

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 20-cv-3269

Total Deleted Page(s) = 48

- Page 5 ~ Referral/Consult;
- Page 6 ~ Referral/Consult;
- Page 7 ~ Referral/Consult;
- Page 8 ~ Referral/Consult;
- Page 9 ~ Referral/Consult;
- Page 10 ~ Referral/Consult;
- Page 11 ~ Referral/Consult;
- Page 12 ~ Referral/Consult;
- Page 13 ~ Referral/Consult;
- Page 14 ~ Referral/Consult;
- Page 15 ~ Referral/Consult;
- Page 16 ~ Referral/Consult;
- Page 17 ~ Referral/Consult;
- Page 18 ~ Referral/Consult;
- Page 41 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 42 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 43 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 44 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 45 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 46 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 47 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 48 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 49 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 50 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 51 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 52 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 53 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 54 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 55 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 56 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 57 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 58 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 59 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 60 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 61 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 62 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 63 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 64 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 65 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 66 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 67 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 68 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 69 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 70 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 71 ~ b3 - -3; b6 - -1,2,4,5,6; b7C - -1,2,4,5,6; OTHER - Pursuant to Sealed Court Order;
- Page 78 ~ b6 - -1,4; b7C - -1,4; b7E - -2;
- Page 79 ~ b6 - -1,4; b7C - -1,4; b7E - -2;
- Page 80 ~ b6 - -1,4; b7C - -1,4; b7E - -2;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: Negative See below

Subject's name and aliases

JAMES "WHITEY" BULGAR!
- VICTIM!

Character of case

AFO (B)

Complainant Protect Source

b6 -1,7
b7C -1,7

Complaint received

Personal Telephonic Date 10/16/95 Time 10:00 am

FBI-BS

Address of subject

Complainant's address and telephone number

UNKNOWN - FUGITIVE

Subject's Description	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Height	Hair	Build	Birth date and Birthplace
	Age		Weight	Eyes	Complexion	Social Security Number
	Scars, marks or other data					

Facts of complaint

Compl. is [redacted] 281A-BS-53647 filed [redacted]
BULGAR IS A FUGITIVE BEING SOUGHT ON A RICO INDICTMENT.
Compl. advised on 10/13/95 [redacted]

b6 -7
b7C -7
b7E -4

RECEIVED A PHONECALL FROM BULGAR

[redacted] IS OVERNIGHT EXPRESSING PHOTOS ON
BULGAR AS WELL AS A TELETYPE ON THE SUBSTANTIVE CASE.
SA [redacted] TALKED TO [redacted] WHO ADVISED [redacted] HE ADVISED [redacted]
SA [redacted] DISPATCHED

b6 - 1,4,7
b7C - 1,4,7

AUSA [redacted] PROVIDED
CONCURRENCE FOR USE OF [redacted]
10/16/95

89B-BS-201132-4

SEARCHED INDEXED
SERIALIZED FILED

OCT 17 1995

10/17/95

Universal Case File Number 89B-WF-201132-1A2

Field Office Acquiring Evidence WYFO

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

By

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FD-472

b6 - 1
b7C - 1

10/16/95
(Date)

[Redacted]
(Location)

I, [Redacted]

[Redacted]
(Address)

of

b6 -1,7
b7C -1,7

authorize Special Agents _____ and

_____, of the Federal Bureau of Investigation, United States Department of Justice, to:

install a recording device on any telephone utilized by me for the purpose of recording any telephone conversation(s) I may have with JAMES BULGER and others as yet unknown
(Name of Subject(s))

on or about 10/16/95 and continuing thereafter.
(Date)

I understand that I must be a party to any conversation in order to record that conversation. I therefore agree not to leave the recording equipment unattended or take any action which is likely to result in the recording of conversations to which I am not a party.

and/or to:

install a Trap and Trace device in conjunction with the appropriate provider(s) of electronic or wire communications service and/or long distance carrier for the purpose of identifying telephone numbers from which incoming calls are placed to telephone number _____ located at _____ which is used by me.

I have given this written permission to the above-named Special Agents voluntarily, and without threats or promises of any kind.

[Redacted Signature]

b6 -1,7
b7C -1,7

Witnesses:

0001 MRI 01698

00 P12 FBIWMFO FBIQT

DE FBIBS #0002 3000220

ZNR UUUUU

O 262048Z OCT 95

FM FBI BOSTON (89B-WF-201132)

TO DIRECTOR FBI/IMMEDIATE/

FBI WMFO/IMMEDIATE/

FBI [redacted]/IMMEDIATE/

BT

UNCLAS

CITE: //3090//

PASS: ATTN: FBIHQ, SSA [redacted] LCN-IOC UNIT, DIVISION 6;

WMFO, SA [redacted] -4 SQUAD; ADIC, [redacted]

[redacted]

b6 -1,7
b7C -1,7

SUBJECT: JAMES J. BULGER; [redacted] - VICTIM;

AFO(B); OO:WF.

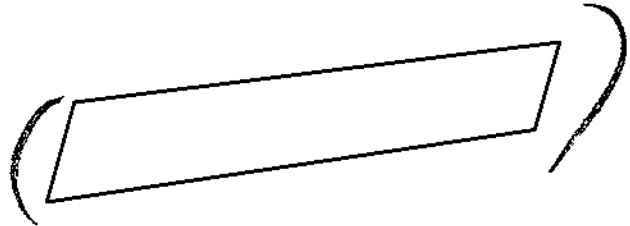
RE 10/26/95 TELCALLS, SA [redacted] BOSTON TO SA [redacted] WF,

b6 -1,7
b7C -1,7

AND SA [redacted] TO [redacted]

FOR THE INFORMATION OF RECIPIENTS, A COURT ORDER SIGNED

*No immediate
action required*
12:44m
10/27/95



b7E -8

89B-WF-201132-2

SEARCHED	[redacted]
SERIALIZED	[redacted]
OCT 27 1995	
FBI -- WASH. FIELD OFFICE	

10/27

b6 -1
b7C -1

PAGE TWO DE FBIBS 0002 UNCLAS

10/20/95 BY MAGISTRATE-JUDGE LAWRENCE COHEN IN BOSTON WAS

ISSUED TO [REDACTED]

IN THEIR RESPECTIVE SYSTEMS FOR [REDACTED]

[REDACTED] ALL COMPANIES PROVIDED DATA TO BOSTON IN

RESPONSE TO THE SUBPOENA. [REDACTED] WAS RECEIVED

10/20/95. ANALYSIS OF [REDACTED] DATA IS ONGOING, WITH NO LEADS

GENERATED. ANALYSIS OF [REDACTED] DATA IS INCOMPLETE, AS [REDACTED]

[REDACTED] TO DATE,

b3 -1,3
b6 -1
b7C -1

[REDACTED] DATA WAS RECEIVED 10/26/95 AND INDICATED THAT

[REDACTED]

WMFO IS REQUESTED TO REQUEST THE ASSISTANCE OF THE UNITED STATES ATTORNEY IN THE DISTRICT OF COLUMBIA TO OBTAIN: A SUBPOENA TO [REDACTED]

FBI(20-cv-3269)-5109

[REDACTED]

[REDACTED]

b3 -1,3
b6 -6
b7C -6

[REDACTED] WMFO IS REQUESTED TO CONTACT
[REDACTED] AT [REDACTED] REGARDING FACSIMILE SERVICE OF
THE SUBPOENA. BOSTON HAS ALERTED [REDACTED] TO THE FACT THAT
THIS [REDACTED] IS OF INTEREST. SHE ADVISED THAT BOSTON'S
COURT ORDER WILL NOT COVER DISCLOSURE OF THE [REDACTED]

2) A SUBPOENA TO [REDACTED]

[REDACTED]

[REDACTED] WMFO IS REQUESTED TO FAX SUBPOENA TO BOSTON FOR
SERVICE AT [REDACTED]

BOSTON WILL COMMENCE THE PROCESS OF PUTTING IN [REDACTED]

[REDACTED] BUT MUST HAVE SUBSCRIBER DATA
TO ACCOMPLISH THIS. BOSTON WILL OBTAIN COURT ORDER [REDACTED]

b3 -1,3,4
b6 -6
b7C -6

[REDACTED]

BY SUBSEQUENT EC TO WMFO, BOSTON WILL PROVIDE COPIES OF
BOSTON'S COURT ORDERS TO [REDACTED] AS WELL AS THE
DOCUMENTARY INFORMATION RESULTING FROM THE ORDERS.

