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

Total Deleted Page(s) = 40
Page 2 ~ Referral/Consult;
Page 3 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
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Page 21 ~ Referral/Consult;
Page 22 ~ Referral/Consult;
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Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
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Page 31 ~ Referral/Consult;
Page 32 ~ Referral/Consult;
Page 33 ~ Referral/Consult;
Page 34 ~ Referral/Consult;
Page 35 ~ Referral/Consult;
Page 36 ~ Referral/Consult;
Page 37 ~ Referral/Consult;
Page 38 ~ Referral/Consult;
Page 39 ~ Referral/Consult;
Page 40 ~ Referral/Consult;
Page 41 ~ Referral/Consult;
Page 42 ~ Referral/Consult;

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X Deleted Page(s) X
X No Duplication Fee X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 20-cv-3269

Total Deleted Page(s) = 29
Page 3 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 4 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 5 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 6 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 7 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 8 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 9 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 10 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 11 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 12 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 13 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 14 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 15 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 16 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 17 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 18 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 19 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 20 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 21 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 23 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 24 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 25 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ b6 - -1,3; b7A - -1; b7C - -1;
Page 31 ~ b6 - -1,3; b7A - -1; b7C - -1;
Page 32 ~ b6 - -1,3; b7A - -1; b7C - -1;

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

Total Deleted Page(s) = 5
Page 18 ~ b7E - 9;
Page 30 ~ b6 - -1, 2, 6; b7C - -1, 2, 6; b7D - -1, 2, 3, 4; b7E - -3;
Page 31 ~ b6 - -1, 2, 6; b7C - -1, 2, 6; b7D - -1, 2, 3, 4; b7E - -3;
Page 32 ~ b6 - -1, 8; b7C - -1, 8;
Page 33 ~ b6 - -1, 8; b7C - -1, 8;

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (67-367) DATE: 4/7/69

FROM : FIELD SUPERVISOR [redacted] b6 - 1 b7C - 1

SUBJECT: SUPERVISION OF WORK #5 SQUAD

Effective 4/7/69, Squad #5 will consist of 24 Special Agents, assigned to Headquarters City, working exclusively on Organized Crime Matters in Philadelphia and the areas covered by the Media and Doylestown Resident Agencies. In addition, 6 Resident Agents will be assigned exclusively to Organized Crime Matters (2 in Allentown - 2 in Scranton - 2 in Wilkes-Barre).

This memo sets forth the subjects that are being designated as key targets in the intensified drive against Organized Crime. A complete and thorough review should be made of ALL MAIN FILES AND INDICES REFERENCES (RECHECK ATTACHED SEARCH SLIPS) regarding each subject. A vigorous approach should be made to obtain their complete identity, background and current activities. Every possible step should be taken to develop a violation under FBI's jurisdiction. If no violation exists under FBI jurisdiction, then every effort should be made to bring pressure upon them by other Federal Agencies, as well as City, County, and State Agencies.

165-1430-1

Experience has shown that the following agencies may have some type of information concerning those persons in whom we are interested. INQUIRY SHOULD BE IMMEDIATELY MADE OF EVERY LOGICAL OFFICE, AGENCY, OR BUREAU TO OBTAIN ALL AVAILABLE DATA CONCERNING OUR KEY TARGETS:

City, Town and Borough Level

Local Credit Bureaus

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 7 1969
FBI — PHILADELPHIA

00:PH

[redacted] b6 - 1, 2 b7C - 1, 2

1-67-367
1-EACH SPECIAL AGENT (#5) (34)
1-EACH FILE INDICATED (314)
DWB:PNJ
(349)

Pay Roll Savings Plan

Police Departments - in Philadelphia checks should be made at Precinct and Division levels as well as Identification Bureau, Organized Crime Unit, Chief Inspector's Squad and Special Investigations Squad.

Licensing and Taxing Agencies
Voters Registration Bureau
Real Estate and Property Records
Dun and Bradstreet
Bureau of Vital Statistics
Banks, Savings and Loan and other Financial Institutions
Magistrates Offices and Justices of the Peace
Prisons and Detention Centers
City Courts
Local Utility Companies
Other Local Bureaus and Agencies maintaining records

County Level

Office of District Attorney
County Detective Bureaus
County Courts
Parole and Probation Offices
Prisons and Detention Centers
Real Estate and Property Records
Licensing and Taxing Agencies
Other County Bureaus and Agencies maintaining records

State Level

State Police - Local Barracks and Organized Crime Section in Headquarters, Harrisburg, Pa.
Liquor Control Board
Licensing and Regulatory Agencies

FBI(20-cv-3269)-4134

Motor Vehicle Bureau
Bureau of Vital Statistics
Parole and Probation Offices
Prisons and Detention Centers
Office of Attorney General
State Crime Commission
Other State Bureaus and Agencies maintaining records

Federal Level

U. S. Department of Justice, "Task Force" in Philadelphia. INS, U. S. Department of Justice. Bureau of Narcotics and Drug Abuse, U. S. Department of Justice.

U. S. Department of Treasury [redacted]

Secret Service
Customs Bureau
ATTD

b7E - 8

Federal Prisons
U. S. Department of Labor
U. S. Department of Agriculture
U. S. District Court Clerk
U. S. Probation Officer
U. S. Military Agencies
Office of U. S. Attorney
Office of U. S. Marshal
Other Federal Agencies maintaining records

The following is a list of permanent case assignments:

SA [redacted]

b6 - 1
b7C - 1

Coordinator, Criminal Intelligence Program, Title III Officer, Ominbus Crime Bill, Liaison Representative, U. S.

FBI(20-cv-3269)-4135

Department of Justice "Task Force", Liaison Representative, Organized Crime Unit, Philadelphia Police Department

92-453	Criminal Intelligence Program, Philadelphia Division
[redacted]	
92-1003	Crime Conditions, Philadelphia Division
92-1027	La Cosa Nostra
92-1274	Hoodlum Album
92-1570	Monthly Summary of Accomplishments
1570-SUB A-	" " "
-SUB B-	" " "
92-1574	Hoodlum Influence in Banking
92-1655	Criminal Influence in Local Agencies
1655-SUB A-	State
1655-SUB B-	County
1655-SUB C-	City
92-2080	ELSUR
2080-SUB A	"
[redacted]	

b6 - 2
b7C - 2

b6 - 2
b7C - 2

SA [redacted]

SA [redacted]

b6 - 1
b7C - 1

SAs [redacted] and [redacted] are being assigned exclusively to the Top Echelon Criminal Informant Program. They will be required to have 10 [redacted] cases each at all times, with the goal of 4 productive TEs and 6 PCs under development. They will continue to handle the following cases to their logical conclusion:

b7D -4

SA [redacted]

[redacted]

b6 - 1, 2
b7C - 1, 2

FBI(20-cv-3269)-4136

PH 67-367

SA [redacted]

92-1454 [redacted]
166-12 Reading Crap Game
166-347 [redacted] ET AL
166-544 Inquirer Case

b6 -1,2
b7C -1,2

SA [redacted]

b6 - 1
b7C - 1

HOMEX CASES

166-451
-452
-487
-488
-495
-542
-567
-652
-661

JEWISH GROUP

b6 - 1
b7C - 1

SA [redacted]

92-447
165-536
165-1159
165-NEW
166-170
166-706
166-787
179-8
179-25

[redacted]

b6 - 2
b7C - 2

b6 - 1
b7C - 1

SA [redacted]

92-446
165-115
165-940
165-NEW
165-NEW

[redacted]

b6 - 2
b7C - 2

FBI(20-cv-3269)-4137

165-NEW
165-NEW
166-NEW

[redacted]

b6 - 2
b7C - 2

SA [redacted]

b6 - 1, 2
b7C - 1, 2

92-1066
92-1201
165-94
165-NEW
165-NEW
165-NEW
166-153
166-717
166-840

[redacted]

SA [redacted]

b6 - 1, 2
b7C - 1, 2

92-1353
92-1354
165-73
165-1176
165-1332

166-NEW
166-NEW
179-NEW
179-NEW

[redacted]

ITALIAN (CALABRIA) GROUP

b6 - 1, 2
b7C - 1, 2

SA [redacted]

92-448
92-1021
92-1060
92-1331
165-NEW

[redacted]

FBI(20-cv-3269)-4138

166-723
166-851
179-5

[redacted]

b6 - 2
b7C - 2

SA [redacted]

92-1190
92-1332
92-1550
92-1726
92-1867
165-NEW
166-NEW
166-NEW
179-16

[redacted]

b6 - 1, 2
b7C - 1, 2

SA [redacted]

92-1069
92-1333
92-1450
92-1562
165-NEW
165-NEW
166-NEW
179-NEW

[redacted]

b6 - 1, 2
b7C - 1, 2

ITALIAN (SICILY) GROUP

SA [redacted]

92-444
92-1059
92-1393
92-1951
165-NEW
179-55
179-NEW
179-NEW

[redacted]

b6 - 1, 2
b7C - 1, 2

b6 - 1, 2
b7C - 1, 2

SA [redacted]

92-1063
92-1067
92-1072
165-698
165-1275
165-1277
166-854
179-12
179-13
179-19
179-37
179-48

TARCASE

[redacted]

SA [redacted]

b6 - 1, 2
b7C - 1, 2

92-1068
92-1073
92-2405
92-1852
166-8
166-NEW
179-7
179-40

Local #542 Op. Eng's.

[redacted]

SA [redacted]

b6 - 1, 2
b7C - 1, 2

92-1064
92-1348
165-561
165-NEW
179-NEW
179-NEW
179-NEW
179-NEW

[redacted]

SA [redacted]

b6 - 1, 2
b7C - 1, 2

92-1075
92-1360
92-1520

[redacted]

PH 67-367

SA [redacted]

b6 - 1, 2
b7C - 1, 2

179-NEW
179-NEW
179-NEW
179-NEW
179-NEW

[redacted]

SA [redacted]

b6 - 1, 2
b7C - 1, 2

92-1141
92-1342
92-1472
165-414
165-NEW
166-7
179-NEW
179-NEW

[redacted]

b6 - 1, 2
b7C - 1, 2

SA [redacted]

92-1078
92-1142
92-1334
92-2096
166-793
166-NEW
179-NEW
179-NEW

[redacted]

SA [redacted]

b6 - 1, 2
b7C - 1, 2

92-1351
92-1412
92-1426
92-1489
92-1735
179-NEW

[redacted]

FBI(20-cv-3269)-4141

SA [redacted]

b6 - 1, 2
b7C - 1, 2

92-1346
92-1365
165-1381
166-NEW
166-NEW
179-NEW
179-NEW
179-NEW

[redacted]

SA [redacted]

b6 - 1, 2
b7C - 1, 2

92-1343
92-1385
92-1386
92-1751
92-1827
165-NEW
165-NEW
166-NEW

[redacted]

SA [redacted]

b6 - 1, 2
b7C - 1, 2

92-976
92-1349
92-1477
166-119
179-10
179-NEW
179-NEW
179-NEW

[redacted]

SA [redacted]

b6 - 1, 2
b7C - 1, 2

92-1070
92-1172
165-NEW
166-NEW
*166-NEW
179-NEW
179-NEW

[redacted]

*166-NEW [redacted]

b6 - 1, 2
b7C - 1, 2

SA [redacted]

92-445
92-1373
165-NEW
165-NEW
166-296
166-NEW
179-NEW
179-NEW
[redacted]

NORTHEAST - INDEPENDENT

SA [redacted]

b6 - 1, 2
b7C - 1, 2

165-NEW
165-NEW
166-NEW
166-NEW
166-NEW
166-NEW
166-NEW
[redacted]

MEDIA RESIDENT AGENCY AREA

b6 - 1, 2
b7C - 1, 2

SA [redacted]

92-1850
92-1972
92-2138
92-2140
165-NEW
165-NEW
165-NEW
166-NEW
166-NEW
166-NEW
[redacted]
Illegal Gambling, Royal Billiards, Chester, Pa.

