

Page 248 ~ b6 - -1,6; b7C - -1,6; b7D - -2,3,4; b7E - -3;
Page 249 ~ b6 - 1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 250 ~ b6 - 1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 251 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 252 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;

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



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Boston, Massachusetts

March 10, 1968



b7D -2,4
b7E -6

A. SPECIFIC COVERAGE

Source continues to provide high quality information on various organized crime figures, to include gambling, loansharking and murders.

B. SUCCINCT SUMMARY OF INFORMATION FURNISHED OR ASSISTANCE RENDERED SINCE LAST ANNUAL LETTER AND AN ESTIMATE OF ITS VALUE



b6 -3,6
b7C -3,6
b7D -3

Source provided information on

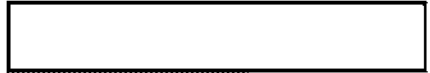


Additionally, source provided detailed information

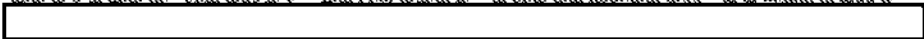
regarding



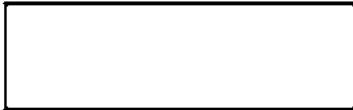
b7D -3



Source provided highly singular information regarding information that



b7D -3

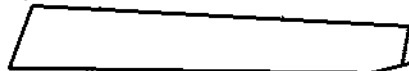
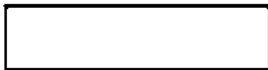


b6 -6
b7C -6
b7D -3

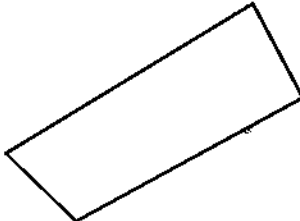
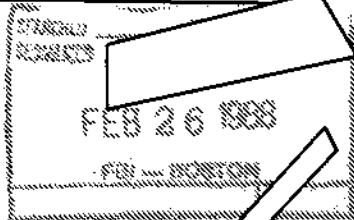
Source provided information that



2 - Bureau
1 - Boston



b6 -1
b7C -1
b7D -4



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Boston, Massachusetts

March 10, 1987



b7D -2,4
b7E -6

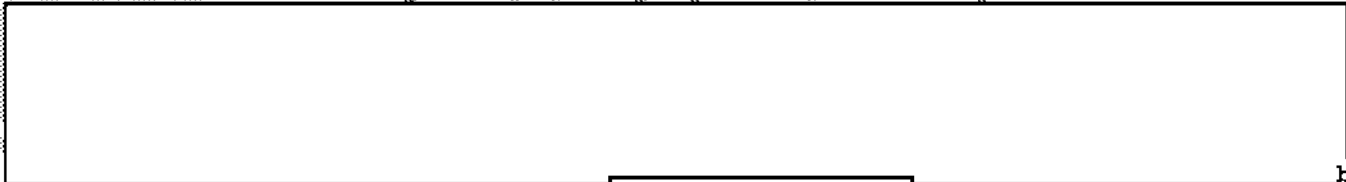
A. SPECIFIC COVERAGE:

Source continues to provide highly reliable information on various organized crime figures to include gambling, loansharking, and murders.

B. SUCCINCT SUMMARY OF INFORMATION FURNISHED OR ASSISTANCE RENDERED SINCE LAST ANNUAL LETTER AND AN ESTIMATE OF ITS VALUE:

BOSTON LCN-FBI
SS 92-2557

During the coverage period, source provided information



b6 -6
b7C -6
b7D -3

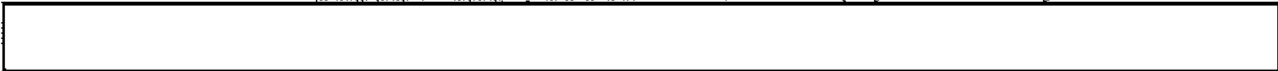


Source provided details of the



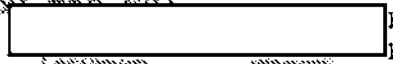
b7D -3

During the period of coverage, source provided information



Source has provided high quality information of a very sensitive nature, and this information, corroborated when possible, has saved numerous hours of investigative effort by the FBI.

