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1. Requesters' name	2. File no. 10 -558	3. Requested documents were referred the following agency:
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DEPARTMENT OF THE TREASURY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

MANAGEMENT LOG

Case Number: 63213 94 00240

DATE	DESCRIPTION OF ACTIVITY	AGENT
12-21-93	UI opened; US Postal lead agency. Execution of Federal search warrants with US Postal	
4-13-94	Execution of Federal search warrants with US Postal	
5-1-97	Meet with Inspector	
5-25-01	Closed no potential	
5-71-31	NS Electronics	
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DEPARTMENT OF THE TREASURY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS 10 Causeway Street, Room 701 Boston, Massachusetts 02222-1081 6321394002**4**D

JUN 2 6 1996

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

Dear Ms.

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:

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In addition, a 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.

b-1C

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

Please have the requested material presented to Special Agent Definition of Alcohol, Tobacco and Firearms, 10 Causeway Street, Room 701, Boston, MA 02222; telephone (617)565-1000 (617)565-1000, or fax (617)565-10000

Your assistance in this matter is greatly appreciated.

Sincerely,

Jeffrey R. Roehm Special Agent In Charge

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38. ATF PROFILE CODES

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42. ADDITIONAL INFORMATION

Closed 5-25-01 no potential

43A. SIGNATURE (Special Agent)	43B. OFFICE TELEPHONE NUMBER	43C. DATE
	(617)565-	05/25/2001
Special Agent Boston IV Field Office		

(13) b7c

DEPARTMENT OF THE TREASURY BUREAU OF ALCOHOL, TOBACCO & FIREARMS FACSIMILE DOCUMENT TRANSMITTAL COVER SEEET FAX# (FTS)825-7069 (COMMERCIAL)565-7069	
DATE: TO: TO: TO: TO: TO: TO: TO: TO	
ATTN: SAC, EXPLOSIVES BRANCH FROM: SAC, BOSTON FIELD DIVESION UEJECT: EXPLOSIVES/ARSON INCIDNET REPORT RANSMISSION AUTEORIZED BY: JULU. 63213-94-0024 EMARKS:	Ш Г
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KSAR/SEAR SIGNIFICANT/SENSITIVE ACTIVITY REPORT

MSG. NO.: FROM: BOSTON FIELD DIVISION EXPLOSIVES DIVISION TO: CHIEF, ATTN: SAC, EXPLOSIVES BRANCH SUBJECT: EXPLOSIVES/ARSON INCIDENT REPORT INCIDENT: EXPLOSIVES INCIDENT - BOMB RECOVERY (A) (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 MONITOR NUMBER (IF HQTRS ASSIGNED): N/A (DD) (E)LOCATION OF INCIDENT: STREET. MA SPECIAL AGENT SUBMITTING REPORT: (F) (617) 565-(FF) TELEPHONE NUMBER: (G) SUBJECT(S) NAME/DOB: (ENTER SUBJECT OF ARREST, SEARCH WARRANT, ETC., IF UNKNOWN, TYPE UNKNOWN) DR. MD - VICTIM (ENTER SUBJECT'S ADDRESS - IN UNKNOWN, TYPE ADDRESS: GG) IF MORE THAN 1 SUBJECT, LIST EACH) UNKNOWN. STREET, , MA PRIOR CRIMINAL RECORD (CONVICTIONS/ARRESTS/REPUTATION): (GGG) N/A (ENTER APPROPRIATE JUDICIAL DISTRICT.) (H) CURRENT VENUE: 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 PROPERTY IN CUSTODY: (TAKEN INTO ATF CUSTODY ONLY.) (J) ONE PACKAGE CONTAINING 2 4 1/2" X 1" PIPE BOMBS, WIRED WITH MICRO SWITCHES AND 4 SEPERATE 9 VOLT BATTERIES. 670

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	, , , , , , ,	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
8 ¢	(KK)	OWNER (IF KNOWN): DR.
	(L)	EXTENT & DATE OF ATF INVOLVEMENT: JOINT INVESTIGATION
	(LL)	NRT USED: NO (X) YES () DETAILS:
2	(M)	ID OF PERSON(S) KILLED/INJURED: (NAME, ADDRESS, DOB, ETC., IF KNOWN.)
	1 a " 1 a	NONE
	(MM)	EXTENT OF INJURIES (AS APPROPRIATE): NONE
210	(N)	WARNING: NO (X) YES () DETAILS (AS APPROPRIATE):
52	(0)	MOTIVE (IF KNOWN OR APPARENT): UNKNOWN
e je	(P)	METHOD OF DELIVERY: (APPLIES PRIMARILY TO BOMBING/ ARSON INCIDENT, AS TO DEVICE)
е е	e	PACKAGE BOMB DELIVERED VIA MAIL, LEFT IN DOORWAY OF RESIDENCE.
17	(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
29	(S)	LICENSEE/PERMITTEE: NO (X)
•	(T)	YES () / NUMBER: 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.)
12		NONE
	(V)	PERSON/AGENCY NOTIFYING ATF & WHEN: The second state fire MARSHALL'S OFFICE, 12-20-93 10:30 AM
2 - 1 2	(W)	FBI NOTIFIED: NO () YES (X) / NAME, DATE AND BY WHOM:
. *		(b) b7C
e ² E co	5 B 18	

- (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. **Sector of the sector of the**

Dr. **Construction** 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 pTC

940024 DEPARTMENT OF THE TREASURY EUREAU OF ALCOEOL TOEACCO & FIREARNIS FACSIMITE DOCUMENT TRANSMITTAL COVER SEET FAX# (FIS)835-7069 (COMMEECTAL)617-565-7069 BOSTAN 193 DATE: , TO: SAC DAVE NEIMAN, Explosives ENF. BA. JAC BOSTON FEOM: VEWTON, MA. U ipe Boms. SUBJECT: TRANSMISSION AUTEORIZED BY: Follow SAN SENTERS. 10 FAX LOG NO. NO. OF PAGES OUT GOING FLX NO. 670 18)

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POLICE DEPARTMENT NEWTON, MASSACHUSETTS	CC: CXTRA COFT	CRIME/SERVICE N Sunday 2310 HJ	0, 93-32934 XS J2/19/93
	ST COMP		(G) <u>D</u> , 4) / 5 G
		51	
INCIDENTS: BOMB THREAD	I JNULSTIGATION		
REPORTING OFFICER: OFFICERS:			
UNITS:			
DET. REPORTS:			
ON 12-19-99 AT 231	O NEWTON CONTROL REG		
COMPLAINANT WHO STATED THRU THE MAIL. SGT.	THAT HE BELIEVED THAT		
ASST. CHIEF J. TOTAL	RESPONDED. MR.	STATED THAT H	EAND
The state of the s	HAD JUST RETURNED E THEY HAD LEE	ROM A WEEK VACATION	AT
MR. ARRIVED H	UMP AT TO PM AND AT	11 PM HE STARTED OP	ENING
HIS MALL WHICH HAD BEEN	LEFT ON THEIR KITCH		1 1 4.
WHO WORKS FOR	S AND BRING IN THE M	THEY WERE CONTACTED	
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COMPLAINT REPORT	PAGE 2	CRIME/SERVICE NO.	93-92934
PONTACTED AND CUP DELTO			
CONTACTED AND SHE BELIEV BETWEEN THE STORM DOOR A	ANIT MAIN DOOR ON MIT	HER MONDAY 12-13-93	OR
TUESDAY 12-14-93. AND WA KITCHEN TABLE BETWEEN 5:	AS EROUGHT INTO THE	HOUSE AND LEFT ON TH	E
STATED HE CUT	OPEN THE FACKAGE US	ING A KNIFE. THE PA	CKAGE
15 DESCRIBED AS WHITE CA AND WAS ADDRESSED TO MR.	RDBOARD AFPROX 12	X 10' - AND 3' X 4'	DEBP.
MA WITH A RETURN A	ADDRESS OF UNION OF A	AMERICA HEBREW CONGR	
1330 BEACON ST, BROOKLIN PRINTER. THE LABEL WAS			
HR. MANAGEMEN, M.D. AND H	AD A RETURN ADDRESS	OF OMEGA PUBLISHERS	
866 SRD AVENUE, NEW YORK STAMPS THAT WERE NOT CAN			
MR	OPENED THE BOX AND C	INSERVED WIRES AND T	HE METAL
CYLINDERS HE SHUT THE BO WERE NOTIFIED AND	ANI	TROM THE STATE	TRESIMAN
MARSHALLS BOMB SQUAD 566	-4500 EXT. RESPO	INDED. THE AREALVAS	
SEALED OFF AND HOUSES IN SQUAD OFFICERS EXAMINED			
APPROX 6 1N LENGTH EA	CH BOMB UNS ATTACHED	TO TWO 9 VOLT BATT	RIFS ALL AND
AND A PRESSURE AGTIVATED WAS A SOPHISTICATED YET	SIMPLE DEVICE AND DI	D NOT EXPLODE BECAU	BE 107
MR. CUT OPEN T	HECHUX-AND_UIU-NOT-O	PEN THE PLAPEWHICH	JOULD HERE
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FROM: OMNIFAX

