BY (Name) [REDACTED]	11. TITLE AND OFFICE SA Boston IV	12. DATE 09/21/94
13. [REDACTED]	14. TITLE AND OFFICE Supervisor, Boston	15. DATE 9/22/94
16. APPROVED BY (Name) Terence J. McArdle	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 1/1

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

1. INVESTIGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

2 pages

REPORT OF INVESTIGATION (Law Enforcement)

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 008

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request).	<input type="checkbox"/>	TITLE I	FIREARMS	<input type="checkbox"/>	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II		<input type="checkbox"/>	TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	EXPLOSIVES	<input type="checkbox"/>	OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II		<input type="checkbox"/>	ITAR
				<input type="checkbox"/>	TITLE XI		<input type="checkbox"/>	SEAR
				<input type="checkbox"/>	TOBACCO		<input type="checkbox"/>	OMO
				<input type="checkbox"/>	ALCOHOL		<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Joint investigation with the US Postal Inspection Service and this office has identified two suspects, a married couple [REDACTED] and his wife [REDACTED] concerning subject bombing. On 4-15-94 this office and the Postal Inspection Service, assisted by Newton and Braintree Police executed seven Federal search warrants at [REDACTED] residence at [REDACTED] Avenue, [REDACTED] MA and [REDACTED] office at the [REDACTED] School of [REDACTED] Avenue, [REDACTED] Laboratory analysis of the physical evidence taken during the search warrants conducted by the Postal Service laboratory has been unable to tie any of the items taken in the searches with the suspect explosive device.

During this reporting period SA [REDACTED] contacted a number of associates of the suspects. One of the associates, [REDACTED] who lives in [REDACTED] was contacted telephonically, for the purpose of scheduling an interview. At that time, SA [REDACTED] told [REDACTED] that a criminal investigation was being conducted of subject attempted bombing and that the name [REDACTED] had come up. [REDACTED] stated "I don't want to get involved in that crap" or words to that effect and declined to be interviewed. It is noted that on [REDACTED]-93 at 1021 am there was a 44 minute telephone call from the [REDACTED] residence to [REDACTED] residence and on [REDACTED]-94 a 39 minute telephone call from [REDACTED] to [REDACTED]

Arrangements are being made to initiate an electronically monitored meeting between [REDACTED] and the intended victim Dr. [REDACTED] in an effort to obtain [REDACTED] statements concerning the attempted bombing. It is anticipated that the meeting will occur during the week of 9-12-94. On 9-2-94 Dr. [REDACTED] will be interviewed concerning the

10. SUBMITTED BY (Name)	11. TITLE AND OFFICE SA Boston IV	12. DATE 08/31/94
13. [REDACTED]	14. TITLE AND OFFICE Supervisor, Boston	15. DATE 9/1/94
16. APPROVED BY (Name) Terence J. McArdle	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 9/1/94

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

REPORT OF INVESTIGATION - CONTINUATION SHEET
(Law Enforcement)

PAGE 2
OF 2 PAGES

TITLE OF INVESTIGATION

INVESTIGATION NO.

63213-94-0024-D

DETAILS (Continued)

anticipated [REDACTED] operation.

In addition, a [REDACTED] for [REDACTED]

ATTACHMENT:

1. ES Request

(68)

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

1. INVESTIGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

1 pages

REPORT OF INVESTIGATION (Law Enforcement)

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 007

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input type="checkbox"/>	TITLE I	FIREARMS	<input type="checkbox"/>	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II		<input type="checkbox"/>	TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	EXPLOSIVES	<input type="checkbox"/>	OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II		<input type="checkbox"/>	ITAR
				<input type="checkbox"/>	TITLE XI		<input type="checkbox"/>	SEAR
				<input type="checkbox"/>	TOBACCO		<input type="checkbox"/>	OMO
				<input type="checkbox"/>	ALCOHOL		<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Joint investigation with the US Postal Inspection Service and this office has identified two suspects, a married couple [REDACTED] and his wife [REDACTED] concerning subject bombing. On 4-15-94 this office and the Postal Inspection Service, assisted by Newton and Braintree Police executed seven Federal search warrants at [REDACTED] residence at [REDACTED] Avenue, [REDACTED] MA and his office at the [REDACTED] School [REDACTED] Avenue, [REDACTED] MA.

Laboratory analysis of the physical evidence taken during the search warrants was conducted by the Postal Service laboratory. That analysis did not tie any of the items taken in the searches with the suspect explosive device.

Additional analysis of a suspected microphone wire and of the subject box will also be conducted.

10. SUBMITTED BY (Name)	11. TITLE AND OFFICE SA Boston IV	12. DATE 07/25/94
13. [REDACTED]	14. TITLE AND OFFICE Supervisor, Boston	15. DATE 7/2/94
16. APPROVED BY (Name) Terence J. McArdle	17. TITLE AND OFFICE Special Agent in Charge	18. DATE / /

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

1. INVESTIGATION IS

Page 1 of

REPORT OF INVESTIGATION (Law Enforcement)

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SIGNIFICANT

2 pages

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 006

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request).	<input type="checkbox"/>	TITLE I	<input type="checkbox"/>	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II	<input type="checkbox"/>	TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	<input type="checkbox"/>	OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II	<input type="checkbox"/>	ITAR
				<input type="checkbox"/>	TITLE XI	<input type="checkbox"/>	SEAR
				<input type="checkbox"/>	TOBACCO	<input type="checkbox"/>	OMO
				<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Joint investigation with the US Postal Inspection Service and this office has identified two suspects, a married couple [REDACTED] and his wife [REDACTED] concerning subject bombing.

On 4-15-94 this office and the Postal Inspection Service, assisted by Newton and Braintree Police executed seven Federal search warrants at [REDACTED] residence at [REDACTED] Avenue, [REDACTED] MA and [REDACTED] office at the [REDACTED] School of [REDACTED], [REDACTED] Avenue, [REDACTED] MA.

During this reporting period items recovered during the searches have been transmitted to the US Postal Service Lab and is presently undergoing examination.

In addition, numerous interviews have been conducted with prior associates and employers of [REDACTED]. Information has been developed that [REDACTED] was [REDACTED] from at least [REDACTED] recent jobs.

Efforts to determine if [REDACTED] has purchased any black powder have been negative. A collateral investigation in Alabama was conducted at a suspected source with negative results.

The subject mailed device contained a return address of 866 Third Avenue, New York, NY, which location is the address of MacMillan Publishers and other related business entities. During this reporting period investigation determined that [REDACTED] has or had a relationship with a [REDACTED] in [REDACTED] although not at [REDACTED]

10. SUBMITTED BY (Name)	11. TITLE AND OFFICE	12. DATE
[REDACTED]	SA Boston IV	05/31/94
13. REVIEWED BY (Name)	14. TITLE AND OFFICE	15. DATE
[REDACTED]	Supervisor, Boston	6/1/94
16. APPROVED BY (Name)	17. TITLE AND OFFICE	18. DATE
Terence J. McArdle	Special Agent in Charge	6/1/94

REPORT OF INVESTIGATION - CONTINUATION SHEET
(Law Enforcement)

PAGE 2
OF 2 PAGES

TITLE OF INVESTIGATION

INVESTIGATION NO.

63213-94-0024-D

DETAILS (Continued)

During the next reporting period it is anticipated that laboratory analysis will be completed. In addition, the [REDACTED] in [REDACTED] will be interviewed to determine if [REDACTED] or [REDACTED] had any contact with [REDACTED] or others at [REDACTED]

(71) b7c

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

1. INVESTIGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

2 pages

REPORT OF INVESTIGATION (Law Enforcement)

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 005

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input type="checkbox"/>	TITLE I	<input type="checkbox"/>	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II	FIREARMS	TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	<input type="checkbox"/>	OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II	EXPLOSIVES	ITAR
				<input type="checkbox"/>	TITLE XI		SEAR
				<input type="checkbox"/>	TOBACCO		OMO
				<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

This joint investigation with the US Postal Inspection Service has focused on two suspects, a married couple [REDACTED] and his wife [REDACTED]

On 4-15-94 this office and the Postal Inspection Service, assisted by Newton and Braintree Police executed seven Federal search warrants at [REDACTED] residence at [REDACTED] Avenue, [REDACTED], MA and his office at the [REDACTED] School [REDACTED] Avenue, [REDACTED], MA.

On 4-15-94, at approximately 635 am, I accompanied SA [REDACTED] and Postal Inspector [REDACTED] to the front door of [REDACTED] Avenue. I observed Inspector [REDACTED] knock on the door. After a short delay I observed Inspector [REDACTED] knock again and, a short time later, [REDACTED] told me that [REDACTED] was approaching the door. I observed Inspector [REDACTED] identify himself by displaying his badge and I heard him call to her by name. Inspector [REDACTED] told me that [REDACTED] had turned and went back into the house without opening the door. I observed Inspector [REDACTED] knock numerous times on the door and call to [REDACTED] and [REDACTED]. At approximately 640 am, I observed Inspector [REDACTED] use a haligan tool to break a small blue window near the door lock. At that time, I observed [REDACTED] come to the door and open the door.

SA [REDACTED] and I proceeded to the second floor and secured [REDACTED] and her [REDACTED] children. [REDACTED] stated that she wished to take the children to her parents' home next door which she was allowed to do.

10. SUBMITTED BY (Name)	11. TITLE AND OFFICE SA Boston IV	12. DATE 04/18/94
13. REVIEWED BY (Name)	14. TITLE AND OFFICE Supervisor, Boston	15. DATE 04/18/94
16. APPROVED BY (Name) Terence J. Mc Ardle	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 4/18/94

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

REPORT OF INVESTIGATION - CONTINUATION SHEET
(Law Enforcement)

PAGE 2
OF 2 PAGES

TITLE OF INVESTIGATION
Paul ROSENBERG

INVESTIGATION NO.
63213-94-0024-D

DETAILS (Continued)

At approximately 650 am, I witnessed Inspector [REDACTED] advise [REDACTED] of his Miranda rights and I heard [REDACTED] stated that he understood his rights. [REDACTED] remained in the living room while the search was conducted until his father in law telephoned to advise that [REDACTED] attorney advised [REDACTED] to leave the house and go next door to [REDACTED] Avenue, which he was allowed to do.

During the search of [REDACTED] house and garage, a business card for Chalkville Bait & Tackle, Birmingham, AL and photographs depicting apparent black powder militia re-enactments were recovered.

At approximately 1130 am, the search of the residence was completed.

During a search of [REDACTED] office at the [REDACTED] School [REDACTED] a partially used tube of DuroMend epoxy and a block of Avery Dennison five column Analysis Pads were recovered from his desk. (It is noted that this analysis pad is slightly different from those which relate to the box.)

At approximately 500 pm, the search of [REDACTED] office was completed.

During execution of the search warrants, [REDACTED] was placed under surveillance and he was observed apparently meeting with [REDACTED] and [REDACTED] father [REDACTED] and their attorney.

A collateral request for investigation is being prepared for the Birmingham AL Field Division to contact officials at the Chalkville Bait & Tackle to identify any black powder purchases by [REDACTED]

In addition, additional laboratory analysis will be conducted of many items recovered during the searches.

(73) b7c

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

1. INVESTIGATION IS

☒ ROUTINE
☐ SENSITIVE ☐ SIGNIFICANT

Page 1 of

3 pages

REPORT OF INVESTIGATION (Law Enforcement)

2. TO:

 Special Agent in Charge
 Birmingham AL Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

 CIP: BOSTON FY-94
 EXPLOSIVES VIOLATIONS
 REPORT 004

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

PRELIMINARY	<input checked="" type="checkbox"/>	COLLATERAL (Request)	<input checked="" type="checkbox"/>	TITLE I	FIREARMS	TARGETED OFFENDER
				TITLE II		TERRORIST/EXTREMIST
STATUS		COLLATERAL (Reply)		TITLE VII	EXPLOSIVES	OCD
				TITLE II		ITAR
FINAL		INTELLIGENCE		TITLE XI		SEAR
				TOBACCO		OMO
SUPPLEMENTAL		REFERRAL (Internal)		ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

This is a request for collateral investigation to be conducted in the Birmingham, ALA, area.