b6 -1
b7C -1
b7D -4



SEARCHED
SERIALIZED

INDEXED



FBI(20-cv-3269)-5628

705

2 - Bureau
1 - Boston

1**



(3)

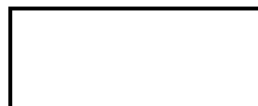
U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Boston, Massachusetts

March 10, 1966



b7D -2,4
b7E -6

A. SPECIFIC COVERAGE

Source has provided highly reliable information on various organized crime figures to include gambling, loansharking, bank robberies, and murders.

B. SUCCINCT SUMMARY OF INFORMATION FURNISHED OR ASSISTANCE RENDERED SINCE LAST ANNUAL LETTER AND AN ESTIMATE OF ITS VALUE

ORGANIZED CRIME PROGRAM
BOSTON DIVISION
BS 94-536

During the reporting period, source advised that

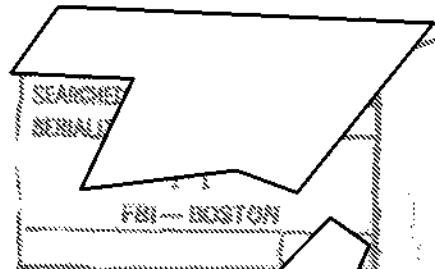
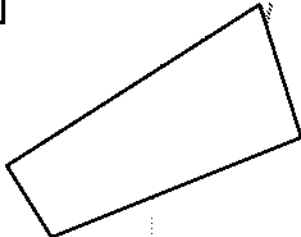


b6 -2,6
b7C -2,6
b7D -3

During the reporting period, source advised that



2 - Bureau
1 - Boston



b6 -1
b7C -1
b7D -4

[Redacted]

08 21

b6 -2
b7C -2

WFO (S)
SS 1877-84

Source provided information on

[Redacted]

b6 -2,6
b7C -2,6
b7D -3

[Redacted]

During the reporting period, source advised that

[Redacted]

Source has provided information of a very sensitive nature, and this information, corroborated where possible, has saved numerous lives of servicemembers from the war.

Boston, Massachusetts

March 10, 1984



b7D -2,4
b7E -6

A. SPECIFIC COVERAGE

Source has provided highly reliable information on various organized crime figures in the Boston area, to include gambling, loan-sharking, bank robberies and murder.

B. [REDACTED]

[REDACTED]

On May 7, 1984, source advised that [REDACTED]



b6 -2,6
b7C -2,6
b7D -3



On May 21, 1984, source advised that [REDACTED]



Source advised that [REDACTED]



b6 -1
b7C -1
b7D -4

2 - Bureau
1 - Boston

(3)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ By Telephone 4/5/84 Written Communication _____
(date) (date) (date)

Information concerning: State Narcotics Matters here and in the TOTAL for "ALL MATTERS"
column on Form FD-371.)

Information furnished from File, Serial, and Page Number:

[Redacted]

b7D -2,4

On _____ a continuing disclosure was initiated with _____
(date) (agency) and will be maintained until the con-
clusion of the investigation.

- from informants
- from complaints or other sources

Information furnished to:

DEPT SUPT [Redacted] BOSTON POLICE DEPT.

b6 -3
b7C -3

Number of items disseminated: _____

Remarks:

[Redacted]

[Redacted]

b6 -1
b7C -1
b7D -4

SEARCHED _____ INDEXED _____
SERIALIZED [Redacted]

APR 10 1984

FBI - BOSTON

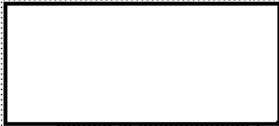
[Redacted]

[Redacted]

Special Agent

Boston, Massachusetts

March 10, 1961



b7D -2,4
b7E -6

A. SPECIFIC COVERAGE

Source has provided highly reliable information on various organized crime figures in the Boston area, to include gambling, loansharking, bank robberies and murder.