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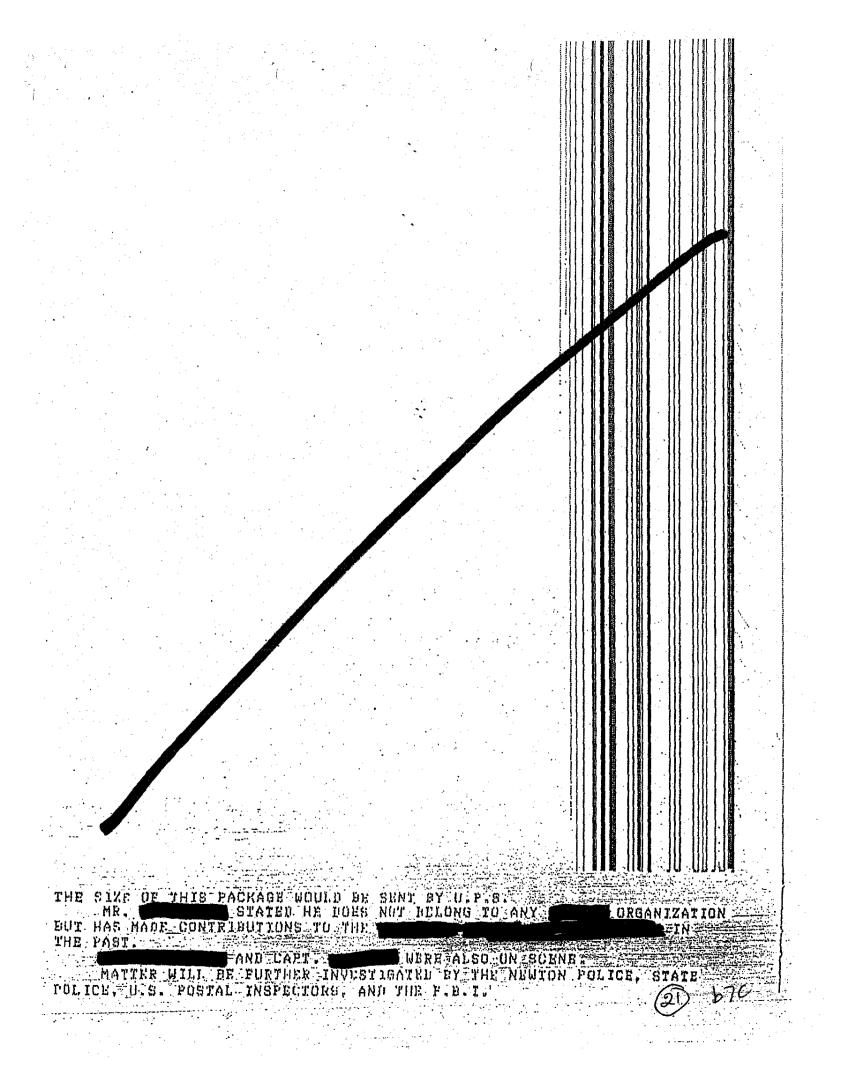
COMPLAINT REPORT

CRIME/SERVICE NO. 93-32934

L 31, 1989 5:10PM #196 P.03

HOUSE AND REMOVED ONE OF THE HONDS AND DETONATED IT ON THE FRONT LAWN WITH A DETONATING CANNON. THE SECOND BOMB WAS LEFT INTACT. PICTURES OF SCHNE WERE TAKEN BY TRP CRIME SCENE BUREAU STATE POLICE. STATE POLICE FIRE MARSHAL OFFICE 566-4500 TRP BEEPER WAS ON SCENE AND INVESTIGATING FOR THE STATE POLICE. POSTAL INSPECTOR . P.O. HOX 2217, BOSTON, 439-3603 OR 654-5916, YOOK ALL EVIDENCE TO BE SUNT TO THEIR LAB IN WASHINGTON D.C. MR. IS EMPLOYED AS AN A'' HOSPITAL MEDICAL AT THE DEPT AND CONDUCTS RESEARCH ON HE STATED HE HAS NO SUSPICIONS OF WHO WOULD SEND THIS AND VICTIMS. STATED BACK IN 1986 HE LIVED IN AND WAS OFTEN CONFUSED WITH ANDTHER WHO AT THAT TIME WAS A DUCTOR AT HEALTH STOP IN MR. ALSO BELIEVES THAT HE WAS THE ! OF THE ATTEMPTS WILL BE MADE TO CONTACT THIS MR. MR. WJEE. 15 ·A EWFFOLED BA THE IN THE EXECUTIVE OFFICE OF AND 87. STATED SHE HAS NOT BEEN INVOLVED IN ANY CONTROVERSIAL CASES AND HAS NO KNOWN ENEMIES. A SUPERVISOR FOR OF ANERICA CONGREGATION WAS CONTACTED SHE STATED THAT THEY AKE AN UMBRELLA ORGANIZATION FOR THE MOVEMENT. THIS IS A NATIONAL ORGANIZATION WITH HEADQUARTERS IN NEW YORK CITY. SHE STATED THEIR . LABELS ARE MARKED TO AND FROM. UNLIKE THE I PACKAGE AND THEY SEND LITERATURE ON REQRUST AND ALL THEIR MAIL IS METERED AND ANYTHING

COMPLAINT REPORT



Department of the Treasury Bureau of Alcohol, Jobacco & Firearms

Boston Field Division

Pacsmile Document Transmittal Cover Sheet Pax # 617-565-



Date: 12-1.40 ATF Headquarters SAC, Systems Support Branch/Intelligence Division Jo: ATTN: From: SAC, Boston Field Division Subject: Electronic Use Report 6321394 0024f Transmission Authorized By: _____/11/144 Remarks: b7C

Number of Pages 9 Out Going Fax Number

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CASE AGENT'S NAME	(23) b7c b2

Department of the Treusury Bureau of Alcohol, Tobacco & Firearms Boston Field Division Pacamile Document Transmittal Cover Sheet Dax # 617-565 13-1.0 Date: ATF Headquarters ATTN: SAC, Systems Support Branch/Intelligence Division To: Drom: BAC, Boston Field Division Subject: Electronic Use Report 63213 gun 002 Transmission Authorized By: Remarks: 82332 Number of Pages Out going Das Mumber 2 TRANSMISSION REPORT

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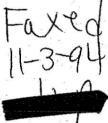
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Department of the Treasury Bureau of Alcohol, Tobacco & Firearms

Boston Field Division

Pacsmile Document Transmittal Cover Sheet Pax # 617-565-7069





Date: 11-2.94

ATF ADLE, HEADQUARTERS

From: SAC, BOSTON FIELD DIVISION

Subject: ELECTRONIC SURVEILLANCE REQUEST/NOTIFICATION 6371394 00740

Transmission Authorized By: ___

Remarks:

Number of Pages,

Out Going Dax Number

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 () DEPARTHENT OF JUSICE DATE APPEOTED
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CASE AGENT'S NAME

*TEL*HELP ATT SURVEILLANCE VERBAL 31 63213 94 CUZYI ATT BUSTON IM RE: ATF ADLE, HIADQUARTERS CHIF, Y. REAL 10 (CASE NUMBER) ATTN DIVISION ELECTRONIC SURVEILLANCE REQUEST/NOTIFICATION SUPI () CONTIRMATION OF EMERGENCY AUTHORIZATION BY (DIV CHIEF AND DATE) REQUEST FOR AUTHORIZATION (HQS) REQUEST FOR BITENSION (HOS) NOTIFICATION OF SAC AUTHORIZATION GRANTED CN: (DATE) NOTIFICATION OF SAC EXTENSION GRANTED ON: (DATE) NOTIFICATION OF SAC AUTHORIZATION TO PARTICIPATE IN USE BY OTHER AGENCY GRANTED ON: (DATE) TEIS IS NOT: A PROCEEDING UNDER TITLE III, PUBLIC- LAW 90-351; DUE ... IC THE CONSENT OF ONE PARTY, OR BECAUSE NO AUDIO WILL BE INTERCEPTED. TEIS INVESTIGATION IS SENSITIVE AS DEFINED IN PART II-A OF ()THE ATTORNEY GENERAL'S MEMORANDUM DATED NOVEMBER 7, 1983. (IDENTIFY SENSITIVE AREA) THIS INVESTIGATION IS NOT SENSITIVE AS DEFINED BY DOJ ABOVE. \bigtriangleup REASONS FOR USE: PROVIDE PROTECTION FOR U/C AGENT AND/CR INFORMANT, PRECLUDE THE DEFINSE OF ENTRAPMENT, AND/OR GATHER EVIDENCE OF PRIMARY VIOLATION: TITLE , SECTION . BRIFFLY DESCRIEED AS TOLLOUS: YUSSESSION CEVILE EQUIPMENT TO BE USED: TAPE RECORDER TRANSMITTER WITH REMOTE RECEIVER AND RECORDER FELEPHONE INDUCTION COIL WITH TAPE RECORDER OTELR FEDERAL AGENCY EQUIPMENT UTILIZED: 15 BUSTAL, Unspective aspeitur INDIVIDUAL, AND DATE Seamily NAME, TITLE & AGENCI OF AUTHORIGING