SA [redacted]

b6 - 1, 2
b7C - 1, 2

92-1380 [redacted]

FBI(20-cv-3269)-4143

SA [redacted]

b6 - 2
b7C - 2

92-1498
92-1500
92-2079
92-2295
165-NEW
165-NEW
165-NEW
166-NEW
166-NEW

[redacted]

DOYLESTOWN RESIDENT AGENCY AREA

SA [redacted]

b6 - 1, 2
b7C - 1, 2

92-1528
92-1552
165-NEW
165-NEW
166-NEW
166-NEW
166-NEW
166-NEW

[redacted]

Illegal Gambling at Fairless Works, U. S. Steel

166-NEW Illegal Gambling at Rohm and Haas

179-NEW [redacted]

SA [redacted]

b6 - 1, 2
b7C - 1, 2

92-1722
165-NEW
165-NEW
165-NEW
166-NEW

[redacted]

Illegal Gambling at Strick Trailer Company

FBI(20-cv-3269)-4144

SA [redacted]

b6 - 1, 2
b7C - 1, 2

166-NEW Illegal Gambling at 3-M Company
166-NEW [redacted]
166-NEW
166-NEW
179-NEW

ALLENTOWN RESIDENT AGENCY AREA

SA [redacted]

b6 - 1, 2
b7C - 1, 2

92-1435 [redacted]
92-2375
92-NEW
92-NEW
165-5
165-23
165-1202
165-NEW
165-NEW
166-69
166-NEW
166-NEW
166-NEW

SA [redacted]

b6 - 1, 2
b7C - 1, 2

92-1828 [redacted]
92-NEW
92-NEW
92-NEW
165-1116
165-NEW
165-NEW
166-NEW
166-NEW
166-NEW Illegal Gambling at Bethlehem Steel Company

FBI(20-cv-3269)-4145

PH 67-367

b6 - 1, 2
b7C - 1, 2

SA [redacted]

179-NEW
179-NEW [redacted]

SCRANTON RESIDENT AGENCY AREA

SA [redacted]

b6 - 1, 2
b7C - 1, 2

92-436
92-437
92-438
92-1009
92-1616
92-1617
92-1662
165-12
165-17
165-1129
165-NEW
179-NEW [redacted]

SA [redacted]

b6 - 1, 2
b7C - 1, 2

92-1469
92-1600
92-1605
92-2123
92-2124
165-1034
165-NEW
166-NEW
166-NEW
166-NEW
179-NEW [redacted]

FBI(20-cv-3269)-4146

WILKES-BARRE RESIDENT AGENCY AREA

SA [redacted]

b6 - 1, 2
b7C - 1, 2

92-439
92-441
92-498
92-969
92-1604
92-1687
92-1717
165-7
165-NEW
166-NEW

[redacted]

SA [redacted]

b6 - 1, 2
b7C - 1, 2

92-440
92-898
92-1578
92-1610
92-1700
92-2126
165-194
165-5[illegible]
165-8[illegible]
166-1[illegible]8
165-NEW

[redacted]

FD-340a (Rev. 3-1-67)

(Title) RAYMOND PAGLIONE

(File No.) 165-1430*

Date Filed		Disposition
1) 9-23-69	Interview Log.	
2) 12-16-77	Bill of sale for pacehorse [redacted]	
		b6 - 6 b7C - 6

165-1430-1-A

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
6 1969
FBI — PHILADELPHIA

b6 -1
b7C -1

b6 -1
b7C -1

Interview by of Raymond N. Paglione 339 Madison St., Bristol Pa conducted by SA [redacted] [redacted] on 9/23/69.

3:15 PM Interview begins

3:16 PM Paglione was advised of the identity of the interviewing agent.

3:17 PM Paglione was advised of the purpose of interview and the fact that he did not have to answer any questions if he wish not to do so.

3:36 PM Back ground data obtain

4:00 PM Interview terminated

[redacted], Special Agent, F.B.I. Philadelphia

FD-340 (REV. 6-24-65)

File No. 165-1430-1-A-1

Date Received 9/23/69

From Raymond Paglione
(NAME OF CONTRIBUTOR)

339 Madison St
(ADDRESS OF CONTRIBUTOR)

Bristol Pa

By [redacted] b6 -1 b7C -1

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

Interview Log:

*Waiver of Rights was not furnished from Paglione however he was advised of his Constitutional Rights.

FD-340 REV. (10-1-76)

File No. 165-1430 (RA) 1A-2

Date Received 12/7/77

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

[redacted]
(TE)

(NAME OF SPECIAL AGENT)

b6 - 1
b7C - 1

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

Bill of Sale for Race horse [redacted]

b6 - 6
b7C - 6

I [redacted] This Day Do Sell
To [redacted] The 7 Year Old
Gelding [redacted] For The
Sum of $20,000. (Twenty Thousand Dollars)
I Have Received Permission from The
Stewards At Garden State Race
Track To Sell The Above mentioned
horse..

[redacted]

Witness

[redacted]

Owner & Trainer.

[redacted]

b6 - 6
b7C - 6

September 20, 1975

Sold to [redacted] one 2 year old filly named [redacted] for the sum of $15,000 (Fifteen thousand dollars) cash.

b6 - 6
b7C - 6

For this sum the above named filly is paid in full and also is free and clear.

[redacted]

Witness: [redacted]

Bettina Dinner
owned
Dark Rapers
Che quick Fix

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-453) DATE: 5/16/69

FROM : FIELD SUPERVISOR [redacted] b6 -1 b7C -1

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
PHILADELPHIA DIVISION

In order to insure that a continuous, intensified, and active investigation is being conducted on every LCN member (including suspects and

1 - 92-453	1 - 166-706	1 - 92-1331	1 - 179-19	1 - 166-7
1 - 92-1027	1 - 166-787	1 - 165-1406	1 - 179-37	1 - 179-68
1 - 92-2045	1 - 179-8	1 - 165-1440	1 - 179-48	1 - 179-67
1 - 92-2411	1 - 179-25	1 - 166-851	1 - 165-1445	1 - 165-563
1 - 92-2412	1 - 165-142	1 - 179-5	1 - 92-1068	1 - 92-1391
1 - 92-2360	1 - 92-446	1 - 92-1190	1 - 92-1073	1 - 92-1078
1 - 92-2361	1 - 165-115	1 - 92-1332	1 - 92-2405	1 - 92-1142
1 - 92-1757	1 - 165-940	1 - 92-1550	1 - 166-8	1 - 92-1334
1 - 92-1854	1 - 165-1401	1 - 92-1726	1 - 166-891	1 - 166-793
1 - [redacted]			1 - 179-7	1 - 166-874
1 - 92-1578	1 - 165-1402	1 - 92-1867	1 - 179-40	1 - 179-66
1 - 92-1662	1 - 165-1403	1 - 165-1399	1 - 166-903	1 - 179-65
1 - 92-2211	1 - 165-1404	1 - 166-857	1 - 166-906	1 - 166-657
1 - 92-1598	1 - 166-859	1 - 166-858	1 - 92-1064	1 - 92-1351
1 - 92-1579	1 - 165-1443	1 - 179-16	1 - 92-1348	1 - 92-1412
1 - 92-452	1 - 165-1447	1 - 92-1069	1 - 165-561	1 - 92-1426
1 - 92-975	1 - 92-1066	1 - 92-1333	1 - 179-75	1 - 92-1489
1 - 165-1219	1 - 92-1201	1 - 92-1450	1 - 179-76	1 - 92-1735
1 - 165-1373	1 - 165-94	1 - 92-1562	1 - 179-77	1 - 179-64
1 - 166-778	1 - 165-1405	1 - 165-1433	1 - 179-78	1 - 92-1346
1 - 92-1316	1 - 165-1407	1 - 165-1432	1 - 166-902	1 - 92-1365
1 - 92-1454	1 - 165-1398	1 - 166-892	1 - 92-1075	1 - 165-1381
1 - 166-347	1 - 166-153	1 - 179-74	1 - 92-1360	1 - 166-899
1 - 166-451	1 - 166-893	1 - 92-1140	1 - 92-1520	1 - 166-898
1 - 166-452	1 - 166-840	1 - 92-444	1 - 179-96	1 - 179-86
1 - 166-487	1 - 165-1448	1 - 92-1059	1 - 179-94	1 - 179-85
1 - 166-488	1 - 92-1353	1 - 92-1393	1 - 179-95	1 - 179-84
1 - 166-495	1 - 92-1354	1 - 92-1951	1 - 179-93	1 - 165-1441
1 - 166-542	1 - 165-73	1 - 165-1431	1 - 179-97	1 - 92-1343
1 - 166-652	1 - 165-1176	1 - 179-55	1 - 165-1482	1 - 92-1385
1 - 166-661	1 - 165-1434	1 - 179-73	1 - 92-1141	1 - 92-1386
1 - 92-447	1 - 166-855	1 - 179-72	1 - 92-1342	1 - 92-1751
1 - 166-914	1 - 166-856	1 - 166-923	1 - 92-1472	1 - 92-1827
1 - 165-536	1 - 179-58	1 - 92-1063	1 - 165-414	1 - 165-1438
1 - 165-1159	1 - 179-57	1 - 92-1067	1 - 165-1415	1 - 165-1437
1 - 165-1400	1 - 179-38	1 - 92-1072		
1 - 166-170	1 - 165-1446	1 - 165-1275		
	1 - 92-448	1 - 165-1277		
	1 - 92-1021	1 - 166-854		
	1 - 92-1060	1 - 179-12		
		1 - 179-13		

b6 -2
b7C -2

165-1430-2

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 16 1969
FBI — PHILADELPHIA

b6 -1
b7C -1

[redacted]

[redacted] (365)

FBI(20-cv-3269)-4155

PH 92-453

1 - 166-897
1 - 166-910
1 - 92-976
1 - 92-1349
1 - 92-1477
1 - 166-119
1 - 179-10
1 - 179-79
1 - 179-80
1 - 179-81
1 - 92-1070
1 - 92-1172
1 - 165-1436
1 - 166-894
1 - 166-895
1 - 166-896
1 - 179-82
1 - 179-83
1 - 92-445
1 - 92-1373
1 - 165-1416
1 - 165-1417
1 - 166-296
1 - 166-875
1 - 179-69
1 - 179-70
1 - 166-905
1 - 165-1418
1 - 165-1419
1 - 166-876
1 - 166-877
1 - 166-878
1 - 166-879
1 - 166-880
1 - 179-50
1 - 166-609
1 - 92-1850
1 - 92-1972
1 - 92-2138
1 - 92-2140
1 - 165-1420
1 - 165-1421
1 - 165-1422
1 - 166-881
1 - 166-882
1 - **92-1380**
1 - 92-1498
1 - 92-1500
1 - 92-2079
1 - 92-2295
1 - 165-1423
1 - 165-1424
1 - 165-1425
1 - 166-901

1 - 166-884
1 - 92-1528
1 - 92-1552
1 - 165-1427
1 - 165-1428
1 - 166-885
1 - 166-886
1 - 166-887
1 - 179-71
1 - 92-1722
1 - 165-1429
1 - 165-1430
1 - 165-1408
1 - 166-861
1 - 166-862
1 - 166-863
1 - 179-59
1 - 92-1435
1 - 92-2375
1 - 92-2418
1 - 92-2419
1 - 165-5
1 - 165-23
1 - 165-1202
1 - 165-1409
1 - 165-1439
1 - 166-69
1 - 166-864
1 - 166-865
1 - 166-866
1 - 166-852
1 - 92-1828
1 - 92-2422
1 - 92-2421
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1 - 165-1116
1 - 165-1410
1 - 165-1411
1 - 166-867
1 - 166-868
1 - 179-60
1 - 179-61
1 - 92-436
1 - 92-437
1 - 92-438
1 - 92-1009
1 - 92-1616
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1 - 92-1662
1 - 165-17
1 - 165-1129
1 - 165-1412
1 - 179-62
1 - 92-2395

1 - 92-2085
1 - 92-1469
1 - 92-1600
1 - 92-1605
1 - 92-2123
1 - 92-2124
1 - 165-1034
1 - 166-838
1 - 166-870
1 - 166-871
1 - 166-872
1 - 179-63
1 - 165-1426
1 - 92-439
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1 - 92-498
1 - 92-969
1 - 92-1604
1 - 92-1687
1 - 92-1717
1 - 165-7
1 - 165-1413
1 - 166-873
1 - 179-92
1 - 92-440
1 - 92-898
1 - 92-1578
1 - 92-1610
1 - 92-1700
1 - 92-2126
1 - 165-194
1 - 165-582
1 - 165-818
1 - 166-900
1 - 165-1414
1 - #5 Supvr.
1 - SA
1 - SA
1 - SA

individuals proposed for membership) and other major racketeers gamblers, and hoodlums, EFFECTIVE IMMEDIATELY, all these cases will be made Pending-Active and remain Pending-Active.

A 92 case on an LCN member (including suspects and those individuals proposed for membership) may only be closed upon verification of death. The case may be made Pending-Inactive if:

1. Subject is not holding a position of authority, is over 70 years of age, and is inactive; or

2. he is not in a position of authority and a substantive case file (165-166-168-172-179) is opened on him.

All other major racketeers, gamblers, and hoodlums should be the subject of an active 92 case or the subject of an active substantive case (165-166-168-172-179). No non-LCN member should be the subject of more than one Pending-Active case. If a non-LCN member is the subject of a 92 case and also the subject of a substantive case, the 92 case should be closed and the Bureau advised that future investigation will be conducted under the substantive caption.

You should take appropriate action in those cases assigned to you to conform to the above instructions.

FBI(20-cv-3269)-4157

FBI Field Office Wanted-Flash-Cancellation Notice
FD-165 (Rev. 1-25-65)

Attention: Identification Division

Date 5/29/69

TO: DIRECTOR, FBI

RE: RAYMOND PAGLIONE
ITWI
(OO: Philadelphia)

FROM: SAC, Philadelphia (165-1430)

☒ Place, ☐ Cancel, stop (~~wanted~~ or flash) in files of Identification Division.

If expiration date known, enter here _____ and cancellation will be automatic.

WANTED

☐ Wanted for _____

FLASH

☐ Security Index ☐ Reserve Index (Section A) ☐ Security Informant ☐ Criminal Informant

☐ Application for Pardon After Completion of Sentence ☒ ~~Criminal Intelligence~~

CANCELLATION

☐ Cancel because _____

Furnish: ☒ Photograph ☒ Identification Record

Name	Aliases
[redacted]	[redacted]

FBI No. [redacted] Other No. Bristol PD # [redacted]

b6 -2
b7C -2

In all instances when FBI number is known it should be furnished. When it is not known, furnish following:

Date of birth	Place of birth	Occupation	Marital Status
[redacted]		Data Processing	Married

Residence	Race	Sex	Height	Nationality
[redacted]	White	Male	5'8"	

Weight	Eyes	Hair	Complexion
140	Brown	Brown	Fair

Scars, marks and peculiarities

[redacted]

POST

165-1430-3

Searched _____
Serialized [redacted]
Indexed [redacted]
Filed _____

b6 -1
b7C -1

1 - Bureau
1 - Philadelphia (165-1430)
CBS:pms (2)

Source To Be Notified if Information Received

FBI, PHILADELPHIA

READ INSTRUCTIONS ON BACK OF THIS FORM

INSTRUCTIONS:

If an application for pardon after completion of sentence flash is requested, indicate as source to be notified Employees Security and Special Inquiry Section, Special Investigative Division.