B. SUMMARY OF INFORMATION FURNISHED OR ASSISTANCE



[Redacted]
[Redacted] Source advised that [Redacted]
[Redacted]

b6 -2
b7C -2
b7D -3

On the same date, FBI agents [Redacted]
[Redacted]
following a surveillance of [Redacted] previously identified
by source as [Redacted]

On April 21, 1961, source provided specific information
[Redacted]

On April 27, 1961, source [Redacted]
[Redacted]



b6 -1
b7C -1
b7D -4

2 - Bureau
1 - Boston [Redacted]
[Redacted]
[Redacted]



[Redacted]

b7D -4

[Redacted]

b7D -3

On May 17, 1967, source provided information regarding

[Redacted]

b6 -2

b7C -2

b7D -3

This information was utilized in Title III application which led to successful Title III.

Wachus (2), Robbery of
Shawmut Bank, South Boston;
SS 91A-5375

Organized Crime Program
Boston Division
SS 94-336

[Redacted]

[Redacted]

b6 -2,6

b7C -2,6

b7D -3

On January 17, 1967, source advised [Redacted]

[Redacted]

On February 12, 1967,

[Redacted]

[Redacted]

[Redacted]

This information was disseminated to Boston Office. Suspects were identified and warrants issued for [Redacted]

[Redacted]

Additionally, Suffolk County Grand Jury convened regarding three murders committed by [Redacted]

[Redacted]

[Redacted]

Bill Joseph
SS 94-1977

b6 -2,3

b7C -2,3

b7D -3

On August 10, 1967, source provided information

[Redacted]

Source has provided information of a highly confidential nature, and this information, corroborated when possible, has saved numerous manhours of investigative effort by the FBI.

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

Total Deleted Page(s) = 19

- Page 4 ~ b6 - 2,3,5,6; b7C - -2,3,5,6; b7D - -1;
- Page 5 ~ b6 - 2,3,5,6; b7C - -2,3,5,6; b7D - -1;
- Page 6 ~ b6 - 2,3,5,6; b7C - -2,3,5,6; b7D - -1;
- Page 7 ~ b6 - 2,3,5,6; b7C - -2,3,5,6; b7D - -1;
- Page 8 ~ b6 - 2,3,5,6; b7C - -2,3,5,6; b7D - -1;
- Page 9 ~ b6 - 2,3,5,6; b7C - -2,3,5,6; b7D - -1;
- Page 10 ~ b6 - -5; b7C - -5; b7D - -1;
- Page 13 ~ b5 - -2; b6 - -2,3,5,6; b7C - -2,3,5,6; b7D - -1;
- Page 14 ~ b5 - -2; b6 - -2,3,5,6; b7C - -2,3,5,6; b7D - -1;
- Page 15 ~ b5 - -2; b6 - -2,3,5,6; b7C - -2,3,5,6; b7D - -1;
- Page 16 ~ b5 - -2; b6 - -2,3,5,6; b7C - -2,3,5,6; b7D - -1;
- Page 17 ~ b5 - -2; b6 - -2,3,5,6; b7C - -2,3,5,6; b7D - -1;
- Page 18 ~ b5 - -2; b6 - -2,3,5,6; b7C - -2,3,5,6; b7D - -1;
- Page 19 ~ b5 - -2; b6 - -2,3,5,6; b7C - -2,3,5,6; b7D - -1;
- Page 20 ~ b5 - -2; b6 - -2,3,5,6; b7C - -2,3,5,6; b7D - -1;
- Page 21 ~ b5 - -2; b6 - -2,3,5,6; b7C - -2,3,5,6; b7D - -1;
- Page 22 ~ b5 - -2; b6 - -2,3,5,6; b7C - -2,3,5,6; b7D - -1;
- Page 25 ~ b6 - -7; b7C - -7;
- Page 26 ~ b6 - -7; b7C - -7;