FAGE 1 OF 2

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9-1-9-1

HILF ATT SURVEILLANCE VERBAL 02

EEPARTMENT OF JUSTICE ATTORNEY AUGA Theodore Monnie GRANTED VERBAL AUTHORIZATION AT 100 Ave (LOCAL TIMET ON A. 1.9. (DATE) (REQUIRED FOR ALL BLECTRONIC SURVEILLANCE REQUESTS) JUDICIAL DISTRICT AND ADDRESS WHERE EQUIPMENT WILL PE USED: way (OR ELSEVHERE AS INVESTIGATION DICTATES. MANNER AND METHOD OF INSTALLATION: (CHECS ONE CR MORE) 'CN THE PERSON OF THE SPECIAL AGENT CN THE PERSON OF THE CONFIDENTIAL INFORMANT IN FILED LOCATION UNDER CUSTODY OR CONTROL OF ATF ON TELEPHONE NAME AND IDENTIFICATION OF AT LEAST ONE SUBJECT; AND ANY CTEERS WED MAY SUBESEQUENTBY BE INCOVED IN TELS INVESTIGATION . () SUBJECT(S) (NOWN TO BE LICENSED BY ATF (LIST TYPE OF LICENSE) (x) SUBJECT(S) (IS/ARE) NCT LICENSED FY ATF. FROPOSED DURATION OF USE IS 30 DAYS (60 DAYS FOR STOREFRONT) ELGINNING AT 12:01 A.M. EASTERN TIME ON (Ξc) AND LIFIRING AT 12 MIDNIGHT EASTERN TIME ON REGINNING AT 12:01 A.M. EASTERN TIME ON N-5-94 · (ΞQ) (SAC). AND LIFIRING AT 12 MIDNIGHT EASTERN TIME ON 12-4-94 (SAC) (MUST COUNT ENTIRE 24 HOURS DATE AUTHORIZATION GRANTED BICEPT EXFENSIONS WHICE BEGINS 12:01AM AFFER PREVICUS EXPIRATION DATE) LIST DATES OF ALL PREVIOUS EXTENSIONS: . 10-4.94 SPECIFIC REASON FOR EITENSION (OR EMIRGINCY) REQUEST: CORBATION CASE AGENT'S NAMI: PAGE 2 JF 2

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	ACTUENT OF THE HERDORT DO	REAU OF ALCOHOL, TOBACCO AN	D FIREARMS		GATION IS	1.00	Page 1 of
R	EPORT OF INVESTIGA	TION (Law Enforcement)			STTINE	NIFICANT	1_pages
, TO			3. MONITORI		ATION INFORM		
Sp	ecial Agent in Cha ston Field Divisio		CIP: BO	STON FY VES VIO	-		
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REPORT O	F INVESTIGATION - CO	ONTINUATION SHEET	OF 2 PAGES
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During this report	ing period.	of Tandy C	orporation advised
			red in approximately
1988 or 1989.	further a	dvises that compute	r record checks

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

revealed no other purchases by

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F	PARTMENT OF THE TREASURY- B REPORT OF INVESTIGA			X ROU	· · · · · · · · · · · · · · · · · · ·	NIFICANT	Page 1 of <u>2</u> pages
	o: Decial Agent in Ch Diston Field Divisio		CIP: BO	STON FY		ATION(Num	ber and Branch)
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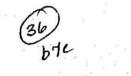
DELTMENT OF THE TREASURY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		PAGE 2
REPORT OF INVESTIGATION - CONTINUATION SHI	EET	OF 2 PAGES
(Law Enforcement)		OF PAGES
TITLE OF INVESTIGATION	INVESTIGATION NO.	2 ¹⁶ 2
	63213-	-94-0024-D
DETAILS (Continued) roller lever switches recovered from the device a		ent
covered the markings similar to the above identif	ying markings.	* *
During this reporting period, Sector of Ta that the roller lever switch in question was manu 1988 or 1989. Ms. Sector is presently conducting identify possible prior purchases of similar item	factured in app computer queri	roximately
Tandy Corporation has previously made computer ch states and of subject items from 6/1/93 through results. It is believed that the may have p much prior to the attempted bombing.	12/93, with ne	gative
In addition, during this reporting period, SA's interviewed that many years ago he received a "joke who stated that many years ago he received a "joke the stated that he does not know how for got it. I believes she was a student at the total University he.	e" birthday pres m perclorate. He stated that b	he

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Sec. Summer	EPORT OF INVESTIGATION	(Law Enforcement)		SENS	SITIVE SH	9ŃÌ	FICANT	pages
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REPORT OF INVESTIGATION - CONTINUATION SHEET	OF 2 PAGES
(Law Enforcement)	حمور مع بذكر
	3-94-0024-D
ETAILS (Continued)	ೆ ್ವ ಕ
roller lever switches recovered from the device as the epoxy co covered the markings similar to the above identifying markings	
During this reporting period, provide the set of Tandy Corporation that the roller lever switch in question was manufactured in ap 1988 or 1989. An example of the set of the	proximately
Landy Corporation has previously made computer checks for purch manufacture and of subject items from 6/1/93 through 12/93, with r results. It is believed that computer may have purchased subject much prior to the attempted bombing.	negative
In addition, during this reporting period, SA's and the and the interviewed that many years ago he received a "joke" birthday provide that many years ago he received a "joke" birthday provide that he does not know how and got it. He stated that	
pelieves she was a student at the stated that at the time.	

ATF EF 3270.3 (5-90)



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			2 m	REPO:	RT	029		1	
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					а 1. – 1.	TITLE II	EXPLOSIVES	[]	TAR
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÷	SUPPLEMENTAL		REFERRAL (Internal)			ALCOHOL			THER (Specify) XPLOSIVES
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Joint investigation has been conducted with the US Postal Inspection Service concerning the 12-19-93 attempted bombing of Dr. 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 and and physical evidence taken during the search was processed by the postal laboratory. During a search of solution o

Investigation identified a witness who has made statements that was angry at the and that during a statements conversation on 1997-93, where to do the wanted to shoot him, bomb him, stab him or strangle to the statement.

On 6-18-96, SA and Inspector 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

		<i>a</i>
10. SUBMITTED BY (Nome)	11. TITLE AND OFFICE SA Boston IV	12. DATE 06/21/96
13. REVIEWED	14. TITLE AND OFFICE Supervisor, Boston 31 b10	15. DATE 6 124194
16. APPROVED BY (Name.) Jeffrey R. Roekm J Mulu	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 4125196
ATF EF 3270.2 (5-90)		

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REPORT OF	F INVESTIGATION - CO	NTINUATION SHEET	OF 2 PAGES
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DETAILS (Continued)		an a	a a a a a a

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 results. It is believed that the 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.

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ATTACHMENTS:

1. Letter to Tandy Corporation

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

10. SUBMITTED BY (Name)	11. TITLE AND OFFICE SA Boston IV	12. DATE 06/21/96
13 81	14. TITLE AND OFFICE Supervisor, Boston (39)	15. DATE 6 128-196
16. APPROVED BY (Name) Jeffrey R. Roeks A Mulu	Special Agent in Charge b1	18. DATE 4126196
ATF EF 3220.2 (5-90)		

	L. ARTMENT OF THE TREASURY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS	PAGE 2
REPORT OF 1	NVESTIGATION - CONTINUATION SHEET	OF 2 PAGES
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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 results. It is believed that the 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:

ATE EF 3270.3 (5-90)

1. Letter to Tandy Corporation

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admitted to purchasing this firearm for su	(It is noted th	at howev	* <u>.</u>
the statute of limitations has expired on	this apparent v	iolation of 1	
USC 922a6.) A review of the inventory rec	cords revealed t	hat on 9	3
and 93 93 of black powder	er were sold.		4 8 8 4
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On 7-17-95 Inspector stated th	at AUSA Merritt	anticipates	
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•	DEPARTMENT OF THE TREASURY		
	BUREAU OF ALCOHOL, TOBACCO AND FIREARMS	PAGE 2	5. 20
	REPORT OF INVESTIGATION - CONTINUATION SHEET (Law Enforcement)	OF 3 PAGES	5
÷.,	TITLE OF INVESTIGATION INVESTIGATION NO.	· · · · · · · · · · · · · · · · · · ·	
		94-0024-D	10
5 88 2	DETAILS (Continued)		
32	stopped and his mother appeared in the doorway. She asked what's	<u>s th</u> e	1
	matter. I told her that had not returned my or	a subtran a subtran ber	27.222
). .	telephone calls. At that time, I observed the father, the said the had been work	cking a	- 2
2	lot and couldn't call. I told the father that I have called the	night	
53 945	before and left a message with a female who identified herself a that I had left the message for either the second or to call me		
	stated, "You're a fucken bum." I advised	that	
52	if he had any questions he could contact AUSA Merritt. At that t	ime, I	Santa Sal
	left the premises.	a	
1.	On 6-15-95, I interviewed at at at the second secon	Denia di sa	
¥.	I obtained a photocopy of an ATF Form 4473 relat	ing to	
 	the sale of a by stated that he is the	owner of	
	and that the store does sell black powder. He stat	ed that	
	the only paperwork he maintains is a running inventory of the bla	ick powder	ľ
		· · · ·	
	which inventory indicates the dates of sales of black powder. I the inventory records of which indicate that on the following dates one pound cans of black powder were sold:	reviewed	а 1911 г.
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	93	6 N 3	
	-93	i a cina na s ²	е (р 2
	-93	* * *	
	93	2 K Z Z	
	-93	67 14	
	-93 (Cans)	а — ⁶⁶ Г. 2 ⁹⁶ Б.	- 24
		18 49 al	
	On 6-15-93, I interviewed		8
	4473 relating to the sale of a	n ATF F	
	, to	itted to	
	purchasing this firearm for suspect and the barries however, the		ł
	of limitations has expired on this apparent violation of 18 USC 9	22a6.)	
	that the store sells black powder.	ly	
	paperwork which he maintains is a running inventory of black powd		
	inventory indicates dates and amount of sales of black powder. I : those records which revealed that on 4944-93 and 4944-93 495 pour		
	of black powder were sold.	ped -	
		2 b7C	
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1		20 20	