BT

#0002

NNNN

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 1/19/95

TO : DIRECTOR, FBI

FROM : SAC, BOSTON (281A-BS-53647-FUG)

SUBJECT :

b7E -4

JAMES J. BULGER - FUGITIVE;
LCN-NEW ENGLAND FAMILY;
OC/DI;
OO:BS

Enclosed for each receiving office is one sheet of photos of JAMES J. BULGER, and a laminated copy of an inked fingerprint card of his fingerprints.

For the information of recipients, JAMES J. "WHITEY" BULGER and six other Boston-area Organized Crime figures were indicted 1/10/95 by a Federal Grand Jury in Boston for violation of the RICO statute. Prior to the indictment, they were the subjects of Complaints for Extortion, and arrest warrants were issued for them on 1/5/95. Efforts to locate BULGER in the Boston Division have proven fruitless to date. This Airtel and enclosures are being widely disseminated in the belief that fugitive leads for this subject will be generated in the future due to the fact that BULGER will be profiled on "America's Most Wanted" on 1/21/95.

BACKGROUND: BULGER is a major organized crime figure in the Boston area. His present base of power and operations is the ethnically-Irish South Boston section of the City of Boston. He has funded his activities through the extortion of all illegitimate criminal operations in South Boston, and parts of the adjacent sections of Dorchester and Roxbury. In addition, he has run independent operations involving gambling, loan-sharking, and drugs, in South Boston, and into what is known as the South Shore area.

3-FBIHQ
 1-Each Field Office _____; LEGATS LONDON, OTTOWA AND ROME
 3-BOSTON
 JEG/

890-W-201132-3

SEARCHED
 SERIALIZED

OCT 18 1995
 Per

b6 -1
b7C -1

Approved: _____

Transmit

DESCRIPTIVE DATA:

NAME: JAMES JOSEPH BULGER
 ALIAS: WHITEY, JIMMY, JIMMY-BOY, JIMMY BLUE-EYES
 DOB: 9/3/29
 HEIGHT: 5'7-9"
 WEIGHT: 150-160#
 SSAN: 018-22-4149
 EYES: BLUE
 HAIR: WHITE/SILVER
 FBI#: 169486A
 PASSPRT#:G-0021350 expires 2/6/96
 VEHICLE: 1994 MERCURY MARQUIS, BLACK, MA REG 401-
 ZLT, VIN 2MELM75W8RX646004
 AMEX#: 3727-951788-01002
 OPTIMA#: 3737-124971-01005

PROPENSITY FOR VIOLENCE: Subject BULGER has served time for Bank Robbery in the past, and was incarcerated at Alcatraz. Although not charged recently with crimes of violence, informant information indicates that he has participated in a number of murders. He habitually carries a knife attached to a sheath on one leg. While incarcerated, he is supposed to have participated in LSD experimentation, and as a result, has a mercurial and violent temper. Despite his age, he is in excellent physical condition, generally avoiding the use of alcohol, and engaging in frequent physical training.

TRAVEL: BULGER is known to have traveled widely in recent years, and is believed to have visited Italy, Ireland, and Canada. Uncorroborated informant information indicates

b6 -2,6
 b7C -2,6
 b7D -1

ASSOCIATES: BULGER has a number of close associates in the Boston area. He maintains contact with

[REDACTED]
 [REDACTED]. His closest criminal associates are: [REDACTED] (presently in custody); [REDACTED] (not indicted); [REDACTED] (not indicted); and [REDACTED] (not indicted). He has maintained close emotional relationships with [REDACTED] and [REDACTED] (both residents of the Boston area). He has travelled with [REDACTED] and in fact, may be traveling with [REDACTED] in his fugitive status. [REDACTED] is described as a

3.



b6 -2
b7C -2

LEADS

Each receiving Division is requested to initiate inquiries with Informants, particularly those who have any contacts with Irish communities. Specific leads for individual offices will be set forth as circumstances warrant.

MASTER

LEAVE THIS SPACE BLANK

BULGER, JAMES J.

SEX M
RACE W

FBI NO. 169-486-A

LAST NAME FIRST NAME MIDDLE NAME

SIGNATURE OF PERSON FINGERPRINTED
James J. Bulger
TEG AIS

CONTRIBUTOR AND ADDRESS
SUPERINTENDENT
D.C. JAIL
200 19TH ST. S.E.
WASH. 3, D.C.

ALIASES

HT. (INCHES) WT.
DATE OF BIRTH 9-3-29
HAIR EYES

RESIDENCE OF PERSON FINGERPRINTED

OCCUPATION
CLERK

CONTRIBUTOR'S NO. 124229

LEAVE THIS SPACE BLANK

REF.

SCARS AND MARKS

AMPUTATION

PLACE OF BIRTH
MASS.

CLASS. 13 25 WIND 18
27 a.w 000

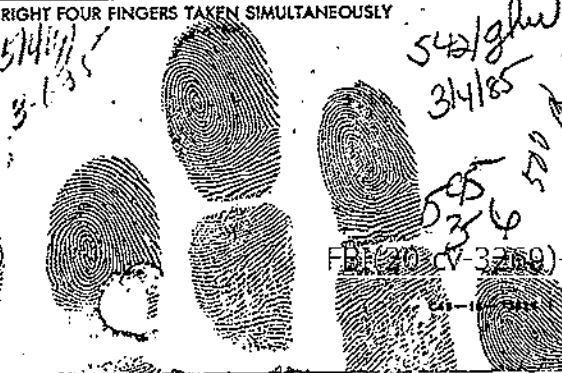
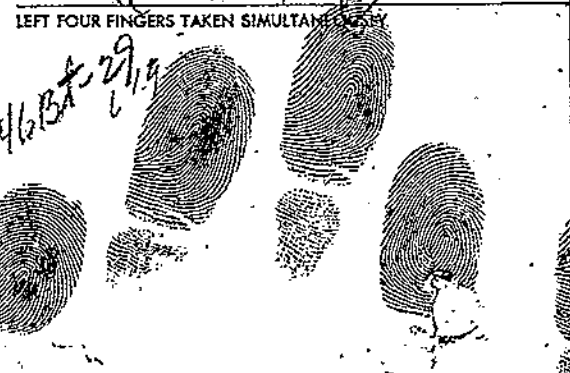
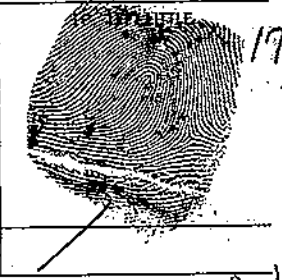
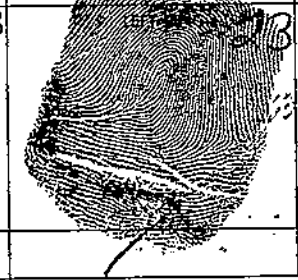
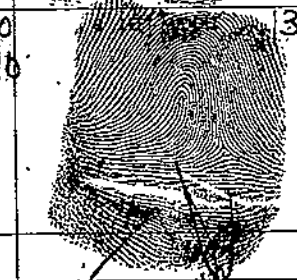
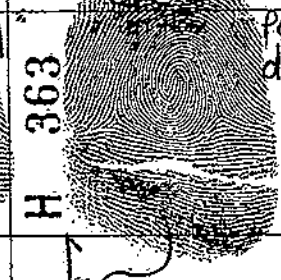
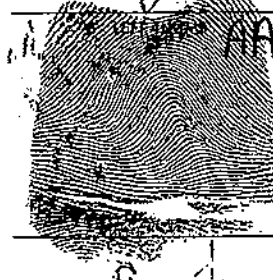
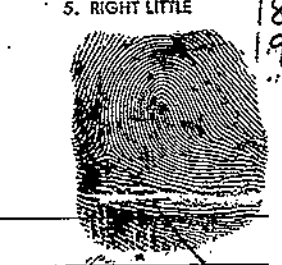
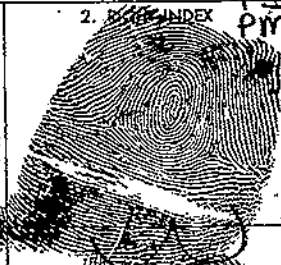
CITIZENSHIP
USA