If flash is requested for any reason other than those preprinted on this form, utilize block on line provided and indicate specific type of flash notice desired.

If subject's fingerprints are submitted, they should be securely stapled to this form and forwarded to the Identification Division. Cover memo not necessary.

Form FD-165. when involving matters concerning security informants and the Security Index, should be forwarded to the Bureau by "Registered Mail."

1-2[illegible]1 (Rev. 8-20-63)

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20537

TO:

Date 6-6-69

SAC, Philadelphia (165-1430)

Your inquiry 5-29-69

Re: RAYMOND PAGLIONE
ITWI
OO: PHILADELPHIA

- [X] Attached furnished in reply to your inquiry.
- [ ] Attached furnished in compliance with request from
- [ ] Only record available attached.
- [ ] This matter is receiving attention and you will be advised at an early date.
- [ ] Supplementing FBI Laboratory report dated
- [ ] Records FBI # are furnished since there is a possibility that one may pertain to the subject in whom you are interested.
- [X] Fingerprint files fail to disclose a photograph.
- [ ] Confirming FBI wire of
- [ ] A wanted notice has not been placed as subject appears to be in custody.
- [ ] When you no longer desire your notice maintained, please advise.
- [ ] If you determine subject to be in custody, please advise so that your notice may be canceled.
- [ ] Subject of your inquiry searched in name indices only. Enclosed record(s) possibly identical. If identical, resubmit request and wanted (or flash) notice will be placed.
- [ ] If it is determined that the subject of this record is not the individual in whom you are interested, please advise.
- [ ] Your communication is returned.
- [ ]

b6 -1
b7C -1

165-1430-6
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 10 1969
FBI — PHILADELPHIA

[X] Enc. (3)
[ ] Copy to:

John Edgar Hoover
Director

FBI(20-cv-3269)-4164

SAC, NEWARK 7/31/69

SAC, PHILADELPHIA (165-1430) -P-

RAYMOND PAGLIONE
ITWI
OO: PHILADELPHIA

Investigation in this matter was instituted in connection with the extensive investigation being conducted by the Philadelphia Division into the fields of hoodlum and gambling activities falling within the Bureau's jurisdiction.

Investigation to date in the Philadelphia Division has failed to reflect any pertinent information indicating that subject is in fact involved in any type gambling matters falling within the Bureau's jurisdication.

Subject is described as follows:

Race	White	
Sex	Male	
DOB	[redacted]	b6 -2 b7C -2
Height	5'8"	
Weight	140	
Hair	Brown	
Eyes	Brown	
Marital Status	Married	
Residence	[redacted]	

Subject was arrested in 1966 in Bristol, Pa., for "gaming". At that time there was allegations made, indicating subject was associated with gamblers in the Trenton, N.J. area, however there was never any positive information stating this was true.

LEAD

NEWARK

AT TRENTON, N.J.

Will comment on whether or not subject is known in [redacted] b6 -1 b7C -1

2 - Newark
2 - Philadelphia (165-1430)
[redacted]
(4)

the Trenton area to be engaged in gambling activities. Base comment on results of indices as well as criminal checks if pertinent.

FBI(20-cv-3269)-4166

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHILADELPHIA (165-1430) DATE: 9/23/69

FROM : SAC, NEWARK (165-948)(RUC)

SUBJECT: RAYMOND PAGLIONE
ITWI
OO: Philadelphia

RE: Philadelphia letter to Newark 7/31/69

b6 -1,3
b7C -1,3

On 9/18/69, [redacted] NJ State Bureau of Identification, West Trenton, NJ, advised SA [redacted] the files of this division are negative regarding an arrest record for RAYMOND PAGLIONE.

On 9/18/69, Detective [redacted], Trenton, NJ PD advised that there is no arrest record on file for RAYMOND PAGLIONE.

The Newark indices reflect only that PAGLIONE was the subject of inquiry in Philadelphia letter to Newark 1/31/67, [redacted] captioned [redacted]

b6 -2
b7C -2

In view of the above, no further investigation is being conducted in this matter and this case is considered RUC.

165-1430-8

[redacted]

b6 -1
b7C -1

2 - Philadelphia
1 - Newark
[redacted]
(3)

5010-108

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

FBI(20-cv-3269)-4167

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, (165-1430) DATE: 9/26/69

FROM : SA [redacted] (C) b6 -1 b7C -1

SUBJECT: RAYMOND N. PAGLIONE
ITWI - Gambling
(OO: PHILADELPHIA)

Investigation was instituted in this matter in an effort to ascertain if subject is in fact involved in interstate gambling activities. Investigation to date has failed to reflect any information indicating subject being involved in interstate gambling matters.

Chief VINCENT FARRAGALLI and Chief HARRY MERKER, Bristol Boro and Bristol Township Police Departments have each been contacted and advised that they have no knowledge indicating subject being involved in gambling matters.

Chief FARRAGALLI advised that since the death of subject's wife, he, subject has been a "lower" and when not working remains at home.

Chief FARRAGALLI and Chief MERKER he advised that in the event they receive any information involving subject that would be of an interest to the FBI, the writer would immediately be notified.

165-1430-9

On 8/20/69 [redacted] Bucks County Credit Bureau Edgely, Pa. made available subjects Credit Record which reflects he resides a 339 Madison St., Bristol, Pa. The record reflects subject is employed at The State of Pennsylvania as a highway inspector and prior to that time record list subject as being "self-employed. On 9/23/69 [redacted] stated he has not received any information indicating that subjects is involved in gambling activities. Source reiterated by adding he is familiar with subject only vaguely, however, doubts if he is involved involved in interstate gambling matters. b6 -5 b7C -5 b7D -2

By communication dated 9/23/69 the Newark office advised that the New Jersey Bureau of Identification, West Trenton, New Jersey advised that their files are negative regarding an arrest record for RAYMOND PAGLIONE. The records b6 -1 b7C -1

(1) - 165-1430

[redacted]

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
SEP 26 1969
FBI—PHILADELPHIA

[redacted]-4168

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

5010-108-05

at the Police Department were also unable to find a record identifiable to subject.

Subject was interviewed on September 24, 1969 by the writer and results of interview, which were negative, are on an FD 302 in this file.

In view of the above circumstances, is is felt that further investigation is not warranted in this case and it is recommended that this case be closed.

FBI(20-cv-3269)-4169

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 9/26/69

RAYMOND N. PAGLIONE, 339 Madison St., Bristol Pa., was contacted and having been advised of the identity of the interviewing agent and the purpose of the interview and the fact that he did not have to answer any questions if he did not wish to do so, voluntarily furnished the following:

PAGLIONE stated he has resided in the Norristown area for his entire life and presently lives at the above address, where he has since 1955. He stated he resides alone as his wife recently died and his only daughter has married and lives in Baltimore, Maryland.

When inquiry was made to the fact if he was involved in any type of gambling activities or if, in fact, he had been in the past, PAGLIONE related that he has always been interested in playing a "friendly poker game," however, he has never been involved in any type of gambling activity that would be of an interest to the FBI. PAGLIONE stated he was last arrested in 1966 having been charged with "gaming" while participating in a poker game.

PAGLIONE further advised that he is currently employed by the State as a Highway Inspector. He has been employed for the State since September of 1968.

PAGLIONE concluded by adding he has no knowledge of any gambling activities presently going on in the Bristol area, however, if he did he would be reluctant to furnish such information to the FBI. The reason being is that he feels if other individuals want to engage in gambling activities it is their business and as long as it doesn't involve him, PAGLIONE, he wishes to stay out of it.

The following description was obtained through observation and interview:

On 9/23/69 at Bristol, Pa. File# Philadelphia #165-1430 10

by SA [redacted] /ebg Date dictated 9/26/69 b6 -1 b7C -1

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.

PH 165-1830

NAME	RAYMOND N. PACLIONE
DOB	SEPTEMBER 17, 1912
AGE	57
RACE	WHITE
HEIGHT	5'5
WEIGHT	160
MARITAL STATUS	WIFE NELLIE DECEASED

FBI Field Office Wanted-Flash-Cancellation Notice
FD-165 (Rev. 9-26-69)

Attention: Identification Division

Date 5/15/70

TO: DIRECTOR, FBI

RE: RAYMOND PAGLIONE
ITWI
OO: PHILADELPHIA

FROM: SAC, PHILADELPHIA (165-1430)

☐ Place, ☒ Cancel, stop (wanted or flash) in files of Identification Division.

If expiration date known, enter here _____ and cancellation will be automatic.

WANTED

☐ Wanted for _____

FLASH

IN ORDER TO ESTABLISH FLASH NOTICE FINGERPRINTS ARE REQUIRED IN FBI FILES

☐ Security Index ☐ Reserve Index (Section A) ☐ Security Informant ☐ Criminal Informant

☐ Application for Pardon After Completion of Sentence ☐ Racial Informant ☐ _____

CANCELLATION

☒ Cancel because case closed.

FURNISH: ☐ **Photograph** ☐ **Identification Record**

Name	Aliases
[redacted]	[redacted]

b6 -2
b7C -2

FBI No.	Other No.
[redacted]	Bristol PD [redacted]

In all instances when FBI number is known it should be furnished. When it is not known, furnish following:

Date of birth	Place of birth	Occupation	Marital Status
[redacted]	[redacted]		

Residence	Race	Sex	Height	Nationality
[redacted]	White	Male	5'8"	

Fingerprint class	Weight	Eyes	Hair	Complexion
[redacted]	140 lbs.	Brown	Brown	

Scars, marks and peculiarities

b6 -1
b7C -1

Source To Be Notified if Information Received

FBI, PHILADELPHIA

1 - Bureau
[redacted] Philadelphia
[redacted]
(2) [redacted]

165-1430-11

FBI(20-cv-3269)-4172

READ INSTRUCTIONS ON BACK OF THIS FORM

INSTRUCTIONS:

If an application for pardon after completion of sentence flash is requested, indicate as source to be notified Employees Security and Special Inquiry Section, Special Investigative Division.

If flash is requested for any reason other than those preprinted on this form, utilize block on line provided and indicate specific type of flash notice desired.

If subject's fingerprints are submitted, they should be securely stapled to this form and forwarded to the Identification Division. Cover memo not necessary.

Form FD-165, when involving matters concerning security informants and the Security Index, should be forwarded to the Bureau by "Registered Mail."

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

Total Deleted Page(s) = 107
Page 27 ~ b6 - -2,6; b7C - -2,6; b7D - -1; b7E - -11;
Page 28 ~ b6 - -2,6; b7C - -2,6; b7D - -1; b7E - -11;
Page 29 ~ b6 - -2,6; b7C - -2,6; b7D - -1; b7E - -11;
Page 33 ~ b6 - -1,6; b7C - -1,6; OTHER - Pursuant to Sealed Court Order;
Page 34 ~ b6 - -1,6; b7C - -1,6; OTHER - Pursuant to Sealed Court Order;
Page 35 ~ b6 - -1,6; b7C - -1,6; OTHER - Pursuant to Sealed Court Order;
Page 36 ~ b6 - -1,6; b7C - -1,6; OTHER - Pursuant to Sealed Court Order;
Page 37 ~ b6 - -1,6; b7C - -1,6; OTHER - Pursuant to Sealed Court Order;
Page 38 ~ b6 - -1,6; b7C - -1,6; OTHER - Pursuant to Sealed Court Order;
Page 39 ~ b6 - -1,6; b7C - -1,6; OTHER - Pursuant to Sealed Court Order;
Page 40 ~ b6 - -1,6; b7C - -1,6; OTHER - Pursuant to Sealed Court Order;
Page 42 ~ b6 - -1,6; b7C - -1,6; OTHER - Pursuant to Sealed Court Order;
Page 43 ~ b6 - -1,6; b7C - -1,6; OTHER - Pursuant to Sealed Court Order;
Page 44 ~ b6 - -1,6; b7C - -1,6; OTHER - Pursuant to Sealed Court Order;
Page 45 ~ b6 - -1,6; b7C - -1,6; OTHER - Pursuant to Sealed Court Order;
Page 46 ~ b3 - -3; b6 - -1,6; b7C - -1,6;
Page 47 ~ b3 - -3; b6 - -1,6; b7C - -1,6;
Page 48 ~ b3 - -3; b6 - -1,6; b7C - -1,6;
Page 49 ~ b3 - -3; b6 - -1,6; b7C - -1,6;
Page 50 ~ b3 - -3; b6 - -1,6; b7C - -1,6;
Page 51 ~ b3 - -3; b6 - -1,6; b7C - -1,6;
Page 52 ~ b3 - -3; b6 - -1,6; b7C - -1,6;
Page 53 ~ b3 - -3; b6 - -1,6; b7C - -1,6;
Page 54 ~ b3 - -3; b6 - -1,6; b7C - -1,6;
Page 55 ~ b3 - -3; b6 - -1,6; b7C - -1,6;
Page 56 ~ b3 - -3; b6 - -1,6; b7C - -1,6;
Page 67 ~ b7E - -10;
Page 68 ~ b7E - -10;
Page 69 ~ b7E - -10;
Page 70 ~ b7E - -10;
Page 74 ~ b3 - -3; b6 - -1,-5; b7C - -1,-5;
Page 88 ~ b6 - -5; b7C - -5; b7D - -1;
Page 90 ~ Duplicate;
Page 92 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 93 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 95 ~ Duplicate;
Page 96 ~ Duplicate;
Page 106 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 107 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 109 ~ Duplicate;
Page 110 ~ Duplicate;
Page 111 ~ b3 - -3; b6 - -1,5,6; b7C - -1,5,6;
Page 112 ~ b3 - -3; b6 - -1,5,6; b7C - -1,5,6;
Page 113 ~ b3 - -3; b6 - -1,5,6; b7C - -1,5,6;
Page 114 ~ b3 - -3; b6 - -1,5,6; b7C - -1,5,6;
Page 115 ~ b3 - -3; b6 - -1,5,6; b7C - -1,5,6;
Page 116 ~ b3 - -3; b6 - -1,5,6; b7C - -1,5,6;
Page 117 ~ b3 - -3; b6 - -1,5,6; b7C - -1,5,6;
Page 118 ~ b3 - -3; b6 - -1,5,6; b7C - -1,5,6;
Page 119 ~ b3 - -3; b6 - -1,5,6; b7C - -1,5,6;
Page 121 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 122 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 124 ~ Duplicate;
Page 125 ~ Duplicate;
Page 139 ~ b6 - -5; b7C - -5; b7D - -1;
Page 141 ~ Duplicate;
Page 143 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 144 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 145 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 146 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 148 ~ Duplicate;
Page 149 ~ Duplicate;
Page 150 ~ Duplicate;
Page 151 ~ Duplicate;
Page 161 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 163 ~ Duplicate;
Page 175 ~ b6 - -2,5,6; b7C - -2,5,6; b7D - -1;