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

FEDERAL BUREAU OF INVESTIGATION

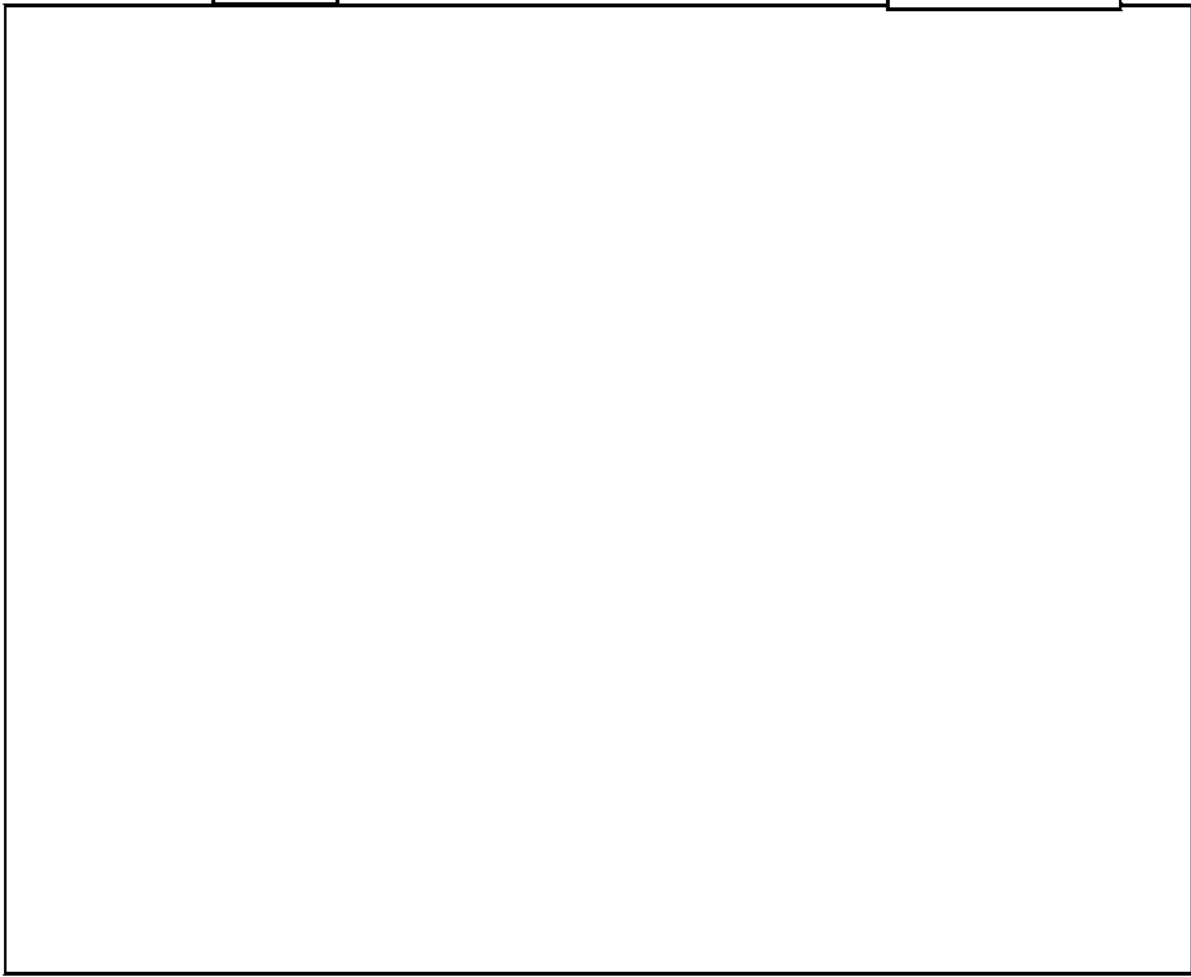
Date of transcription 10/18/77

[redacted] telephone [redacted] was interviewed at the Norfolk County District Attorney's office, 618 High Street, Dedham, Massachusetts. Present at the interview was Assistant District Attorney [redacted] District Attorney WILLIAM DELAHUNT introduced [redacted] to Agents [redacted] and [redacted] and instructed [redacted] to tell the Agents the facts that he had related to him the previous day. DELAHUNT then left the room.