On 12-19-93 at approximately 1100 pm, Dr. [REDACTED] was opening mail at his residence at [REDACTED] Street, [REDACTED] MA, when he observed a package described as a white cardboard box addressed to him with a return address of Union of American Hebrew Congregations, 1330 Beacon Street, Brookline, MA. Dr. [REDACTED] stated that he observed under that address what he thought was a packing slip and observed that there was another paper addressed to himself with a different return address of Omega Publishers 866 Third Avenue, New York, NY 10021.

Dr. [REDACTED] stated that believing the package to be suspicious and being aware of reported package bombs having been sent to medical personnel elsewhere, he cautiously cut the tape around the edge of the package and observed inside wires and a metal object. He stated that he alerted his wife, exited the house and telephoned the local police.

Responding public safety personnel responded to the scene and deactivated an explosive device comprised of four Sears DieHard 9 volt alkaline batteries, four snap connectors, two Radio Shack roller lever pressure release microswitches, connected to two pipe bombs consisting of approximately 1' x 4" galvanized pipes with end caps containing black powder and black coated multistrand wire with white insulation. The pipe bombs were held to the package by copper multistrand wire and an epoxy. The 9 volt batteries were fastened to the sides of the box by bent paper clips.

10. SUBMITTED BY (Name)	11. TITLE AND OFFICE SA Boston IV	12. DATE 04/18/94
13. [REDACTED]	14. TITLE AND OFFICE Supervisor, Boston	15. DATE 04/18/94
16. APPROVED BY (Name) Terence J. McArdle	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 4/18/94

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

PAGE 2

OF 3 PAGES

TITLE OF INVESTIGATION

Paul ROSENBERG

INVESTIGATION NO.

63213-94-0024-D

DETAILS (Continued)

The device was fashioned to detonate when the package top was completely opened and turned toward the rear of the box. It is apparent that, because Dr. [REDACTED] only partially opened the top, the device did not detonate.

Investigation determined that the white cardboard box originally contained five packs of two (i.e., ten total) Avery Dennison five column analysis pads which are commonly used in accounting and are green in color. The return address of 866 Third Avenue, NY NY has been determined to be a real building, that of MacMillan Publishing; the company Omega Publishing is apparently fictitious. In addition, laboratory analysis determined that the epoxy used in the construction of the device was consistent with DuroMend epoxy.

Joint investigation has been conducted by the Boston Field Division with the US Postal Inspection Service and the state and local police. Investigation has focused on two suspects, a married couple [REDACTED] and his wife [REDACTED]. [REDACTED] had been having employment

related problems with the victim Dr. [REDACTED] and around the time of the mailing of subject explosive device had quit her employment with Dr. [REDACTED]. [REDACTED] is a [REDACTED] from [REDACTED] School.

[REDACTED], date of birth [REDACTED] place of birth [REDACTED] previously resided in [REDACTED]. [REDACTED] is presently employed as a [REDACTED] at [REDACTED] School [REDACTED] MA.

On 1-12-94 [REDACTED] and [REDACTED] were interviewed at their residence. During that interview and during subsequent statements [REDACTED] denied ever having black powder or having any black powder firearms.

Both suspects have retained an attorney and have refused to participate in further interviews, have declined to give consent to a search of an unattached garage to the rear of their house, and have refused to take a polygraph.

On 4-15-94, the Boston Field Division and Postal investigators executed Federal search warrants at the [REDACTED] residence at [REDACTED] Avenue, [REDACTED] MA and [REDACTED] office at the [REDACTED] School [REDACTED]. Recovered from the residence and office were items similar to those used to construct the device, including a partially used tube of DuroMend epoxy and one Avery Dennison five column Analysis Pad both of which were recovered from [REDACTED] office at [REDACTED] School [REDACTED].

(95)

b7c

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

PAGE 3
OF 3 PAGES

TITLE OF INVESTIGATION

INVESTIGATION NO.

63213-94-0024-D

DETAILS (Continued)

Also recovered from [REDACTED] desk in the living room of his residence was a business card for the Chalkville Bait & Tackle, 2457 Springville Road, Birmingham, Alabama "Headquarters for Blackpowder Pistols, Rifles, Shotguns & Supplies". In addition, numerous photographs depicting apparent black powder re-enactments or revolutionary war type parades were recovered. No black powder or black powder firearms were recovered.

On a recent resume, [REDACTED] lists his position as [REDACTED] of the [REDACTED] and [REDACTED]. Investigation has been unable to identify this organization. Contact with the [REDACTED] police department has been negative concerning any intelligence on [REDACTED].

It is requested that investigation be conducted at the Chalkville Bait & Tackle, Birmingham, ALA, to determine any purchases of black powder or black powder firearms/accessories by [REDACTED]. It is noted that [REDACTED] father's name is [REDACTED] and that [REDACTED] has at least one brother named [REDACTED]. It is believed that his father has returned to [REDACTED] and that his brother resides in [REDACTED].

If there are any questions, please contact SA [REDACTED], Boston IV, telephone (617) 565-[REDACTED].

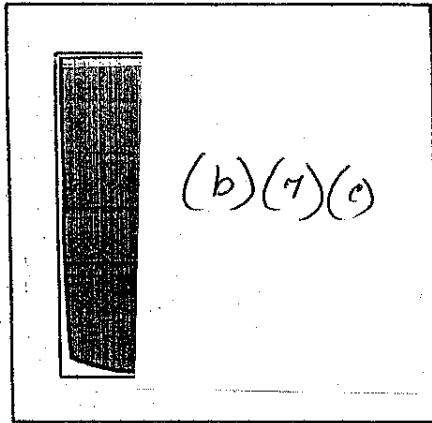
ATTACHMENTS:

1. Photospread consisting of six photographs, photo number three being a photograph of [REDACTED]
2. Photocopy of business card Chalkville Bait & Tackle.

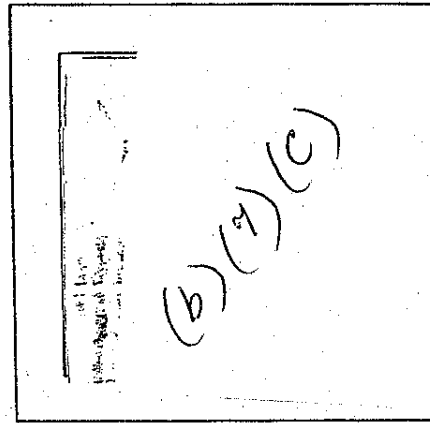
(76)

b7c

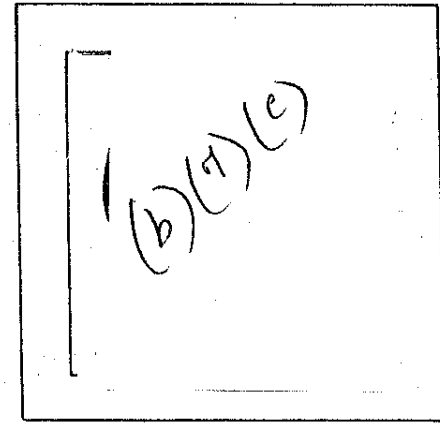
Photographic Identification Folder



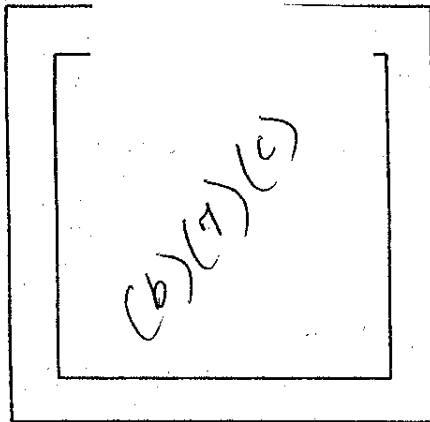
1



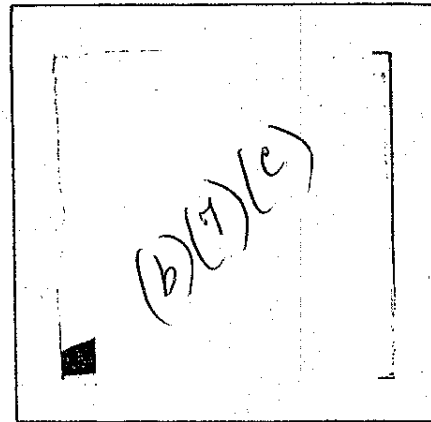
2



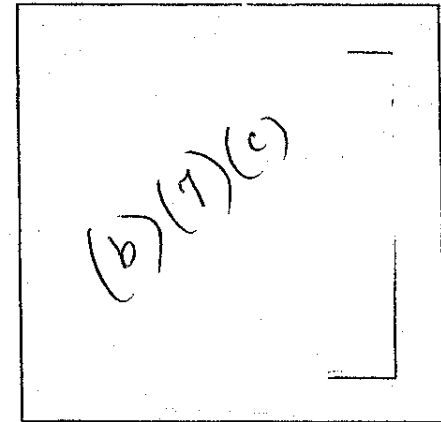
3



4



5



6

DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		1. INVESTIGATION IS <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of 2 pages
REPORT OF INVESTIGATION (Law Enforcement)				
2. TO: Special Agent in Charge Boston Field Division		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: BOSTON FY-94 EXPLOSIVES VIOLATIONS REPORT 003		
4. TITLE OF INVESTIGATION [REDACTED]		5. INVESTIGATION No. (Include Suspect No.) 63213-94-0024-D		
6. TYPE OF REPORT (Check applicable boxes)		7. BUREAU PROGRAM		8. PROJECT(S)
<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	TITLE I	TARGETED OFFENDER
<input type="checkbox"/>	COLLATERAL (Request)	<input checked="" type="checkbox"/>	TITLE II	TERRORIST/EXTREMIST
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	TITLE VII	OCD
<input type="checkbox"/>	COLLATERAL (Reply)	<input type="checkbox"/>	TITLE II	ITAR
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	TITLE XI	SEAR
<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TOBACCO	OMO
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/> OTHER (Specify) EXPLOSIVES
9. DETAILS:				
<p>This joint investigation with the US Postal Inspection Service has focused on two suspects, a married couple [REDACTED] and his wife [REDACTED]. [REDACTED] had been having employment related problems with the victim Dr. [REDACTED] and around the time of the mailing of subject explosive device had quit her employment with Dr. [REDACTED].</p> <p>Both suspects have retained an attorney and have refused to participate in further interviews, have declined to give consent to a search of an unattached garage to the rear of their house, and have refused to take a polygraph.</p> <p>Pursuant to a [REDACTED] the two have provided fingerprints, handwriting exemplars and photos.</p> <p>The undersigned and Postal Inspector [REDACTED] have prepared an affidavit in application for a Federal search warrant. AUSA Merritt has reviewed a draft of that affidavit and stated that he believes he is prepared to present same to the US Magistrate Judge soon to request issuance of a Federal search warrant for [REDACTED] residence and [REDACTED] at [REDACTED] Avenue, [REDACTED] MA, his vehicle, and his office area at the [REDACTED] School [REDACTED] on [REDACTED] Avenue, [REDACTED] MA.</p> <p>It is anticipated that the search warrants will be obtained on [REDACTED]-94 and executed on [REDACTED]-94. It is anticipated that the execution will be conducted on the morning following issuance of the warrants, if issuance is delayed. At present the plan is to execute the warrants for the</p>				
10. SUBMITTED BY (Name) [REDACTED]		11. TITLE AND OFFICE SA Boston IV		12. DATE 04/11/94
13. REVIEWED BY (Name) [REDACTED]		14. TITLE AND OFFICE Supervisor, Boston [REDACTED]		15. DATE 04/11/94
16. APPROVED BY (Name) Terence J. McArde [REDACTED]		17. TITLE AND OFFICE Special Agent in Charge [REDACTED]		18. DATE 4/12/94

REPORT OF INVESTIGATION - CONTINUATION SHEET
(Law Enforcement)

PAGE 2
OF 2 PAGES

TITLE OF INVESTIGATION

INVESTIGATION NO.