Page 176 ~ b6 - -4,5; b7C - -4,5; b7D - -1;
Page 179 ~ b6 - -1,4,5,6; b7C - -1,4,5,6; b7D - -1;
Page 180 ~ b6 - -1,4,5,6; b7C - -1,4,5,6; b7D - -1;
Page 181 ~ b6 - -1,4,5,6; b7C - -1,4,5,6; b7D - -1;
Page 182 ~ b6 - -1,4,5,6; b7C - -1,4,5,6; b7D - -1;
Page 183 ~ b6 - -1,4,5,6; b7C - -1,4,5,6; b7D - -1;
Page 184 ~ b6 - -1,4,5,6; b7C - -1,4,5,6; b7D - -1;
Page 185 ~ b6 - -1,4,5,6; b7C - -1,4,5,6; b7D - -1;
Page 186 ~ b6 - -1,5; b7C - -1,5; b7D - -1;
Page 187 ~ b7D - -1;
Page 190 ~ b6 - -1,4,5,6; b7C - -1,4,5,6; b7D - -1;
Page 191 ~ b6 - -1,4,5,6; b7C - -1,4,5,6; b7D - -1;
Page 193 ~ b6 - -1,5; b7C - -1,5; b7D - -1;
Page 194 ~ b7D - -1;
Page 196 ~ b3 - -3; b6 - -1; b7C - -1; b7E - -2,8;
Page 197 ~ b3 - -3; b6 - -1; b7C - -1; b7E - -2,8;
Page 198 ~ b3 - -3; b6 - -1; b7C - -1; b7E - -2,8;
Page 199 ~ b3 - -3; b6 - -1; b7C - -1; b7E - -2,8;
Page 203 ~ b6 - 1,2,5; b7C - -1,2,5; b7D - -1;
Page 204 ~ b6 - -1,5; b7C - -1,5; b7D - -1;
Page 207 ~ b6 - -1,2,4,5; b7C - -1,2,4,5; b7D - -1;
Page 208 ~ b6 - -1,5; b7C - -1,5; b7D - -1;
Page 211 ~ b6 - -1,4,5; b7C - -1,4,5; b7D - -1;
Page 212 ~ b6 - -1,5; b7C - -1,5; b7D - -1;
Page 213 ~ b7D - -1;
Page 215 ~ b3 - -3; b6 - -1,6; b7C - -1,6; b7E - -2,8;
Page 216 ~ b3 - -3; b6 - -1,6; b7C - -1,6; b7E - -2,8;
Page 217 ~ b3 - -3; b6 - -1,6; b7C - -1,6; b7E - -2,8;
Page 218 ~ b3 - -3; b6 - -1,6; b7C - -1,6; b7E - -2,8;
Page 219 ~ b3 - -3; b6 - -1,6; b7C - -1,6; b7E - -2,8;
Page 222 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 223 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 224 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 225 ~ b6 - -1,5; b7C - -1,5; b7D - -1;
Page 226 ~ b7D - -1;
Page 228 ~ Referral/Consult;
Page 229 ~ Referral/Consult;
Page 230 ~ Referral/Consult;
Page 232 ~ b6 - -1,2,5; b7C - -1,2,5; b7D - -1;
Page 233 ~ b6 - -1,5; b7C - -1,5; b7D - -1;

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X Deleted Page(s) X
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X For this Page X
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FD-986
Rev. 3-17-2016

FEDERAL BUREAU OF INVESTIGATION DISPOSITION OF CONSENSUAL MONITORING TECHNICAL INVESTIGATIVE MATERIAL (TIM) ACQUIRED IN A CRIMINAL INVESTIGATION

Disposition Guidelines

In accordance with the National Archives and Records Administration (NARA) disposition authority, the FBI has developed a disposition plan allowing for the disposition of original consensual monitoring media once 11 years have elapsed from the date the media was intercepted.

The disposition plan applies to original consensual monitoring media (non-Title III, non-FISA ELSUR media) obtained via Departmental/SAC/ASAC approval or court authorization for the consensual monitoring. This disposition plan does not apply to transcripts, logs, indices, and other reports drawn from the media, which are incorporated in FBI case files.

The following NARA requirements must be met in determining disposition eligibility for consensual monitoring media:

A minimum of 11 years have elapsed from the date the media was intercepted.

- The media must have no known historical value (i.e., containing data of well-known national public figures or events).
- There is no longer investigative or intelligence value in the media.

In addition, FBI policy requires that the following conditions be satisfied in determining disposition eligibility for consensual monitoring media:

- The case, to include all sub-files, must be in a closed status.
- The case must not be on the legal hold list.

To assist FBI field offices in significantly reducing the space required for storing media without continuing value, the Operational Technology Division (OTD) has created the following checklist to readily identify original consensual monitoring media eligible for disposition.

Note: Physical destruction of eligible consensual monitoring media is to be handled in accordance with applicable provisions of the FBI security policy manual. Contact your security office for details.

FBI(20-cv-3269)-4174

FD-986
Rev. 3-17-2016

FEDERAL BUREAU OF INVESTIGATION
DISPOSITION OF CONSENSUAL MONITORING TECHNICAL INVESTIGATIVE MATERIAL (TIM) ACQUIRED IN A CRIMINAL INVESTIGATION

Part I Basic Information & Documentation
To be completed by the ELSUR Operations Technician (EOT)

Case ID #: 253B-SA-50642

Ensure the following requirements are met before submitting the media for disposition review:

1. Is the case closed?* ☑ Yes ☐ No
2. Has 11 years elapsed since the date the media was intercepted? ☑ Yes ☐ No
3. A check of the legal hold list has been completed with negative results?
   Date checked 08/10/2017 ☑ Yes ☐ No

*If the case is in a pending/inactive status because of the disposal of firearms, valuables, drugs, or forfeiture items, the consensual monitoring media may be disposed of (assuming all other disposition requirements are met).

☐ For non-automated cases - Pre-UCFN non-bar-coded media:
Follow instructions provided by EC 321B-HQ-1670685 Serial 184.

☑ For automated cases in Sentinel or ACS:
Verify case is available for review in Sentinel/ACS.

Note: Case files are not required for review unless requested by a special agent.

Total 1B E/1D items: 15

b6 -1
b7C -1

EOT: [redacted]
(Print Name)

[redacted] 8/8/17
(Signature/Date)

FD-986
Rev. 3-17-2016

FEDERAL BUREAU OF INVESTIGATION
DISPOSITION OF CONSENSUAL MONITORING TECHNICAL INVESTIGATIVE MATERIAL (TIM) ACQUIRED IN A CRIMINAL INVESTIGATION

Part II Review and Disposition Authorization
To be completed by the Special Agent (SA) or Supervisory Special Agent (SSA)

Review the EOT's Part I of this form and complete the following:

To the best of your knowledge, is the media of historical value (i.e., does the media contain data from a national known figure or event that was prominent in the national news)?

☐ Yes ☑ No

If the SA or SSA believes the case has historical value, the media is to be maintained by the EOT. Further guidance should be requested from Records Management Division (RMD), Records Disposition Unit (RDU) if needed.

Based on applicable regulations and FBI guidelines governing the disposition of original consensual monitoring media acquired during the course of a criminal investigation and the information presented to me herein:

☑ I authorize the disposition of the media by "an approved destruction method" under the guidelines set by the Security Division.

☐ I decline to authorize the disposition of the media pending further action/interest. The media will remain in the ELSUR Evidence Control Room (EECR) under the custody and control of the EOT.

Note instructions, if any:

SA/SSA: [redacted]

b6 -1
b7C -1

Title: Supervisory Special Agent

FD-986
Rev. 3-17-2016

FEDERAL BUREAU OF INVESTIGATION
DISPOSITION OF CONSENSUAL MONITORING TECHNICAL INVESTIGATIVE MATERIAL (TIM) ACQUIRED IN A CRIMINAL INVESTIGATION

Part III Disposition Procedures
To be completed by the ELSUR Operations Technician (EOT)

Upon completion of Parts I and II and regardless of whether disposition was approved, complete the following:

- [ ] 1. For non-automated cases, place the original FD-986 in the last volume of the main case file.
- [x] 2. For automated cases in Sentinel, upload a copy of the FD-986 to the case file.

If disposition of the consensual monitoring media has been approved, complete the following:

- [x] 1. Before final disposition re-check legal hold list.
- [x] 2. For automated cases in Sentinel, annotate the disposition on each corresponding record in Sentinel.
- [ ] 3. For ACS cases that have not been migrated into Sentinel, annotate the disposition on each corresponding record in ACS.
- [x] 4. Strike through all ELSUR-Do Not Destroy labels from the cover of each main case file, each sub-file, and any exhibits.

Physical destruction of consensual monitoring media by an "approved destruction method" was accomplished or arranged by:

EOT: [redacted] 9/18/12 b6 -1 b7C -1
(Print Name)

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/08/2000

To: San Antonio

From: San Antonio
Squad #11 [redacted]
Contact: SA [redacted]

Appro [redacted]

Drafted By: [redacted]

b6 -1
b7C -1
b7D -1
b7E -8

Case ID #: 253B-SA-NEW
253B-SA-NEW-ELA

Title: JAMES J. BULGER,
ET AL;
FRAID

[redacted]

b6 -1
b7C -1
b7D -1
b7E -11

It should be noted that Bulger is a Top Ten Fugitive.

CPI: [redacted]
source: 04

OTA
253B-SA-NEW
[redacted]
R. 2/9-2000 2-22-2000

b6 -1
b7C -1

FBI(20-cv-3269)-4178

039[redacted]01.EC

253B-SA-56642-1

[redacted] b7D -1 b7E -11

Assistant United States Attorney (AUSA) [redacted] has been apprised of the nature of the investigation and concurs with the FBI's involvement in this matter. AUSA [redacted] has [redacted] b6 -4 b7C -4 b7E -11

[redacted] b7D -1 b7E -11

It is requested that this matter be opened and assigned to SA [redacted] b6 -1 b7C -1

LEAD(s):

Set Lead 1:

SAN ANTONIO

AT [redacted] TX

[redacted]

b6 -1
b7C -1
b7D -1

Set Lead 2:

AT [redacted] TX

[redacted]

b6 -1
b7C -1
b7D -1

SENSITIVE INFORMATION

♦♦

FBI(20-cv-3269)-4180

(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No			Disposition

See sub 1A

253B-SA-50642

SEARCHED GEN ____ FOIMS ____
SERIALIZED ____ INDEXED ____
FILED ____

MAR 2 0 2000

FBI — SAN ANTONIO

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: 02/09/2000

Source from which Property Acquired: SOURCE

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

b6 -1
b7C -1

Description of Property: 1B 1

Date Entered

[redacted]

b7D -1

Barcode: E01734160 Location: ECRAU1 RACK5 S3 02/22/2000

253B-SA-50642-1B(1)

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

FILE COPY

SEARCHED GEN FORMS
SERIALIZED INDEXED
FILED
FEB 23 2000
FBI — SAN ANTONIO

b6 -1
b7C -1

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: [redacted]

Source from which Property Acquired: CONSENSUAL MONITORING/TELEPHONE [redacted]

b6 -1
b7C -1
b7D -1

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1D 1

ORIGINAL CASSETTE TAPE OF CONVERSATION [redacted]
(DUPLICATE COPY MADE)

Barcode: E1470760 Location: ELSUR CAB24CM S1 02/28/2000

253B-SA-50642-10(1)