b6 -1,3,5
b7C -1,3,5
b7D -1

b6 -2,5
b7C -2,5
b7D -1

[redacted] advised that sometime around [redacted]



Investigation on 10/13/77 [redacted] File # BS 179- 366-
by SAS [redacted] Date dictated 10/17/77

b6 -1
b7C -1
b7D -1

(Title) _____

(File No.) 179-366-1A

Item	Date Filed	Disposition
1	11/2/77	interview notes re: [redacted] 10/13/77

b6 -5
b7C -5
b7D -1


179-366-1A
NOV 2 1977
FBI - BOSTON

b6 -1
b7C -1

0-cv-3269)-5824

File No. 179-366

Date Received 10/13/77

From  (NT)


To Be Returned Yes

No

Receipt Given Yes

No

Description:

INTERVIEW NOTES FOR
INTERVIEW OF  10/13/77

b6 -1,5
b7C -1,5
b7D -1

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BOSTON (179-New) (P)

DATE: 10/18/77

FROM : SA [redacted]

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

SUBJECT: JAMES WHITEY BULGER,

[redacted]

UNSUB

[redacted] - VICTIM

ECT

On 10/12/77, victim in contact with Norfolk County District Attorney WILLIAM DELAHUNT regarding subjects' attempt [redacted]

b6 -3
b7C -3
b7D -1

[redacted] DELAHUNT referred matter to Strike Force Chief [redacted] Boston.

On 10/13/77, victim interviewed at Norfolk County District Attorney's office. FD 302 attached.

It is requested that a 179-New be opened and assigned to the writer.

See me
[redacted]
(1)
[redacted]

OFA 179 B
10/28
[redacted]

179-366-2

SEARCHED [redacted]	INDEX [redacted]
SERIALIZED [redacted]	FILED [redacted]
OCT 28 1977	

[redacted]

b6 -1
b7C -1



5010-110

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

b6 -1,7
b7C -1,7

To: DIRECTOR, FBI Attention: Identification Division

11/11/77

Re **JAMES BULGER ET AL**
[Redacted] - VICTIM

Field File No. **179-366**

Furnish The Known Identification Record of the Following:

Name		FBI No.	
[Redacted]		Other No.	
Aliases			
[Redacted]			
Sex	Race	Birth Date	Birthplace
MALE	WHITE	11-17	[Redacted]
Residence	[Redacted]		
Height	Weight	Build	Hair
Eyes	Complexion	Age	

Fingerprint Classification

Also Furnish:

Photo

Fingerprints

Handwriting Specimens

Scars, marks and tattoos

Tray 5 1 A 2a 5
1 a A 2a

C C H CHECKED

DATE 11/17/77

OPERATOR [Redacted]

PD Waltham Mass

b6 -1
b7C -1

Identification Division's Reply 11-30-77

On basis of information furnished, unable to identify:

Criminal Files Civil Files All Files

Record Attached [Redacted]

Photo Attached

Photo Not Available

Fingerprints Attached

Handwriting Specimen Attached

Return Reply to:

[Redacted] BOSTON

Send Copies To:

Attached card contains the only fingerprint record located.

179-366-3

SEARCHED [Redacted] INDEXED [Redacted]
SERIALIZED [Redacted] FILED [Redacted]
DEC 5 1977

b6 -1
b7C -1

memorandum

b6 -1
b7C -1

DATE: 12-5-78

REPLY TO
ATTN OF:

SA [redacted]

SUBJECT:

JAMES BULGER; ET AL
ECT

TO:

SAC, BOSTON (179-366) (C)

Numerous contacts have been made with [redacted]
[redacted] has advised that there is
a possibility that he will seek prosecution in this matter.

b6 -3
b7C -3

In view of the victim's unwillingness to testify
in this matter, and also in view of the potential local
prosecution, it is requested that this case be closed.