63213-94-0024-D

DETAILS (Continued)

residence, garage and vehicle at approximately 700 am and execute the search warrant for the office area at approximately 900 am. It is noted that the search warrants will seek to search computers at [REDACTED] residence and office; security measures will be taken to safeguard any evidence and information related to those computers.

[Large handwritten 'S' mark]

b7C (19)

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

REPORT OF INVESTIGATION (Law Enforcement)

1. INVESTIGATION IS



ROUTINE



SENSITIVE



SIGNIFICANT

Page 1 of

1 pages

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 002

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input type="checkbox"/>	TITLE I	FIREARMS	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II		TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	EXPLOSIVES	OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II		ITAR
				<input type="checkbox"/>	TITLE XI		SEAR
				<input type="checkbox"/>	TOBACCO		OMO
				<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

This joint investigation with the US Postal Inspection Service has focused on two suspects, a married couple [REDACTED] and his wife [REDACTED].

Both suspects have retained an attorney. AUSA Merritt has issued a [REDACTED] to provide fingerprint and photos. Their attorney has requested a two week delay [REDACTED].

Due to the involvement of the undersigned in a Federal trial, it is anticipated that no investigative activity by the undersigned will occur during the next two weeks.

10. SUBMITTED BY (Name)	11. TITLE AND OFFICE SA Boston IV	12. DATE 02/28/94
13. REVIEWED BY (Name)	14. TITLE AND OFFICE Supervisor, Boston	15. DATE 3/1/94
16. APPROVED BY (Name) Terence J. McArdle	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 3/16/94

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

1. INV. GATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

2 pages

REPORT OF INVESTIGATION (Law Enforcement)

2. TO:

Special Agent in Charge
Boston Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BIRMINGHAM FY-94
EXPLOSIVES VIOLATIONS
REPORT 001

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

<input type="checkbox"/> PRELIMINARY	<input type="checkbox"/> COLLATERAL (Request)	<input type="checkbox"/> TITLE I	<input type="checkbox"/> FIREARMS	<input type="checkbox"/> TARGETED OFFENDER
<input type="checkbox"/> STATUS	<input checked="" type="checkbox"/> COLLATERAL (Reply)	<input checked="" type="checkbox"/> TITLE II		<input type="checkbox"/> TERRORIST/EXTREMIST
<input type="checkbox"/> FINAL	<input type="checkbox"/> INTELLIGENCE	<input type="checkbox"/> TITLE VII	<input type="checkbox"/> EXPLOSIVES	<input type="checkbox"/> OCD
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> REFERRAL (Internal)	<input type="checkbox"/> TITLE II		<input type="checkbox"/> ITAR
		<input type="checkbox"/> TITLE XI		<input type="checkbox"/> SEAR
		<input type="checkbox"/> TOBACCO		<input type="checkbox"/> OMO
		<input type="checkbox"/> ALCOHOL	<input checked="" type="checkbox"/>	<input type="checkbox"/> OTHER (Specify) EXPLOSIVES

9. DETAILS:

This report is a reply to a collateral investigation requested by the Boston Field Division.

On May 9, 1994, SA [REDACTED] went to the Chalkville Bait & Tackle, 2457 Springville Road, Birmingham, Alabama. Present at the business were Owners [REDACTED] and [REDACTED] who are [REDACTED]. The [REDACTED] stated that they sell black powder, however they do not keep any records of the purchasers as there is no requirement. Both stated that they do not know of any persons by the name of [REDACTED] or [REDACTED]. A photospread supplied by SA [REDACTED] was shown to both [REDACTED] however neither recognized anyone in the photospread. SA [REDACTED] also, showed the [REDACTED] a photocopy of a business card supplied by SA [REDACTED] bearing the name of their business. The [REDACTED] recognized this as their business card and stated that they've been out of these business cards for about a year and a half.

According to [REDACTED] he is the primary worker at the business working six days a week; that there or no other employees. The [REDACTED] stated that on rare occasions they will have someone stand in for them if both have some other obligation; that these times have only been for several hours never a full day.

On this same date, SA [REDACTED] reviewed Chalkville Bait & Tackle Acquisition and Disposition Book to determine if either [REDACTED] had ever purchased a firearm. This review determined that [REDACTED]

10. SUB	11. TITLE AND OFFICE SA Birmingham FO	12. DATE 05/11/94
13. REVIEW	14. TITLE AND OFFICE Acting GS, Birmingham FO	15. DATE 5/11/94
16. APPROVED BY (Name) James M. Cavanaugh	17. TITLE AND OFFICE Special Agent In Charge	18. DATE 5/13/94

REPORT OF INVESTIGATION - CONTINUATION SHEET
(Law Enforcement)

PAGE 2
OF 2 PAGES

TITLE OF INVESTIGATION

INVESTIGATION NO.

63213-94-0024-D

DETAILS (Continued)

Neither [REDACTED] or [REDACTED] have ever heard of the Tactical Society and Archery Club. They stated that sell small quantities of archery supplies, but are not associated with any archery organizations.

A check made with archery associations in the Birmingham area found no one to be familiar with with the Tactical Society and Archery Club.

ATTACHMENTS:

1. Photospread consisting of six photographs.
2. Photocopy of business card Chalkville Bait & Tackle

(82)

b7c

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

1. INVESTIGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

5 pages

REPORT OF INVESTIGATION (Law Enforcement)

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 001

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input checked="" type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input type="checkbox"/>	TITLE I	<input type="checkbox"/>	TARGETED OFFENDER
				<input checked="" type="checkbox"/>	TITLE II	FIREARMS	TERRORIST/EXTREMIST
	STATUS		COLLATERAL (Reply)		TITLE VII		OCD
				<input checked="" type="checkbox"/>	TITLE II	EXPLOSIVES	ITAR
	FINAL		INTELLIGENCE		TITLE XI		SEAR
					TOBACCO		OMO
	SUPPLEMENTAL		REFERRAL (Internal)		ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

On 12-19-93, at approximately 1100 pm, Dr. [REDACTED] was opening mail at his residence at [REDACTED] Street, [REDACTED], MA. Dr. [REDACTED] stated that he observed one package, a white cardboard box, addressed to him with a return address of Union of American Hebrew Congregations 1330 Beacon Street, Brookline, MA and did not expect any packages from that organization. Dr. [REDACTED] stated that he observed that the address appeared bulky and, believing that a packing slip may be under the address, he cut the paper behind the address. He stated that he observed that there was another paper addressed to himself with a different return address of Omega Publishers 866 Third Avenue, New York, NY 10021.

Dr. [REDACTED] stated that, believing the package to be suspicious and being aware of reported package bombs having been sent to researchers elsewhere, he cautiously cut the tape around the edge of the package, held it at arm's length and lifted the top of the package. He stated that as he slowly opened the top, he observed inside wires and a metal object. He stated that he alerted his wife, exited the house and called the Newton Police.

The Newton Police and the Massachusetts Fire Marshal's Office Bomb Technicians, [REDACTED] and [REDACTED] responded to the scene.

10. SUBMITTED BY (Name) [REDACTED]	11. TITLE AND OFFICE SA Boston IV	12. DATE 12/21/93
13. [REDACTED]	14. TITLE AND OFFICE Supervisor, Boston	15. DATE 12/22/93
16. APPROVED BY (Name) Terence J. McArdle	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 12/24/93

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
REPORT OF INVESTIGATION - CONTINUATION SHEET
(Law Enforcement)

PAGE 2
OF 5 PAGES

TITLE OF INVESTIGATION

INVESTIGATION NO.

63213-94-0024-D

DETAILS (Continued)

The recovered package is described as follows:

One white cardboard box, approx 9"x11 1/2" x 3", with clear plastic tape approx 2" in width around the top and sides, with an outside typed/printed address of - " [REDACTED], MD
[REDACTED] Street

Fourth Class Bound Printed Matter",

and handwritten in purple ink "behind p o" (this latter handwriting is believed to be postal authorities notation of approximate location of address for delivery person), and a return address of "Union of American Hebrew Congregation 1330 Beacon Street Brookline, MA 02146". The package had in the lower right hand corner six 29 cent stamps which were uncanceled. (Postal authorities advise it is not uncommon for stamps to be uncanceled but delivered. In addition, [REDACTED] confirmed the delivery of suspect package.)

This address covered another address which was affixed behind it and which read: " [REDACTED] St.

[REDACTED], MA [REDACTED]

First Class Printed Matter"

Inside the package was the following:

four Sears DieHard 9 volt alkaline batteries with "2J" stamped on the underside of the batteries.

four snap connectors with blue and red wires

two pressure release micro switches

two pipe bombs consisting of approx 4 1/2" length nipple 1" dia, end caps, black coated multistrand wire with white inner insulation.

the above batteries were held to the side of the packages by thick gauge wire

the pipe bombs were held to the package by copper multistrand wire and an apparent cement/epoxy

solder connecting the wires

(85) b7c

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

PAGE 3
OF 5 PAGES

TITLE OF INVESTIGATION

INVESTIGATION NO.

63213-94-0024-D

DETAILS (Continued)

the above components were apparently assembled onto a brown cardboard "nest" which was placed into the box and affixed to the sides of the box by means of the above mentioned cement/epoxy.

Dr. [REDACTED] is a [REDACTED] at [REDACTED] in the [REDACTED] of the [REDACTED] of [REDACTED] following a [REDACTED] Dr. [REDACTED] and his wife, [REDACTED], had been [REDACTED] in [REDACTED] and [REDACTED] (an [REDACTED] near [REDACTED]) from [REDACTED] 12-93 to [REDACTED] 19-93.

A pet sitter had been entering the [REDACTED] residence during their absence and on a day which the pet sitter believes to be Monday or Tuesday, 12-13-93 or 12-14-93, she found a package in the doorway of the residence between the screen door and the solid interior door. She stated that she brought the package inside the house and placed it in the kitchen.

A parcel post mail carrier, [REDACTED], has been interviewed and stated that he remembered that on either Monday 12-13-93 or Wednesday 12-15-93, he delivered a similar package to that street. (Subsequently [REDACTED] identified the [REDACTED] residence as the house to which he made the delivery.)

On 12-20-93, Inspector [REDACTED] of the US Post Inspection Service, SA [REDACTED] of the FBI, and SA [REDACTED] of ATF interviewed Dr. [REDACTED] and his wife at their residence.

Dr. [REDACTED] claimed not to know of any one immediate suspect who may want to do him harm. Dr. [REDACTED] did identify a former [REDACTED] who thought [REDACTED] was the [REDACTED] and another [REDACTED] who was [REDACTED] who complained to the [REDACTED] that he thought Dr. [REDACTED] was a [REDACTED] and another mother of a [REDACTED] who refused to pay a bill because of her dissatisfaction [REDACTED]. He stated he is also aware of another Dr. [REDACTED] who is affiliated with the [REDACTED] in [REDACTED] who lives in [REDACTED] and works at a [REDACTED] in [REDACTED].