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

SEARCHED GEN
SERIALIZED
FILED
INDEXED
MAR 3 0 2000
FBI — SAN ANTONIO

b6 -1
b7C -1

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: [redacted]

Source from which Property Acquired:
CONSENSUAL MONITORING/TELEPHONE
[redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

b6 -1
b7C -1
b7D -1

Description of Property: Date Entered
1D 2

ORIGINAL CASSETTE TAPE OF CONVERSATION [redacted]
(DUPLICATE COPY MADE)

Barcode: E1470762 Location: ELSUR CAB24CM S1 02/28/2000

253B-SA-50642-1D(2)

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

SEARCHED GEN
SERIALIZED
FILED
INDEXED
MAR 3 0 2000
FBI — SAN ANTONIO

b6 -1
b7C -1

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: [redacted]

Source from which Property Acquired: CONSENSUAL MONITORING/TELEPHONE [redacted]

b6 -1
b7C -1
b7D -1

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1D 3

ORIGINAL CASSETTE TAPE OF CONVERSATION [redacted]
(DUPLICATE COPY MADE)

Barcode: E1470764 Location: ELSUR CAB24CM S1 02/28/2000

253B-SA-50642-1D(3)

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

b6 -1
b7C -1

SEARCHED GE
SERIALIZED
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XED
MAR 30 2000
FBI — SAN ANTONIO

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: [redacted]

Source from which Property Acquired: CONSENSUAL MONITORING/TELEPHONE [redacted]

b6 -1
b7C -1
b7D -1

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1D 4

ORIGINAL CASSETTE TAPE OF CONVERSATION [redacted]
(DUPLICATE COPY MADE)

Barcode: E1470765 Location: ELSUR CAB24CM S1 02/28/2000

253B-SA-50642-1D(4)

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

b6 -1
b7C -1

SEARCHED GEN
SERIALIZED
FILED
INDEXED
MAR 30 2000
FBI — SAN ANTONIO

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: [redacted]

Source from which Property Acquired: CONSENSUAL MONITORING/TELEPHONE [redacted]

b6 -1
b7C -1
b7D -1

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1D 5

ORIGINAL CASSETTE TAPE OF CONVERSATION [redacted]
(DUPLICATE COPY MADE)

Barcode: E1470766 Location: ELSUR CAB24CM S1 02/28/2000

253B-SA-50642-1D(5)

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

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SERIALIZED
FILED
INDEXED
MAR 3 0 2000
FBI — SAN ANTONIO

b6 -1
b7C -1

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: [redacted]

Source from which Property Acquired:
CONSENSUAL MONITORING/TELEPHONE

[redacted]

b6 -1
b7C -1
b7D -1

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: Date Entered
1D 7

ORIGINAL CASSETTE TAPE OF CONVERSATION ON 2/21/2000
(DUPLICATE COPY MADE)

Barcode: E1470767 Location: ELSUR CAB24CM S1 02/28/2000

253B-SA-50642-1A (7)

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

SEARCHED GE MS
SERIALIZED DEXED
FILED
MAR 3 0 2000
FBI — SAN ANTONIO

b6 -1
b7C -1

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: [redacted]

Source from which Property Acquired: CONSENSUAL MONITORING/TELEPHONE [redacted]

b6 -1
b7C -1
b7D -1

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1D 8

ORIGINAL CASSETTE TAPE OF CONVERSATION [redacted]
(DUPLICATE COPY MADE)

Barcode: E1470768 Location: ELSUR CAB24CM S1 02/28/2000

253B-SA-50642-1D(8)

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

b6 -1
b7C -1

SEARCHED GEN
SERIALIZED
FILED
MAR 3 0 2000
FBI — SAN ANTONIO

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: [redacted]

Source from which Property Acquired:
CONSENSUAL MONITORING/TELEPHONE

[redacted]

b6 -1
b7C -1
b7D -1

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1D 10

ORIGINAL CASSETTE TAPE OF CONVERSATION [redacted]
(DUPLICATE COPY MADE)

Barcode: E1470770 Location: ELSUR CAB24CM S1 02/28/2000

253B-SA-50642-1D(10)

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

b6 -1
b7C -1

SEARCHED GEN
SERIALIZED INDEXED
FILED
MAR 30 2000
FBI — SAN ANTONIO

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: [redacted]

Source from which Property Acquired:
CONSENSUAL MONITORING/TELEPHONE
[redacted]

b6 -1
b7C -1
b7D -1

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1D 11

ORIGINAL CASSETTE TAPE OF CONVERSATION [redacted]
(DUPLICATE COPY MADE)

Barcode: E1470774 Location: ELSUR CAB24CM S1 03/06/2000

253B-SA-50642-D(11)

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

b6 -1
b7C -1

SEARCHED GEN
SERIALIZED
FILED
INDEXED
MAR 3 0 2000
FBI — SAN ANTONIO

-cv-3269)-4191

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: [redacted]

Source from which Property Acquired: CONSENSUAL MONITORING/TELEPHONE [redacted]

b6 -1
b7C -1
b7D -1

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: Date Entered
1D 12

ORIGINAL CASSETTE TAPE OF CONVERSATION [redacted]
(DUPLICATE COPY MADE)

Barcode: E1470775 Location: ELSUR CAB24CM S1 03/06/2000

253B-SA-50642-1D(12)

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

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SERIALIZED [illegible]DEXED
FILED
MAR 3 0 2000
FBI — SAN ANTONIO

b6 -1
b7C -1

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: [redacted]

Source from which Property Acquired:
CONSENSUAL MONITORING/TELEPHONE [redacted]

b6 -1
b7C -1
b7D -1

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: Date Entered
1D 13

ORIGINAL CASSETTE TAPE OF CONVERSATION [redacted]
(DUPLICATE COPY MADE

Barcode: E1470776 Location: ELSUR CAB24CM S1 03/06/2000

253B-SA-50642-1D(13)

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAR 3 0 2000
FBI — SAN ANTONIO [redacted]

b6 -1
b7C -1

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: [redacted]

Source from which Property Acquired:
CONSENSUAL MONITORING/TELEPHONE [redacted]

b6 -1
b7C -1
b7D -1

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1D 14

ORIGINAL CASSETTE TAPE OF CONVERSATION [redacted]
(DUPLICATE COPY MADE)

Barcode: E1470827 Location: ELSUR CAB24CM S1 04/25/2000

253B-SA-50642 - 1D(14)

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

FILE COPY

[redacted]

b6 -1
b7C -1

2/27/2001

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: [redacted]

Source from which Property Acquired: CONSENSUAL MONITORING/TELEPHONE [redacted]

b6 -1
b7C -1
b7D -1

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1D 15

ORIGINAL CASSETTE TAPE OF CONVERSATION [redacted]
(DUPLICATE COPY MADE)

Barcode: E1470828 Location: ELSUR CAB24CM S1 04/25/2000

253B-SA-50642-1D(15)

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

FILE COPY

[redacted]

b6 -1
b7C -1

2/27/2001

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/20/2000

To: Criminal Investigative **Attn:** Acting Unit Chief
Violent Crime/Fugitive
Section, Room 5042

From: San Antonio
Squad #11
Contact: SA

b6 -1
b7C -1
b7D -1
b7E -8

Approved By:

Drafted By:

Case ID #: 253B-SA-50642

Title: JAMES J. BULGER,
ET AL;
FRAID

b7E -11

Synopsis: Forwarding of information to Criminal Investigative Division.

Administrative: Reference telcall from ASAC , San Antonio Division, to FBIHQ.

b6 -1
b7C -1

Details: **Information contained in this communication is**

b7D -1
b7E -11

Therefore, it is requested that the contents of this communication have limited access.

This communication is in response to CID's facsimile to the San Antonio Division on 02/18/2000. Answers to the questions are as follows:

253B-SA-50642-Z

b6 -1
b7C -1

FBI(20-cv-3269)-4196

OS2 EC

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/22/2000

To: Laboratory Division **Attn:** Latent Fingerprint Section

From: San Antonio
Squad 11/[redacted]
Contact: SA [redacted]

b6 -1
b7C -1
b7D -1
b7E -8

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 253B-SA-50642 (Pending)

Title: JAMES J. BULGER;
ET AL;
FRAID

Synopsis: Request of latent fingerprint examination.

Enclosure(s): Enclosed for Latent Fingerprint Section via Federal Express are the following items (1B1 E01734160) for latent fingerprint examination:

[redacted]

b7D -1
b7E -11

Details: For information of Laboratory Division, some of the items being forwarded for examination were personally handled by James J. Bulger, subject of captioned matter who is also a Top Ten Fugitive.

It is not known which items Bulger personally examined, so it is requested that all of the forwarded items be examined for Bulger's latent prints. Bulger's FBI number is 169486A.

253B-SA-50642-3

FBI(20-cv-3269)-4200

05[redacted]20.EL

b6 -1
b7C -1

LEAD(s):

Set Lead 1:

LABORATORY

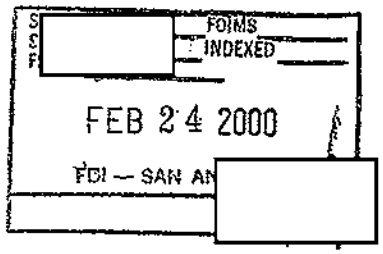
AT WASHINGTON, DC

Latent Fingerprint Section is requested to examine the forwarded documents for the presence of any latent prints belonging to James J. Bulger, FBI Number: 169486A. Forward all results to SA [redacted] San Antonio Division, [redacted] [redacted]

b6 -1
b7C -1
b7D -1

♦♦

253B-SA-50642-5



b6 -1
b7C -1

253B-SA-50642

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/07/2000

To: Laboratory **Attn:** FAVIA UNIT
Quantico ERF
Unit Chief [redacted]

Boston SA [redacted] Squad 7
Dallas

From: San Antonio
Squad 11 [redacted]
Contact: SA [redacted]

b6 -1
b7C -1
b7D -1
b7E -8

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 253B-SA-50642 (Pending)

Title: James J. Bulger,
ET AL;
FRAID

Synopsis: Request FAVIA to conduct voice comparison of original tapes obtained by the San Antonio Division with known voice samples of Bulger from Boston Division.

Administrative: Telephone call from SSA [redacted] to SSA [redacted] Dallas Division on 03/07/2000. Reference Dallas EC to Laboratory Division, Quantico, et al dated 03/07/2000.

b6 -1
b7C -1

Enclosures: Two original consensually recorded tapes dated 2/16/2000 (1D6) and 2/22/2000 (1D9).

Details: For the information of the Laboratory Division, San Antonio is submitting the two above original tapes of consensually monitored calls between a person believed to be subject, James Bulger and another party.

In referenced Dallas EC a first generation set of voice exemplar conversations of James Bulger recorded from 5/4/1993-5/27/1993 by the Boston Division was being furnished to the Laboratory Division for voice comparison and analysis.

253B-SA-50642 8

b6 -1
b7C -1

06[redacted]01.EC

The FAVIA Unit is requested to conduct comparison and electronic analysis of known and suspected voices in an effort to determine if the suspected subject voice and the known subject voice are the same individual.

FBI(20-cv-3269)-4228

LEAD (s):

Set Lead 1:

QUANTICO

AT QUANTICO

Request FAVIA to coordinate with Unit Chief [redacted] and [redacted] to conduct electronic analysis and comparison of known and suspected voices in an effort to determine if suspected subject's voice and known subject are the same individual.

b6 -1
b7C -1

♦♦

253B-SA-50642-9

SEARCHED GEN ___ FOIMS ___
SERIALIZED ___ INDEXED ___
FILED ___

MAR 06 2000

FBI — SAN ANTO

b6 -1
b7C -1

7-1a (Rev. 5-18-99)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name: [redacted]

Unit: Latent Print

Case ID No.: 253B-SA-50642

Date: February 28, 2000

Phone No.: [redacted]

Lab No.: 000223040 EW

b6 -1
b7C -1
b7E -8

Results of Examinations:

Checks Q1 through Q5 were photographed prior to being processed for latent prints. Photographic negatives of these checks are available in the event a document examination is needed.

Q1 through Q65, consisting of checks and miscellaneous paper items, were examined and thirty-six latent fingerprints of value were developed on Q1, Q4, Q5, Q17 through Q20, Q22, Q24, Q32, Q36, Q39, Q41, Q46, Q47, Q51, Q52, Q54, Q60 and Q63. No latent prints of value were developed on the remaining specimens.

The latent fingerprints are not fingerprints of JAMES J. BULGER, FBI# 169486A.

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7-1 (Rev. 5-13-99)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC San Antonio (Squad 11)

Date: February 28, 2000

b7D -1

Case ID No.: 253B-SA-50642 -6

Lab No.: 000223040 EW

Reference: Communication dated February 22, 2000

Your No.:

Title: JAMES J. BULGER;
ET AL;
FRAID

Date specimens received: FEBRUARY 23, 2000

Specimens:

b7D -1
b7E -11

Enclosures (65)

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b7D -1
b7E -11

b7D -1
b7E -11

b6 -6
b7C -6
b7D -1
b7E -11

253B-SA-50642-10

SEAR
SERI
FILE

FOIMS
INDEXED

b6 -1
b7C -1

MAR 21 2000

FBI — SAN A

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/27/00 Time: 10:29

Case ID: 253B-SA-50642 Serial: 11

Description of Document:

Type : EC
Date : 03/21/00
To : BOSTON, et al.
From : SAN ANTONIO
Topic: SUMMARY OF INVESTIGATION CONDUCTED BY THE [redacted]

b6 -1
b7C -1
b7D -1

Reason for Permanent Charge-Out:

TAKEN OUT OF FILE PER ASAC [redacted] SAN ANTONIO DIVISION;

Employee: [redacted]

253B-SA-50642-11

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/12/2000

To: San Antonio

[redacted]

From: San Antonio
Squad 11 [redacted]
Contact: SA [redacted]

b6 -1
b7C -1
b7D -1
b7E -8

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 253B-SA-50642 (Pending)

Title: JAMES J. BULGER
ET AL
FRAID

Synopsis: To submit original tapes to Elsur that are past the 10 day deadline.

