

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1419191-0

Total Deleted Page(s) = 50

Page 5 ~ b6; b7C; b7D;
Page 7 ~ b6; b7C; b7D;
Page 9 ~ b6; b7C;
Page 15 ~ b6; b7C;
Page 17 ~ b6; b7C;
Page 19 ~ b6; b7C;
Page 20 ~ b6; b7C;
Page 21 ~ b6; b7C;
Page 22 ~ b6; b7C;
Page 23 ~ b6; b7C;
Page 24 ~ b6; b7C;
Page 25 ~ b6; b7C;
Page 27 ~ b6; b7C;
Page 28 ~ b6; b7C;
Page 29 ~ b6; b7C;
Page 31 ~ b6; b7C;
Page 32 ~ b6; b7C;
Page 33 ~ b6; b7C;
Page 36 ~ b6; b7C; b7D;
Page 37 ~ b6; b7C; b7D;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
Page 40 ~ b6; b7C; b7D;
Page 41 ~ b6; b7C; b7D;
Page 42 ~ b6; b7C; b7D;
Page 43 ~ Duplicate;
Page 44 ~ Duplicate;
Page 45 ~ Duplicate;
Page 46 ~ b6; b7C; b7D;
Page 47 ~ Duplicate;
Page 48 ~ b6; b7C; b7D;
Page 49 ~ Duplicate;
Page 50 ~ b6; b7C; b7D;
Page 51 ~ b6; b7C; b7D;
Page 52 ~ Duplicate;
Page 53 ~ Duplicate;
Page 55 ~ b6; b7C;
Page 56 ~ b6; b7C; b7D;
Page 57 ~ Duplicate;
Page 58 ~ b6; b7C; b7D;
Page 59 ~ Duplicate;
Page 61 ~ Duplicate;
Page 72 ~ Duplicate;
Page 73 ~ Duplicate;
Page 77 ~ Duplicate;
Page 78 ~ b6; b7C; b7E;
Page 79 ~ Duplicate;
Page 85 ~ Duplicate;

Page 86 ~ Duplicate;
Page 88 ~ Duplicate;

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/06/2005

To: FBIHQ

Attn: Public Corruption
Government Fraud Unit
SSA [redacted]

b6
b7C

From: BOSTON
C-1

Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] *MPR*

Case ID #: 194A-BS-~~NEW~~ *96065-1*

Title: SENATOR BRIAN A. JOYCE
MILTON, MA
CSLPO-STATE

Synopsis: Initial communication regarding a new public corruption investigation

Details: See attached LHM initiating investigation.

◆◆

newcase4@ec2.wpd

1A1

File Number 194A-BS-96065

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Individual

1A2

FD-340 (Rev. 4-11-03)

File Number 194A-BS-96065

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/5/05

From Source
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: Senator Brian Joyce

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Source

1A3

File Number 194A-BS-96066

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/7/06

From _____

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By _____

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of _____

b6
b7C

C 1A4

File Number 194A-BS-96065

Field Office Acquiring Evidence BOSTON

Serial # of Originating Document _____

Date Received 09/18/2007

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title: SENATOR BRIAN LOYCE
MILTON, MA
CLSPD-STATE

Reference: FD 302 dated 09/19/2007
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

b6
b7C
b7E

1A5

FD-340c (4-11-03)

File Number 194A-BS-910010.5

Field Office Acquiring Evidence BOSTON

Serial # of Originating Document 17

Date Received 09/20/2007

From Norfolk County Registry of Deeds
(Name of Contributor/Interviewee)

(Address)

Dedham, MA
(City and State)

By SA

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: Senator Brian Joyce
MILTON, MA
CLSPD - STATE

Reference: FD-302
(Communication Enclosing Material)

Description: Original notes re interview of

Property deed records of

b6
b7C

and

COPY

Norfolk County Registry of Deeds
RG425RP: Land Records copy request
Dated: 09-20-2007 @ 10:40:25
Req by:

William P O'Donnell
Delivery: Pickup
Wkstn: LCPI66_A
Local
Trans #: 262612

b6
b7c

Inst#: in Book: Page:
Page #'s requested: F-L # of pages printed: 1
Fee: 1.00

Customer will pick up

15

Norfolk County Registry of Deeds
RG425RP: Land Records copy request
Dated: 09-20-2007 @ 10:40:38
Req by:

William P O'Donnell
Delivery: Pickup
Wkstn: LCPI66_A
Local
Trans #: 262614

Inst#: in Book: Page:
Page #'s requested: F-L # of pages printed: 1
Fee: 1.00

b6
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Customer will pick up

Norfolk County Registry of Deeds
RG425RP: Land Records copy request
Dated: 09-20-2007 @ 10:37:16
Req by:

William P O'Donnell
Delivery: Pickup
Wkstn: LCPI66_A
Local
Trans #: 262600

Inst#: in Book: Page:
Page #'s requested: F-L # of pages printed: 7
Fee: 7.00

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Customer will pick up

13

Norfolk County Registry of Deeds
RG425RP: Land Records copy request
Dated: 09-20-2007 @ 10:33:50
Req by:

William P O'Donnell
Delivery: Pickup
Wkstn: LCPI66_A
Local
Trans #: 262588

b6
b7c

Inst# in Book: Page:
Page #'s requested: F-L # of pages printed: 3
Fee: 3.00

Customer will pick up

6

Norfolk County Registry of Deeds
RG425RP: Land Records copy request
Dated: 09-20-2007 @ 10:34:11
Req by: [redacted]

William P O'Donnell
Delivery: Pickup
Wkstn: LCPI66_A
Local
Trans #: 262591

Inst#: [redacted] in Book: [redacted] Page: [redacted]
Page #'s requested: F-L # of pages printed: 3
Fee: 3.00

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Customer will pick up



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Boston, MA
September 26, 2005

Senator Brian A. Joyce
Milton, MA
CSLPO-State

This investigation was based on confidential source information provided by constituents of MA State Senator Brian A. Joyce (Democrat-Norfolk District). Included in his district is the town of Milton, a town of approximately 26,000 people that borders Boston to the south. A group of Milton residents involved in community action opposing commercial development supported by Joyce have uncovered information about Joyce which they believe supports a criminal investigation.

They have provided the names of three individuals who they say were "hit up" by Joyce for campaign contributions in excess of the legal limit. They described the payments as extortions targeting small businessmen who pay because they want to keep getting contract awards for public works projects.

They claim that Joyce sponsored a state bill to sell public land [redacted]

b7D

They claim that he unduly influenced land owners to sell certain parcels which were necessary to a new housing subdivision proposal. He met with property owners both in his role as a state senator and in his conflicting role of private attorney for the developer. He threatened the home owners by saying if his client (the developer) did not get the land he needed for his proposal, instead there would be a low-income housing development and they would have trucks driving across their front lawns for years. Joyce simultaneously offered them the services of [redacted]

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They claim that in the last election year, Joyce received a monthly rent reduction of fifty per cent on his Canton, MA law office, which during election cycles is used as his district office.

Senator Brian A. Joyce
Milton, MA
CSLPO-State

This may have represented an illegal campaign contribution from the real estate developer who owns the building.

On 09/25/05, Assistant United States Attorney

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/16/2006

To: Boston

From: Boston

C-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jk

Case ID #: 194A-BS-96065 (Pending)

Title: SENATOR BRIAN A. JOYCE
MILTON, MA
CSLPO-STATE

Synopsis: Contact at Fuller Village, Milton, MA (617) 361-7900.

Details: On 3/7/06, [redacted] Fuller Village, was contacted at her office. [redacted] was advised that

[redacted]

[redacted] stated that each resident has paid an up-front cost, called a life lease, for their unit, and pays a monthly fee based on the level of services provided to them. Fuller Village has 155 units and the new development, Brush Hill, has 165 units. The land for Brush Hill was donated by [redacted]. The complex is operated by a Board of Directors. There is no federal financing and no HUD involvement. Residency is not restricted to Milton residents.

[redacted] stated that they did not have a written policy for the wait list, but they were in the process of putting one together. Her boss would be asked to respond to the request from the FBI for information about the wait list.

On this date [redacted] was located and interviewed [redacted]. Attempts to reach [redacted] and [redacted] were unsuccessful.