1	DEPARTMENT OF THE TREASURY		
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	VESTIGATION - CONTINUATIC (Law Enforcement)		OF 3 PAGE
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DETAILS (Continued)			
			en de la construcción de la constru Recentra de la construcción de la c
selling black powder	at that time.		
On 6-19-95 AUSA Merr	itt advised that	as retained Attor	aev
and that, upon	advice of Attorney	he would decline	e to testify
	without a grant of immu	nity.	
On 6-20-95, AUSA Merr	ritt advised that he is i	n the process of a	seeking
immunity for	 A second sec second second sec	an a	
			green and the first
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ĸ	EPORT OF INVESTIGATIO	N (Law Enforcement)				NIFICANT	2 pages
	: ecial Agent in Charge ston Field Division		CIP: BC	STON FY		ATION(Numb	er and Branch)
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x	STATUS	COLLATERAL (Reply)		TITLE VII	10 ² p 	OCD	
				TITLE II	EXPLOSIVES		
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. Li				TOBACCO	1 a gr	ОМО	1 ⁵⁰
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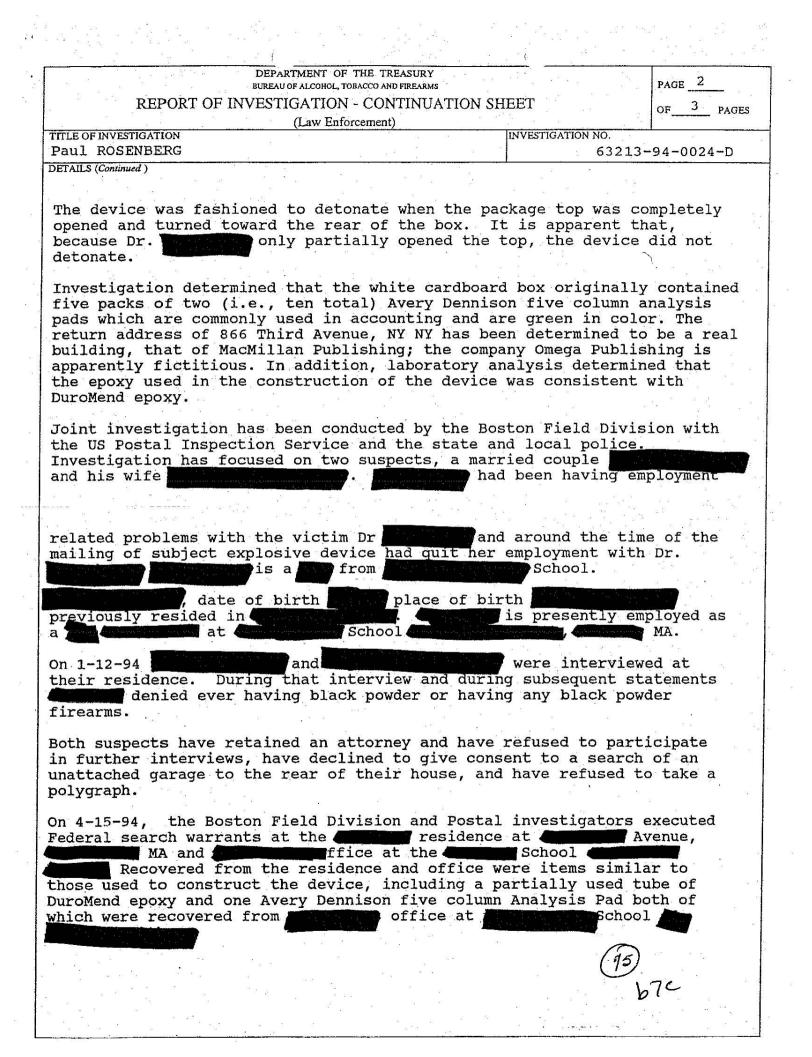
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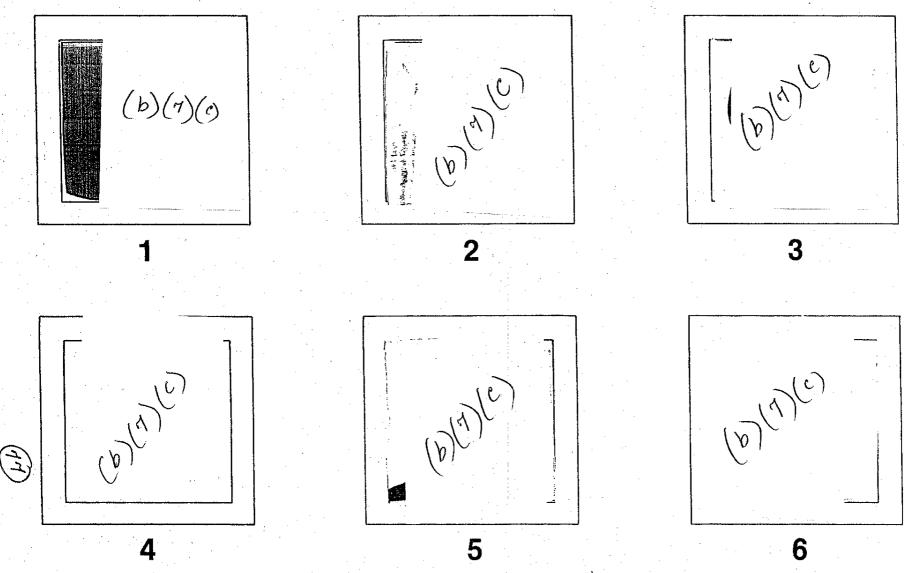
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1	DEPARTMENT OF THE TREASURY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS PAGE 3
	REPORT OF INVESTIGATION - CONTINUATION SHEET OF 3 PAGES
	(Law Enforcement)
	TITLE OF INVESTIGATION INVESTIGATION NO. 63213-94-0024-D
	DETAILS (Continued)
	Also recovered from 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,
a 25	Shotguns & Supplies". In addition, numerous photographs depicting apparent
38	black powder re-enactments or revolutionary war type parades were
	recovered. No black powder or black powder firearms were recovered.
	On a recent resume, the lists his position as the first the
ë.	Investigation has been unable to
•	identify this organization. Contact with the definition police department has been negative concerning any intelligence on the second
10	
u.	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
	Garage father's name is a subscription and that the has at least one
*	brother named that his brother resides in the second secon
	did that his brother resides in
a 16	If there are any questions, please contact SA
20	IV, telephone (617)565-
23	
.e	
5.	ATTACHMENTS:
	1. Photospread consisting of six photographs, photo
	number three being a photograph of
	2. Photocopy of business card Chalkville Bait & Tackle
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12	LAL

Bureau of Alcohol, Tobacco & Firearms Photographic Identification Folder



ATF F 3500.5 (6/85)

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DETAILS (Continued)			5
concern in the	over the beh	avior of Dr	who
	lent behavior. Dr.	stated that he	was at a
recent who	of a procently at the	and that one of his	s colleagues,
that he feared pos	o is presently at the cont ssible physical danger to 1	Dr. by Di	
Dr. stat	ted that he (and) and	and and	had
made progress in .	Dr. Exactly to stated that I		to jump on
the train and take	e over the engine". Dr.		ted that Dr.
has recent	ly began a new provide the		
Dr. stat	ted that recently Dr.	and had	a
confrontation cond	ced that recently Dr. cerning and usurping a and arranged to ha	space and	that
	from vacation.	ive a meeting on iz	-20-95 witen
			ter di anti anti anti
on 12-21-93, inter conducted at and	views with security and ac	iministration perso	nnel were
	or. Addition secretary was user jet printing in her of	interviewed. It w	as
	arkings and that her offic		
clear tape which w	as retained as evidence.		
It was intended to	take elimination fingerpr	ints of Contract	
and others	for comparison by	personnel. Ho	wever, the
	could brief the personnel a		
fingerprinting and	to obtain their consent.	It is anticipated	
will be accomplish	ed at the earliest opportu	mity.	
	bject physical evidence wa		
Service forensic 1	aboratory in Virginia. An	rangements have be	en made for
	plosives tech personnel to comparison by SA		
	pparently not related to U		
Joint investigatio	n is being conducted to fu	rther trace compon	ent parts.
			* <u>*</u> 20
	BI advises there is no app ticipate fully in further		
necessary. The Bo	ston Field Division of ATF	' is continuing to p	participate
	tion with Postal which is delines and jurisdiction.	assuming lead agen	y role based
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REPORT	OF INVESTIGA	TION - CONTIN		ET	OF 5 PAC
TITLE OF INVESTIGATION	(1.8	w Enforcement)	IN	VESTIGATION NO.	<u></u>
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DETAILS (Commace)				"х. я	
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AUSA Theodore Me	rritt of the	US Attorne	y's Special	Prosecutio	n Office has
been assigned to	this invest	igation.			
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DEPARTMENT OF THE TREASURY EUREAU OF ALCOHOL, TOBACCO & FIREARMS
FACSIMILE DOCUMENT TRANSMITTAL COVER SEET FAX# (FTS)825-7069 (COMMERCIAL)565-7069
BOSTON Faxed 12-20-93
12-20-93
PL X STOC
12-20-02
DATE:
ATTN: SAC, EXPLOSIVES BRANCH
FROM: <u>SAC.</u> BOSTON FIFTO DIVISION
JEJECT:EXPLOSIVES/ARSON_INCIDNET REPORT
LANSMISSION AUTEORIZED BY 11/20. 63213-94-002241
IMARKS:
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KSAR/SELA SIGNIFICANT/SENSITIVE ACL.VITY REPORT