SIGNATURE OF OFFICIAL
TAKING FINGERPRINTS

DATE
OCT 27 1959

CHECK IF NO RECORD IS DESIRED

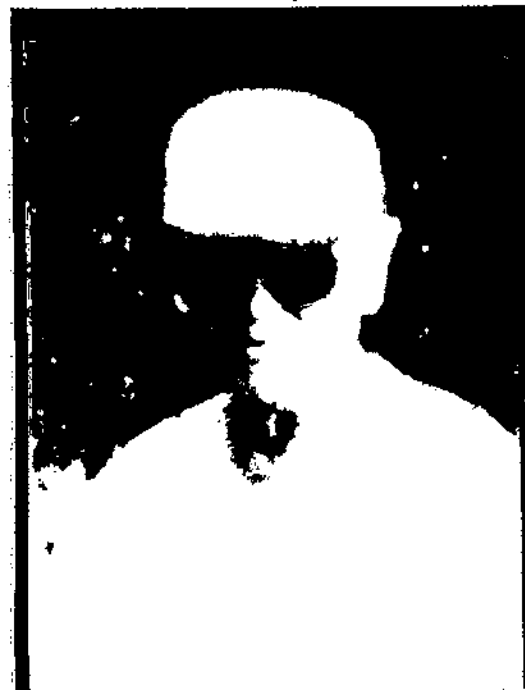
REF. SPI/MP PCC



FBI (20-cv-3260)-5114



BULGER, James J.
DOB: 9/3/29
FBI # 169486A



b6 -1
b7C -1

0017 MRI 01136
00 P12 FBIQT FBIWMFO FBILA
DE FBIBS #0002 2891947
ZNR UUUUU
O 161928Z OCT 95
FM FBI BOSTON (281A-BS-53647-FUG) (P)

C-4

TO DIRECTOR FBI/IMMEDIATE/
FBI [redacted]/IMMEDIATE/
FBI WMFO/IMMEDIATE/
FBI LOS ANGELES/IMMEDIATE/

b6 -1,7
b7C -1,7

BT
UNCLAS
ARMED AND DANGEROUS.

CITE: //3090//

PASS: ATTN: DIRECTOR, SSA [redacted] LCN-IOC UNIT; [redacted]
[redacted] WMFO, SA [redacted] C-11 SQUAD; LOS
ANGELES, SSA [redacted]

b6 -1,7
b7C -1,7
b7E -4

SUBJECT: [redacted] JAMES J. BULGER-FUGITIVE; LCN-NEW
ENGLAND FAMILY; OC/DI; OO: BOSTON.

RE 10/16/95 TELCALLS, SA [redacted] BOSTON TO SA [redacted] WMFO,

b6 -1
b7C -1

1/15

*Memo
1737
no answer
no lead tonight
no present info*

89B-WF-201132

1cc-C-11

[redacted]

1/17

SEARCHED [redacted]
SERIALIZED [redacted]
OCT 17 1995
[redacted]

PAGE TWO DE FBIBS 0002 UNCLAS

SSA [REDACTED] LCN-IOC UNIT TO SA [REDACTED] BOSTON AND SSA [REDACTED]

b6 -1
b7C -1

LOS ANGELES TO SA [REDACTED] BOSTON.

FOR THE INFORMATION OF RECIPIENTS [REDACTED]

b6 -1,7
b7C -1,7

WRITTEN AN FD-302 SUMMARIZING THIS TELEPHONE CALL FROM BULGER.

IN RE TELCALL, BOSTON ADVISED WMFO OF THE CIRCUMSTANCES
OF THE TELEPHONE CALL, AND REQUESTED THAT WMFO MAKE
ARRANGEMENTS FOR CONSENSUAL MONITORING OF CALLS MADE TO [REDACTED]
BOTH AT HIS OFFICE AND AT HIS HOME. BOSTON WILL SUPPLY [REDACTED]

b6 -1,7
b7C -1,7

DIRECTLY WITH PHOTOGRAPHS AND FINGERPRINTS OF BULGER, AS WELL AS A COPY OF A DESCRIPTIVE AIRTEL SUPPLIED TO ALL FIELD DIVISIONS IN JANUARY, 1995.

[REDACTED]

[REDACTED]

BASED ON HIS

b6 -1,7
b7C -1,7

10/13/95 STATEMENT TO [REDACTED] THAT HE WAS "HARD TO FIND," AND THAT HE "GOT A RECORDING," BULGER MAY HAVE CALLED LOS ANGELES IN THE DAYS PRIOR TO 10/13/95.

[REDACTED]

[REDACTED]

b3 -3
b6 -1,7
b7C -1,7

LEADS:

WMFO AT [REDACTED] VA: 1) ARRANGE FOR

CONSENSUAL MONITORING OF HOME AND OFFICE TELEPHONES OF [REDACTED]

[REDACTED] 2) RETRIEVE FD-302 WRITTEN BY [REDACTED] AND

PROVIDE TO BOSTON.

LOS ANGELES AT LOS ANGELES: 1) ATTEMPT TO IDENTIFY TIMES OF RECENT (10/9-10/12) INCOMING TELEPHONE CALLS TO LOS ANGELES

PAGE FOUR DE FBIBS 0002 UNCLAS

DIVISION IN WHICH BULGER ATTEMPTED TO SPEAK WITH [REDACTED]
BASED ON BULGER'S STATEMENT THAT HE "GOT A RECORDING," ATTEMPT
TO IDENTIFY TIME OF CALL TO ANY VOICEMAIL SYSTEM FORMERLY USED
BY [REDACTED]

b3 -3
b6 -1,7
b7C -1,7

BOSTON AT BOSTON: 1) [REDACTED]

[REDACTED] TO ATTEMPT TO LOCATE TELEPHONE
FROM WHICH BULGER CALLED [REDACTED] AND LOS ANGELES; 2) PROVIDE
1/95 AIRTEL, PHOTOS AND FINGERPRINTS OF BULGER TO WMFO AND
[REDACTED] 3) INVESTIGATION CONTINUING.

ARMED AND DANGEORUS.

BT

#0002

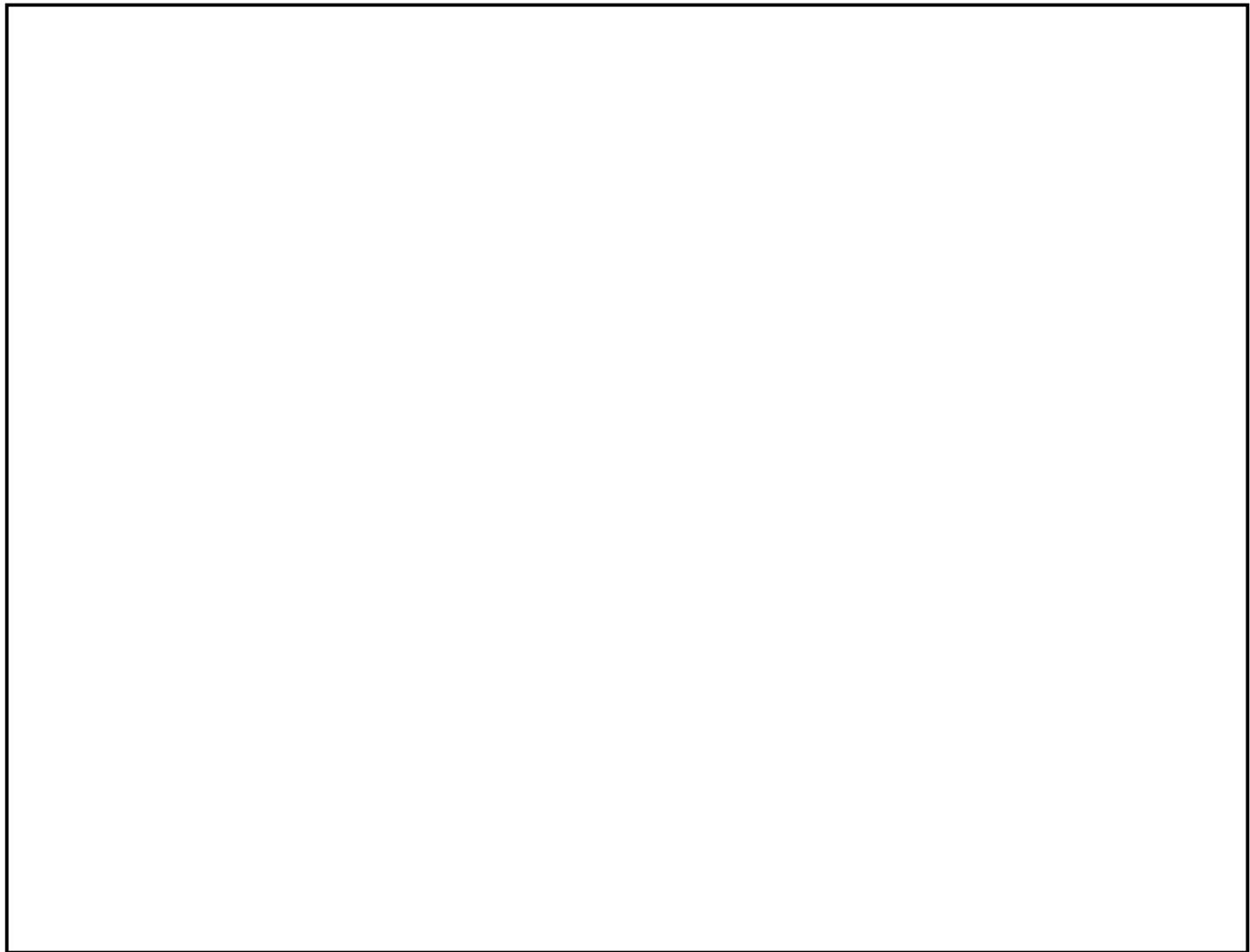
NNNN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/95