[redacted] ec, wpa
194A-BS-96065-8

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/11/2006

[redacted] was interviewed at his residence. [redacted] was advised of the identity of the interviewing agent and the nature of the interview. He then provided the following information:

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[Large redacted area]

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Investigation on 3/7/06 at Milton, MA

File # 194A-BS-96065-11
DX

Date dictated 3/10/06

by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/15/2006

To: Boston

From: Boston

C-1

Contact: SA [redacted]

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Approved By: [redacted] *J*

Drafted By: [redacted] jk

Case ID #: 194A-BS-96065 (Pending)

Title: SENATOR BRIAN JOYCE
MILTON, MA
CLSPO-STATE

Synopsis: Summary of information provided which will direct investigative efforts.

Details: A confidential source has provided information over a period of months concerning several local political issues. One of the areas he has reported on are the political and personal activities of captioned subject Senator Brian Joyce, some of which may be violations of federal laws. The following is a summary of information developed to date concerning Senator Joyce:

[redacted]

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In 2004, State Senator Dianne Wilkerson sponsored a bill (Senate, No. 2365) to authorize the sale of a certain parcel of public land to [redacted]. It was a quarter-acre of marsh land abutting his property, and the bill prohibited any building on the environmentally-protected site. The bill was not passed into law.

In 2005, State Senator Brian Joyce sponsored a bill (Senate, No.44) to authorize the sale of the same parcel to [redacted]. This time, the bill did not prohibit building on the parcel, which caused people to wonder why JOYCE changed the language.

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The media got hold of this information. The Executive Office of Environmental Affairs then got involved in the process and opposed the bill. Joyce told reporters that his office had made an error, and inadvertently submitted a version of the bill which did

Joyce ec
194A-BS-96065-12

To: Boston From: Boston
Re: 194A-BS-96065, 03/15/2006

not include the no-build clause by accident. He assured reporters that he had asked that the more restrictive bill be substituted for his own.

Source information was that [redacted]

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Rt. 28 (Randolph Avenue, Milton, MA)

Joyce, as a private attorney representing real estate developer [redacted] solicited several Randolph Avenue homeowners to sell their homes to [redacted] needed their properties to increase the size of a parcel of land for commercial development. Joyce included in his solicitation that [redacted] would sell their homes for them. When queried by the press about this, JOYCE denied ever mentioning [redacted] and told reporters to leave his family out of it. [redacted] then produced the letter from Joyce including [redacted] business card. Joyce later said he had not intentionally lied about it, he had forgotten about it.

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Joyce requested an opinion from the State Ethics Commission on his representation of private developers in Milton, and received a favorable opinion. In May 2005, he spoke before Milton Town Meeting on the controversy, defending his position as a private attorney, and certifying that he did not appear on clients' behalf before Milton town boards or officials.

[redacted] Milton Center LLC, has submitted a development plan following the town's Request for Proposals (RFP). All proposals have to be presented to the Board of Selectmen, then the Town Planning Board, then be voted at Town Meeting. Joyce has denied exerting any undue influence on any town officials (the Selectmen or Planning Board Members) to fast-track his clients' proposal.

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To: Boston From: Boston
Re: 194A-BS-96065, 03/15/2006

MEG'S LANE

This is a spin-off of information related to the Randolph Avenue homes sold to developer [redacted] This may be/may not be related to Senator Brian Joyce's real estate activity on the street.

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Beside the [redacted] (still owned by [redacted]) is a right of way, i.e. a non-buildable parcel.

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[redacted]

Norfolk County Registry of Deeds records reflect that

[redacted]

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[redacted]

b6
b7C

Source information is that [redacted]

b7D

[redacted]

[redacted]

Rumors abound about Joyce's upscale residence, a structure which was picked up and moved from its' original location, where it was in the way of Norfolk Development's proposed subdivision. A concrete foundation was poured at the new [redacted] address and the structure was moved into place on the new foundation. Reportedly, Joyce had strongly opposed the subdivision plans of Norfolk, a firm owned by Milton developer [redacted]. Later, he supported the development, [redacted]

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[redacted] Rumor has it that Joyce's foundation was paid for by [redacted] [redacted] in return for the favorable legislation sponsored by Joyce (above).