MSG. NO.: BOSTON FIELD DIVISION FROM: TO: CHIEF, EXPLOSIVES DIVISION ATTN: SAC, EXPLOSIVES BRANCH SUBJECT: EXPLOSIVES/ARSON INCIDENT REPORT INCIDENT: EXPLOSIVES INCIDENT - BOMB RECOVERY (A) (B) DATE OF INCIDENT: 12/19/93 TIME OF INCIDENT: (BB) 11:00 PM MAJOR PUBLICITY: NO () YES (X) (C) (X) MEDIA INQUIRIES () PRESS RELEASE (D) INVESTIGATION NUMBER: 63213 94 0024D (DD) MONITOR NUMBER (IF HQTRS ASSIGNED): N/A LOCATION OF INCIDENT: (E) STREET, , MA (F) SPECIAL AGENT SUBMITTING REPORT: (617) 565-(FF) TELEPHONE NUMBER: SUBJECT(S) NAME/DOB: (ENTER SUBJECT OF ARREST, SEARCH (G) WARRANT, ETC., IF UNKNOWN, TYPE UNKNOWN) DR. , MD - VICTIM ADDRESS: (ENTER SUBJECT'S ADDRESS - IN UNKNOWN, TYPE GG) UNKNOWN. IF MORE THAN 1 SUBJECT, LIST EACH) STREET MA PRIOR CRIMINAL RECORD (CONVICTIONS/ARRESTS/REPUTATION): (GGG) N/A (H) CURRENT VENUE: (ENTER APPROPRIATE JUDICIAL DISTRICT.) MASSACHUSETTS CHARGES: (ENTER APPROPRIATE FEDERAL AND/OR STATE CHARGES; (HH) 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 PROPERTY IN CUSTODY: (TAKEN INTO ATF CUSTODY ONLY.) (J)ONE PACKAGE CONTAINING 2 4 1/2" X 1" PIPE BOMBS, WIRED WITH MICRO SWITCHES AND 4 SEPERATE 9 VOLT BATTERIES. 90 b2

а 11 4 ₂	*****	**************************************
	*****	SENSITIVE REPORTING. BEGINNING WITH ITEM (N), COMPLETE FOR ALL KSAR'S. ************************************
	(K)	VICTIM/TARGET: (MAY BE EITHER INDIVIDUAL OR PROPERTY) STREET
	(KK)	OWNER (IF KNOWN): DR.
	(L)	EXTENT & DATE OF ATF INVOLVEMENT: JOINT INVESTIGATION
	(LL)	NRT USED: NO (X) YES () DETAILS:
1	(M)	ID OF PERSON(S) KILLED/INJURED: (NAME, ADDRESS, DOB, ETC., IF KNOWN.)
	e f	NONE
a.	(MM)	EXTENT OF INJURIES (AS APPROPRIATE): NONE
	(N)	WARNING: NO (X) YES () DETAILS (AS APPROPRIATE):
2 ₉ 10	(0)	MOTIVE (IF KNOWN OR APPARENT): UNKNOWN
	(P)	METHOD OF DELIVERY: (APPLIES PRIMARILY TO BOMBING/ ARSON INCIDENT, AS TO DEVICE)
a ^{le}		PACKAGE BOMB DELIVERED VIA MAIL, LEFT IN DOORWAY OF RESIDENCE.
200 2	(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):
4	(RR)	HOW WAS ENTRY MADE (IF KNOWN OR APPARENT): N/A
	(S)	LICENSEE/PERMITTEE: NO (X)
204 2	(T)	YES () / NUMBER: QUANTITY & TYPE OF EXPLOSIVES/ACCELERANT (IF KNOWN): (FOR SEAR, DESCRIBE IN NARRATIVE OR FOLLOWUP KSAR):
	े <u></u> स	UNKNOWN - SUSPECTED BLACK POWDER
	(U)	MONETARY AMOUNT OF LOSS (VALUE OF EXPLOSIVES, INSURANCE LOSS, ETC.)
		NONE
н 1 1	(V)	PERSON/AGENCY NOTIFYING ATF & WHEN:, STATE FIRE MARSHALL'S OFFICE, 12-20-93 10:30 AM
	(W)	FBI NOTIFIED: NO () YES (X) / NAME, DATE AND BY WHOM:
		LENNY CROSS, 12-20-93
	i n	D O

(Y)

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

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

On 12-19-93 Dr. Laboration and wife, returned home from a one week vacation to home at a package street, 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. 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. And 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.

DEPARTMENT OF THE TREASURY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

MANAGEMENT LOG

DATE	DESCRIPTION OF ACTIVITY	AGENT
2-21-93	UI opened; US Postal lead agency.	
-13-94	Execution of Federal search warrants with US Postal	
-1-97	Meet with Inspector	
-25-01	Closed no potential	
(-71-JI	NO Electronics	
-)1 31	103 CIECNOMICS	
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2. CASE NUMBER 63213-94-0024D					RMED AN Yes	D DANGERO	US
5. NAME (Last, First, Mi	ddle)	6	RACE	7. SEX	8. H/	AIR	9. EYES
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16. DATE OF BIRTH 1	PLACE O	F BIRTH (City, State, Country)	US	18. CITIZENS US	SHIP	19. SOCIAL	SECURITY NUMB
20. ALIEN FILE NUMBE	R 21. R	ESIDENT STATUS CODE	22. PASSPORT N	UMBER		23. TYPE	
24. COUNTRY OF ISSU		25. DATE ISSUED	26. EXPIRATION I	DATE	a ²⁷ 18	n 19 64	
27. SUBJECT'S ADDRE 14 Standish St	SS (Street, C	City, State, Country, ZIP Code) New		IA US			
28A. SPECIAL AGENT'S	NAME						
29. PRIMARY ACTION C	ODE		30. CASE STATU	s			

1 a ² a ¹ 2	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. FB!	C. STATE ID G. OTHER ID
B. NIC	D. STATE ID F. LOCAL ID H. OTHER ID
34. CRIMINAL AFFILIATIONS	5. NCIC FINGERPRINT CODE 36. SPOUSE'S NAME (Last, First, Middle)
37. A. OFFENSE TYPE	B. OFFENSE DATE C. WARRANT HELD BY 67-
D. WARRANT TYPE	E. DATE OF WARRANT F. WARRANT NUMBER
G. CITY	H. STATE 4 AMD 6-4-0

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38. ATF PF FILE CODES

39.		·	EMPLOY	MENT INFORMATIC	N			24
A. OCCUPATION		B. POSITION			C. STA	TUS	D. EMPLOYER	2 24 2
E. EMPLOYER'S AD	DRESS (Street, C	ity, State, ZIP Co	de)			F. TELE	PHONE NUMBER	
40.	i dest		AS	SOCIATES				
NAME		DATE OF BIRTH	TECS IDENT NUMBI		а.	ADDRE	SS	
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11.			VEHICLE	S INFORMATION	10 12 10 13 10 10	98 		
A. LICENSE PLATE NUMBER	B. YEAR	C. ST/	ATE .	D. VIN		3	E. DESCRIPTION	
		- ⁸³⁷ - 1	la or in the	್ ವೇ ಮಾರ್				

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

43A. SIGNATURE (Special Agent)	43B. OFFICE TELEPHONE NUMBER	43C. DATE	181 A
	(617)56	05/25/2001	22
Special Agent Boston IV Field Office			

67C 95

Dec. 20 1993 12:46PM P02 PHONE No. : 1617439 From : U S POSTAL INSPECTIN SERV 544-70 EXPLOSIVE/ARSON INCIDENT REPORTS FORMAT S PH: ATT Boston District TO: Chief. Division (ENTER APPROPRIATE DIVISION DSILE FIREARMS, EXPLOSIVES, ETC.) ATTN: SAC, (ENTER APPROPRIATE BRANCH) Branch march SUBJ: KSAR Significant/Sensitive Report () Explosives/Arson Incident Report (A) Incident: (BRIEF EXPLANATION OF CIRCUMSTANCES, SUCH AS ARREST, SEARCH WARRANT, EXPLOSIVES RECOVERY, ETC.) Fxplusnes Incident 10 mb cloven (B) Date of Incident: 10-19-03 (BB) Time of Incident: 1100 VY (C) Major Publicity: NO. YES (X); HEDIA INQUIRIES () PRESS RELEASE ((D) IN: 61213 94 00244) (ENTER APPROPRIATE INVESTIGATION NUMBER) (DD) Monitor Number: (ENTER HQS MONITOR NUMBER, IF. ASSIGNED, IF NOT - ENTER N/A) (E) Location: (ENTER LOCATION WHERE INGIDENT OCCURRED) STree (P) Special Agent: (ENTER NAME OF S/A SUBMITTING) PTS/ 619 565 (FP) Telephone Number: ENTER FTS TELEPHONE NUMBER) (G) Subject(s) Name/DOB; (ENTER SUBJECT(S) OF ARREST, SEARCH WARRANT, ETC., IF UNKNOWN, PUT UNKNOWN). (GG) Address: (ENTER SUBJECT(S) ADDRESS(ES). IF UNKNOWN, PUT UNKNOWN. IF MORE THAN ONE SUBJECT, LIST EACH SEPERATELY). (GGG) Prior Criminal Record: (CONVICTIONS/ARRESTS/REPUTATION IF KNOWN. IF UNKNOWN, PUT UNKNOWN.) bic