Dr. [REDACTED] also stated that on approximately 11-30-93, a [REDACTED] fellow, [REDACTED] resigned from the [REDACTED]. He stated that he had been instrumental in her leaving because he had felt she could not meet the standards required for the work. He stated that he and others felt [REDACTED] had problems with depression. He stated that she was not stable. He stated that [REDACTED] is married to a [REDACTED] who "has trouble holding onto a job", and is possibly in the [REDACTED] field.

Dr. [REDACTED] also stated that over the years there has been growing

(86) b7c

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

PAGE 4
OF 5 PAGES

TITLE OF INVESTIGATION

INVESTIGATION NO.

63213-94-0024-D

DETAILS (Continued)

concern in the [REDACTED] over the behavior of Dr. [REDACTED] who has exhibited violent behavior. Dr. [REDACTED] stated that he was at a recent [REDACTED] of [REDACTED] and that one of his colleagues, [REDACTED] who is presently at the [REDACTED], told him that he feared possible physical danger to Dr. [REDACTED] by Dr. [REDACTED]. Dr. [REDACTED] stated that he ([REDACTED]) and [REDACTED] and [REDACTED] had made progress in [REDACTED] to [REDACTED] the [REDACTED] in [REDACTED]. Dr. [REDACTED] stated that Dr. [REDACTED] "wanted to jump on the train and take over the engine". Dr. [REDACTED] also stated that Dr. [REDACTED] has recently began a new [REDACTED].

Dr. [REDACTED] stated that recently Dr. [REDACTED] and [REDACTED] had a confrontation concerning [REDACTED] usurping [REDACTED] space and that [REDACTED], [REDACTED] and [REDACTED] arranged to have a meeting on 12-20-93 when [REDACTED] returned from vacation.

On 12-21-93, interviews with security and administration personnel were conducted at [REDACTED].

[REDACTED] Dr. [REDACTED] secretary was interviewed. It was determined that laser jet printing in her office closely resembled the exterior address markings and that her office contained a 2" wide roll of clear tape which was retained as evidence.

It was intended to take elimination fingerprints of [REDACTED] and others for comparison by [REDACTED] personnel. However, the attorney for [REDACTED] requested that a list be provided to him first so that he could brief the personnel as to the reason for the fingerprinting and to obtain their consent. It is anticipated that this will be accomplished at the earliest opportunity.

On 12-21-93 the subject physical evidence was transmitted to the US Postal Service forensic laboratory in Virginia. Arrangements have been made for the ATF and FBI explosives tech personnel to contact the postal lab personnel. Initial comparison by SA [REDACTED] of the Boston FBI indicates that this incident is apparently not related to Unabom.

Joint investigation is being conducted to further trace component parts.

At this time the FBI advises there is no apparent jurisdiction and SA [REDACTED] will not participate fully in further investigation except if necessary. The Boston Field Division of ATF is continuing to participate in joint investigation with Postal which is assuming lead agency role based on current MOU guidelines and jurisdiction.

(87) b7c

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

REPORT OF INVESTIGATION - CONTINUATION SHEET
(Law Enforcement)

PAGE 5
OF 5 PAGES

TITLE OF INVESTIGATION

INVESTIGATION NO.

63213-94-0024-D

DETAILS (Continued)

AUSA Theodore Merritt of the US Attorney's Special Prosecution Office has been assigned to this investigation.

ATTACHMENT;

1. ATF F 3270.1
2. Case Summary

(88) b7c

FILE

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO & FIREARMS

FACSIMILE DOCUMENT TRANSMITTAL COVER SHEET

FAX# (FTS)835-7069 (COMMERCIAL)565-7069



Faxed
12-20-93
~~slup~~

DATE: 12-20-93

TO: CHIEF, EXPLOSIVE DIVISION

ATTN: SAC, EXPLOSIVES BRANCH

FROM: SAC, BOSTON FIELD DIVISION

SUBJECT: EXPLOSIVES/ARSON INCIDNET REPORT

TRANSMISSION AUTHORIZED BY: 11/20 63213-94-00241

REMARKS: [Redacted]

NO. OF PAGES

4

OUT GOING FAX NO.

927-786

FAX LOG NO.

02203

(89) b7c

KSAR/SEAR SIGNIFICANT/SENSITIVE ACTIVITY REPORT

MSG. NO.:

FROM: BOSTON FIELD DIVISION

TO: CHIEF, EXPLOSIVES DIVISION

ATTN: SAC, EXPLOSIVES BRANCH

SUBJECT: EXPLOSIVES/ARSON INCIDENT REPORT

- (A) INCIDENT: EXPLOSIVES INCIDENT - BOMB RECOVERY
- (B) DATE OF INCIDENT: 12/19/93
- (BB) TIME OF INCIDENT: 11:00 PM
- (C) MAJOR PUBLICITY: NO () YES (X)
(X) MEDIA INQUIRIES () PRESS RELEASE
- (D) INVESTIGATION NUMBER: 63213 94 0024D
- (DD) MONITOR NUMBER (IF HQTRS ASSIGNED): N/A
- (E) LOCATION OF INCIDENT: [REDACTED] STREET, [REDACTED], MA
- (F) SPECIAL AGENT SUBMITTING REPORT: [REDACTED]
- (FF) TELEPHONE NUMBER: (617) 565-[REDACTED]
- (G) SUBJECT(S) NAME/DOB: (ENTER SUBJECT OF ARREST, SEARCH WARRANT, ETC., IF UNKNOWN, TYPE UNKNOWN)

DR. [REDACTED], MD - VICTIM

- GG) ADDRESS: (ENTER SUBJECT'S ADDRESS - IN UNKNOWN, TYPE UNKNOWN. IF MORE THAN 1 SUBJECT, LIST EACH)

[REDACTED] STREET, [REDACTED], MA

- (GGG) PRIOR CRIMINAL RECORD (CONVICTIONS/ARRESTS/REPUTATION):

N/A

- (H) CURRENT VENUE: (ENTER APPROPRIATE JUDICIAL DISTRICT.)
MASSACHUSETTS

- (HH) CHARGES: (ENTER APPROPRIATE FEDERAL AND/OR STATE CHARGES;
IF UNKNOWN, ENTER TO BE DETERMINED.)

UNLAWFUL POSSESSION AND MANUFACTURING OF A DESTRUCTIVE DEVICE.

- (I) OTHER AGENCIES INVOLVED: (LIST, AS APPROPRIATE.)

FBI, US POSTAL, MASS STATE POLICE, NEWTON PD

- (J) PROPERTY IN CUSTODY: (TAKEN INTO ATF CUSTODY ONLY.)

ONE PACKAGE CONTAINING 2 4 1/2" X 1" PIPE BOMBS, WIRED WITH MICRO SWITCHES AND 4 SEPERATE 9 VOLT BATTERIES.

(90) b7c
b2

ITEMS (K) THROUGH (M) ARE FOR USE WHEN REPORTING EXPLOSIVES/ARSON
INFORMATION AND SHOULD BE LEFT BLANK FOR NORMAL KSAR SIGNIFICANT/
SENSITIVE REPORTING. BEGINNING WITH ITEM (N), COMPLETE FOR ALL
KSAR'S.

- (K) VICTIM/TARGET: (MAY BE EITHER INDIVIDUAL OR PROPERTY)
[REDACTED] STREET
- (KK) OWNER (IF KNOWN): DR. [REDACTED] & [REDACTED]
- (L) EXTENT & DATE OF ATF INVOLVEMENT: JOINT INVESTIGATION
- (LL) NRT USED: NO (X) YES () DETAILS:
- (M) ID OF PERSON(S) KILLED/INJURED: (NAME, ADDRESS, DOB,
ETC., IF KNOWN.)
NONE
- (MM) EXTENT OF INJURIES (AS APPROPRIATE): NONE
- (N) WARNING: NO (X) YES () DETAILS (AS APPROPRIATE):
- (O) MOTIVE (IF KNOWN OR APPARENT): UNKNOWN
- (P) METHOD OF DELIVERY: (APPLIES PRIMARILY TO BOMBING/
ARSON INCIDENT, AS TO DEVICE)

PACKAGE BOMB DELIVERED VIA MAIL, LEFT IN DOORWAY OF RESIDENCE.
- (Q) METHOD OF INITIATION (IF KNOWN): DEVICES WERE DISARMED
- (QQ) DEVICE COMPONENTS (IF KNOWN): TWO PIPE BOMBS WITH APPARENT BLACK
POWDER, 4 SEARS 9 VOLT BATTERIES, 4 SNAP CONNECTIONS, TWO MICRO
SWITCHES, 4 1/2" NIPPLE WITH 2 END CAPS, 1" DIAMETER.
- (R) MAGAZINE TYPE (DESCRIBE):
- (RR) HOW WAS ENTRY MADE (IF KNOWN OR APPARENT): N/A
- (S) LICENSEE/PERMITTEE: NO (X)
YES () / NUMBER:
- (T) QUANTITY & TYPE OF EXPLOSIVES/ACCELERANT (IF KNOWN):
(FOR SEAR, DESCRIBE IN NARRATIVE OR FOLLOWUP KSAR):

UNKNOWN - SUSPECTED BLACK POWDER
- (U) MONETARY AMOUNT OF LOSS (VALUE OF EXPLOSIVES, INSURANCE LOSS, ETC.)

NONE
- (V) PERSON/AGENCY NOTIFYING ATF & WHEN: [REDACTED], STATE FIRE
MARSHALL'S OFFICE, 12-20-93 10:30 AM
- (W) FBI NOTIFIED: NO () YES (X) / NAME, DATE AND BY WHOM: (91)
LENNY CROSS, 12-20-93

b7c

*****FOR MILITARY ORDNANCE RECOVERIES*****

- (X) DEPARTMENT OF DEFENSE (DOD) INVESTIGATIVE AGENCY
INVOLVED: NO () YES () AGENCY INVOLVED:
- (XX) MAY DOD INSPECTOR GENERAL BE ADVISED OF MILITARY
ORDNANCE RECOVERY/INVESTIGATION? NO () YES ()
IF NOT, INDICATE REASON:
- (Y) NARRATIVE: (GIVE CONCISE BUT COMPLETE DESCRIPTION OF INCIDENT,
TO INCLUDE COMPLETE DESCRIPTION OF STOLEN OR RECOVERED EXPLOSIVE
MATERIALS):

On 12-19-93 Dr. [REDACTED] and wife, [REDACTED], returned home from a one week vacation to home at [REDACTED] Street, [REDACTED], MA. A housesitter had placed a package she found inside the front storm door on or about 12-13-93, on kitchen counter. On 12-19-93, at approximately 11:00 PM, Dr. [REDACTED] opened his mail and discovered that this package had wires inside and immediately contacted the Newton Police Department. The Massachusetts State bomb technicians responded, disarmed the device and secured the evidence, which was given to the Postal Inspectors. Interviews of victim are being conducted by FBI, US Postal and ATF to obtain additional evidence and to identify primary investigative agency. The FBI has ruled out UNABOMB involvement.

Dr. [REDACTED] was fortunate in that upon starting to open the package he did not activate the micro switches. He had recently attended a seminar about letter bombs and upon seeing the wires immediately suspected a device. This package contained two separate devices, each wired and powered separately. One device was opened with the use of a water cannon. The second device is in the custody of the State Fire Marshall's Bomb Technician who will remotely dismantle it later this week.