Norfolk County Registry of Deeds documents reflect that Joyce paid Norfolk Development \$650,000 for the house, and borrowed a total of \$725,000 on 2/6/03.

To: Boston From: Boston
Re: 194A-BS-96065, 03/15/2006

FULLER VILLAGE

Fuller Village is an up-scale senior housing development in Milton, with complexes on Canton Avenue and a new complex on Brush Hill Road on land donated to the town by real estate developer [redacted]. [redacted] Milton-Fuller is a non-profit corporation. Residents sign "life leases", which means they pay a fixed amount for the unit up front, and then pay monthly fees of several hundred dollars, depending on what services are provided to them.

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[redacted] He has a long-standing relationship with Senator Joyce, whose parents [redacted] reside in Fuller Village.

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Both complexes are full and the waiting list is said to be three to five years long. People have to make a deposit to get on the list, which is refundable if their housing plans change. Reportedly, at least two individuals who are seeking units at Fuller Village for their elderly parents have been told that using [redacted] [redacted] as a broker to sell their parents' homes will help them jump the list, or get some other type of preferential treatment.

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Investigative leads for the five areas of inquiry (above) will be completed in the near future.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 5/5/2006

To: Boston

From: Boston

C-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194A-BS-96065 (Pending)

Title: SENATOR BRIAN JOYCE
MILTON, MA
CLSPO-STATE

Synopsis: Summary of investigative efforts.

Details: A confidential source provided information over a period of months concerning several local political issues. One of the areas he reported on were the activities of captioned subject Senator Brian Joyce, some of which may be violations of federal laws. The following is a summary of information provided and the investigative steps taken:

[redacted]

In 2004, State Senator Dianne Wilkerson sponsored a bill (Senate, No. 2365) to authorize the sale of a certain parcel of public land to [redacted]. It was a quarter-acre of marsh land abutting his property, and the bill prohibited any building on the environmentally-protected site. The bill was not passed into law.

In 2005, State Senator Brian Joyce sponsored a bill (Senate, No.44) to authorize the sale of the same parcel to [redacted]. This time, the bill did not prohibit building on the parcel, which caused people to wonder why JOYCE changed the language.

The media got hold of this information. The Executive Office of Environmental Affairs then got involved in the process and opposed the bill. Joyce told reporters that his office had made an error, and inadvertently submitted a version of the bill which did not include the no-build clause by accident. He assured reporters

194A-BS-96065-13
Joyce comm. wpd

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To: Boston From: Boston
Re: 194A-BS-96065, 5/5/2006

that he had asked that the more restrictive bill be substituted for his own.

Source information was that [redacted]

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Rumors abound about Joyce's upscale residence at [redacted]

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[redacted] Joyce's home was picked up and moved from its original location, where it stood in the way of the access road to a new subdivision proposed by Norfolk Development. A concrete foundation was poured at the new address and the structure was moved into place onto the new foundation. Reportedly, Joyce had strongly opposed the subdivision plans of Norfolk, a firm owned by Milton developer [redacted] until he became interested in the real estate. Then he became a supporter of the subdivision proposal, [redacted]

Investigation by this office has determined that state senators routinely sponsor bills for constituents if legislative action is required, as it was in this case because [redacted] was trying to buy state-owned land. The 2004 bill was not sponsored first by Wilkerson and then changed by Joyce. The 2004 bill contains Wilkerson's name solely because she chaired the Committee that filed the bill. The bill, in its corrected state, is in Ways and Means, where it will stay for an undetermined amount of time.

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Other investigative leads, like reviewing construction loan disbursements, asking Joyce to provide documentation, interviewing [redacted] about his relationship with Joyce are intrusive and are not anticipated at this time.

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Rt. 28 (Randolph Avenue, Milton, MA)

Joyce, as a private attorney representing real estate developer [redacted] solicited several Randolph Avenue homeowners to sell their homes to [redacted] needed their properties to increase the size of a parcel of land for commercial development. Joyce included in his solicitation that [redacted] would sell their homes for them. When queried by the press about this, JOYCE denied ever mentioning [redacted] and told reporters to leave his family out of it. [redacted] then produced the letter from Joyce including [redacted] business card. Joyce later said he had not intentionally lied about it, he had forgotten about it.