Dec. 20 1993 12:46PM P03 PHONE No. : 16174 From : U S POSTAL INSPECTIO SERV (ENTER APPROPRIATE PEDERAL JUDICIAL DISTRICT) Venue: arges: (ENTER NARRATIVE DESCRIPTION OF APPROPRIATE FEDERAL AND/OR STATE CHARGES.) 18046 0,441 58612 56 (1) Other Agencies Involved: (LIST AS APPROPRIATE) Nen Ron Ma US ROSPAL MASS (J) Property in Custody: (ENTER PROPERTY TAKEN INTO ATF CUSTODY ONLY) One DALKALE 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 (MAY BE EITHER INDIVIDUAL OR PROPERTY) -(K) Victim/r (RK) Owner (If known): (L) Extent & Date of ATF Involvement: JOIND INVESTIGATION (LL) NRT Used: NO (X) YES (); Details: (M) I.D. of Person(s) Killed/Injured: (NAME/ADDRESS/DOB, IF KNOWN) n avy 197 (MM) Extent of Injuries: (AS APPROPRIATE) 676

PAA Dec. 20 1993 12:47PM PHONE No. : 16174393 From : U S POSTAL INSPECTION TRV A DOWNER WITH THE REAL PROPERTY AND ADDRESS OF Frning: NO (K) YES (); Details: 6) MOLIVE: (IP KNOWN OR APPARENT) UNKNOWT (P) Method of Delivery: (APPLIES PRIMARILY TO BOMBING/ARSON INCIDENT) BALKARE bomb Schnerets via main 1 eleg in soonal? (Q) Method of Initiation: (00) Device Components : 10-0 Diag with ADDANETY bom HALV M 2 SCARY SI VOLT DAMAGRICS -50a This micho sunteres, 4 2ª Myple Connection (R) Magazine Type: (ENTER DESCRIPTION) COOL (RR) How Was Entry Made: (IF KNOWN OR APPARENT) (S) Licensee/Permitee: NO . (); 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: YES (N); NAME, DATE AND BY WHOM: (W) FBI Notified: NO () 15-30-93 98 670

From : U S POSTAL INSPECTION REV PHONE No. : 1617439

Dec. 20 1993 12:47PM P05

Narrative; (GIVE CONCISE BUT COMPLETE DESCRIPTION OF INCIDENT) 12-19-93 OR And V netwared home from VALAG to home at HOWESTER had placed & packney she find 2000 on on about 12-13-93 on Kitchens Cour 2 12-19.90 AT ADDAX 1100 am paulaze had main and Licener CONTRUTES es And *Secured 155 XARE burb Recharcions min has anin Curberil -: Interner a. 102201 is heir NUSTEL Conducted -10-1 ha Jain NEGETUNAL 2 Underil 06 Senting Onmon Incertigation - 7 000 Genes UNAber na shule Incohrencer ac, ile 8 . ---100 bic

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To: Chie: ATTN: From:	t, Explosion SAC, Explo	IE DIVISION DSIVE BRANCH 565-	> <u>}</u> 7064	AN AN
Date: CC;	12/20/93	8		100
Pages (includir	ng this one):			

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



JUL 31, 1989 5:09PM #196 P.01 TO: 61756 EROM: OMNIFAX Newton Police Department POLIC DETECTIVE BUREA 1321 WASHINGTON STREET, WEST NEWTON, MASS. 02165 TELEPHONE (617) 552-GERALD A. MARCHAND DETECTIVE-CAPTAIN COMMANDING FAX: (617) 552 SHEET Acour TO: JEWTON P.D FROM: NUMBER OF PAGES, INCLUDING THIS COVER SHEET: DATE: REMARKS : 63213-94-0224

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DEP	ARTMENT OF THE TREASURY- B	UREAU OF ALCOHOL, TOBACCO A	ND FIREARMS		FIGATION IS		Pa	ge 1 of
F	REPORT OF INVESTIGA	TION (Law Enforcement)	N. N.S.			GNIFIC	ANT	2 pages
2. TO	· · · · · · · · · · · · · · · · · · ·		3 MONITOR		ATION INFORM			
Sp	ecial Agent in Cha ston Field Divisio		CIP: BC	STON FY			(rinnour u	
(TT	TLE OF INVESTIGATION				STIGATION No 63213-94		-	No.)
5. TY	YPE OF REPORT (Check applicable bo	utes)	7. B	UREAU PROG	*		OJECT(S)	
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or or or or th A fc	onversation on ictim Dr. r strangle m pistol for h 6-15-95, SA he sale of a , by review of the inve ollowing dates car 6-15-93, SA	and the undersig -93, sta and that he wante In addition, obtained a photo at entory records of obtained a photo 11. TIT	ned admin ted that d to show ars ago. copy of a	n ATF F	At during ted to ge bomb him ed to pur Form 4473 erial num licated to 4473 re	g a et b m, s rcha 3 re nber that	tab h sing latin on t	im a g to he
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DEPARTMENT OF THE TREASURY PAGE 2 BUREAU OF ALCOHOL, TOBACCO AND FIREARMS **REPORT OF INVESTIGATION - CONTINUATION SHEET** OF 2 PAGES (Law Enforcement) TITLE OF INVESTIGATION INVESTIGATION NO. 63213-94-0024-D DETAILS (Continued) (It is noted that has admitted to purchasing this firearm for suspect However, the statute of limitations has expired on this apparent violation of 18 USC 922a6.) A review of the inventory records revealed that on has retained Attorney On 6-19-95 AUSA Merritt advised that and that, upon advice of Attorney. On 7-17-95 Inspector stated that AUSA Merritt anticipates obtaining a 05) b7C b3 b(e) b3 P.L. 18-447

R	ARTMENT OF THE TREASURY- BURNESTIGA	<i></i>	Law Enforcement)	2: * * .				IFICANT Page 1 of
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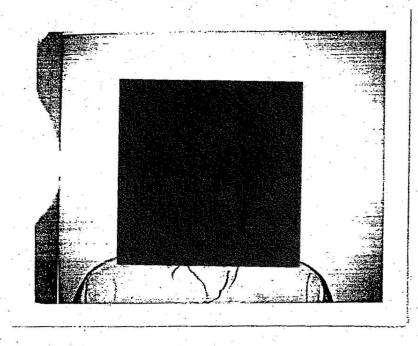
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RCS ATF R 3270.1 1. INVESTIGATION IS DEPARTMENT OF THE TREASURY- BUREAU OF ALCOHOL, TOBACCO AND FIREARMS Page 1 of X ROUTINE REPORT OF INVESTIGATION (Law Enforcement) 2 pages SENSITIVE SIGNIFICANT 2. TO: 3. MONITORED INVESTIGATION INFORMATION (Number and Branch) Special Agent in Charge CIP: BOSTON FY-94 Boston Field Division EXPLOSIVES VIOLATIONS REPORT 018 5. INVESTIGATION No. (Include Suspect No.) 4. TITLE OF INVESTIGATION 63213-94-0024-D 6. TYPE OF REPORT (Check applicable boxes) 7. BUREAU PROGRAM 8. PROJECT(S) TTTLEI TARGETED OFFENDER PRELIMINARY COLLATERAL (Request). FIREARMS TERRORIST/EXTREMIST TTTLE II X OCD TITLE VII X STATUS COLLATERAL (Reply) TITLEII ITAR EXPLOSIVES TITLE XI SEAR FINAL. INTELLIGENCE OMO. : TOBACCO SUPPLEMENTAL REFERRAL (Internal) OTHER (Specify) ALCOHOL EXPLOSIVES 9. DETAILS: Joint investigation with the US Postal Inspection Service and this office has identified two suspects, a married couple I concerning subject bombing. During the last month, a witness was identified and interviewed by the undersigned and Postal Inspector is a of suspect denied any knowledge of s involvement in making pipe bombs or in subject attempted bombing. While the undersigned was attending training at FLETC, made statements to Inspector and and making pipe bombs with and and indicating that had discussed wife on occasions prior to subject bombing. On 4-27-95 Inspector admitted that during a and SA reinterviewed who conversation on 10-93, 1000 stated that he wanted to get back at victim Dr. and that he wanted to shoot him, bomb him, stab him or strangle On 5-12-95 Inspector advised that he was in the process of arranging to re-interview during the week of 5-29-95 in y met with AUSA Merritt and received 95, SA On and I and 10. SUBMITTED BY (Name 11. TITLE AND OFFICE 12. DATE SA Boston IV 06/12/95 14. TIFLE AND OFFICE 13 15. DATE Supervisor, Boston 612185 17. TITLE AND OFFICE 6(e) APPROVED BY (Name) 18. DATE 16 Special Agent in Charge 6113193 Terence J. McArd ATF EF 3270.2 (5-90)

DEPARTMENT OF THE TREASURY-BUREAU OF ALCOHOL, TOBACCO AND REPORT OF INVESTIGATION (Law Enforcement) 2. TO: Special Agent in Charge Boston Field Division					D FIREARMS		1. IN. IGATION IS X ROUTINE SENSITIVE SIC		Page 1 of pages
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DEPARTMENT OF THE TREASURY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS ATF OPERATIONAL PLAN