The following reflects a reconstruction of an incoming telephone call from James "Whitey" Bulger on 10/13/95 at approximately 4:00 p.m.

b6 -1,7
b7C -1,7



Investigation on 10/16/95 at [redacted] Virginia File # 89B-WF-20132-6
281A-BS-53647

by [redacted] Date dictated 10/13/95 b6 -1
b7C -1

b6 -1,7
b7C -1,7

Continuation of FD-302 of

[Redacted]

, On

, Page

2

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/95

The following reflects a reconstruction of incoming telephone calls into the office of [redacted] on Friday, 10/13/95.

b6 -1,7
b7C -1,7



Investigation on 10/16/95 at [redacted] Virginia File # 89B-WF-20132-5
[redacted] 281A-BS-53647
by [redacted] Date dictated 10/16/95

b6 -1
b7C -1

Continuation of FD-302 of

[Redacted]

, On

, Page

2

b6 -1,7

b7C -1,7

[Redacted]

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 10/17/95

FROM: Director, FBI

TO: SAC, Boston 281A-BS-53647
(PERSONAL ATTENTION: SSA [redacted])

b6 -1
b7C -1
b7E -4

[redacted]

JAMES J. BULGER
AKA "WHITEY" - FUGITIVE
LCN NEW ENGLAND FAMILY
OC/DI
OO: BOSTON

b6 -1,7
b7C -1,7

Re Butelcall from [redacted] to SAC, Richard S. Swensen, Boston Division, 10/13/95, Boston felcalls from SSA [redacted] 10/13/95, and from SA [redacted] 10/16/95, to [redacted] and Butelcall from SSA [redacted] to [redacted] 10/16/95.

Enclosed herewith for Boston is the original and two copies of an FD-302, dated 10/13/95, reflecting the details of a 10/13/95 telephone call from Boston Division fugitive James "Whitey" Bulger to [redacted]. Also enclosed is an FD-302 of Secretary [redacted] who received a series of calls from Bulger attempting to contact [redacted].

b6 -1,7
b7C -1,7

Enclosed herewith for OPR, the Criminal Investigative Division, and WMFO are two copies each of the above mentioned FD-302s. The FD-302s are being forwarded to OPR for information and for purposes of the record.

As Boston and OPR are aware, [redacted]
[redacted]
[redacted] as reflected in the FD-302.

b6 -1,7
b7C -1,7
b7D -1

- 2 - Boston
- 2 - Inspection Division (Attention: [redacted])
- 2 - Criminal Investigative Division (Attention: [redacted])
- ② - WMFO (Attention: ASAC [redacted])
- 1 - Training Division (Attention: Mr. Clow)

b6 -1
b7C -1

89B-WF-201132

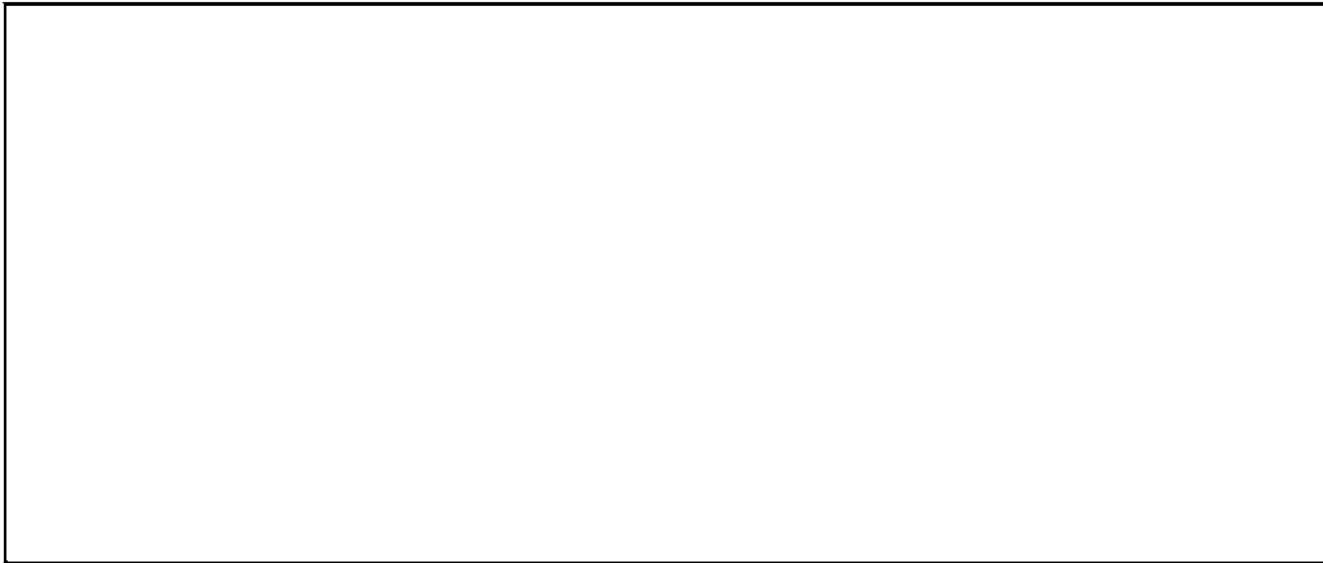
[redacted]

SEARCHED _____ INDEXED _____
SERIAL _____ FILED _____
NOV 15 1995
FBI (20-cv 3269)-5124
FBI - WASH. FIELD OFFICE

11/15

Airtel to SAC, Boston

b6 -1,7
b7C -1,7



Training Division Assistant Director George B. Clow, III was contacted and notified of the details of the call by [redacted]. Mr. Clow recommended that SAC Richard Swensen, Boston Division, be contacted and informed of the details of the call. SAC Swensen was thereafter immediately notified.

A short while later, SSA [redacted] Boston Division, called [redacted] to obtain the details. He requested checks regarding [redacted] capability to identify incoming telephone numbers. He was informed [redacted]. He recommended using a [redacted] telephone in the event Bulger called back.

Boston will initiate efforts to identify the origin of the call and consult with the United States Attorney's Office in Boston, Massachusetts. SA [redacted] will coordinate the investigation with WMFO including AUSA concurrence through WMFO (Northern District of Virginia) for telephonic consensual monitoring.

b6 -1
b7C -1



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

One Center Plaza, Suite 600
Boston, Massachusetts 02108
October 19, 1995

Mr. Donald Stern,
United States Attorney,
District of Massachusetts
Room 1109 - McCormack Post Office
and Courthouse
Post Office Square
Boston, Massachusetts 02109

Dear Mr. Stern:

This letter will serve to confirm a telephone call of
October 16, 1995 between [redacted]



Your assistance in this matter is appreciated.

b5 - 2
b6 - 1, 4
b7C - 1, 4

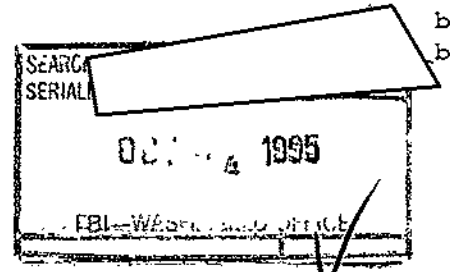
Sincerely yours,

Richard S. Swensen,
Special Agent in Charge

by:



Supervisory Special Agent



b6 -1
b7C -1

1-WMFO-
89B-WF-20132
FBI(20-cv-3269)-5126

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/27/1995

To: WASHINGTON METROPOLITAN

Attn: SA [redacted]

b6 -1
b7C -1

From: BOSTON

C-3 SQUAD

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89B-WF-201132 (Pending)

b3 -3

Title: JAMES J. BULGER;

b6 -1,7

AFO(B)

b7C -1,7

OTHER -Pursuant to Sealed Court Order

ARMED AND DANGEROUS

Synopsis: This document transmits Court Orders, and [redacted] to WMFO.