MANAGEMENT LOG

[illegible]

93 b7c

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
PERSONAL HISTORY/TECS INPUT

☐ NEW ENTRY
☐ MODIFICATION

2. CASE NUMBER
63213-94-0024D

ARMED AND DANGEROUS

☐ Yes ☒ No

5. NAME (Last, First, Middle)

6. RACE

7. SEX

8. HAIR

9. EYES

10. ALIASES

11. NICKNAMES

12. STC

13. HEIGHT

14. WEIGHT

15. SCARS, MARKS AND TATTOOS

16. DATE OF BIRTH

17. PLACE OF BIRTH (City, State, Country)

US

18. CITIZENSHIP

US

19. SOCIAL SECURITY NUMBER

20. ALIEN FILE NUMBER

21. RESIDENT STATUS CODE

22. PASSPORT NUMBER

23. TYPE

24. COUNTRY OF ISSUE

25. DATE ISSUED

26. EXPIRATION DATE

27. SUBJECT'S ADDRESS (Street, City, State, Country, ZIP Code)

14 Standish St

Newton

MA

US

28A. SPECIAL AGENT'S NAME

29. PRIMARY ACTION CODE

30. CASE STATUS

Open

closed

31. REMARKS

DRIVER'S LICENSE INFORMATION

32.

A. LICENSE NO.

B. STATE

C. COUNTRY

D. ISSUED

E. EXPIRES

F. RESTRICTIONS

G. STATUS

H. TYPE

MISCELLANEOUS NUMBERS

33.

A. FBI

C. STATE ID

E. STATE ID

G. OTHER ID

B. NIC

D. STATE ID

F. LOCAL ID

H. OTHER ID

34. CRIMINAL AFFILIATIONS

35. NCIC FINGERPRINT CODE

36. SPOUSE'S NAME (Last, First, Middle)

WARRANT INFORMATION

37.

A. OFFENSE TYPE

B. OFFENSE DATE

C. WARRANT HELD BY

D. WARRANT TYPE

E. DATE OF WARRANT

F. WARRANT NUMBER

G. CITY

H. STATE

94 b2 b7c

2MP 6-4-01

38. ATF PF FILE CODES

39. EMPLOYMENT INFORMATION

A. OCCUPATION	B. POSITION	C. STATUS	D. EMPLOYER
E. EMPLOYER'S ADDRESS (Street, City, State, ZIP Code)			F. TELEPHONE NUMBER

40. ASSOCIATES

NAME	DATE OF BIRTH	TECS IDENTIFICATION NUMBER	ADDRESS

41. VEHICLES INFORMATION

A. LICENSE PLATE NUMBER	B. YEAR	C. STATE	D. VIN	E. DESCRIPTION

42. ADDITIONAL INFORMATION
Closed 5-25-01 no potential

43A. SIGNATURE (Special Agent)


Special Agent Boston IV Field Office

43B. OFFICE TELEPHONE NUMBER

(617) 56 

43C. DATE

05/25/2001

95 b7c

K S A R & EXPLOSIVE/ARSON INCIDENT REPORTS FORMAT

FM: ATF Boston District

TO: Chief, Explosive Division (ENTER APPROPRIATE DIVISION
FIREARMS, EXPLOSIVES, ETC.)ATTN: SAC, Explosive Branch (ENTER APPROPRIATE BRANCH)SUBJ: KSAR Significant/Sensitive Report ()
Explosives/Arson Incident Report (X)(A) Incident: (BRIEF EXPLANATION OF CIRCUMSTANCES, SUCH AS ARREST,
SEARCH WARRANT, EXPLOSIVES RECOVERY, ETC.)Explosives Incident - Bomb Recovery(B) Date of Incident: 12-19-93 (BB) Time of Incident: 1100 pm(C) Major Publicity: NO ()
YES (X); MEDIA INQUIRIES () PRESS RELEASE ()(D) IN: 6213 914 00249 (ENTER APPROPRIATE INVESTIGATION NUMBER)(DD) Monitor Number: _____ (ENTER HQS MONITOR NUMBER, IF
ASSIGNED, IF NOT - ENTER N/A)

(E) Location: (ENTER LOCATION WHERE INCIDENT OCCURRED)

[REDACTED] STREET [REDACTED] MA(F) Special Agent: [REDACTED] (ENTER NAME OF S/A SUBMITTING)(FF) Telephone Number: FTS/ (617) 566 [REDACTED] (ENTER FTS TELEPHONE NUMBER)(G) Subject(s) Name/DOB: (ENTER SUBJECT(S) OF ARREST, SEARCH WARRANT,
ETC., IF UNKNOWN, PUT UNKNOWN).[REDACTED] - Victim(GG) Address: (ENTER SUBJECT(S) ADDRESS(ES). IF UNKNOWN, PUT UNKNOWN.
IF MORE THAN ONE SUBJECT, LIST EACH SEPERATELY).[REDACTED] MA(GGG) Prior Criminal Record: (CONVICTIONS/ARRESTS/REPUTATION IF KNOWN.
IF UNKNOWN, PUT UNKNOWN.)(96) b7c

Venue: (ENTER APPROPRIATE FEDERAL JUDICIAL DISTRICT)

MA

Charges: (ENTER NARRATIVE DESCRIPTION OF APPROPRIATE FEDERAL AND/OR STATE CHARGES.)

18 USC 844

26 USC 5861 a

(I) Other Agencies Involved: (LIST AS APPROPRIATE)

FBI, US POSTAL, MASS SP, Newton MA

(J) Property in Custody: (ENTER PROPERTY TAKEN INTO ATF CUSTODY ONLY)

One PACKAGE bomb

* * * ITEMS (K) THROUGH (W) ARE FOR EXPLOSIVE/ARSON REPORTING * * *
* * * MAY BE DELETED FOR KSAR SIGNIFICANT/SENSITIVE REPORTING * * *

PLEASE COMPLETE ALL ITEMS - ENTER N/A IF NECESSARY

(K) Victim/Target: (MAY BE EITHER INDIVIDUAL OR PROPERTY)

[REDACTED] Air

(KK) Owner (If known):

[REDACTED]

(L) Extent & Date of ATF Involvement: Joint investigation

(LL) NRT Used: NO (X) YES (); Details:

(M) I.D. of Person(s) Killed/Injured: (NAME/ADDRESS/DOB, IF KNOWN)

None

(MM) Extent of Injuries: (AS APPROPRIATE)

None

(97) b7c

Warning: NO ☒ YES (); Details: _____

(O) Motive: (IF KNOWN OR APPARENT) Unknown

(P) Method of Delivery: (APPLIES PRIMARILY TO BOMBING/ARSON INCIDENT)

Salvage bomb delivered via mail, left in doorway

(Q) Method of Initiation: _____

(OO) Device Components :

Two pipe bombs with Apparent
black powder, 4 Seals or VOLT batteries, 4 snap
connectors, Two micro switches, 4 pin nipple with 2 end

(R) Magazine Type: (ENTER DESCRIPTION)

Caps, 2" diameter

(RR) How Was Entry Made: (IF KNOWN OR APPARENT)

(S) Licensee/Permitee: NO ☒ YES (); Number: _____

(T) Quantity and Type of Explosive/Accelerant: (IF KNOWN)

(U) Monetary Amount of Loss: (VALUE OF PROPERTY, EXPLOSIVES, ETC.)

(V) Person/Agency Notifying ATF and When: _____

(W) FBI Notified: NO () YES ☒ NAME, DATE AND BY WHOM:

[REDACTED] 12-20-93

(98) b7c

Narrative; (GIVE CONCISE BUT COMPLETE DESCRIPTION OF INCIDENT)

On 12-19-93 On [REDACTED] and wife [REDACTED] returned home from vacation to home at [REDACTED] St. [REDACTED].
House-sitter had placed a package she found inside door on or about 12-13-93, on Kitchen Counter.
On 12-19-93 at approx 11:00 am, [REDACTED] opened mail and discovered package had wires, and contacted Newton PD.
Mass State bomb technicians secured evidence, which was given to [REDACTED] by [REDACTED]. Interview of victim is being conducted by [REDACTED], US Postal & Att to obtain additional evidence [REDACTED] to identify primary investigation Agency. FBI has ruled out Unabom involvement.

14 PAGES SIMILAR
TO PRECEDING 6 PAGES
MAY BE RELEASED
UPON REQUEST

1000



Fax



U.S. Postal Inspection Service Boston Division

P.O. Box 2217
Boston, MA 02205-2217
(617)439-3601 * FAX (617)439-3673



To:	Chief, Explosive Division ATTN: SAC, Explosive Branch 565-7064
From:	[REDACTED] ATF
Date:	12/20/93
cc:	
Pages (including this one):	3
Re:	

Boston

If you do not receive all page(s), please contact the operator in Boston at (617)439-[REDACTED]

100
b7c

FROM: OMNIFAX

TO:

61756 [REDACTED]

JUL 31, 1989 5:09PM #196 P.01

Newton Police Department

1321 WASHINGTON STREET, WEST NEWTON, MASS. 02165

GERALD A. MARCHAND
DETECTIVE-CAPTAIN
COMMANDING



DETECTIVE BUREAU

TELEPHONE
(617) 552- [REDACTED]

FAX: (617) 552- [REDACTED]

*File in
investigative
file T.*

FAK COVER SHEET

TO:

A.T.F. - Agent [REDACTED]

FROM:

Newton P.D.

DATE:

3

NUMBER OF PAGES, INCLUDING THIS COVER SHEET: _____

REMARKS: _____

63213-94-0240

***** NOTICE OF CONFIDENTIALITY *****

THIS TRANSMISSION IS INTENDED ONLY FOR THE ADDRESSEE(S) LISTED ABOVE AND MAY CONTAIN INFORMATION THAT IS CONFIDENTIAL AND PRIVILEGED. IF YOU ARE NOT THE ADDRESSEE, ANY USE, DISCLOSURE, COPYING OR COMMUNICATION OF THE CONTENTS OF THIS TRANSMISSION IS PROHIBITED. IF THIS MESSAGE WAS RECEIVED IN ERROR, PLEASE TELEPHONE US IMMEDIATELY AT (617) 552-7248. AND WE WILL ARRANGE FOR THE RETURN TO US OF THIS MESSAGE AT NO COST TO YOU.

(102) b7c

2 (TWO) PAGES
WITHHELD (b)(7)(C)

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

1. INVESTIGATION IS



ROUTINE



SENSITIVE



SIGNIFICANT

Page 1 of

2 pages

REPORT OF INVESTIGATION (Law Enforcement)

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 020

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input type="checkbox"/>	TITLE I	<input type="checkbox"/>	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II	<input type="checkbox"/>	TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	<input type="checkbox"/>	OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II	<input type="checkbox"/>	ITAR
				<input type="checkbox"/>	TITLE XI	<input type="checkbox"/>	SEAR
				<input type="checkbox"/>	TOBACCO	<input type="checkbox"/>	OMO
				<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Joint investigation with the US Postal Inspection Service and this office has identified two suspects, [REDACTED] and [REDACTED] concerning subject bombing. A witness, [REDACTED], a [REDACTED] of suspect [REDACTED] has during interviews with Inspector [REDACTED] and the undersigned admitted that during a [REDACTED] conversation on [REDACTED]-93, [REDACTED] stated that he wanted to get back at victim Dr. [REDACTED] and that he wanted to shoot him, bomb him, stab him or strangle [REDACTED]. In addition, [REDACTED] admitted to purchasing a 9mm pistol for [REDACTED] a number of years ago.