FIELD OFFICE / GROUP

INVESTIGATION NUMBER

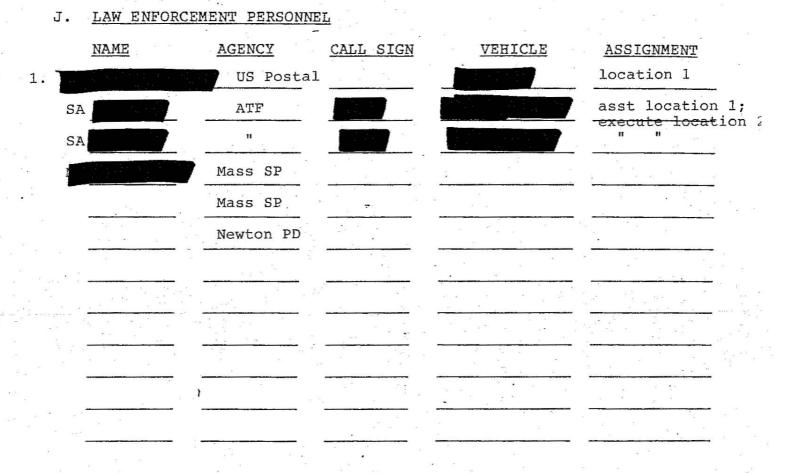
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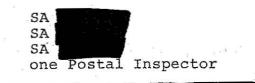
	OPERATIONAL PLAN UI 63213 94 0024 D
	Boston IV Case Agent
	Briefing location Boston IV date/time
2 23)	operation date 3-23-95am
	Surveillance
	Target IIII IIII IIII IIIIIIIIIIIIIIIIIIIII
	wife: Hospital - employed at the Hospital - Hospital
	ADDRESS Ave Ave Ave (in-laws house to a of caution)
1	WORK ADDRESS: Public Health, Ave at MA parks car at Ave at and Ave at and Ave at Ave A
	drives: brown brown MA reg
	usual route : A state St to state Ave Exit, state St, left on state Ave Exit, right on Ave.
	Suspect in attempted bombing 12-19-93 of Dr Hospital Control of the second seco

High Risk Enforcement Activity Checklist/Operations Plan

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location 2. (900 am)



Boston PD???

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High Risk Enforcement Activity Checklist/Operational Plan

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High Risk Enforcement Activity Checklist/Optional Plan

- N. USE OF DEADLY FORCE POLICY DISCUSSED ($_{\rm X}) {\rm Yes}$ ()No
- O. ADDITIONAL INFORMATION:

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High Risk Enforcement Activity Checklist/Operational Plan Case Agent: Murphy (A) IN#: 63213 94 0024 D Time Scheduled: 600am and 900am Date: (B) TYPE OF OPERATION/ACTIVITY: () Arrest (>) 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. a research at Hospital. Joint investigation by the US Postal Inspection Service, Newton PD, Mass Fire Marshal, and ATF have identified respectively, and as suspects. 1. Staging Location ! Parking lot , MA 2.) Circle, MA 2. Enforcement/Activity 1. Execute Fed search warrants at/for residence Location/Descripti Ave VEHICLE МΔ MA and yaray at Ave, 2) Execute Federal search warrant at place of employment at 3. Nearest Trauma Center Ave Hosp Address: to Rter Rte north Hosp, MA Most Direct Route From Activity Location: Hospital Telephone Number: 1. Other Important Locations/Telephone Numbers (1.e. Command 4. Center, Police HQ, ATF POD, etc.) Braintree PD 843 ATF SA 439 - 3IIS Postal Inspector 565-7-(cell phone b7c

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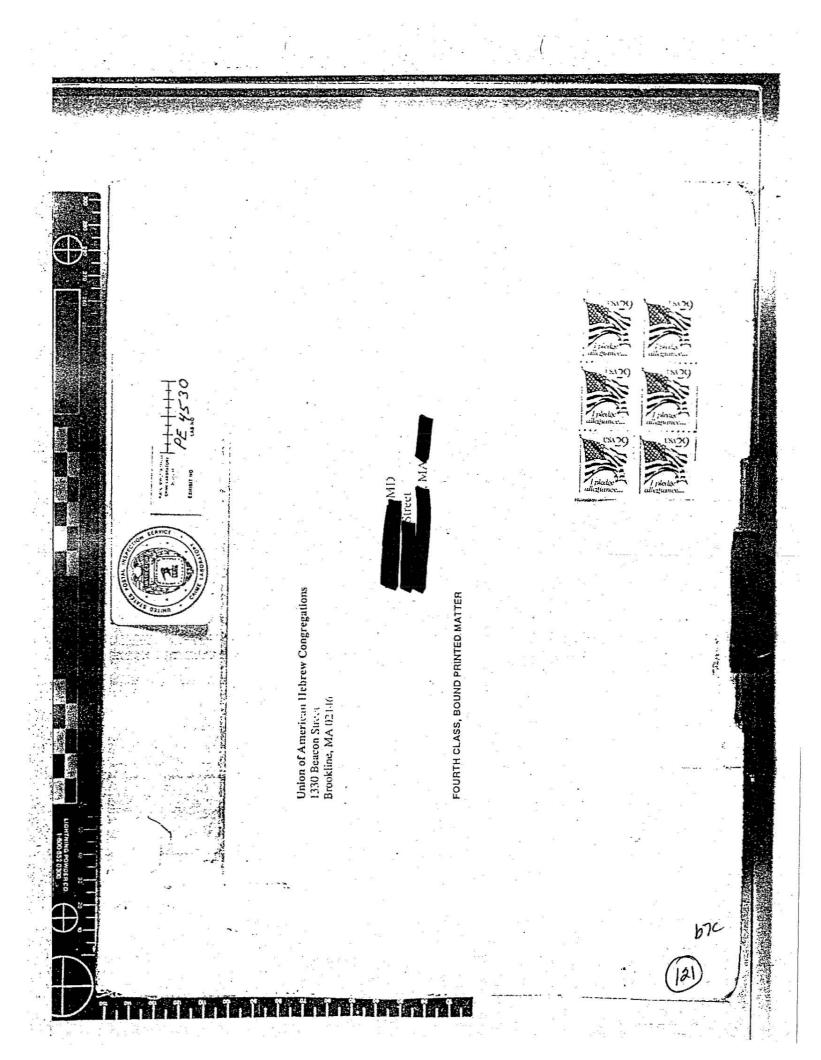
High Risk Enforcement Activity Checklist/Operational Plan

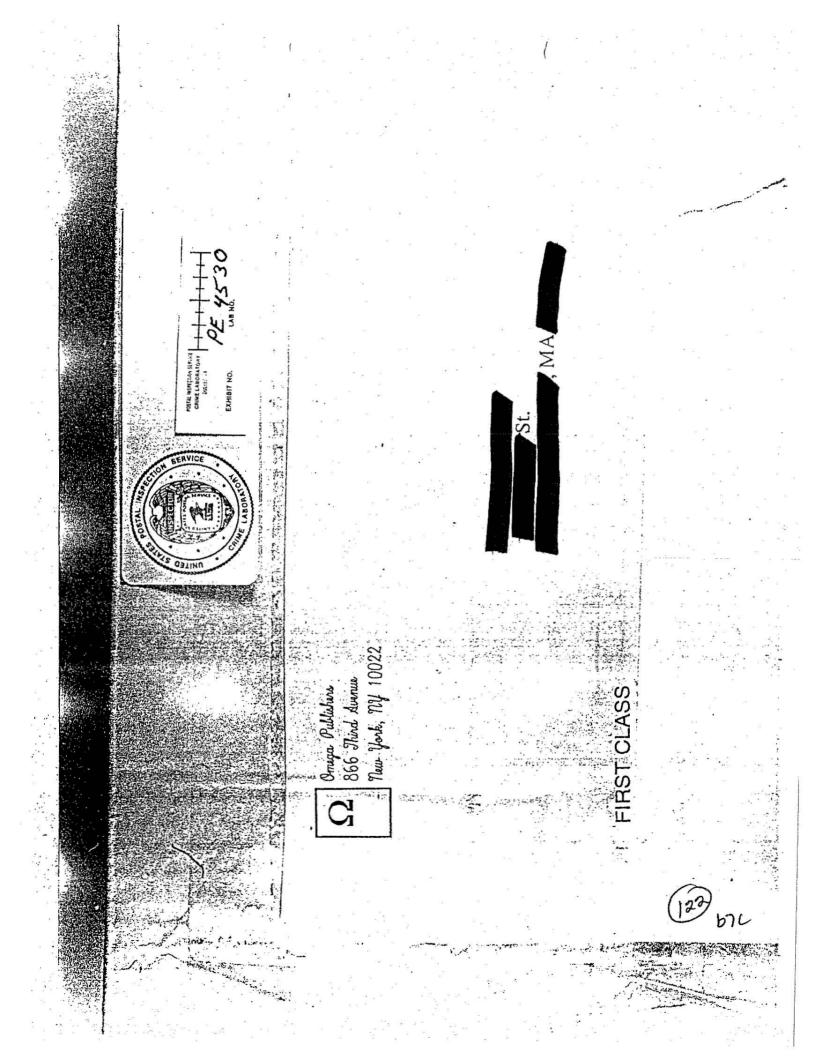
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Department of the Treasury Bureau of Alcohol, Jobacco & Firearms

Boston Field Division

Facsmile Document Transmittal Cover Sheet Fax # 617-565-7069



Fax Log # _ >

104 Date: ATF Headquarters SAC, Systems Support Branch/Intelligence Division Jo: _ ATTN: From: SAC, Boston Field Division Subject: Electronic Use Report 00948 Transmission Authorized By: BAC 11-4-54 167C Remarks: 126