Package Copy: Being forwarded under separate cover are 1) Application and Order for [redacted] 2) Order to [redacted] 3) Order to [redacted] 4) Order to [redacted] 5) Results from [redacted] 6) Results from [redacted] and 7) Results from [redacted]

Enclosures: Enclosures are as noted above under "Package Copy."

Details: As WMFO is aware, Boston applied for and received a Court Order regarding [redacted] This document transmits to WMFO the various orders and results of the searches.

b3 -3

♦♦

89B-WF-201132-9

SEARCHED	SERIALIZED
NOV 1 1995	
FBI-WASH. FIELD OFFICE	

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/18/1996

To: SAC, WMFO

From: SA [redacted]

Squad C-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 89B-WF-201132 (Pending)

b6 -1,7
b7C -1,7
b7E -8

Title: JAMES J. BULGER-FUGITIVE;
[redacted] VICTIM;
AFO(B);
OO: WMFO

Synopsis: Update EC.

Details: Captioned matter was initiated after the victim, [redacted] received telephone calls, that could be considered threatening, from captioned subject. The victim is [redacted]

The subject is a fugitive indicted on a variety of RICO charges stemming from a Boston Division OC investigation. The telephone calls received by the victim [redacted]

At the inception of this case, [redacted]

b6 -1,7
b7C -1,7
b7E -2

[redacted] No further telephones calls have been received. The victim declined [redacted]

The victim prepared FD-302's regarding the calls he received from the subject.

Contact was made with the Boston Division case agent, who requested that WMFO obtain subpoenas for [redacted]

approximate times the victim received his calls. The subpoenas were obtained and served by facsimile, with instructions to report the information directly to the Boston Division. The Boston Division case agent confirmed that he received the information.

89B-WF-201132-11

SEARCHED	INDEXED
SERIAL	[redacted]
JAN 18 1996	
FBI - WASH. FIELD OFFICE	

b6 -1
b7C -1

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

To: SAC, WMFO From: SA [redacted]
Re: 89B-WF-201132, 01/18/1996

To date, the victim has had no further contact with the subject. The Boston Division developed no information of lead value from the subpoenas obtained by WMFO. [redacted]

b6 -1,7
b7C -1,7

Based on the above, WMFO will monitor the Boston Division case and maintain periodic contact with the victim. If no new information is developed concerning the AFO investigation, WMFO will contact the U.S. Attorney's Office in the Eastern District of Virginia for a prosecutive opinion.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/07/1996

To: WMFO

From: WMFO

SQUAD C-4

Contact: [redacted]

Approved By: [redacted]

b6 - 1

Drafted By: [redacted]

b7C - 1

File Number(s): 89B-WF-201132 (Pending)

Synopsis: Case Reassignments

Details: On April 23, 1996, SA [redacted] suffered a serious neck injury requiring major surgery. SA [redacted] will be on sick leave and unable to return to work for an indefinite time period as a result of that injury. For that reason, matters assigned to SA [redacted] will be reassigned to other Squad C-4 personnel.

b6 - 1
b7C - 1

The investigation referred to by file number above is reassigned to SA [redacted]

b6 - 1
b7C - 1

♦♦

Assign to
[redacted]
[redacted]
[redacted]

5/9/96

1

b6 - 1
b7C - 1

89B-WF-201132-12

SEARCHED	[redacted]
SERIALIZED	[redacted]
MAY - 7 1996	
FBI - WASH. FIELD OFFICE	

In Reply, Please Refer to

File No. 89B-WF-201132

FBI CASE STATUS FORM

Date: 5/13/96

To: [Redacted] U.S. Attorney, 2100 Jamieson Avenue, Alexandria,
 (Name and Address of USA) Virginia b6 - 1, 4
 From: ADIC [Redacted] (Name of Official in Charge and Field Division) [Signature] (Signature of Official in Charge) b7C - 1, 4
 RE: JAMES J. BULGER (Name of Subject) 66 Age M Sex

You are hereby advised of action authorized by AUSA [Redacted] (Name of USA or AUSA) b6 - 1, 4
 on information submitted by Special Agent SA [Redacted] (Name) 5/13/96 (Date) b7C - 1, 4

(Check One)

- Request further investigation
- Immediate declination
- Filing of complaint
- Presentation to Federal Grand Jury
- Filing of information
- Other

For violation of Title 18, USC, Section(s) 875

Synopsis of case: On 10/13/95, [Redacted] received telephone calls from JAMES J. BULGER.
[Redacted] of the Federal Bureau of Investigation. BULGER was indicted on a number of RICO charges stemming from a Boston Division OC

2-Addressee
 2-WMFO
 (89B-WF-201132)

[Redacted]
 (4)

89B-WF-201132-3

SEARCHED [Redacted]
 SERIALIZED [Redacted] b5 -1
 MAY 13 1996 b6 -1,4,7
 b7C -1,4,7
 FBI - WASHINGTON [Redacted]

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/13/1996

To: FBIHQ
Boston
WMFO

Attn: SSA [redacted] VCU

From: WMFO

Squad C-4

Contact: SA [redacted]

b6 -1
b7C -1

Approved By: SSA [redacted]

Drafted By: [redacted]

File Number(s): 89B-WF-201132 (Closed)

Title: JAMES J. BULGER-FUGITIVE;
[redacted] VICTIM;
AFO(B);
OO:WMFO

b6 -1,7
b7C -1,7

Synopsis: Closure of case at WMFO

Details: The above-captioned case was opened after the victim, [redacted] received telephone calls from JAMES J. BULGER.

b6 -1,7
b7C -1,7

[redacted] received the telephone calls at his [redacted]
[redacted]
[redacted]

BULGER was indicted on a number of RICO charges stemming from a Boston Division OC investigation. According to the Boston Division, BULGER is still a fugitive.

b6 -1,4,7
b7C -1,4,7

WMFO contacted [redacted] on 5/10/96. [redacted] advised he has not had any further contact with BULGER. On 5/13/96, WMFO contacted [redacted] Assistant United States Attorney (AUSA) for the Eastern District of Virginia. AUSA [redacted] had approved the use of consensual monitoring equipment in this case on 10/16/95. AUSA [redacted] declined prosecution of this case. As a result, WMFO is closing the captioned case.

b6 -1
b7C -1

5/13/96
89B-WF-201132-14
ones
[redacted]

SEARCHED
SERIALIZED
MAY 13 1996
FBI - WASH. FIELD OFFICE

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

To: FBIHQ From: WMFO
Re: 89B-WF-201132, 05/13/1996

♦♦
2-FBIHQ
2-BOSTON
2-WMFO

Page 68 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 69 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 70 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 71 ~ b6 - -1,6; b7C - -1,6; b7D - -2,3,4; b7E - -3;
Page 72 ~ b6 - -1,6; b7C - -1,6; b7D - -2,3,4; b7E - -3;
Page 73 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 74 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 75 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 76 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 77 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 78 ~ b6 - -1,2,3,6; b7C - -1,2,3,6; b7D - -2,3,4; b7E - -3;
Page 79 ~ b6 - -1,2,3,6; b7C - -1,2,3,6; b7D - -2,3,4; b7E - -3;
Page 80 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 81 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 82 ~ b6 - -1,3,6; b7C - -1,3,6; b7D - -2,3,4; b7E - -3;
Page 83 ~ b6 - -1,3,6; b7C - -1,3,6; b7D - -2,3,4; b7E - -3;
Page 84 ~ b6 - -1,2; b7C - -1,2; b7D - -2,3,4; b7E - -3;
Page 85 ~ b6 - -1,2; b7C - -1,2; b7D - -2,3,4; b7E - -3;
Page 86 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 87 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 20-cv-3269

Total Deleted Page(s) = 26

- Page 1 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
- Page 2 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
- Page 3 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
- Page 4 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
- Page 5 ~ b6 - -1,2; b7C - -1,2; b7D - -2,3,4; b7E - -3;
- Page 6 ~ b6 - -1,2; b7C - -1,2; b7D - -2,3,4; b7E - -3;
- Page 7 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
- Page 8 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
- Page 9 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
- Page 10 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
- Page 11 ~ b6 - -1,2; b7C - -1,2; b7D - -2,3,4; b7E - -3;
- Page 12 ~ b6 - -1,2; b7C - -1,2; b7D - -2,3,4; b7E - -3;
- Page 13 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
- Page 14 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
- Page 15 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
- Page 16 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
- Page 17 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
- Page 18 ~ b6 - -1,6; b7C - -1,6; b7D - -2,3,4; b7E - -3;
- Page 19 ~ b6 - -1,6; b7C - -1,6; b7D - -2,3,4; b7E - -3;
- Page 20 ~ b6 - -1,6; b7C - -1,6; b7D - -2,3,4; b7E - -3;
- Page 21 ~ b6 - -1,3,6; b7C - -1,3,6; b7D - -2,3,4; b7E - -3;
- Page 22 ~ b6 - -1,3,6; b7C - -1,3,6; b7D - -2,3,4; b7E - -3;
- Page 23 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
- Page 24 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
- Page 25 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
- Page 26 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 20-cv-3269