On 6-15-95, SA [REDACTED] obtained a photocopy of an ATF Form 4473 relating to the sale of a [REDACTED], [REDACTED] serial number [REDACTED], by [REDACTED] at [REDACTED]. A review of the inventory records of [REDACTED] indicated that on the following dates [REDACTED]

(cans)

On 6-15-93, SA [REDACTED] obtained a photocopy of an ATF F 4473 relating to the sale of a [REDACTED] serial number [REDACTED], to [REDACTED]

10. SUBMITTED BY (Name) [REDACTED]	11. TITLE AND OFFICE SA Boston IV	12. DATE 07/17/95
13. R [REDACTED]	14. TITLE AND OFFICE Supervisor, Boston	15. DATE 7/17/95
16. APPROVED BY (Name) Terence J. McArdle	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 7/19/95

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

PAGE 2
OF 2 PAGES

TITLE OF INVESTIGATION

INVESTIGATION NO.

63213-94-0024-D

DETAILS (Continued)

[REDACTED]. (It is noted that [REDACTED] has admitted to purchasing this firearm for suspect [REDACTED]. However, the statute of limitations has expired on this apparent violation of 18 USC 922a6.) A review of the inventory records revealed that on [REDACTED]

On 6-19-95 AUSA Merritt advised that [REDACTED] has retained Attorney [REDACTED] and that, upon advice of Attorney [REDACTED]

On 7-17-95 Inspector [REDACTED] stated that AUSA Merritt anticipates obtaining a [REDACTED]

(105) b7C
b3 b(e)
b3 P.L. 108-447

DEPARTMENT OF THE TREASURY- BUREAU OF ALCOHOL, TOBACCO AND FIREARMS				1. INVESTIGATION IS <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of <u>3</u> pages	
REPORT OF INVESTIGATION (Law Enforcement)							
2. TO: Special Agent in Charge Boston Field Division				3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: BOSTON FY-94 EXPLOSIVES VIOLATIONS REPORT 019			
4. TITLE OF INVESTIGATION [REDACTED]				5. INVESTIGATION No. (Include Suspect No.) 63213-94-0024-D			
6. TYPE OF REPORT (Check applicable boxes)				7. BUREAU PROGRAM		8. PROJECT(S)	
<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request).	<input checked="" type="checkbox"/>	TITLE I	FIREARMS	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II		TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII		OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II	EXPLOSIVES	ITAR
				<input type="checkbox"/>	TITLE XI		SEAR
				<input type="checkbox"/>	TOBACCO		OMO
				<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Joint investigation with the US Postal Inspection Service and this office has identified two suspects, a [REDACTED] concerning subject bombing. A witness, [REDACTED] a [REDACTED] of suspect [REDACTED], has been identified and interviewed. [REDACTED] denied any knowledge of [REDACTED]'s involvement in making pipe bombs or in subject attempted bombing but made statements to that [REDACTED] had discussed making pipe bombs with [REDACTED] and [REDACTED] on [REDACTED] occasions prior to subject bombing.

On 4-27-95 Inspector [REDACTED] and I reinterviewed [REDACTED] who admitted that during a telephone conversation on [REDACTED]-93, [REDACTED] stated that he wanted to get back at victim Dr. [REDACTED] and that he wanted to shoot him, bomb him, stab him or strangle [REDACTED]

On [REDACTED]-95, at approximately 1230 pm, I approached [REDACTED] residence at [REDACTED] Road, [REDACTED] for the purpose of [REDACTED]. As I got approximately three quarters of the way up the front sidewalk to the house, well before the front door, I observed [REDACTED], exit the front door carrying a thermos type coffee mug in one hand and a pack of cigarettes in the other. I said hello to him and asked why he had not returned my and Inspector [REDACTED] recent telephone messages. He stated that he had not got a chance because he was working. I observed [REDACTED] turn, looking surprised, and rush up the stair or stairs toward the front door. I told him that [REDACTED] for him to [REDACTED] he hurried into the doorway. I said, [REDACTED]

10. SUBMITTED BY (Name) [REDACTED]		11. TITLE AND OFFICE SA Boston IV		12. DATE 06/21/95	
13. [REDACTED]		14. TITLE AND OFFICE Supervisor, Boston		15. DATE 6/18/95	
16. APPROVED BY (Name) Terence J. McArdle		17. TITLE AND OFFICE Special Agent in Charge		18. DATE 6/12/95	

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

PAGE 2
OF 3 PAGES

TITLE OF INVESTIGATION

INVESTIGATION NO.

63213-94-0024-D

DETAILS (Continued)

stopped and his mother appeared in the doorway. She asked what's the matter. I told her that [REDACTED] had not returned my or [REDACTED] telephone calls. At that time, I observed [REDACTED] father, [REDACTED], come to the doorway. He said [REDACTED] had been working a lot and couldn't call. I told the father that I have called the night before and left a message with a female who identified herself as [REDACTED] and that I had left the message for either [REDACTED] or [REDACTED] to call me. [REDACTED] stated, "You're a fucken bum." I advised [REDACTED] that if he had any questions he could contact AUSA Merritt. At that time, I left the premises.

On 6-15-95, I interviewed [REDACTED] at [REDACTED]'s Gun Shop, [REDACTED]. I obtained a photocopy of an ATF Form 4473 relating to the sale [REDACTED]. [REDACTED] stated that he is the owner of [REDACTED] and that the store does sell black powder. He stated that the only paperwork he maintains is a running inventory of the black powder

which inventory indicates the dates of sales of black powder. I reviewed the inventory records of [REDACTED] which indicate that on the following dates [REDACTED]

[REDACTED]

cans)

On 6-15-93, I interviewed [REDACTED], at [REDACTED]. I obtained a photocopy of an ATF F 4473 relating to the sale [REDACTED]. (It is noted that [REDACTED] has admitted to purchasing this firearm [REDACTED]. However, the statute of limitations has expired on this apparent violation of 18 USC 922a6.) [REDACTED] stated that he is the owner of [REDACTED] and that the store sells black powder. [REDACTED] stated that the only paperwork which he maintains is a running inventory of black powder, which inventory indicates dates and amount of sales of black powder. I reviewed those records which revealed that on [REDACTED] and [REDACTED] [REDACTED] stated that the store stopped

(107) b7C
b3 P.L. 108
447

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

PAGE 3

OF 3 PAGES

TITLE OF INVESTIGATION

INVESTIGATION NO.

63213-94-0024-D

DETAILS (Continued)

selling black powder at that time.

On 6-19-95 AUSA Merritt advised that [REDACTED] has retained Attorney [REDACTED] and that, upon advice of Attorney [REDACTED], he would decline [REDACTED]

On 6-20-95, AUSA Merritt advised that he is in the process of seeking [REDACTED]

108 b7C
b3 b(e)

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

1. INVESTIGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

2 pages

REPORT OF INVESTIGATION (Law Enforcement)

2. TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
EXPLOSIVES VIOLATIONS
REPORT 018

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

63213-94-0024-D

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input type="checkbox"/>	TITLE I	FIREARMS	<input type="checkbox"/>	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II		<input type="checkbox"/>	TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	EXPLOSIVES	<input type="checkbox"/>	OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II		<input type="checkbox"/>	ITAR
				<input type="checkbox"/>	TITLE XI		<input type="checkbox"/>	SEAR
				<input type="checkbox"/>	TOBACCO		<input type="checkbox"/>	OMO
				<input type="checkbox"/>	ALCOHOL		<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES

9. DETAILS:

Joint investigation with the US Postal Inspection Service and this office has identified two suspects, a married couple [REDACTED] concerning subject bombing. During the last month, a witness [REDACTED] was identified and interviewed by the undersigned and Postal Inspector [REDACTED]. [REDACTED] is a [REDACTED] of suspect [REDACTED]. [REDACTED] denied any knowledge of [REDACTED]'s involvement in making pipe bombs or in subject attempted bombing.

While the undersigned was attending training at FLETC, [REDACTED] made statements to Inspector [REDACTED] indicating that [REDACTED] had discussed making pipe bombs with [REDACTED] and [REDACTED] wife on [REDACTED] occasions prior to subject bombing.

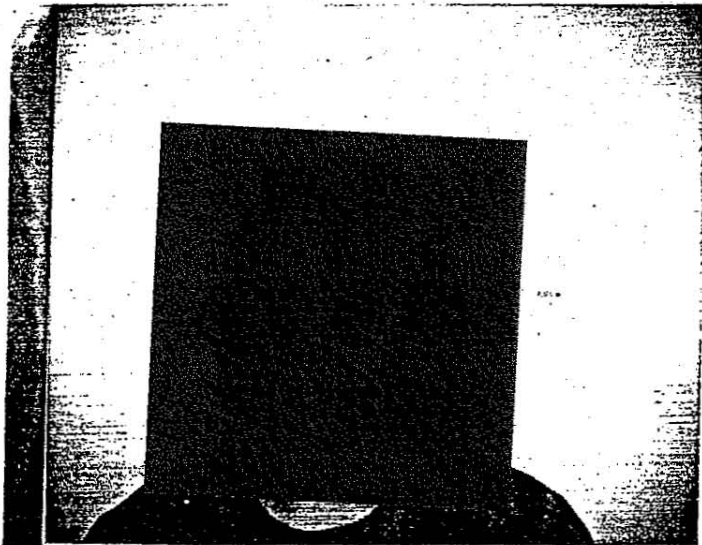
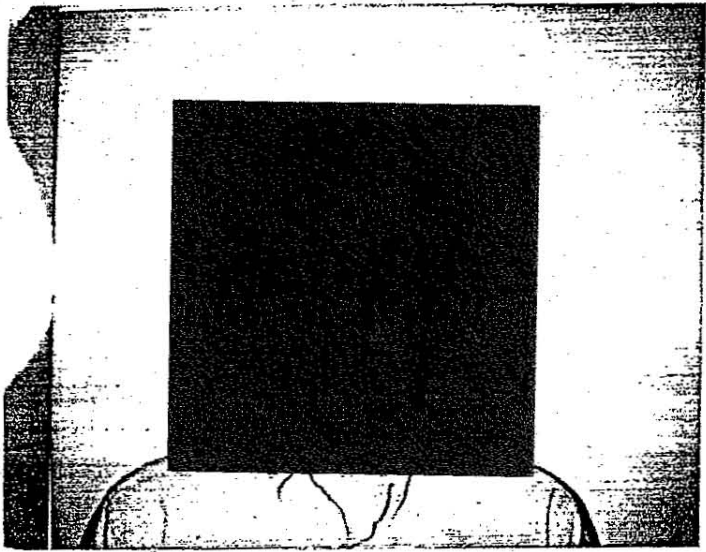
On 4-27-95 Inspector [REDACTED] and SA [REDACTED] reinterviewed [REDACTED] who admitted that during a [REDACTED] conversation on [REDACTED] 10-93, [REDACTED] stated that he wanted to get back at victim Dr. [REDACTED] and that he wanted to shoot him, bomb him, stab him or strangle [REDACTED].

On 5-12-95 Inspector [REDACTED] advised that he was in the process of arranging to re-interview [REDACTED] during the week of 5-29-95 in [REDACTED].

On [REDACTED] 95, SA [REDACTED] met with AUSA Merritt and received [REDACTED] and [REDACTED] and [REDACTED].