Closed
12/7/78

b6 -1
b7C -1

(1) - Boston (179-366)

[redacted]
(1)

179-366-4

SEARCHED	INDEXED
SERIALIZED	[redacted]
DEC 7 1978	
FBI - BOSTON	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

FBI(20-cv-3269)-5840



The Commonwealth of Massachusetts

DISTRICT ATTORNEY
NORFOLK DISTRICT

WILLIAM D. DELAHUNT
DISTRICT ATTORNEY

September 14, 1979

280 Bridge St.
DEDHAM, MASS. 02026
326-2770

Special Agent [redacted]
Federal Bureau of Investigation
John Fitzgerald Kennedy Building
Boston, MA

b6 -1,5
b7C -1,5
b7D -1

Re: [redacted]

Dear [redacted]

As I told you, I am again looking at the information given to us by [redacted]. I received information from someone in the Bureau, I think it might have been [redacted] that [redacted] was interviewed relative to this matter. If you can check into this, I would appreciate it.

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

I have a transcript of an interview I conducted with [redacted] subsequent to the time when you and Special Agent [redacted] interviewed him at our office. I remember that during your interview you took copious notes. I assume these were finalized into a report. Is it possible for me to get a copy of that report so that I can compare it with my subsequent interview of [redacted]

I know you must be busy, and I appreciate any help you can give me.

Very truly yours,

[redacted]
Assistant District Attorney

b6 -1,3
b7C -1,3

[redacted]

179-366-5
SEARCHED INDEXED
SERIALIZED
FBI - BOSTON



The Commonwealth of Massachusetts

DISTRICT ATTORNEY

NORFOLK DISTRICT

WILLIAM D. DELAHUNT
DISTRICT ATTORNEY

280 Bridge St.
~~XXXXXXXXXX~~
DEDHAM, MASS. 02026
326-1808 ~~XXXX~~ 2770

October 17, 1979

Special Agent [redacted]
Federal Bureau of Investigation
J.F.K. Federal Building
Government Center
Boston, Massachusetts

b6 -1,5
b7C -1,5
b7D -1

Re: [redacted]

Dear [redacted]

Reference is made to my letter to you of September 14, 1979, a copy of which is enclosed.

If it is convenient, I would request an answer to my questions relative to whether or not [redacted] was interviewed by the F.B.I., by whom, and also whether or not we can get a copy of the report that you filed relative to the [redacted] interview.

b6 -2,3,5
b7C -2,3,5
b7D -1

Very truly yours,

[Signature]

Assistant District Attorney

[redacted]

Enclosure

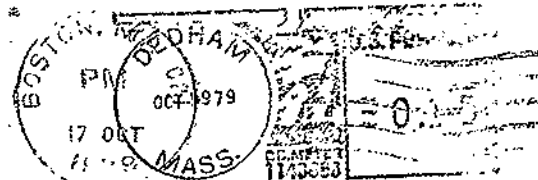
179-366-6

SEARCHED	INDEXED	b6 -1
SERIALIZED	FILED	b7C -1
NOV 1979		
FBI - BOSTON		

AFTER 5 DAYS RETURN TO
WILLIAM D. DELAHUNT

DISTRICT ATTORNEY

~~XXXXXXXXXXXX~~ 280 Bridge Street
DEDHAM, MA 02026



Special Agent
Federal Bureau of Investigation
J.F.K. Federal Building
Government Center
Boston, Massachusetts

b6 -1
b7C -1

FBI(20-cv-3269)-5843

John F. Kennedy Federal Building
Government Center
Boston, Massachusetts 02203

November 13, 1979

Mr. [redacted]
Assistant District Attorney
Norfolk District
280 Bridge Street
Dedham, Massachusetts 02026

b6 -3
b7C -3

Dear Sir:

This is to acknowledge receipt of your letter dated October 17, 1979.

First, there is no record of [redacted] being interviewed by the Federal Bureau of Investigation with regard to [redacted]. In view of that, no report of interview is available.

b6 -2,5
b7C -2,5
b7D -1

Second, with regard to your obtaining a copy of a report of interview with [redacted] conducted by the Federal Bureau of Investigation in the presence of yourself and District Attorney William D. Delahunt on October 13, 1977, your request will be discussed with the United States Attorney's Office prior to release. I will advise you of their decision as soon as it is rendered.