Total Deleted Page(s) = 309

Page 1 ~ Referral/Consult;
Page 2 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -4;
Page 3 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -4;
Page 4 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -4;
Page 5 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -4;
Page 6 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -4;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;
Page 19 ~ Referral/Consult;
Page 20 ~ Referral/Consult;
Page 21 ~ Referral/Consult;
Page 22 ~ Referral/Consult;
Page 23 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 26 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -8;
Page 27 ~ b6 - -1; b7C - -1; b7D - -4,9;
Page 28 ~ b6 - -1; b7C - -1; b7D - -9;
Page 29 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -8;
Page 30 ~ Referral/Consult;
Page 31 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -8;
Page 32 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -1,9;
Page 33 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -1,9;
Page 34 ~ b6 - -1,2; b7C - -1,2; b7D - -4,9; b7E - -8;
Page 35 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -1;
Page 36 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -1;
Page 37 ~ b6 - -1; b7C - -1; b7D - -9; b7E - -1;
Page 38 ~ b6 - -1; b7C - -1; b7D - -9; b7E - -1;
Page 39 ~ b6 - -1; b7C - -1; b7D - -9; b7E - -1;
Page 40 ~ b6 - -1,2; b7C - -1,2; b7D - -4,9; b7E - -1;
Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
Page 43 ~ Duplicate;
Page 44 ~ Duplicate;
Page 45 ~ Duplicate;
Page 46 ~ b6 - -1; b7C - -1; b7D - -4,9;
Page 47 ~ b6 - -1,6; b7C - -1,6; b7D - -2,4,9;
Page 48 ~ b6 - -2,4,6; b7C - -2,4,6; b7D - -2,9;
Page 49 ~ b6 - -6; b7C - -6; b7D - -2,4,9;
Page 50 ~ b6 - -1,6; b7C - -1,6; b7D - -2,4,9;
Page 51 ~ b6 - -2,4,6; b7C - -2,4,6; b7D - -2,9;
Page 52 ~ b6 - -6; b7C - -6; b7D - -2,9;
Page 53 ~ b6 - -1,2; b7C - -1,2; b7D - -1,4,9; b7E - -8;
Page 54 ~ Referral/Consult;
Page 55 ~ Referral/Consult;
Page 56 ~ Referral/Consult;
Page 57 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 58 ~ b6 - -4; b7C - -4; b7D - -4,9;
Page 59 ~ b6 - -1,4; b7C - -1,4; b7D - -2,4,9;
Page 60 ~ b6 - -4; b7C - -4; b7D - -2,3,9;
Page 61 ~ b6 - -1,4; b7C - -1,4; b7D - -2,3,9;
Page 62 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 63 ~ b5 - -1; b7D - -4,9;
Page 64 ~ b5 - -1; b7D - -4,9;
Page 65 ~ b6 - -1,4; b7C - -1,4; b7D - -2,4,9;
Page 66 ~ b5 - -1; b7D - -2,9;
Page 67 ~ b5 - -1; b7D - -9;

Page 68 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -3;
Page 69 ~ b6 - -1,4; b7C - -1,4; b7D - -2,4,9;
Page 70 ~ b7D - -9;
Page 71 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,4,9;
Page 72 ~ b5 - -1; b6 - -1,2,4; b7C - -1,2,4; b7D - -2,3,4,9;
Page 73 ~ b7D - -9;
Page 74 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -4,9;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
Page 77 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -4,9;
Page 78 ~ b5 - -1; b6 - -1,2,4; b7C - -1,2,4; b7D - -2,3,4,9;
Page 79 ~ b5 - -1; b6 - -1,2,4; b7C - -1,2,4; b7D - -9;
Page 80 ~ b5 - -1; b6 - -1,2,4; b7C - -1,2,4; b7D - -4,9;
Page 81 ~ b5 - -1; b6 - -1,4; b7C - -1,4; b7D - -4,9;
Page 82 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 83 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 84 ~ b6 - -1; b7C - -1; b7D - -4,9;
Page 85 ~ b6 - -1,4; b7C - -1,4; b7D - -2,4,9; b7E - -12;
Page 86 ~ b7D - -9; b7E - -12;
Page 87 ~ b6 - -1,4; b7C - -1,4; b7D - -4,9;
Page 88 ~ b6 - -1,4; b7C - -1,4; b7D - -4,9;
Page 89 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 90 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 91 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -12;
Page 92 ~ b7D - -9; b7E - -12;
Page 93 ~ b6 - -1; b7C - -1; b7D - -4,9;
Page 94 ~ b6 - -1,4; b7C - -1,4; b7D - -4,9;
Page 95 ~ b6 - -1; b7C - -1; b7D - -4,9;
Page 96 ~ b6 - -1,3,6; b7C - -1,3,6; b7D - -1,4,9;
Page 97 ~ b6 - -2,3,6; b7C - -2,3,6; b7D - -1,4,9;
Page 98 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -12;
Page 99 ~ b7D - -9; b7E - -12;
Page 100 ~ b6 - -1,3,6; b7C - -1,3,6; b7D - -1,2,4,9;
Page 101 ~ Duplicate;
Page 102 ~ b6 - -1,4; b7C - -1,4; b7D - -4,9;
Page 103 ~ b6 - -1,4; b7C - -1,4; b7D - -2,4,9;
Page 104 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 105 ~ b6 - -1,2,3; b7C - -1,2,3; b7D - -2,4; b7E - -3;
Page 106 ~ b6 - -1,4; b7C - -1,4; b7D - -4,9;
Page 107 ~ b6 - -1,4; b7C - -1,4; b7D - -2,4,9;
Page 108 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -12;
Page 109 ~ b7D - -9; b7E - -12;
Page 110 ~ b6 - -1,3; b7C - -1,3; b7D - -1,2,4,9;
Page 111 ~ b6 - -1,2,3; b7C - -1,2,3; b7D - -2,4,9;
Page 112 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 113 ~ b6 - -1,4; b7C - -1,4; b7D - -4,9;
Page 114 ~ b6 - -1,4; b7C - -1,4; b7D - -4,9;
Page 115 ~ b6 - -1,2,3; b7C - -1,2,3; b7D - -1,2,4,9;
Page 116 ~ b6 - -1,3,4; b7C - -1,3,4; b7D - -2,3,4,9;
Page 117 ~ b6 - -1,3,4; b7C - -1,3,4; b7D - -2,3,4,9;
Page 118 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -3;
Page 119 ~ b6 - -1,3; b7C - -1,3; b7D - -2,4,9;
Page 120 ~ b6 - -1,2,3; b7C - -1,2,3; b7D - -1,2,4,9;
Page 121 ~ b6 - -1; b7C - -1; b7D - -2,3,4,9;
Page 122 ~ b6 - -1; b7C - -1; b7D - -2,3,4,9;
Page 123 ~ b6 - -1,3; b7C - -1,3; b7D - -2,3,4,9;
Page 124 ~ b6 - -1,6; b7C - -1,6; b7D - -2,4,9;
Page 125 ~ b6 - -1,6; b7C - -1,6; b7D - -2,4,9;
Page 126 ~ b6 - -1,3; b7C - -1,3; b7D - -1,2,4,9;
Page 127 ~ b6 - -1; b7C - -1; b7D - -2,3,4,9;
Page 128 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 129 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -12;
Page 130 ~ b7D - -9; b7E - -12;
Page 131 ~ b6 - -1; b7C - -1; b7D - -2,3,4,9;
Page 132 ~ b6 - -2,3,6; b7C - -2,3,6; b7D - -2,3,4,9;
Page 133 ~ b6 - -2,3,6; b7C - -2,3,6; b7D - -2,3,4,9;
Page 134 ~ b6 - -2,3,6; b7C - -2,3,6; b7D - -2,3,4,9;
Page 135 ~ b6 - -2,3,6; b7C - -2,3,6; b7D - -2,3,4,9;
Page 136 ~ b6 - -1,3; b7C - -1,3; b7D - -2,3,4,9;
Page 137 ~ b7D - -2,3,9;
Page 138 ~ b6 - -1; b7C - -1; b7D - -9;
Page 139 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 140 ~ b7D - -2,4,9;