Details: For information of San Antonio Division, two original tapes from 03/13/2000, were not submitted within the required 10 day deadline. Reason for delay was due to writer's other assigned responsibilities in that there were four (4) bank robberies during the two week period of 03/20-31/2000, and writer being on annual leave from 03/14-17/2000.

CC: ELSUR

♦♦

253B-SA-50642-12

b6 -1
b7C -1

103[redacted]20.EC

253B-SA-50642-13

SEA
SER
FILE

FOIMS
INDEXED

APR 11 2000

FBI — SAN ANTONIO

b6 -1
b7C -1

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/10/2000

b6 -5,6
b7C -5,6
b7D -1

On March 13, 2000, at approximately 7:50 pm [redacted] (Protect Identity) received an incoming telephone call at his cellular telephone from [redacted] The following is a summary of the consensually recorded call:

[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

253B-SA-50642-14

Investigation on 03/13/00 at [redacted] b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 Date dictated 04/10/00

by SA [redacted] Task Force Investigator [redacted]

FBI(20-cv-3269)-4245

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101 [redacted] 2302 Rec'd + Reviewed 4/10/00

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/10/2000

On March 13, 2000, at approximately 7:50 pm, [redacted] (Protect Identity) received an incoming telephone call at his cellular telephone from [redacted] The following is a summary of the consensually recorded call: b6 -5,6 b7C -5,6 b7D -1

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 03/13/00 at [redacted] b6 -1,4 b7C -1,4 b7D -1

File # 253B-SA-50642 Date dictated 04/10/00

by SA [redacted] sk Force Investigator [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 8, 2000, at approximately 7:10 pm, [redacted] (Protect Identity) received an incoming three way telephone call on his cellular telephone from [redacted]

b6 -5,6
b7C -5,6
b7D -1

During this telephone conversation, which was not recorded, [redacted]

(X)

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

253B-SA-50642-15

Investigation on 02/08/00 at [redacted] (telephonically)

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 Date dictated 02/11/00

by SA [redacted] Task Force Investigator [redacted]
SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

[redacted] On February 8, 2000, at approximately 7:10 pm, [redacted] (Protect Identity) received an incoming three way telephone call on his cellular telephone from [redacted]

b6 -5,6
b7C -5,6
b7D -1

During this telephone conversation, which was not recorded, [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/08/00 at [redacted] (telephonically)

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 15 Date dictated 03/11/00

by SA [redacted] Task Force Investigator [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 10, 2000, at approximately 11:05 am, [redacted] (Protect Identity) received an incoming call on his cellular telephone from [redacted]. b6 -5,6 b7C -5,6 b7D -1

During the conversation, which was not consensually recorded, [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

253B-SA-50642-16

Investigation on 02/10/2000 at [redacted] b6 -1,4 b7C -1,4 b7D -1

File # 253B-SA-50642 Date dictated 02/13/2000

by SA [redacted] /Task Force Investigator [redacted]

FBI(20-cv-3269)-4249

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045 [redacted] 302

Rec'd & Reviewed 4/10/02

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 10, 2000, at approximately 11:05 am, [redacted] (Protect Identity) received an incoming call on his cellular telephone from [redacted]. b6 -5,6 b7C -5,6 b7D -1

During the conversation, which was not consensually recorded, [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/10/2000 at [redacted] b6 -1,4 b7C -1,4 b7D -1

File # 253B-SA-50642 Date dictated 02/13/2000

SA [redacted]

by SA [redacted] Task Force Investigator [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 10, 2000, at approximately 3:05 pm, [redacted] (Protect Identity) received an incoming three way telephone call on his cellular telephone from [redacted] b6 -5,6 b7C -5,6 b7D -1

During this consensually recorded telephone conversation, [redacted] (X)

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

253B-SA-50642-17

Investigation on 02/10/00 at [redacted] b6 -1,4 b7C -1,4 b7D -1

File # 253B-SA-50642 Date dictated 02/11/00

by SA [redacted] /Task Force Investigator [redacted]

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043 [redacted] 7.302

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

[redacted] On February 10, 2000, at approximately 3:05 pm, [redacted] (Protect Identity) received an incoming three way telephone call on his cellular telephone from [redacted] b6 -5,6 b7C -5,6 b7D -1

During this consensually recorded telephone conversation, [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/10/00 at [redacted] b6 -1,4 b7C -1,4 b7D -1

File # 253B-SA-50642 Date dictated 02/11/00

by SA [redacted] Task Force Investigator [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 13, 2000, at approximately 2:08 pm, [redacted] (Protect Identity) received a telephone call on his cellular telephone from [redacted] The following is a summary the consensually recorded call:

b6 -5,6
b7C -5,6
b7D -1

[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

b6 -1,4
b7C -1,4
b7D -1

253B-SA-50642-18

Investigation on 02/13/00 at [redacted]

File # 253B-SA-50642 Date dictated 02/16/00

by SA [redacted] SA [redacted] Task Force Investigator [redacted]

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04[redacted]01.302

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

b6 -5,6
b7C -5,6
b7D -1

On February 13, 2000, at approximately 2:08 pm, [redacted] (Protect Identity) received a telephone call on his cellular telephone from [redacted]. The following is a summary of the consensually recorded call:

[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

b6 -1,4
b7C -1,4
b7D -1

Investigation on 02/13/00 at [redacted]

File # 253B-SA-50642 Dictated 02/16/00

by SA [redacted] Task Force Investigator [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

b6 -5,6
b7C -5,6
b7D -1

On February 15, 2000, at approximately 6:05 pm, [redacted] (Protected Identity) received a three way telephone call on his cellular telephone from [redacted].

During this consensually recorded telephone call, [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

(X)

253B-SA-50642-19

Investigation on 02/15/00 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 Date dictated 02/16/00

by SA [redacted] / Task Force Investigator [redacted]

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047 [redacted] 04.302

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000 b6 -5,6 b7C -5,6 b7D -1

On February 15, 2000, at approximately 6:05 pm, [redacted] (Protected Identity) received a three way telephone call on his cellular telephone from [redacted].

During this consensually recorded telephone call, [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

b6 -1,4
b7C -1,4
b7D -1

Investigation on 02/15/00 at [redacted]

File # 253B-SA-50642 109 Date dictated 02/16/00

by SA [redacted] Task Force Investigator [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 21, 2000, at approximately 8:50 P.M., [redacted] (Protect Identity) received an incoming restricted call on his cellular telephone from [redacted] b6 -5 b7C -5 b7D -1

During the call, which was consensually recorded, a tape malfunction occurred. During the conversation, a discussion [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

To the best of [redacted] recollection, the following is what was said during the conversation: [redacted] and Special Agents [redacted] and [redacted] overheard portions of the above conversation) b6 -1,3,4,5 b7C -1,3,4,5 b7D -1

[redacted] X

253B-SA-50642-20

Investigation on 02/22/2000 at [redacted] b6 -1,4 b7C -1,4 b7D -1

File # 253B-SA-50642 Date dictated 02/23/2000

by SA [redacted] Task Force Investigator [redacted]

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053[redacted]02.302

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 21, 2000, at approximately 8:50 P.M., [redacted] (Protect Identity) received an incoming restricted call on his cellular telephone from [redacted]

b6 -5
b7C -5
b7D -1

During the call, which was consensually recorded, a tape malfunction occurred. During the conversation, a discussion [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

To the best of [redacted] recollection, the following is what was said during the conversation: (Captain [redacted] Texas Department of Criminal Justice (TDCJ), Office of Inspector General (OIG) and Special Agents [redacted] and [redacted] overheard portions of the above conversation)

b6 -1,4,5
b7C -1,4,5
b7D -1

[redacted]

b6 -1,4
b7C -1,4
b7D -1

Investigation on 02/22/2000 at [redacted]

File # 253B-SA-50642 10 Date dictated 02/23/2000

by SA [redacted] SA [redacted] SA [redacted] Task Force Investigator [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 22, 2000, at approximately 8:58 p.m., [redacted] [redacted] (Protect Identity) received an incoming restricted call on his cellular phone from [redacted]

b6 -5
b7C -5
b7D -1

During this consensually recorded call, a discussion [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

The following is a transcription of the consensually recorded telephone call:

b6 -5
b7C -5
b7D -1

[redacted]

253B-SA-50642-21

Investigation on 02/22/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 21 Date dictated 02/25/2000

by SA [redacted] Task Force Investigator [redacted]

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Rec'd + Reviewed 4/11/00

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 22, 2000, at approximately 8:58 p.m. [redacted] (Protect Identity) received an incoming restricted call on his cellular phone from [redacted]

b6 -5
b7C -5
b7D -1

During this consensually recorded call, a discussion [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

The following is a transcription of the consensually recorded telephone call:

[redacted]

b6 -5
b7C -5
b7D -1

Investigation on 02/22/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-5[illegible]42[illegible] Date dictated 02/25/2000

by SA [redacted] Task Force Investigator [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 9, 2000, at approximately 12:05 pm, [redacted] (Protect Identity) received an incoming third party call on his cellular telephone from [redacted]

b6 -5,6
b7C -5,6
b7D -1

During this telephone call, which was not consensually recorded, [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

253E-SA-50642-22

Investigation on 02/09/00 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 Date dictated 02/11/00

by SA [redacted] Task Force Investigator [redacted]

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FBI(20-cv-5209)-4267

04[redacted]06.302

Rec'd + Reviewed 4/10/00

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 9, 2000, at approximately 12:05 pm, [redacted] (Protect Identity) received an incoming third party call on his cellular telephone from [redacted]

b6 -5,6
b7C -5,6
b7D -1

During this telephone call, which was not consensually recorded, [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

b6 -1,4
b7C -1,4
b7D -1

Investigation on 02/09/00 at [redacted]

File # 253B-SA-[illegible] Dated 02/11/00

by SA [illegible] Task Force Investigator [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 10, 2000, at approximately 9:00 pm, [redacted] (Protect Identity) received a telephone call on his cellular telephone from [redacted] The following is a summary of the consensually recorded call: b6 -5,6 b7C -5,6 b7D -1

[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

253B-SA-50642-23

Investigation on 02/10/00 at [redacted] b6 -1,4 b7C -1,4 b7D -1

File # 253B-SA-50642 Date dictated 02/11/00

by SA [redacted] SA [redacted] Task Force Investigator [redacted]

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FBI (20-cv- [redacted] 4269

04 [redacted] 04-302

Rec'd + Reviewed 4/10/02

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

[redacted] On February 10, 2000, at approximately 9:00 pm, [redacted] (Protect Identity) received a telephone call on his cellular telephone from [redacted] The following is a summary of the consensually recorded call: b6 -5,6 b7C -5,6 b7D -1

[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/10/00 at [redacted] b6 -1,4 b7C -1,4

File # 253B-SA-5[illegible]42 Date dictated 02/11/00 b7D -1

by SA [redacted] Task Force Investigato[redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000 b6 -5,6 b7C -5,6 b7D -1

On February 11, 2000, at approximately 12:10 pm, [redacted] (Protect Identity) received a telephone call on his cellular telephone from [redacted] The following is a summary of the consensually recorded call:

[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

253B-SA-50642-24

Investigation on 02/11/00 at [redacted] b6 -1,4 b7C -1,4 b7D -1

File # 253B-SA-50642 Date dictated 02/11/00

by SA [redacted] Task Force Investigator [redacted]

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[redacted]

043 [redacted] 02-302

Rec'd + Reviewed 4/10/00

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

b6 -5,6
b7C -5,6
b7D -1

On February 11, 2000, at approximately 12:10 pm, [redacted] (Protect Identity) received a telephone call on his cellular telephone from [redacted]. The following is a summary of the consensually recorded call:

[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/11/00 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-5[illegible]2 24 Date dictated 02/11/00

by SA [redacted] Task Force Investigator [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

[redacted] On February 11, 2000, at approximately 11:05 am, [redacted] (Protect Identity) retrieved a message from the voice mail of his cellular telephone. The following is a summary of the message left by the caller, identified as [redacted]

b6 -5,6
b7C -5,6
b7D -1

[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

253B-SA-50642-25

Investigation on 02/11/00 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 Date dictated 02/11/00

by SA [redacted] SA [redacted] Task Force Investigator [redacted]

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FBI(20-CV-[redacted]4273

(43[redacted]) 03.302

Rec'd + Returned 4/10/00

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 11, 2000, at approximately 11:05 am, [redacted] (Protect Identity) retrieved a message from the voice mail of his cellular telephone. The following is a summary of the message left by the caller, identified as [redacted]

b6 -5,6
b7C -5,6
b7D -1

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/11/00 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-5[illegible]2 Date dictated 02/11/00

by SA [redacted] Task Force Investigator [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

[redacted] On February 16, 2000, at approximately 11:43 am, [redacted] (Protect Identity) received an incoming restricted call on his cellular phone from [redacted] b6 -5,6 b7C -5,6 b7D -1

During this consensually recorded call, a discussion occurred regarding [redacted]

(X)

Attached is a copy of the transcript of the call.