Thank you for your patience.

Very truly yours,

[redacted]
Supervisory Special Agent

b6 -1
b7C -1

2 - Addressee
1 - Boston (179-366)

[redacted]
(3)

[redacted]

[redacted]
FBI(20-cv-3269)-5844

[redacted]

179-366-7

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ date By Telephone _____ date Written Communication 11/14/79 date

Information concerning:

FD-302 of [redacted]

b6 -5
b7C -5
b7D -1

Information furnished from File, Serial, and Page Number:

BS 179-366-1

Information furnished was obtained: .

- during course of Bureau investigation
- from informants
- from complainants or other sources

Information furnished to:

[redacted], Assistant District Attorney
Norfolk District, 280 Bridge Street, Dedham, MA 02026

b6 -3
b7C -3

Number of items disseminated: 1

Remarks:

1 - 62-3817
2 - 179-366
[redacted]
(2)

[redacted]

Special Agent

179-366-8

SEARCHED	INDEXED
SERIALIZED	[redacted]
b6 -1 b7C -1	
FBI - BOSTON	
[redacted]	[redacted]

John F. Kennedy Federal Building
Government Center
Boston, Massachusetts 02203

November 14, 1979

Mr. [redacted]
Assistant District Attorney
Norfolk District
280 Bridge Street
Dedham, Massachusetts 02026

b6 -3
b7C -3

Dear Sir:

Reference is made to my letter to you dated
November 13, 1979.

Enclosed herewith is a xerox copy of a Report of
Interview reflecting interview of [redacted] on
October 13, 1977 [redacted] by Special Agents
[redacted] and [redacted] of this office. This
is being furnished to you pursuant to your recent request
which has been approved by the office of the United States
Attorney, Boston, Massachusetts.

b6 -1,5
b7C -1,5
b7D -1

Since my aboverferenced letter, I have had an
opportunity to discuss with Special Agent [redacted]
whether or not he was aware of [redacted] being interviewed
by the Federal Bureau of Investigation relative to [redacted]
[redacted]. SA [redacted] advised that he has no
knowledge of [redacted] being interviewed and has no recollection
of discussing any such interview with you.

b6 -1,2,5
b7C -1,2,5
b7D -1

I hope that the enclosed is helpful to you and
should you desire any further information, please do not
hesitate to contact me.

Very truly yours,

1 - Addressee (with encls.)
1 - Boston (179-366)

[redacted]
(2)

[redacted]
supervisory Special Agent

b6 -1
b7C -1

FBI(20-cv-3269)-5846
179-366-9

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/26/1998

To: BS

From: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 179-366 (Closed)

Title: [redacted]

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

(4)

UNSUB;
[redacted] - VICTIM;
ECT;
OO: BOSTON

Synopsis: Release of documents from captioned file.

Details: On Monday, October 26, 1998, above captioned investigation was reviewed by SA [redacted] and AUSA [redacted]. [redacted] Turned over to AUSA [redacted] in response to the on going hearings in front of Judge WOLF, Federal District Judge, District of Massachusetts, also known as, [redacted]

[redacted] VS. UNITED STATES, 94 [redacted] b6 -1,2,4
10287-MLW. b7C -1,2,4

The following serials were released:

Serial 1, 2, 4, 5, 6, 7 and 9. Several of these serials will be turned over to the court and defense council in this matter. The turned over serials will be redacted.

♦♦

179-366-10

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/26/1998

To: BS

From: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 179-366 (Closed)

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

Title: JAMES WHITEY BULGER,

[redacted]

INSTR.

[redacted] - VICTIM;

ECT;

OO: BOSTON

Synopsis: Release of documents from captioned file.

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

Details: On Monday, October 26, 1998, above captioned investigation was reviewed by SA [redacted] and AUSA [redacted]. Turned over to AUSA [redacted] in response to the on going hearings in front of Judge WOLF, Federal District Judge, District of Massachusetts, also known as, [redacted]

[redacted] VS. UNITED STATES, 94-10287-MLW.

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♦♦

179-366-10

b6 -1
b7C -1