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To: Boston From: Boston
Re: 194A-BS-96065, 5/5/2006

[REDACTED]

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Joyce requested an opinion from the State Ethics Commission on his representation of private developers in Milton, and received a favorable opinion. In May 2005, he spoke before Milton Town Meeting on the controversy, defending his position as a private attorney, and certifying that he did not appear on clients' behalf before Milton town boards or officials.

[REDACTED] Milton Center LLC, has submitted a development plan following the town's Request for Proposals (RFP). All proposals have to be presented to the Board of Selectmen, then the Town Planning Board, then be voted at Town Meeting. Joyce has denied exerting any undue influence on any town officials (the Selectmen or Planning Board Members) to fast-track his clients' proposal.

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Investigation by this office has not resulted in information uncovered which is evidence of criminal wrongdoing. Joyce may be proffering [REDACTED] business card unwisely, but no one has reported any type of insinuation or threat connected to the sale of their homes.

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MEG'S LANE

This is a spin-off of information related to the Randolph Avenue homes sold to developer [REDACTED]. This may be/may not be related to Senator Brian Joyce's real estate activity on the street.

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Beside the [REDACTED] (still owned by [REDACTED]) [REDACTED] is a right of way, i.e. a non-buildable parcel. [REDACTED]

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[REDACTED]

Norfolk County Registry of Deeds records reflect that [REDACTED]

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[REDACTED]

[REDACTED]

b6
b7C

To: Boston From: Boston
Re: 194A-BS-96065, 5/5/2006

[REDACTED]

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[REDACTED]

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Investigation by this office has determined that the documents reflect a suspicious real estate transaction that requires further documentation including property histories, and tax assessors records from the city of Milton. There is no indication that Joyce or [REDACTED] were a part of this transaction.

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FULLER VILLAGE

Fuller Village is an up-scale senior housing development in Milton, with complexes on Canton Avenue and a new complex on Brush Hill Road on land donated to the town by real estate developer [REDACTED]. Milton-Fuller is a non-profit corporation. Residents sign "life leases", which means they pay a fixed amount for the unit up front, and then pay monthly fees of several hundred dollars, depending on what services are provided to them.

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[REDACTED]
[REDACTED] He has a long-standing relationship with Senator Joyce, whose parents [REDACTED] reside in Fuller Village.

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b7C

Both complexes are full and the waiting list is said to be three to five years long. People have to make a deposit to get on the list, which is refundable if their housing plans change. Reportedly, at least two individuals who are seeking units at Fuller Village for their elderly parents have been told that using [REDACTED] as a broker to sell their parents' homes will help them jump the list, or get some other type of preferential treatment.

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Investigation by this office has not been completed. [REDACTED]

[REDACTED]
[REDACTED] A

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request that Fuller Village provide the FBI with a copy of its current waiting list policy was rebuffed and referred to counsel, who has not responded.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/09/2006

[redacted] Office of the Secretary of the Commonwealth, State House, Room 337 Boston, MA 02133, [redacted] was interviewed at his office. [redacted] was advised of the identity of the interviewing agent and the nature of the interview. He then furnished the following information:

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[redacted] stated that a legislative bill can be filed in the Massachusetts House by any citizen of the Commonwealth. A bill will receive more serious consideration, obviously, if it is filed by a legislator. People routinely ask that their representatives in the State House file bills that are of interest to them.

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[redacted] stated that a citizen of Massachusetts can have any legislator, not necessarily their own representative, file legislation on their behalf. However, it would usually raise red flags if a representative in Springfield sponsored a bill about something which occurred in Swampscott, for example.

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[redacted] reviewed copies of Senate Bill Number 2365 (2004) and Senate Bill Number 44 (2005). He stated that Senate Bill Number 2365 was not sponsored by DIANE WILKERSON. The site at the top of the bill reflects that DIANE WILKERSON chaired the Committee on State Administration, the committee to whom this bill was referred for filing. She would have had no connection to the origination of the bill.

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The subsequent bill, Senate Bill 44 was sponsored by BRIAN A. JOYCE. [redacted] stated that anything, or nothing, could have happened to change the wording of the bill from one year to the next. His records reflect that on 02/23/06, Senate Bill Number 44 was reported favorably by Committee and referred to the Committee on Senate Ways and Means, where it currently resides. A bill can reside in the Ways and Means Committee for many years, which sometimes is where bills die.