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

253B-SA-50642-26

Investigation on 02/16/00 at [redacted] b6 -1,4 b7C -1,4 b7D -1

File # 253B-SA-50642 Date dictated 02/16/00

by SA [redacted] / Task Force Investigator [redacted]

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047 [redacted] 3.302

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 16, 2000, at approximately 11:43 am, [redacted] (Protect Identity) received an incoming restricted call on his cellular phone from [redacted]

b6 -5,6
b7C -5,6
b7D -1

During this consensually recorded call, a discussion occurred regarding [redacted]

Attached is a copy of the transcript of the call.

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/16/00 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-5[illegible]2 Dictated 02/16/00

by SA [redacted] / Task Force Investigator [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2000

During the period March 12 through March 14, 2000, [redacted] (Protect Identity) provided the following information to the [redacted] Agents regarding incidents that occurred in Dallas, Texas [redacted]

b6 -5,6
b7C -5,6
b7D -1

[redacted] advised that on numerous occasions, his safety and the safety of his family was jeopardized by Dallas Agents [redacted] Dallas FBI [redacted]

[redacted] advised that the Dallas FBI repeatedly compromised his safety by [redacted] the Dallas FBI offfice, [redacted]

b6 -1,5,6
b7C -1,5,6
b7D -1

During [redacted] first appearance at the Dallas FBI on [redacted] the Dallas SAC, ASAC [redacted] Supervisor [redacted] and the Case Agent [redacted] repeatedly asked [redacted]

With regard to an incident that occurred on [redacted]

253B-SA-50642-28

Investigation on 03/12/2000-03/14/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 Date dictated 03/19/2000

by SA [redacted] SA [redacted] Task Force Investigator [redacted]

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FBI(20-cv-3 [redacted]

096 [redacted] 22.302

Rec'd - Reviewed 4/11/00

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2000

During the period March 12 through March 14, 2000, [redacted] (Protect Identity) provided the following information to the [redacted] Agents regarding incidents that occurred in Dallas, [redacted]

b6 -5,6
b7C -5,6
b7D -1

[redacted] advised that on numerous occasions, his safety and the safety of his family was jeopardized by Dallas Agents [redacted] Dallas FBI [redacted]

[redacted] advised that the Dallas FBI repeatedly compromised his safety by [redacted] the Dallas FBI offfice, [redacted]

b6 -1,5,6
b7C -1,5,6
b7D -1

During [redacted] first appearance at the Dallas FBI on [redacted] the Dallas SAC, ASAC [redacted] Supervisor [redacted] and the Case Agent [redacted] repeatedly asked [redacted]

With regard to an incident that occurred on [redacted]

Investigation on 03/12/2000-03/14/2000 at [redacted]

b6 -1
b7C -1
b7D -1

File # 253B-SA-50642

Date dictated 03/19/2000

by [redacted] Task Force Investigator [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/13/2000

b6 -5,6
b7C -5,6
b7D -1

On February 27, 2000, [redacted] (Protect Identity) received an incoming telephone call from [redacted] on his cellular telephone. During this telephone call which was consensually recorded, [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

253B-SA-50642-29

b6 -1,4
b7C -1,4
b7D -1

Investigation on 02/27/2000 at [redacted]

File # 253B-SA-50642 Date dictated 03/03/2000

Investigator [redacted] SA [redacted]

by SA [redacted]

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FBI (20-cv-[illegible])

103 [redacted] 33.302

Rec'd + Reviewed 4/25/00

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/13/2000

On February 27, 2000, [redacted] (Protect Identity) received an incoming telephone call from [redacted] on his cellular telephone. During this telephone call which was consensually recorded, [redacted]

b6 -5,6
b7C -5,6
b7D -1

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/27/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 Date dictated 03/03/2000

by Investigator SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b6 -5,6
b7C -5,6
b7D -1

Date of transcription 04/12/2000

On February 22, 2000, at approximately 8:40 p.m., [redacted] (Protect Identity) received an incoming telephone call on his cellular telephone from [redacted] (phonetic). During this telephone call which was not consensually recorded, [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

253B-SA-50642 30

Investigation on 02/22/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 Date dictated 02/27/2000

by Investigator SA [redacted]

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FBI(20-6[illegible]-4298

103 [redacted] 0302

Rec'd + Reviewed 4/25/00

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b6 -5,6
b7C -5,6
b7D -1

Date of transcription 04/12/2000

On February 22, 2000, at approximately 8:40 p.m., [redacted] (Protect Identity) received an incoming telephone call on his cellular telephone from [redacted] (phonetic). During this telephone call which was not consensually recorded, [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/22/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 30 Date dictated 02/27/2000

by Investigat SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2000

On February 27, 2000, [redacted] (Protect Identity) received an incoming telephone call on his cell phone from [redacted] During this telephone call which was consensually recorded, [redacted]

b6 -5,6
b7C -5,6
b7D -1

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

253B-SA-50642-31

Investigation on 02/27/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 Date dictated 03/03/2000

by Investigator SA [redacted]

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FBI(20-cv-3269)-4300

103 [redacted] 31.302

Rec'd + Reviewed 4/25/00

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2000

On February 27, 2000, [redacted] (Protect Identity) received an incoming telephone call on his cell phone from [redacted] [redacted] During this telephone call which was consensually recorded, [redacted]. b6 -5,6 b7C -5,6 b7D -1

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/27/2000 at [redacted] b6 -1,4 b7C -1,4

File # 253B-SA-50642 Date dictated 03/03/2000 b7D -1

by Investigator [redacted] SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2000

On February 27, 2000, at approximately 10:40 p.m., [redacted] (Protect Identity) received a three-way telephone call to his cell phone from [redacted] b6 -5,6 b7C -5,6 b7D -1

During this consensually recorded telephone call, [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

253B-SA-50642-32

Investigation on 02/27/2000 at [redacted] b6 -1,4 b7C -1,4 b7D -1

File # 253B-SA-50642 Date dictated 03/03/2000

by Investigator [redacted] SA [redacted]

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FBI(20[redacted]4302

103[redacted]32.302

Rec'd + Reviewed 4/25/00

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2000

On February 27, 2000, at approximately 10:40 p.m., [redacted] (Protect Identity) received a three-way telephone call to his cell phone from [redacted]. b6 -5,6 b7C -5,6 b7D -1

During this consensually recorded telephone call, [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/27/2000 at [redacted] b6 -1,4 b7C -1,4 b7D -1

File # 253B-SA-50642 Date dictated 03/03/2000

by Investigatpr SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2000

On February 22, 2000, in the afternoon, [redacted] (Protect (Identity) received an incoming telephone call from [redacted] (LNU) on his cellular telephone.

b6 -5,6
b7C -5,6
b7D -1

During this telephone conversation which was consensually recorded, [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

253B-SA-50642-33

Investigation on 02/22/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 Date dictated 02/22/2000

by Investigator SA [redacted]

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FBI(20)(6) [redacted] 304

103 [redacted] B6-302

Rec'd + Reviewed 4/25/00

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2000

On February 22, 2000, in the afternoon, [redacted] (Protect (Identity) received an incoming telephone call from [redacted] (LNU) on his cellular telephone. b6 -5,6 b7C -5,6 b7D -1

During this telephone conversation which was consensually recorded, [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/22/2000 at [redacted] b6 -1,4 b7C -1,4 b7D -1

File # 253B-SA-50642 33 Date dictated 02/22/2000

by Investigator [redacted] SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2000

On February 22, 2000, in the morning, [redacted] (Protect (Identity) received an incoming telephone call from [redacted] on his cellular telephone.

b6 -5,6
b7C -5,6
b7D -1

During this consensually recorded telephone call, [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

253B-SA-50642-34

Investigation on 02/22/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 Date dictated 02/22/2000

by Investigator SA [redacted]

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103 [redacted] 35,302

Rec'd + Reviewed 4/25/00

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2000

On February 22, 2000, in the morning, [redacted] (Protect (Identity) received an incoming telephone call from [redacted] on his cellular telephone.

b6 -5,6
b7C -5,6
b7D -1

During this consensually recorded telephone call, [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/22/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 34 Date dictated 02/22/2000

by Investigator SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2000

On February 21, 2000, at approximately 11:28 a.m., [redacted] (Protect Identity) received a restricted call on his cellular telephone from [redacted]

During this telephone call which was consensually recorded, a tape malfunction occurred. The telephone call lasted approximately two minutes and 23 seconds and immediately following the telephone call [redacted] immediately following the telephone conversation, [redacted] provided the following to the best of his recollection of what was said during the conversation.

b6 -5
b7C -5
b7D -1

[redacted] (Protect Identity)

[redacted]

253B-SA-50642-35

Investigation on 02/21/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 Date dictated 02/21/2000

by Investigator [redacted] SA [redacted]

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FBI(2[redacted]-4308

103 [redacted] 34.302

Rec'd + Returned 4/25/00

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2000

On February 21, 2000, at approximately 11:28 a.m., [redacted] (Protect Identity) received a restricted call on his cellular telephone from [redacted]

During this telephone call which was consensually recorded, a tape malfunction occurred. The telephone call lasted approximately two minutes and 23 seconds and immediately following the telephone call [redacted]

[redacted] Immediately following the telephone conversation, [redacted] provided the following to the best of his recollection of what was said during the conversation.

b6 -5
b7C -5
b7D -1

[redacted] (Protect Identity)

[redacted]

b6 -1,4
b7C -1,4
b7D -1

Investigation on 02/21/2000 at [redacted]

File # 253B-SA-50642 35 Date dictated 02/21/2000

by Investigator SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2000 b6 -5,6 b7C -5,6 b7D -1

On February 9, 2000, after being advised of the identities of the interviewing Agents, [redacted] (Protect Identity) was interviewed regarding his knowledge of [redacted] provided the following information:

[redacted]

253B-SA-50642-36

Investigation on 02/09/2000 at [redacted] b6 -1,4 b7C -1,4 b7D -1

File # 253B-SA-50642 Date dictated 02/12/2000

by Inv SA [redacted]

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FBI(20[redacted]4312

09[redacted]1.302

Rec'd + Reviewed 4/11/00

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2000

On February 9, 2000, after being advised of the identities of the interviewing Agents, [redacted] (Protect Identity) was interviewed regarding his knowledge of [redacted] [redacted] provided the following information:

b6 -5,6
b7C -5,6
b7D -1

[redacted]

Investigation on 02/09/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 34 Date dictated 02/12/2000

Inv

by [redacted] MTH:sa

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2000 b6 -2,3 b7C -2,3 b7D -1

On March 14, 2000, at approximately 9:00 a.m., [redacted] (Protect Identity) was [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

253B-SA-50642-37

Investigation on 03/14/2000 at [redacted] b6 -1,4 b7C -1,4 b7D -1

File # 253B-SA-50642 Date dictated 03/19/2000

by Inv. SA [redacted]

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FBI/DOJ [redacted] 322

096 [redacted] 32.302

Rec'd + Reviewed 4/11/00

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2000

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

On [redacted], at approximately 9:00 a.m., [redacted] (Protect Identity) was [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 03/14/2000 at [redacted]

File # 253B-SA-50642

Date dictated 03/19/2000

by

b6 -1
b7C -1
b7D -1

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2000

On February 13, 2000, at approximately 3:18 p.m., [redacted] (Protect Identity) received an incoming telephone call on his cellular telephone from [redacted]. During this telephone conversation which was consensually recorded, [redacted]

b6 -5,6
b7C -5,6
b7D -1

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

253B-SA-50642 -38

Investigation on 02/13/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 Date dictated 02/19/2000

Inv. [redacted]

by SA [redacted]

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FBI(20-[redacted]1324

096[redacted]33.302

Rec'd + Reviewed 4/11/00

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2000

On February 13, 2000, at approximately 3:18 p.m., [redacted] (Protect Identity) received an incoming telephone call on his cellular telephone from [redacted]. During this telephone conversation which was consensually recorded, [redacted]

b6 -5,6
b7C -5,6
b7D -1

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/13/2000 at [redacted]

File # 253B-SA-50642 Date dictated 02/19/2000

by [redacted]

b6 -1,4
b7C -1,4
b7D -1

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/10/2000

On March 13, 2000, at approximately 7:00 am, [redacted] (Protect Identity) received an incoming telephone call at his cellular telephone from [redacted] The following is a summary of the consensually recorded call: b6 -5,6 b7C -5,6 b7D -1

[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

253B-SA-50642-39

Investigation on 03/13/00 at [redacted] b6 -1,4 b7C -1,4 b7D -1

File # 253B-SA-50642 Date dictated 04/10/00

by SA [redacted]

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FBI(20-tv-[redacted]

1= [redacted] 03.302

Rec'd + Reviewed 5/3/00

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/10/2000

On March 13, 2000, at approximately 7:00 am, [redacted] [redacted] (Protect Identity) received an incoming telephone call at his cellular telephone from [redacted] The following is a summary of the consensually recorded call:

b6 -5,6
b7C -5,6
b7D -1

[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 03/13/00 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-5[illegible]42 29 Date dictated 04/10/00

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/10/2000

On March 13, 2000, at approximately 2:25 pm, [redacted] [redacted] (Protect Identity) received a three way telephone call at his cellular telephone from [redacted] The following is a summary of the consensually recorded call:

b6 -5,6
b7C -5,6
b7D -1

[redacted]

253B-SA-50642 -40

Investigation on 03/13/00 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 Date dictated 04/10/00

by SA [redacted]
SA

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FBI(20-tv [redacted] 28

Rec'd + Reviewed 5/3/00 101 [redacted] 04302

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/10/2000

On March 13, 2000, at approximately 2:25 pm [redacted] [redacted] (Protect Identity) received a three way telephone call at his cellular telephone from [redacted]. The following is a summary of the consensually recorded call: b6 -5,6 b7C -5,6 b7D -1

[redacted]

Investigation on 03/13/00 at [redacted] b6 -1,4 b7C -1,4

File # 253B-SA-50642 Date dictated 04/10/00

SA [redacted]

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/06/2000

On February 2, 2000, [redacted] (Protect Identity) telephonically contacted the [redacted] through his Attorney [redacted] at which time [redacted] provided the following information regarding [redacted]

b6 -5,6
b7C -5,6
b7D -1

[redacted]

253B-SA-50642 -41

Investigation on 02/02/2000 at [redacted] (telephonically) b6 -1,4 b7C -1,4

File # 253B-SA-50642 Date dictated 02/07/2000 b7D -1

by Inv. [redacted] SA [redacted]

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.