10. SUBMITTED BY (Name)	11. TITLE AND OFFICE	12. DATE
[REDACTED]	SA Boston IV	06/12/95
13. [REDACTED]	14. TITLE AND OFFICE	15. DATE
[REDACTED]	Supervisor, Boston	6/12/95
16. APPROVED BY (Name)	17. TITLE AND OFFICE	18. DATE
Terence J. McArdle	Special Agent in Charge	6/13/95

DEPARTMENT OF THE TREASURY- BUREAU OF ALCOHOL, TOBACCO AND FIREARMS				1. INVESTIGATION IS <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of 4 pages	
REPORT OF INVESTIGATION (Law Enforcement)							
2. TO: Special Agent in Charge Boston Field Division				3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: BOSTON FY-94 EXPLOSIVES VIOLATIONS REPORT 016			
4. TITLE OF INVESTIGATION [REDACTED]				5. INVESTIGATION No. (Include Suspect No.) 63213-94-0024-D			
6. TYPE OF REPORT (Check applicable boxes)				7. BUREAU PROGRAM		8. PROJECT(S)	
<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request).	<input checked="" type="checkbox"/>	TITLE I	FIREARMS	
<input type="checkbox"/>		<input type="checkbox"/>		<input checked="" type="checkbox"/>	TITLE II		
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input type="checkbox"/>	TITLE VII	TARGETED OFFENDER	
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	TITLE II	TERRORIST/EXTREMIST	
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE XI	OCD	
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	EXPLOSIVES	ITAR	
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TOBACCO	SEAR	
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	ALCOHOL	OMO	
<input type="checkbox"/>		<input type="checkbox"/>		<input checked="" type="checkbox"/>	OTHER (Specify) EXPLOSIVES		
9. DETAILS:							
<p>Joint investigation with the US Postal Inspection Service and this office has identified two suspects, [REDACTED] concerning subject bombing.</p> <p>During the last month, a witness [REDACTED] was identified and interviewed by the undersigned and Postal Inspector [REDACTED]. [REDACTED] is a [REDACTED] of suspect [REDACTED]. [REDACTED] denied any knowledge of [REDACTED] involvement in making pipe bombs or in subject attempted bombing.</p> <p>While the undersigned was attending training at FLETC, [REDACTED] made statements to Inspector [REDACTED] indicating that [REDACTED] had discussed making pipe bombs with [REDACTED] and [REDACTED] wife on [REDACTED] occasions prior to subject bombing.</p> <p>On 4-27-95 Inspector [REDACTED] and SA [REDACTED] reinterviewed [REDACTED] who admitted that during a [REDACTED] conversation on [REDACTED]-93, [REDACTED] stated that he wanted to get back at victim Dr. [REDACTED] and that he wanted to shoot him, bomb him, stab him or strangle [REDACTED].</p> <p>On 5-12-95 Inspector [REDACTED] advised that he was in the process of arranging to re-interview [REDACTED] during the week of 5-29-95 in [REDACTED].</p>							
10. SUBMITTED BY (Name) [REDACTED]				11. TITLE AND OFFICE SA Boston IV		12. DATE 05/12/95	
13. REVIEWED BY (Name) [REDACTED]				14. TITLE AND OFFICE Supervisor, Boston		15. DATE 5/12/95	
16. APPROVED BY (Name) Terence J. McArdle				17. TITLE AND OFFICE Special Agent in Charge		18. DATE 5/15/95	



DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
ATF OPERATIONAL PLAN

FIELD OFFICE / GROUP

INVESTIGATION NUMBER

21 PAGES
WITHHELD
(b)(2)

112

OPERATIONAL PLAN UI 63213 94 0024 D

Boston IV Case Agent [REDACTED]

Briefing location Boston IV date/time _____

operation date 3-23-95 _____ am

Surveillance [REDACTED]

Target [REDACTED] [REDACTED] [REDACTED] LBS [REDACTED]

wife: [REDACTED] - employed at [REDACTED] Hospital [REDACTED]

ADDRESS [REDACTED] Ave [REDACTED], MA (in-laws house to [REDACTED] of
[REDACTED] caution)

WORK ADDRESS: [REDACTED] Public Health [REDACTED] Ave at
[REDACTED] MA parks car at [REDACTED]
complex [REDACTED] St [REDACTED], near [REDACTED] and
[REDACTED]

drives: [REDACTED] brown [REDACTED] MA reg [REDACTED]

usual route: [REDACTED] St to [REDACTED], Ave Exit, [REDACTED],
left on [REDACTED], right on [REDACTED], left on [REDACTED], right on
[REDACTED], to [REDACTED] across [REDACTED] Ave.

Suspect in attempted bombing 12-19-93 of Dr [REDACTED]
[REDACTED] Hospital [REDACTED]. On 3-23-95 Inspector
[REDACTED] and SA [REDACTED] will
[REDACTED], a [REDACTED] associate [REDACTED] and [REDACTED]
brother [REDACTED]. Initially only [REDACTED] It is
requested that surveillance be maintained on [REDACTED] to
determine if he meets with anyone.

(113) b7c

[illegible]

SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
one Postal Inspector

114

b7c

High Risk Enforcement Activity
Checklist/Operational Plan

REAR COVER TEAM
NAME

ASSIGNMENT/EQUIPMENT

M. SEARCH OF RESIDENCE:

[REDACTED] USP

- Team Leader

- Evidence Tech

- Photo Tech

- Sketch Artist

- Searchers

- "

- "

- "

- "

USP

USP if needed

- Security/Transport/Process

- "

- "

Additional Assignments

upon completion of location #1, SA's [REDACTED] and [REDACTED]

proceed to location #2, meet SA [REDACTED] and [REDACTED]

contact [REDACTED] (former AUSA [REDACTED]) and execute

search warrant(s) for work area.

115 b7c

High Risk Enforcement Activity
Checklist/Optional Plan

N. USE OF DEADLY FORCE POLICY DISCUSSED (☒) Yes () No

O. ADDITIONAL INFORMATION:

Suspect residence contains [REDACTED] children, approx ages

[REDACTED] and [REDACTED]

Also, [REDACTED]

P. ADDITIONAL HANDOUTS

Street Map ☒ , Pictures ☒ , Search Warrant ☒ ,
Arrest Warrant _____ , Other exemplars of device components
to be searched for

Q. TACTICAL CONSIDERATIONS

1. Dogs on Premises none known
2. Children YES - [REDACTED], see above; [REDACTED] in living room to left
of interior entrance into house.
3. Local Police Notified on date of execution
4. Located Near School no
5. Other _____

(116) b7c

High Risk Enforcement Activity
Checklist/Operational Plan

(A) IN#: 63213 94 0024 D Case Agent: Murphy
Date: _____ Time Scheduled: 600am and 900am

(B) TYPE OF OPERATION/ACTIVITY:
() Arrest (x) Search Warrant () Felony Car Stop
() UC () Surveillance () Other

(C) CASE BACKGROUND: On 12-19-93 a mail bomb was discovered at the
residence of Dr. [REDACTED] a research [REDACTED] at [REDACTED]
Hospital. Joint investigation by the US Postal Inspection Service, Newton
PD, Mass Fire Marshal, and ATF have identified [REDACTED]
[REDACTED] Dr [REDACTED] and [REDACTED] respectively,
() Locations: [REDACTED] as suspects.

1. Staging Location: [REDACTED] Parking lot [REDACTED], MA
2.) [REDACTED] Circle, [REDACTED] MA

2. Enforcement/Activity 1. Execute Fed search warrants at/for
Location/Description: [REDACTED] residence [REDACTED] Ave,
[REDACTED] MA; [REDACTED] VEHICLE [REDACTED] MA reg [REDACTED]
and garage at [REDACTED] Ave, [REDACTED]

2) Execute Federal search warrant at [REDACTED]
place of employment at [REDACTED] Ave
3. Nearest Trauma Center: [REDACTED]
1) [REDACTED] Hosp
Address: Rte. [REDACTED] to Rte. [REDACTED] north
[REDACTED] MA
2) [REDACTED] Hosp, [REDACTED], MA
Most Direct Route From Activity Location: _____

Telephone Number: 1. [REDACTED] Hospital [REDACTED]

2. [REDACTED]
4. Other Important Locations/Telephone Numbers (i.e. Command
Center, Police HQ, ATF POD, etc.) Braintree PD 843- [REDACTED]

US Postal Inspector [REDACTED] 439-3 [REDACTED] ATF SA [REDACTED]

565-7 [REDACTED] (cell phone [REDACTED])

(117)

b7c

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO & FIREARMS
FACSIMILE DOCUMENT TRANSMITTAL COVER SHEET
FAX# (FIS) 833-7089 (COMMERCIAL) 817-583-7089



DATE: 12/20/93
TO: SAC [REDACTED], Explosives DIV. B.A.
FROM: JRC, Boston
SUBJECT: Newton, MA. Pipe Bombs
TRANSMISSION AUTHORIZED BY: [REDACTED] 12/20/93
REMARKS: Lead To Follow

NO. OF PAGES <u>4</u>	OUT GOING FAX NO.	FAX LOG NO. <u>00196</u>
--------------------------	-------------------	-----------------------------

TRANSMISSION REPORT

THIS DOCUMENT (REDUCED SAMPLE ABOVE)
WAS SENT

**** COUNT ****
4

*** SEND ***

NO	REMOTE STATION I. D.	START TIME	DURATION	#PAGES	COMMENT
1	202 927 [REDACTED]	12-20-93 12:40	3'37"	4	

TOTAL 0:03'37" 4

XEROX TELECOPIER 7021

(118)

b7c

-2-

High Risk Enforcement Activity
Checklist/Operational Plan

5 PAGES
WITHHELD
(b) (2)

119

21 PAGES
WITHHELD (b)(5)

120



PAID OFFICIAL
Postage
Permit No. 1330
PE 4530

Union of American Hebrew Congregations
1330 Beacon Street
Brookline, MA 02116

MD
Street
MA

FOURTH CLASS, BOUND PRINTED MATTER

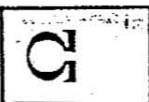


121
b7c



POSTAL INSPECTION SERVICE
CRIME LABORATORY
DATE: 11
EXHIBIT NO.
LAB NO. PE 4530

Omega Publishers
866 Third Avenue
New York, NY 10022

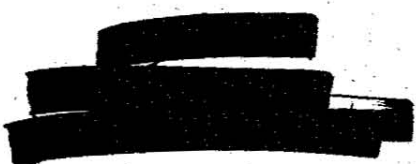


[REDACTED] St. [REDACTED]
[REDACTED] MA [REDACTED]


FIRST CLASS

(122) b7c

12/12


Please send this via Reg. mail

J.


A. T. F.

Thomas P. O'Neill Reg.

10 Causeway St

Boston, MA 02114

(123)

b7c



49 PAGES
WITHHELD PURSUANT
TO (b)(3) STATUTE
RULE 6(e)

24 PAGES
WITHHELD PURSUANT
TO EXEMPTION
(b)(7)(E)

(125)

Department of the Treasury
Bureau of Alcohol, Tobacco & Firearms

Boston Field Division

Facsimile Document Transmittal Cover Sheet

Fax # 617-565-7069



10-4-94
[Redacted]

Date: [Redacted] 10/4/94

To: ATF Headquarters
ATTN: SAC, Systems Support Branch/Intelligence Division

From: SAC, Boston Field Division

Subject: Electronic Use Report

63917 94 00240

Transmission Authorized By:

[Redacted Signature] 10-4-94

Remarks: (126) b7C

FM ATT Boston RE 63213 94.00247
TO ATTY, APL3, HEADQUARTERS (CASE NUMBER)
ATTN CHIEF SPECIAL OPERATIONS DIVISION/SYSTEMS AND RECORDS BRANCH

SUBJ REPORT OF USE OF CONSENSUAL ELECTRONIC SURVEILLANCE
EQUIPMENT () FINAL REPORT (X) USE CONTINUING

NAME AND IDENTIFICATION: [REDACTED]

REF: SUBJECT SET FOR THIS AUTHORIZATION PERIOD

AUTHORIZATION TO CONDUCT CONSENSUAL MONITORING THIS 30-DAY PERIOD
IN THIS INVESTIGATION IS GRANTED BY:

() DEPARTMENT OF JUSTICE FROM _____ TO _____
DATE APPROVED _____

() BUREAU HEADQUARTERS _____
(NAME AUTHORIZING DIVISION CHIEF & DATE)
FROM _____ TO _____

(X) SAC AUTHORIZATION (TELEPHONIC) (NAME/DATE) 9.5.94
FROM 9.6.94 TO 10.4.94

FOLLOWING INDIVIDUAL(S) CONVERSATIONS WERE CONSENSUALLY MONITORED
ON THE DATES AND AT THE LOCATIONS DESCRIBED BELOW: USE T OR N
CODE FOR TYPE. DO NOT USE I'S.