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On this matter, because this land is going to be regulated by the local committee of Milton under the Community Preservation Act (CPA), there will be a deed restriction placed on the property in the Norfolk County Registry of Deeds.

Investigation on 04/14/2006 at Boston, MA

File # 194A-BS-96065-14

Date dictated 04/20/2006

by SA [redacted] PR

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194A-BS-96065

Continuation of FD-302 of , On 04/14/2006, Page 2

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In order to follow legislative bills passage through the House and Senate, one would go to the website www.mass.gov/legis and then click on "search bill history". Property that belongs or formerly belonged to the state of Massachusetts would be under the Department of the Massachusetts Capital Asset Management (MCAM). Further information about this particular piece of property might be available through that agency.

stated that his office subscribes to a database called "Instatrac" which costs \$350.00 a month, but gives his office access to every bill and legislative item that is filed in Massachusetts.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/11/2006

To: BOSTON

Attn: SSSA [redacted]

From: BS

C-1

Contact: SA [redacted]

Approved By: [redacted] ✓

Drafted By: [redacted] ✓

Case ID #: 194A-BS-96065 (Pending)

Title: Senator Brian A. Joyce
Milton, MA
CLSPO - State

Synopsis: case re-assignment

Details: Due to the transfer of SA [redacted] to C-6, it is requested that this investigation be re-assigned to C-1 personnel. The case agent should confer with AUSA [redacted]

[redacted]

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*Re-assigned to SA [redacted]
9/18/06*

*joyce ch.
194A-BS-96065-15*

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/14/2007

To: Boston

Attn: SSA [redacted]
SA [redacted]

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b7C

From: Boston

Squad C-1

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]:klc *[signature]*

Case ID #: 194A-BS-96065 (Pending)

Title: SENATOR BRIAN A. JOYCE;
MILTON, MA
C.S.L.P.O.-STATE LEVEL
OO:BS

[Handwritten initials]
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Synopsis: Reassignment of case

Details: The above-captioned case was originally assigned to SA [redacted]

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[redacted] During the course of her investigative work, SA [redacted] determined that some of the initial allegations were unfounded while other merited further investigation. At the time of her departure from the squad, the case was reassigned to SA [redacted]

Due to other investigative priorities, particularly the investigation of [redacted]

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[redacted] SA [redacted] was unable to perform any investigative work in the above-captioned case. In April, 2007, SA [redacted] transferred into the Boston Division and was assigned to Squad C-1. At that time, SA [redacted] was provided with the case file and was directed to review it. It was intended at that time for the case to be officially transferred to SA [redacted] but the transfer paperwork was inadvertently not prepared at that time by SA [redacted]. In the ensuing four months, SA [redacted] was assigned TDY to two other squads in the Boston Division.

It is requested that the above-captioned case be officially transferred to SA [redacted] at this time. SA [redacted] should contact SA [redacted] for further guidance regarding the allegations which merit further investigation.

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[redacted]

Please re-assign to SA [redacted]

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*194A-BS-96065-16
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2007

On September 20, 2007, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] and FBI Investigative Operations Analyst [redacted] examined property deed documents recorded with the NORFOLK COUNTY REGISTRY OF DEEDS (REGISTRY) located in Dedham, Massachusetts.

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Enclosed in a 1A envelope and maintained in the captioned file are copies of the following documents obtained from the REGISTRY:

- (1) Three Quitclaim Deeds showing the chain of title for

[redacted]

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- (2) The metes and bounds description for [redacted] further described as Exhibit A;

- (3) State Tax Form 290 filed with the REGISTRY by [redacted] and [redacted]

(X)
She

- (4) State Tax Form 290 filed with the REGISTRY by [redacted]

Investigation on 09/20/2007 at Dedham, Massachusetts

File # 194A-BS-96065 -17 Date dictated 09/21/2007

by SA [redacted] :anc

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264ane02,302.wpd

FD-794 (Rev. 2-7-00)

1. Classification 194A

(AC) Criminal Case
 (AD) Criminal OCDETF Case
 (AF) FCI Case
 (BC) Informant/CW
 (BD) Informant/CW Providing Drug info.