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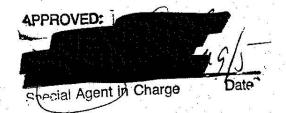
DEPARTMENT OF THE TREASURY Eureau of Alcoeol, Tobacco & Firearms
FACSIMILE DOCUMENT TRANSMITTAL COVER SHEET FAX# (FIS)825-7069 (COMMERCIAL)565-7069
DATE: <u>9/6/94</u> ATE Headquarters
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*LEL*HELP ATF SURVEILLANCE VERBAL 31

RE: 63213 94 00240 IM ATT ATT ADLE, HEADQUARTERS. (CASE NUMBER) 10 CHIIF. ATTN DIVISION YI REARMS SUFI ELECTRONIC SURVEILLANCE REQUEST/NOTIFICATION CONFIRMATION OF EMERGENCY AUTHORIZATION BY ()(DIV CHIEF AND DAFE) REQUEST FOR AUTEORIZATION (HOS) REQUEST FOR EITENSION (HQS) NOTIFICATION OF SAC AUTEORIZATION GRANTED CN: (DATE) NOTIFICATION OF SAC EXTENSION GRANTED ON: (DATE) NOTIFICATION OF SAC AUTHORIZATION TO PARTICIPATE IN USE BY OTHER AGENCY GRANTED ON: (DATE) TEIS IS NOT A PROCEEDING UNDER TITLE III, PUBLIC-LAW 90-351 - DUE IC THE CONSENT OF ONE PARTY. OR BECAUSE NO AUDIO VILL BE INTERCEPTED. $\left(\right)$ THIS INVISTIGATION IS SENSITIVE AS DEFINED IN PART II-A OF THE ATTORNEY GENERAL'S MEMORANDUM DATED NOVEMBER 7, 1983. (IDENTIFY SENSITIVE AREA) THIS INVESTIGATION IS NOT SENSITIVE AS DEFINED BY DOJ ABOVE. $\langle \rangle$ REASONS FOR USE: PHOVIDE PROTECTION FOR U/C AGENT AND/CR INFORMANT, PRECLUDE THE DEFENSE OF ENTRAPMENT. AND/OR GATHER EVIDENCE OF PRIMARY VIOLATION: TITLE . SECTION . BRIFFLY DESCRIBED AS FOLLOWS: alusi EQUIPMENT TO BE USED: TAPE RECORDER TRANSMITTER WITH REMOTE RECEIVER AND RECORDER FELEPHONE INDUCTION COIL WITH TAPE RECORDER. OTHER FEDERAL AGENCY EQUIPMENT UTILIZED: Servic 9.1.90 VOITAL Inspection 26 NAME, TITLE & AGENCY OF AUTHORIZING INCIVIDUAL, AND DATE

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FAGE 1 OF 2



HELF ATT SURVEILLANCE VERBAL 02 1211 heudune Merri DEPARTMENT OF JUSTICE ATTORNEY GRANTEL VERBAL AUTHORIZATION AT 100 A (LOCAL TIME) ON (DATE) (REQUIRED FOR ALL ELECTRONIC SURVEILLANCE REQUESTS) JUDICIAL DISTRICT AND ADDRESS WHERE EQUIPMENT WILL PE USED: OR ELSEVHERE AS INVESTIGATION DICTATES. MANNER AND METBOD OF INSTALLATION: (CHECS ONE CR MORE) ON THE PERSON OF THE SPECIAL AGENT CN 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; AND ANY CTEERS TEO MAI SUBESEQUENTLY BE UNVOLVED IN TEIS INVESTIGATION. () SUBJECT(S) (NOWN TO BE LICENSED BY ATF (LIST TYPE OF LICENSE) () SUBJECT(S) (IS/ARE) NCT LICENSED FY AFF. FROPOSED DURATION OF USE IS 30 DAYS (60 DAYS FOR STOREFRONT) ELGINNING AT 12:01 A.M. EASTERN TIME ON Queret (EC) AND EXFIRING AT 12 MIDNIGHT EASTERN TIME ON SEGUNNING AT 12:01 A.M. EASTERN TIME ON 9.6-94 (SAC). AND EXPIRING AT 12 MIDNIGHT EASTERN TIME CN 10-5-94 (SI (MUST COUNT ENTIRE 24 HOURS DATE AUTHORIZATION GRANTED EXCEPT (SAC) EXFENSIONS WHICE BEGINS 12:01AM AFFER PREVICUS EXPIRATION DATE) LIST DATES OF ALL PREVIOUS EXTENSIONS: Nor SPECIFIC REASON FOR EXTENSION (OR EMERGINCY) REQUEST: CASE AGENT'S NAME: PAGE 2 DF 2

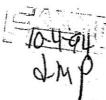
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Department of the Treasury Bureau of Alcohol, Jobacco & Firearms

Boston Field Division

Pacsmile Document Transmittal Cover Sheet Pax # 617-565-7069





Date: ATF ADLE, HEADQUARTERS

Jo: ATTN: CHIEF, FIREARMS DIVISION

From: SAC, BOSTON FIELD DIVISION

Subject: ELECTRONIC SURVEILLANCE REQUEST NOTIFICATION 6371394002-17 Transmission Authorized By: 3. 3AC 10-4-9 Remarks: Depres Un extension 131 67C Out Going Fax Number Number of Pages a Fax Log #~

*IEL*HELP ATF SURVEILLANCE VERBAL 31 RE: 63213-94-00240 ATZ IH: 10 ATF ADLE, HEADQUARTERS CASE NUMBER] CHINT. ATTN DIVISION ELECTRONIC SURVEILLANCE REQUEST/NOTIFICATION SULJ ()CONFIRMATION OF EMERGENCY AUTHORIZATION BY (DIV CHIEF AND DAFE) REQUEST FOR AUTHORIZATION (HQS) REQUEST FOR BITENSION (HOS) NOTIFICATION OF SAC AUTHORIZATION GRANTED ON: (DATE) NOTIFICATION OF SAC EXTENSION GRANTED ON: (DATE) NOTIFICATION OF SAC AUTHORIZATION TO PARTICIPATE IN USE BY OTHER AGENCY GRANTED ON: (DATE) TEIS 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 INVISTIGATION IS SENSITIVE AS DEFINED IN PART II-A OF THE ATTORNET GENERAL'S MEMORANDUM DATED NOVEMBER 7. 1983. (IDENTIFY SENSITIVE AREA) $\langle \rangle$ THIS INVESTIGATION IS NOT SENSITIVE AS DEFINED BY DOJ ABOVE. REASONS FOR USE: PHOVIDE PROTECTION FOR U/C AGENT AND/CR INFORMANT, PRECLUDE THE DEFINSE OF ENTRAPMENT, AND/OR GATHER EVIDENCE OF PRIMARY VIOLATION: TITLE . SECTION BRIFFLY DESCRIEED AS FOLLOWS: × ALINGINE ¥-, ICUIPMENT TO BE USED: TAPE RECORDER TRANSMITTER WITH REMOTE RECEIVER AND RECORDER. **PELEPHONE INDUCTION COIL WITH TAPE RECORDER** OTELR FEDERAL AGENCY EQUIPMENT UTILIZEL: OSTAL Inspector NAME, TITLE & AGENCY OF AUTHORIZING INDIVIDUAL, AND DATE SOANU q., au FAGE 1 OF 2

APPROVED: \$ 10.4-94

HILF AIF SURVIILLANCE VERBAL 02

DEPARTMENT OF JUSTICE ATTORNEY NUSA Theodore Merrizit GRANTED VERBAL AUTEORIZATION AT 100 AM (LOCAL TIME) ON 9.19 (DATE) (REQUIRED FOR ALL BLECTRONIC SURVEILLANCE REQUESTS) JUDICIAL DISTRICT AND ADDRESS WHERE EQUIPMENT WILL PE USED: WX A555 OR ELSEVHERE AS INVESTIGATION DICTATES. MANNER AND METHOD OF INSTALLATION: (CHECC ONE CR MORE) ON THE PERSON OF THE SPECIAL AGENT (~) ON THE PERSON OF THE CONFIDENTIAL INFORMANT (π) (×) IN FIXED LOCATION UNDER CUSTODY OR CONTROL OF ATF (\mathbf{x}) ON TELEPHONE IND IDENTIFICATION OF AT LEAST ONE SUBJECT AND ANY CTELRS TEO MAY SUBESEQUENTLY BE IN OLVED IN TEIS INVESTIGATION . (\cdot) SUBJECT(S) (NOWN TO BE LICENSED BY ATF (LIST TYPE OF LICENSE) (x) SUBJECT(S) (IS/ARE) NCT LICENSED FY AFF. FROPOSID DURATION OF USE IS 30 DAYS (60 DAYS FOR STOREFRONT) ELGINNING AT 12:01 A.M. EASTERN TIME ON (EQ) AND LIFIRING AT 12 MIDNIGHT EASTERN TIME ON (ΞQ) REGINNING A1 12:01 A.M. BASTERN TIME ON 10,6-94 (SAC) AND LIPIRING AT 12 MIDNIGHT EASTERN TIME ON 11.4.94 (S. (MUST COUNT ENTIRE 24 HOURS DATE AUTHORIZATION GRANTED BICEPT SAC). (SAC) EXPENSIONS WHICE BEGINS 12:01AM AFPER PREVICUS EXPIRATION DATE) LIST DATES OF ALL PREVIOUS EXTENSIONS: SPECIFIC REASON FOR EXTENSION (OR EMERGINCY) RECUEST: OPERATION CASE AGENT'S NAME: FAGE 2 JF 2

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