TYPE	DATES	LOCATION EQUIP USED
------	-------	---------------------

() NAM/
DOB/
SSN/
ADD/
OTHER ID/
STOREFRONT ID/

() NAM/
DOB/
SSN/
OTHER ID/
STOREFRONT ID/

(T) EQUIPMENT NOT USED
(N) EQUIPMENT NOT USED

CASE AGENT'S NAME [REDACTED]

APPROVED: [REDACTED]

Date 10-4-94

(127)
b7c

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO & FIREARMS

FACSIMILE DOCUMENT TRANSMITTAL COVER SHEET
FAX# (FTS)835-7069 (COMMERCIAL)565-7069



9-7-94
JMP



DATE: 9/6/94

TO: ATF Headquarters
ATTN: SAC, Systems Support Branch/Intelligence Division

FROM: SAC, Boston Field Division

SUBJECT: SAC Approval, Electronic Surveillance Request

TRANSMISSION AUTHORIZED BY:

63213-94-0024D

REMARKS:

9/5

NO. OF PAGES

3

OUT GOING FAX NO.

FAX LOG NO.

01734

128 b7c

8/2

*TEL*HELP ATF SURVEILLANCE VERBAL 31

FM ATF
TO ATF ADLE, HEADQUARTERS
ATTN CHIEF, K. Adams DIVISION
SUBJ ELECTRONIC SURVEILLANCE REQUEST/NOTIFICATION

RE: 63213 94 0024
(CASE NUMBER)

- () CONFIRMATION OF EMERGENCY AUTHORIZATION BY (DIV CHIEF AND DATE)
- { } REQUEST FOR AUTHORIZATION (HQS)
- { } REQUEST FOR EXTENSION (HQS)
- (X) NOTIFICATION OF SAC AUTHORIZATION GRANTED ON: (DATE)
- () NOTIFICATION OF SAC EXTENSION GRANTED ON: (DATE)
- (X) NOTIFICATION OF SAC AUTHORIZATION TO PARTICIPATE IN USE BY OTHER AGENCY GRANTED ON: (DATE)

THIS IS NOT A PROCEEDING UNDER TITLE III, PUBLIC LAW 90-351; - DUE TO THE CONSENT OF ONE PARTY, OR BECAUSE NO AUDIO WILL BE INTERCEPTED.

- () THIS INVESTIGATION IS SENSITIVE AS DEFINED IN PART II-A OF THE ATTORNEY GENERAL'S MEMORANDUM DATED NOVEMBER 7, 1983. (IDENTIFY SENSITIVE AREA)
- (X) THIS INVESTIGATION IS NOT SENSITIVE AS DEFINED BY DOJ ABOVE.

REASONS FOR USE: PROVIDE PROTECTION FOR U/C AGENT AND/OR INFORMANT, PRECLUDE THE DEFENSE OF ENTRAPMENT, AND/OR GATHER EVIDENCE OF PRIMARY VIOLATION: TITLE [REDACTED], SECTION [REDACTED], BRIEFLY DESCRIBED AS FOLLOWS: [REDACTED] explosive device

EQUIPMENT TO BE USED:

[REDACTED] TAPE RECORDER
TRANSMITTER WITH REMOTE RECEIVER AND RECORDER
TELEPHONE INDUCTION COIL WITH TAPE RECORDER
OTHER FEDERAL AGENCY EQUIPMENT UTILIZED:

[REDACTED] US Postal Inspection Service 9.1.94
NAME, TITLE & AGENCY OF AUTHORIZING INDIVIDUAL, AND DATE

PAGE 1 OF 2

APPROVED: **[REDACTED]**

[REDACTED] 9/5
Special Agent in Charge

Date

(129) b7c

HELP ATF SURVEILLANCE VERBAL #2

DEPARTMENT OF JUSTICE ATTORNEY Asst Theodore Mannitt
GRANTED VERBAL AUTHORIZATION AT 1100 AM (LOCAL TIME) ON
9-6-94 (DATE) (REQUIRED FOR ALL ELECTRONIC SURVEILLANCE REQUESTS)

JUDICIAL DISTRICT AND ADDRESS WHERE EQUIPMENT WILL BE USED:

[REDACTED] OR ELSEWHERE AS INVESTIGATION DICTATES.

MANNER AND METHOD OF INSTALLATION: (CHECK ONE OR MORE)

☐ ON THE PERSON OF THE SPECIAL AGENT
☐ ON THE PERSON OF THE CONFIDENTIAL INFORMANT
☐ IN FIXED LOCATION UNDER CUSTODY OR CONTROL OF ATF
☐ ON TELEPHONE

NAME AND IDENTIFICATION OF AT LEAST ONE SUBJECT;

[REDACTED] AND ANY
OTHERS WHO MAY SUBSEQUENTLY BE INVOLVED IN THIS INVESTIGATION.

() SUBJECT(S) KNOWN TO BE LICENSED BY ATF (LIST TYPE OF LICENSE)
(X) SUBJECT(S) (IS/ARE) NOT LICENSED BY ATF.

PROPOSED DURATION OF USE IS 30 DAYS (60 DAYS FOR STOCKPIL) BEGINNING AT 12:01 A.M. EASTERN TIME ON 9-6-94 (EQ)
AND EXPIRING AT 12 MIDNIGHT EASTERN TIME ON 10-5-94 (EQ)
BEGINNING AT 12:01 A.M. EASTERN TIME ON 9-6-94 (SAC)
AND EXPIRING AT 12 MIDNIGHT EASTERN TIME ON 10-5-94 (SAC)
(MUST COUNT ENTIRE 24 HOURS DATE AUTHORIZATION GRANTED EXCEPT
EXTENSIONS WHICH BEGINS 12:01AM AFTER PREVIOUS EXPIRATION DATE)

LIST DATES OF ALL PREVIOUS EXTENSIONS: None

SPECIFIC REASON FOR EXTENSION (OR EMERGENCY) REQUEST: N/A

CASE AGENT'S NAME: [REDACTED]

PAGE 2 OF 2

(130) b7c

Department of the Treasury
Bureau of Alcohol, Tobacco & Firearms

Boston Field Division

Facsimile Document Transmittal Cover Sheet

Fax # 617-565-7069



10-4-94
JMP

Date: 10/4/94 [REDACTED]

ATF ADLE, HEADQUARTERS

To: ATTN: CHIEF, FIREARMS DIVISION

From: SAC, BOSTON FIELD DIVISION

Subject: ELECTRONIC SURVEILLANCE REQUEST/NOTIFICATION 632,394 002-48

Transmission Authorized By: [REDACTED] Acting SAC 10-4-94

Remarks: Beyond your extensive

(131) b7c

*TEL*HELP ATF SURVEILLANCE VERBAL 31

FM ATF
TO ATF ADLE, HEADQUARTERS
ATTN CHIEF, DIVISION
SUBJ ELECTRONIC SURVEILLANCE REQUEST/NOTIFICATION

RE: 63213-74-00240
(CASE NUMBER)

- () CONFIRMATION OF EMERGENCY AUTHORIZATION BY (DIV CHIEF AND DATE)
- () REQUEST FOR AUTHORIZATION (EQS)
- () REQUEST FOR EXTENSION (EQS)
- () NOTIFICATION OF SAC AUTHORIZATION GRANTED ON: (DATE)
- (X) NOTIFICATION OF SAC EXTENSION GRANTED ON: (DATE)
- (X) NOTIFICATION OF SAC AUTHORIZATION TO PARTICIPATE IN USE BY OTHER AGENCY GRANTED ON: (DATE)

THIS IS NOT A PROCEEDING UNDER TITLE III, PUBLIC LAW 90-351; - DUE TO THE CONSENT OF ONE PARTY, OR BECAUSE NO AUDIO WILL BE INTERCEPTED.

- () THIS INVESTIGATION IS SENSITIVE AS DEFINED IN PART II-A OF THE ATTORNEY GENERAL'S MEMORANDUM DATED NOVEMBER 7, 1983. (IDENTIFY SENSITIVE AREA)
- (X) THIS INVESTIGATION IS NOT SENSITIVE AS DEFINED BY DOJ ABOVE.

REASONS FOR USE: PROVIDE PROTECTION FOR U/C AGENT AND/OR INFORMANT, PRECLUDE THE DEFENSE OF ENTRAPMENT, AND/OR GATHER EVIDENCE OF PRIMARY VIOLATION: TITLE , SECTION , BRIEFLY DESCRIBED AS FOLLOWS: Explosive Device

EQUIPMENT TO BE USED:

TAPE RECORDER
TRANSMITTER WITH REMOTE RECEIVER AND RECORDER
TELEPHONE INDUCTION COIL WITH TAPE RECORDER
OTHER FEDERAL AGENCY EQUIPMENT UTILIZED:

Inspector
NAME, TITLE & AGENCY OF AUTHORIZING INDIVIDUAL, AND DATE

PAGE 1 OF 2

APPROVED:

(132)
b7c

HELP ATF SURVEILLANCE VERBAL #2

DEPARTMENT OF JUSTICE ATTORNEY AUSA Theodore Merritt
GRANTED VERBAL AUTHORIZATION AT 1100 AM (LOCAL TIME) ON
9-1-94 (DATE) (REQUIRED FOR ALL ELECTRONIC SURVEILLANCE REQUESTS)

JUDICIAL DISTRICT AND ADDRESS WHERE EQUIPMENT WILL BE USED:

WAS 55
OR ELSEWHERE AS INVESTIGATION DICTATES.

MANNER AND METHOD OF INSTALLATION: (CHECK ONE OR MORE)

- (x) ON THE PERSON OF THE SPECIAL AGENT
(x) ON THE PERSON OF THE CONFIDENTIAL INFORMANT
(x) IN FIXED LOCATION UNDER CUSTODY OR CONTROL OF ATF
(x) ON TELEPHONE

NAME AND IDENTIFICATION OF AT LEAST ONE SUBJECT:

[REDACTED] AND ANY
OTHERS WHO MAY SUBSEQUENTLY BE INVOLVED IN THIS INVESTIGATION.

- () SUBJECT(S) KNOWN TO BE LICENSED BY ATF (LIST TYPE OF LICENSE)
(x) SUBJECT(S) (IS/ARE) NOT LICENSED BY ATF.

PROPOSED DURATION OF USE IS 30 DAYS (60 DAYS FOR STOREFRONT)
BEGINNING AT 12:01 A.M. EASTERN TIME ON _____ (EQ)
AND EXPIRING AT 12 MIDNIGHT EASTERN TIME ON _____ (EQ)
BEGINNING AT 12:01 A.M. EASTERN TIME ON 10-6-94 (SAC)
AND EXPIRING AT 12 MIDNIGHT EASTERN TIME ON 11-9-94 (SAC)
(MUST COUNT ENTIRE 24 HOURS DATE AUTHORIZATION GRANTED EXCEPT
EXTENSIONS WHICH BEGINS 12:01AM AFTER PREVIOUS EXPIRATION DATE)

LIST DATES OF ALL PREVIOUS EXTENSIONS: _____

SPECIFIC REASON FOR EXTENSION (OR EMERGENCY) REQUEST: _____

delay in operation

CASE AGENT'S NAME: [REDACTED]