Page 141 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 142 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 143 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 144 ~ b7D - -2,4,9;
Page 145 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 146 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 147 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 148 ~ b6 - -1; b7C - -1; b7D - -4,9;
Page 149 ~ b6 - -1,3; b7C - -1,3; b7D - -2,4,9;
Page 150 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -12;
Page 151 ~ b7D - -2,9; b7E - -12;
Page 152 ~ b6 - -1,2,4; b7C - -1,2,4; b7D - -1,2,4,9;
Page 153 ~ b6 - -1,2; b7C - -1,2; b7D - -1,4,9;
Page 154 ~ b6 - -1,2,3; b7C - -1,2,3; b7D - -1,2,4,9;
Page 155 ~ b6 - -1,2,3; b7C - -1,2,3; b7D - -1,2,4,9;
Page 156 ~ b6 - -1; b7C - -1; b7D - -2,3,4,9;
Page 157 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 158 ~ b6 - -1; b7C - -1; b7D - -9;
Page 159 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 160 ~ b6 - -1; b7C - -1; b7D - -2,9;
Page 161 ~ b6 - -1,2,3; b7C - -1,2,3; b7D - -1,2,4,9;
Page 162 ~ b6 - -1,2; b7C - -1,2; b7D - -2,4,9;
Page 163 ~ b6 - -2,6; b7C - -2,6; b7D - -9;
Page 164 ~ b6 - -2; b7C - -2; b7D - -9;
Page 165 ~ b6 - -1,2; b7C - -1,2; b7D - -2,4,9;
Page 166 ~ b6 - -2; b7C - -2; b7D - -2,4,9; b7E - -4;
Page 167 ~ b6 - -1,2; b7C - -1,2; b7D - -2,4,9;
Page 168 ~ b6 - -2; b7C - -2; b7D - -2,4,9; b7E - -4;
Page 169 ~ b6 - -1,2; b7C - -1,2; b7D - -2,4,9;
Page 170 ~ b6 - -2; b7C - -2; b7D - -2,4,9;
Page 171 ~ b6 - -1,3; b7C - -1,3; b7D - -2,4,9;
Page 172 ~ b6 - -1,3,4; b7C - -1,3,4; b7D - -1,4,9;
Page 173 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 174 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -12;
Page 175 ~ b7D - -4,9; b7E - -12;
Page 176 ~ b6 - -1,2; b7C - -1,2; b7D - -2,3,4,9;
Page 177 ~ b6 - -1,2; b7C - -1,2; b7D - -2,3,4;
Page 178 ~ b6 - -1,2; b7C - -1,2; b7D - -2,4,9;
Page 179 ~ b6 - -3; b7C - -3; b7D - -4,9;
Page 180 ~ b6 - -1,2; b7C - -1,2; b7D - -2,4,9;
Page 181 ~ b6 - -1; b7C - -1; b7D - -4,9;
Page 182 ~ b6 - -1,2,3; b7C - -1,2,3; b7D - -1,2,4,9;
Page 183 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4,9;
Page 184 ~ b6 - -1,2,3,6; b7C - -1,2,3,6; b7D - -3,4,9;
Page 185 ~ b6 - -3,4; b7C - -3,4; b7D - -4,9;
Page 186 ~ b6 - -1; b7C - -1; b7D - -2,9;
Page 187 ~ b6 - -1,4; b7C - -1,4; b7D - -1,4,9;
Page 188 ~ b6 - -1,3; b7C - -1,3; b7D - -4,9;
Page 189 ~ b6 - -1,2,3; b7C - -1,2,3; b7D - -1,4,9;
Page 190 ~ b6 - -1,3,6; b7C - -1,3,6; b7D - -2,3,4,9;
Page 191 ~ b6 - -1,4; b7C - -1,4; b7D - -4,9;
Page 192 ~ b6 - -1; b7C - -1; b7D - -9;
Page 193 ~ b6 - -1; b7C - -1; b7D - -9;
Page 194 ~ b6 - -1; b7C - -1; b7D - -4,9;
Page 195 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -1;
Page 196 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -1;
Page 197 ~ b6 - -1; b7C - -1; b7D - -9; b7E - -1;
Page 198 ~ b6 - -1; b7C - -1; b7D - -9; b7E - -1;
Page 199 ~ b6 - -1; b7C - -1; b7D - -9; b7E - -1;
Page 200 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -1;
Page 201 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4,9;
Page 202 ~ b6 - -1,2; b7C - -1,2; b7D - -2,3,4,9;
Page 203 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4,9;
Page 204 ~ b6 - -1,2; b7C - -1,2; b7D - -2,3,9;
Page 205 ~ b6 - -1,3; b7C - -1,3; b7D - -2,3,4,9; b7E - -3;
Page 206 ~ b6 - -1,3; b7C - -1,3; b7D - -2,3,4,9; b7E - -3;
Page 207 ~ b6 - -1,3; b7C - -1,3; b7D - -2,3,4,9; b7E - -3;
Page 208 ~ b6 - -1,3; b7C - -1,3; b7D - -2,3,4,9; b7E - -3;
Page 209 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4,9;
Page 210 ~ b6 - -1; b7C - -1; b7D - -2,3,4,9;
Page 211 ~ b6 - -1; b7C - -1; b7D - -2,3,4,9;
Page 212 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 213 ~ b6 - 1,3,5; b7C - -1,3,5; b7D - -1,4,9;

Page 214 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,4,9;
Page 215 ~ b6 - -2,6,7; b7C - -2,6,7; b7D - -1,9;
Page 216 ~ b6 - -2; b7C - -2; b7D - -1,9;
Page 217 ~ b6 - -1; b7C - -1; b7D - -4,9;
Page 218 ~ b6 - -1; b7C - -1; b7D - -4,9;
Page 219 ~ b7D - -9;
Page 220 ~ b7D - -9;
Page 221 ~ b7D - -9;
Page 222 ~ b7D - -9;
Page 223 ~ b7D - -9;
Page 224 ~ b6 - -1; b7C - -1; b7D - -4,9;
Page 225 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 226 ~ b7D - -1,4,9;
Page 227 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 228 ~ b7D - -1,4,9;
Page 229 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 230 ~ Duplicate;
Page 231 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 232 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 233 ~ b6 - -1; b7C - -1; b7D - -4,9;
Page 234 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -4;
Page 235 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -4;
Page 236 ~ b6 - -1; b7C - -1; b7D - -2,4,9; b7E - -4;
Page 237 ~ b6 - -1,2; b7C - -1,2; b7D - -4,9; b7E - -4;
Page 238 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 239 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -1,2,4,9;
Page 240 ~ b6 - -2,6; b7C - -2,6; b7D - -1,4,9;
Page 241 ~ b6 - -2,6; b7C - -2,6; b7D - -1,4,9;
Page 242 ~ b6 - -2,6; b7C - -2,6; b7D - -1,4,9;
Page 243 ~ b6 - -1; b7C - -1; b7D - -4,9;
Page 244 ~ b6 - -1; b7C - -1; b7D - -4,9;
Page 245 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -1,2,4,9;
Page 246 ~ b6 - -2,6; b7C - -2,6; b7D - -1,4,9;
Page 247 ~ b6 - -2,6; b7C - -2,6; b7D - -1,4,9;
Page 248 ~ b6 - -2,6; b7C - -2,6; b7D - -1,4,9;
Page 249 ~ b6 - 1,2; b7C - -1,2; b7D - -1,2,4,9;
Page 250 ~ b6 - -2,6; b7C - -2,6; b7D - -1,4,9;
Page 251 ~ b7D - -4,9;
Page 252 ~ b6 - -1,2; b7C - -1,2; b7D - -1,2,4,9;
Page 253 ~ b6 - -2,6; b7C - -2,6; b7D - -1,4,9;
Page 254 ~ b6 - -2,6; b7C - -2,6; b7D - -1,4,9;
Page 255 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 256 ~ b6 - -1,2; b7C - -1,2; b7D - -1,2,4,9;
Page 257 ~ b6 - -2,6; b7C - -2,6; b7D - -1,4,9;
Page 258 ~ b6 - -2,6; b7C - -2,6; b7D - -1,4,9;
Page 259 ~ b6 - -2,6; b7C - -2,6; b7D - -1,4,9;
Page 260 ~ b6 - -2,6; b7C - -2,6; b7D - -1,4,9;
Page 261 ~ b6 - -1; b7C - -1; b7D - -4,9;
Page 262 ~ b7D - -9;
Page 263 ~ b7D - -9;
Page 264 ~ b7D - -9;
Page 265 ~ b7D - -4,9;
Page 266 ~ b6 - -1; b7C - -1; b7D - -4,9;
Page 267 ~ b6 - -1; b7C - -1; b7D - -4,9;
Page 268 ~ b6 - -1; b7C - -1; b7D - -2,4;
Page 269 ~ b5 - -1,2; b7C - -1,2; b7D - -4,9;
Page 270 ~ b6 - -2; b7C - -2; b7D - -9;
Page 271 ~ b6 - -1; b7C - -1; b7D - -2,3,4;
Page 272 ~ b6 - -1,2; b7C - -1,2; b7D - -1,2,4;
Page 273 ~ b6 - -1,2,3; b7C - -1,2,3; b7D - -2,3,4,9;
Page 274 ~ b6 - -1,2; b7C - -1,2; b7D - -2,3,4;
Page 275 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4;
Page 276 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -1,2,4,9;
Page 277 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,9;
Page 278 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,9;
Page 279 ~ b6 - -2,6; b7C - -2,6; b7D - -2,3,9;
Page 280 ~ b6 - -1,2,5,6; b7C - -1,2,5,6; b7D - -1,3,9;
Page 281 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,9;
Page 282 ~ b7D - -9;
Page 283 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4,9;
Page 284 ~ b6 - -1,2; b7C - -1,2; b7D - -4,9;
Page 285 ~ b6 - -1; b7C - -1; b7D - -4,9;
Page 286 ~ b6 - -1; b7C - -1; b7D - -4,9;