(CF) Asset
 (DC) Group II UCO
 (DD) OCDETF Group II
 (E) Group I
 (F) FCI UCO

(GA) SOG
 (GB) OPS
 (GC) Air Operation
 (H) SSG
 (I) FCI Lookout

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Draft Request

2. Date 09/20/07

3. Request for: Advance Expense

4. Social Security No: _____

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5. Payee Name _____

6. File No: 194A-BS-96065

16. Cat	Item No	7. Description	8. Amount
01		Copy expenses	\$17.00
02			
03			
04			
05			
06			
07			

9. Total \$ _____

10. Justification: Copy expenses incurred during the course of investigation at Registry of Deeds.

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ____/____/____ SSAN: _____
Date of Waiver: ____/____/____

11. Payment for reimbursable expense - forfeiture or drug related? Yes No

12. Requested by: SA

13. Telephone No _____

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14. Approval	Date
Supervisor Initials: <u>JW</u>	<u>9/20/07</u>
SAC / ASAC / AO / SAS Approval: _____	_____
Supply Technician Approval: _____	_____
Draft Approval Officer: _____	_____
Procurement Authorization: _____ No. _____	_____

15. Vendor No. _____ Group No. _____ 17. Obligation No. _____

18. Cost Center: _____ 19. Squad/RA: _____ 20. Follow-up Date: _____

21. Document No. _____ 22. CONF COMM

23. Draft No: _____ 24. Date: _____ 25. Cashier: _____

26. Settlement of Advance: Prior month Advance Balance: \$ _____
This Advance: \$ _____
Less: Receipts: \$ _____
Funds Returned and/ or Cash on Hand: \$ _____
Amount to be Reimbursed: \$ _____

27. Document No. _____

28. Draft No: _____ 29. Date: _____ 30. Cashier: _____

Shaded areas for draft office use only

Classification: _____
Classified By: _____
Declassify on: _____

194A-BS-96065-19

DRAFT REQUEST FORM INSTRUCTIONS

REQUESTING EMPLOYEE - Complete blocks 1 to 13 as follows:

- 1 - Enter Budget Category Classification to which expenses will be charged.
- 2 - Current date.
- 3 - Check the box to indicate if this request is for an advance of funds or for payment of an expense.
- 4 - Your Social Security Account Number.
- 5 - The name of the person or company that should appear on the check.
- 6 - The substantive file number, or the file number of the case benefitted by a payment to an informant, asset or cooperative witness. (If more than one case, see No. 10 below)
- 7 - Brief description of the type of expense to be paid.
- 8 - Amount requested for each type of expense.
- 9 - Total amount requested.
- 10 - Enter a brief justification for expense or advance requested. Indicate multiple cases benefitted by asset/informant/CW payment if applicable. **For Field Office Use Only:** A justification electronic communication must be completed for informant/asset/CW expenses and placed in the applicable informant/asset/CW file, maintained in the field office.
- 11 - Check the proper answer to indicate if the requested expense is reimbursable as asset forfeiture related or as a payment for drug information.
- 12 - Your name.
- 13 - Your telephone number or extension.

APPROVAL:

- 14 - Each request should be reviewed by the employee's direct supervisor, who should initial the form to indicate review. Confidential expenses must be approved by signature of an ASAC or above. Expense/Advance requests for the purchase of supplies or equipment must be approved by the Supply Technician prior to payment. Commercial expenses must be approved by signature of an AOSM or above prior to payment. The Draft Approval Officer may approve commercial expenses under \$50.00. Indicate the name of the FBIHQ procurement officer and telephonic authorization number (T- number), if appropriate. All advances and expenses must be approved by the Draft Approval Officer, who will complete the following parts of this form:

APPROVAL OFFICER:

- 15 - Vendor Number and Vendor Group Number.
- 16 - Classify the expense using Catalog Number (CAT) and Item Number.
- 17 - Obligation number if an advance is issued.
- 18 - Your cost center.
- 19 - Squad/RA code, if applicable.
- 20 - Follow-up date for advance liquidation.