Page 287 ~ b6 - -1,2; b7C - -1,2; b7D - -9;
Page 288 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 289 ~ b6 - 1,2,6; b7C - -1,2,6; b7D - -2,3,4;
Page 290 ~ b6 - -2,6; b7C - -2,6; b7D - -3,4;
Page 291 ~ b6 - -2,6; b7C - -2,6; b7D - -3,4,9;
Page 292 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - 2,3,4,9;
Page 293 ~ Duplicate;
Page 294 ~ Duplicate;
Page 295 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 296 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 297 ~ b6 - -1; b7C - -1; b7D - -2,3,4,9;
Page 298 ~ b6 - -1; b7C - -1; b7D - -2,3,4,9;
Page 299 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 300 ~ b6 - -1; b7C - -1; b7D - -4,9;
Page 301 ~ b6 - -1; b7C - -1; b7D - -2,4,9;
Page 302 ~ b6 - -1; b7C - -1; b7D - -4,9;
Page 303 ~ b6 - -1; b7C - -1; b7D - -4,9;
Page 304 ~ b7D - -9;
Page 305 ~ b7D - -9;
Page 306 ~ b6 - -1; b7C - -1; b7D - -4,9;
Page 307 ~ b7D - -9;
Page 308 ~ b6 - -1; b7C - -1; b7D - -1,9;
Page 309 ~ b6 - -1,3; b7C - -1,3; b7D - -4,9;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Universal Case File Number 253B-SA-50642

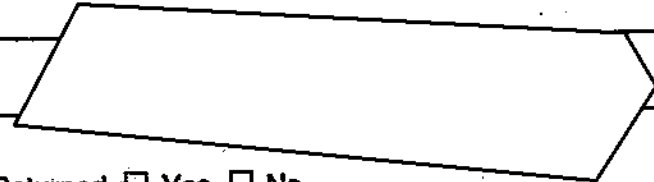
Field Office Acquiring Evidence 1A(4)

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

By 

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
LTR from USA's Office, Western District
(Re Agreement w/ Government) to 

b6
b7C per EOUSA





U.S. Department of Justice

United States Attorney
Western District of Texas

ROBERT PITMAN
CHIEF, AUSTIN DIVISION

Post Bank Plaza
816 Congress Avenue, Suite 1000
Austin, Texas 78701

(512)916-5858
Fax: (512)916-5854

February 22, 2000

[Redacted]

b6
b7C per EOUSA

Re: [Redacted]

Dear [Redacted]

In late January, 2000, counsel for [Redacted] contacted the United States Attorney's Office for the Western District of Texas and informed Assistant United States Attorney ("AUSA") Robert Pitman that [Redacted] having recently been released from federal custody, was ready, willing and able to assist authorities in the apprehension of James J. Bulger, one of the F.B.I.'s ten most wanted fugitives, in exchange for certain assurances. Specifically, [Redacted] requested that (1) since he had undischarged state prison time to serve on a parole revocation, he be allowed to serve that time in federal custody; and (2) that the United States Attorney's Office inform the Texas Board of Pardons and Paroles of the nature and substance of his cooperation. AUSA Pitman contacted AUSA Paul Macaluso of the U.S. Attorney's Office for the Northern District of Texas, in which district [Redacted] had been previously convicted, who agreed to recommend to the United States Probation Office and the United States District Judge presiding over [Redacted] supervised release that [Redacted] supervised release revocation be revoked, and he be sentenced to an eighteen month term of incarceration. [Redacted] agreed to plead true to a technical violation of his supervised release, and not to contest the imposition of the eighteen month sentence referred to above.

b6
b7C per EOUSA

The United States Attorney for the Western District of Texas agrees to make known to the Texas Board of Pardons and Paroles the nature and extent of any cooperation provided by [Redacted] to law enforcement authorities, including but not limited to his assistance in the apprehension of federal fugitives. The United States Attorney for the Northern District agrees to recommend to the United States Probation Office and to the presiding United States District Judge that [Redacted] supervised release be revoked and that he be ordered to serve a sentence of

b6
b7C per EOUSA

[Redacted]

February 9, 2000
Page 2

b6
b7C per EOUSA

incarceration of eighteen months in federal custody. [Redacted] agrees to plead true to a violation of at least one condition of his supervised release, and further agrees not to contest the imposition of an eighteen month term of incarceration. [Redacted] acknowledges and agrees that any and all obligations of the United States under this agreement are contingent on the successful location and apprehension of James J. Bulger by law enforcement authorities as a direct result of [Redacted] efforts. The United States shall be released from any duty to comply with any obligation described in this agreement if Bulger is not apprehended, even if [Redacted] makes a good faith effort to assist law enforcement authorities in achieving this end.

b6
b7C per EOUSA

[Redacted] further understands that this agreement contemplates only that the United States will make the aforementioned recommendations to the United States Probation Office and the presiding United States District Court, and that the Probation Office and/or Court may not agree to or accept these recommendations. Further [Redacted] understands that the United States will inform the Texas Board of Pardons and Paroles of any cooperation provided by [Redacted] but that the Board is under no obligation to recognize or credit such cooperation in its consideration of his case.

b6
b7C per EOUSA

Sincerely,

JAMES WILLIAM BLAGG
UNITED STATES ATTORNEY

By: [Redacted]
ROBERT PITMAN
Assistant U.S. Attorney
Chief, Austin Division

b6
b7C per EOUSA

By: [Redacted]
PAUL MACALUSO
Assistant U. S. Attorney
Northern District of Texas, Dallas Division

I have read the foregoing letter and reviewed the entire document with my attorney prior to signing below. I understand the specific terms and conditions of the letter after having them explained to me by my attorney. I am satisfied with the advice my attorney has given me in this matter.

[Redacted]

Defendant

Date

b6
b7C per EOUSA

[Redacted]

Attorney for Defendant

Date

b6
b7C per EOUSA

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 20-cv-3269

Total Deleted Page(s) = 1
Page 2 ~ b6; b7C - per EOUSA;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

~~287A-9A~~

253 B

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 17 2003	
FBI -- SAN ANTONIO	

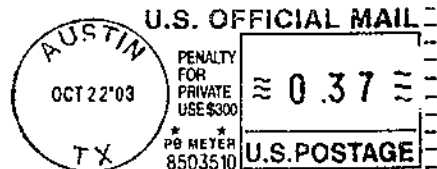
-59

b6 -1
b7C -1 per FBI

U.S. Department of Justice

United States Attorney
Western District of Texas
816 Congress Avenue, Suite 1000
Frost Bank Plaza
Austin, Texas 78701

Official Business
Penalty for Private Use \$300



Special Agent
Federal Bureau of Investigation
P.O. Box 26491
Austin, TX 78755

b6 -1
b7C -1

FBI(20-cv-3269)-4393

78755+0491