DRAFT CASHIER:

- 21 - Document Number assigned to this transaction.
- 22 - Check if this transaction is confidential (CONF) or commercial (COMM).
- 23 - Draft Number.
- 24 - Date issued.
- 25 - Cashier initials.
- 26 - Enter advance settlement information when receipts are presented and the matching expense transaction is entered. If a supplemental draft is issued, complete blocks 27 to 30.
- 27 - Document Number issued to this transaction.
- 28 - Draft Number.
- 29 - Date issued.
- 30 - Cashier initials.

NOROLK REGISTRY OF DEEDS
649 HIGH ST. , DEDHAM, MA
SERVICE COUNTER

DATE 09/20/2007 THU TIME 11:52

PLANS	\$2.00
TOTAL	\$2.00
CASH	\$2.00
CLERK 1	047876 00000

NOROLK REGISTRY OF DEEDS
649 HIGH ST. , DEDHAM, MA
LAND COURT DEPT.

DATE 09/20/2007 THU TIME 11:45

COPIES	\$15.00
TOTAL	\$15.00
CASH	\$15.00
CLERK 1	031170 00000

COPY

NOROLK REGISTRY OF DEEDS
649 HIGH ST., DEDHAM, MA
LAND COURT DEPT.
DATE 09/20/2007 THU TIME 11:46

COPIES		\$15.00
TOTAL		\$15.00
CASH		\$15.00
CLERK 1	031170	00000

NOROLK REGISTRY OF DEEDS
649 HIGH ST., DEDHAM, MA
SERVICE COUNTER
DATE 09/20/2007 THU TIME 11:52

PLANS		\$2.00
TOTAL		\$2.00
CASH		\$2.00
CLERK 1	047876	00000

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/20/2007

To: Boston

Attn: Draft Office

From: Boston

C-1

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] :anc

Case ID #: 194A-BS-96065 (Pending)

Title: SENATOR BRIAN JOYCE
MILTON, MA
CLSPO-STATE

Synopsis: Expenses related to investigative operations.

Enclosure(s): Enclosed are copies of receipts for copying expenses.

Details: Request is made for reimbursement of copying expenses incurred during the course of investigation.

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194A-BS-96065-20
263anc01, EC, wpd



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

January 28, 2010

SENATOR BRIAN JOYCE
MILTON, MA
CLSPO-STATE

The captioned investigation was opened based upon allegations that Massachusetts State Senator BRIAN JOYCE used his official position to influence real estate matters. Said allegations were not proven through the investigation.

On January 26, 2010, AUSA [redacted]

[redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PLA-BS-96065-211
28 auncol, h.m. wad

file

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/26/2010

To: Criminal Investigative

Attn: Public Corruption Unit

From: Boston

C-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

and *me*

Case ID #: 194A-BS-96065 (Pending)

Title: SENATOR BRIAN JOYCE
MILTON, MA
CLSPO-STATE
OO:BS

Synopsis: To provide information and close captioned case.

Details: Enclosed for Public Corruption Unit is a LHM for the closing of captioned case.

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FILE

UNCLASSIFIED

194A-BS-96065-22
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/26/2010

To: Boston

From: Boston

C-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

anc *me*

Case ID #: 194A-BS-96065 (Pending)

Title: SENATOR BRIAN JOYCE
MILTON, MA
CLSPO-STATE
OO:BS

Synopsis: Close matter.

Details: The captioned investigation was opened based upon allegations that Massachusetts State Senator BRIAN JOYCE used his official position to influence real estate matters. Said allegations were not proven through the investigation.

On 01/26/2010, AUSA [redacted]

[redacted] Writer recommends the captioned investigation be closed.

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Done

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194A-BS-96065-23
26ancat.ec.usd

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1419191-0

Total Deleted Page(s) = 11

- Page 1 ~ b6; b7C; b7E;
- Page 2 ~ b6; b7C; b7E;
- Page 3 ~ b6; b7C; b7E;
- Page 4 ~ b6; b7C; b7E;
- Page 5 ~ b6; b7C; b7E;
- Page 6 ~ b6; b7C; b7E;
- Page 7 ~ b6; b7C; b7E;
- Page 8 ~ b6; b7C; b7E;
- Page 9 ~ b6; b7C; b7E;
- Page 10 ~ b6; b7C; b7E;
- Page 11 ~ b6; b7C; b7E;

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