FBI(20-cv- [redacted] 30

097 [redacted] 30.302

Rec'd + Reviewed 4/11/00

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/06/2000

On February 2, 2000, [redacted] (Protect Identity) telephonically contacted the [redacted] through his Attorney [redacted] at which time [redacted] provided the following information regarding [redacted]

b6 -5,6
b7C -5,6
b7D -1

[redacted]

Investigation on 02/02/2000 at [redacted] (telephonically)

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 [redacted] Date dictated 02/07/2000

Inv. [redacted]

by [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

b6 -5,6
b7C -5,6
b7D -1

On February 11, 2000, at approximately 4:59 pm, [redacted] (Protect Identity) received an incoming three way telephone call on his cellular telephone from [redacted] The following is a summary of the consensually recorded call:

[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

253B SA-50642-42 (M)

Investigation on 02/11/00 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 Date dictated 02/11/00

by SA [redacted]

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FBI(20-cv-3269)-4334

043 [redacted] S.302

Rec'd + Reviewed 5/9/00

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

b6 -5,6
b7C -5,6
b7D -1

On February 11, 2000, at approximately 4:59 pm, [redacted] (Protect Identity) received an incoming three way telephone call on his cellular telephone from [redacted] The following is a summary of the consensually recorded call:

[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/11/00 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-542

Dictated 02/11/00

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/15/2000

b6 -5,6
b7C -5,6
b7D -1

On February 25, 2000, at approximately 4:00 p.m., [redacted] (Protect Identity) received an incoming telephone call on his cellular telephone from [redacted] During this telephone conversation which was consensually recorded, a discussion occurred [redacted]

Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the Cooperating Individual could place him and his family in danger.

253B-SA-50642 43

Investigation on 02/25/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 Date dictated 03/01/2000

by Investigator [redacted]
SA [redacted]

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FBI(20-cv-3269)-4336

ONS [redacted] 20.302 Rec'd + Reviewed 5/15/00

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/15/2000

On February 25, 2000, at approximately 4:00 p.m., [redacted] (Protect Identity) received an incoming telephone call on his cellular telephone from [redacted] During this telephone conversation which was consensually recorded, a discussion occurred [redacted]

b6 -5,6
b7C -5,6
b7D -1

Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the Cooperating Individual could place him and his family in danger.

Investigation on 02/25/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 Dated 03/01/2000

by SA [redacted]

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.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/15/2000

On February 27, 2000, [redacted] (Protect Identity) received an incoming telephone call on his cellular telephone from [redacted] During this consensually recorded telephone conversation, a discussion occurred regarding when [redacted] b6 -5,6 b7C -5,6 b7D -1

Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the Cooperating Individual could place him and his family in danger.

253B-SA-50642-44

Investigation on 02/27/2000 at [redacted] b6 -1,4 b7C -1,4 b7D -1

File # 253B-SA-50642 Date dictated 03/01/2000

by Investigator SA [redacted]

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075 [redacted] 22.302

Rec'd + Reviewed 5/18/00

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/15/2000

On February 27, 2000, [redacted] (Protect Identity) received an incoming telephone call on his cellular telephone from [redacted] During this consensually recorded telephone conversation, a discussion occurred regarding when [redacted]

b6 -5,6
b7C -5,6
b7D -1

Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the Cooperating Individual could place him and his family in danger.

Investigation on 02/27/2000 at [redacted]

File # 253B-SA-50642 44 Date dictated 03/01/2000

by Investigator SA [redacted]

b6 -1,4
b7C -1,4
b7D -1

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/15/2000

On February 27, 2000, [redacted] (Protect Identity) received an incoming telephone call on his cellular telephone from [redacted] During this consensually recorded telephone conversation, a discussion occurred regarding [redacted]

b6 -5,6
b7C -5,6
b7D -1

Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the Cooperating Individual could place him and his family in danger.

253B-SA-50642 -45

Investigation on 02/27/2000 at [redacted]

File # 253B-SA-50642 Date dictated 03/01/2000

Investigator [redacted]

by SA [redacted]

b6 -1,4
b7C -1,4
b7D -1

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.

075 [redacted] 24-302

Rec'd + Reviewed 5/18/00

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/15/2000

On February 27, 2000, [redacted] (Protect Identity) received an incoming telephone call on his cellular telephone from [redacted] During this consensually recorded telephone conversation, a discussion occurred regarding [redacted]

b6 -5,6
b7C -5,6
b7D -1

Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the Cooperating Individual could place him and his family in danger.

Investigation on 02/27/2000 at [redacted]

File # 253B-SA-50642 Date dictated 03/01/2000

by Investigator SA [redacted]

b6 -1,4
b7C -1,4
b7D -1

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.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/15/2000

On February 25, 2000, [redacted] (Protect Identity) received an incoming telephone call from [redacted] on his cellular telephone. During this telephone conversation which was consensually recorded, a discussion occurred regarding [redacted]

b6 -5,6
b7C -5,6
b7D -1

Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the Cooperating Individual could place him and his family in danger.

253B-SA-50642-46

[redacted]

Investigation on 02/25/2000 at [redacted]

File # 253B-SA-50642 Date dictated 03/01/2000

by Investigator SA [redacted]

b6 -1,4
b7C -1,4
b7D -1

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DNC [redacted] 21.302

Rec'd + Reviewed 5/18/00

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/15/2000

On February 25, 2000, [redacted] (Protect Identity) received an incoming telephone call from [redacted] on his cellular telephone. During this telephone conversation which was consensually recorded, a discussion occurred regarding [redacted]

b6 -5,6
b7C -5,6
b7D -1

Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the Cooperating Individual could place him and his family in danger.

Investigation on 02/25/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 Date dictated 03/01/2000

by Investigator SA [redacted]

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.

253B-SA-50642-47

SEARCHED, GEN FOIMS
SERIALIZED
FILED X INDEXED

MAY 02 2000

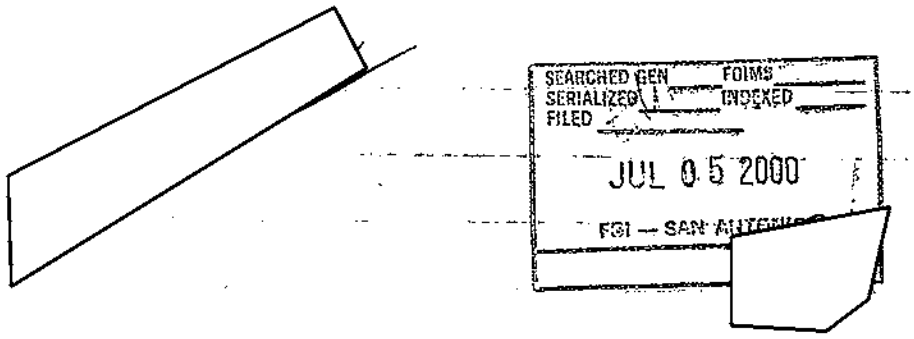
FBI — SAN A

b6 -1
b7C -1

b6 -2,5,6
b7C -2,5,6
b7D -1

253B-SA-50642 — 48

b6 -1
b7C -1



253B- SA-50642-49

SEARCHED DEN FOIMS
SERIALIZED INDEXED
FILED

AUG 31 2000

SAN ANTONIO

b6 -1,4,5,6
b7C -1,4,5,6
b7D -1

253B- SA-50642-49

SEARCHED GEN FOIMS
SER INDEXED
FIL
AUG 31 2000
FBI — SAN ANTONIO

b6 -1
b7C -1

b6 -1,4,5,6
b7C -1,4,5,6
b7D -1

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/25/2000

To: San Antonio

From: San Antonio
Squad #11
Contact: SA

b6 -1
b7C -1
b7D -1
b7E -8

Approved By:

Drafted By:

Case ID #: 253B-SA-50642

Title: JAMES J. BULGER;
ET AL;
FRAID

Synopsis: Request Lead 3 from Serial 1 be covered.

Details: For information of San Antonio, all financial aspects of captioned matter, as well as administrative aspects have been finalized. There is no outstanding documentation awaiting to be done.

At this time, all aspects of captioned matter which would involve writer have been finalized.

Therefore, it is requested that Lead 3 from Serial 1 be considered covered.

299 02.ec
♦♦

b6 -1
b7C -1

253B-SA-50642-51

Rec'd/Reviewed 10/25/00

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 01/24/2001

To: San Antonio

From: San Antonio
Squad 11/[redacted]
Contact: SA [redacted]

b6 -1
b7C -1
b7D -1
b7E -8

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 253B-SA-50642 (Pending)

Title: JAMES J. BULGER, et al;
FRAID

Synopsis: Close case. All investigation completed in the San Antonio Division.

Details: For information of the San Antonio Division, Source (Protect Identity) in above matter [redacted] b7D -1 Also, on 03/14/2000, Source was [redacted] No contact has been made by Special Agents of [redacted] since [redacted]

All investigation has been completed in [redacted] It is therefore requested that this case be closed. Information relating to this investigation was furnished on a regular basis to Assistant United States Attorney [redacted]

b6 -4
b7C -4
b7D -1

♦♦

C-6 2/6/01
2/1/2001

b6 -1
b7C -1

253B-SA-50642-52

FBI(20-cv-3269)-4368

024[redacted]21.ec

Rec'd | Reviewed 2/1/01

253B-SA-50642-53

SEARCHED FOIMS
SERIALIZED INDEXED
FILED

APR 12 2001

FBI — SAN ANTONIO

b6 -1
b7C -1

253B-SA-50642-54

SEARCHED [redacted] FORMS
SERIALIZED INDEXED
FILED

MAY 21 2001

FBI — SAN ANTONIO [redacted]

b6 -1
b7C -1

253B-SA-50642-55

SEA
SER
FIL

FOIMS
INDEXED

MAY 31 2001

FBI — SAN ANTONIO

b6 -1
b7C -1

Closed Case.

TXS.

b6 -1
b7C -1

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/28/2001

To: San Antonio

From: San Antonio
Squad 11
Contact: SA

b6 -1
b7C -1
b7D -1
b7E -8

Approved By:

Drafted By:

Case ID #: 253B-SA-50642 (Closed)

Title: CLOSED CASES WITH PENDING EVIDENCE

Synopsis: Retain evidence in this matter.

Details: Subject James J. Bulger remains a fugitive. The source (Protect Identity) who provided

b6 -4
b7C -4
b7D -1

03/14/2000, Source was Source No contact has been made by Special Agents of since Information relating to this investigation was furnished on a regular basis to AUSA

Since Bulger remains a fugitive, it is requested that evidence be maintained for one (1) year.

♦♦

253B-SA-50642-57

b6 -1
b7C -1

36a 25.ec

253B-SA-50642-58

b6 -1
b7C -1

SERIALIZED
SEARCH
FILED

FILMED
INDEXED

NOV 0 5 2002

FBI — [illegible]

11/05/02

7-1 (Rev. 5-13-99)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, San Antonio
(Squad 11 [redacted]

Date: June 24, 2005

b7D -1

Case ID No.: 253B-SA-50642 -60

Lab No.: 000308252 GA
000308253 GA

Reference: Communication dated March 7, 2000

Your No.:

Title: James J. Bulger,
ET AL;
FRAID

Date specimens received: March 8, 2000

Specimens received March 8, 2000 under cover of communication dated March 7, 2000 (000308252 GA):

Q66 One Maxell Communicator Series C90 audio cassette marked in part "2-16-00","ORIG TeLeCALL" (1D6)

Q67 One Maxell Communicator Series C90 audio cassette marked in part "2-22-2000" (1D9)

Specimens received March 8, 2000 under cover of communication dated March 7, 2000 (000308253 GA):

Q39 One Maxell Communicator Series C60 audio cassette marked in part "CALL Rec'd 3/1/2000 - [redacted]

b6 -5
b7C -5
b7D -1

Q40 One Maxell Instant Start Series C90 audio cassette marked in part "5/4/93-5/27/93"

1 - 281A-BS-53647-FUG -RC

253B-SA-50642-60
07/14/07

This Report is ~~Furnished for Official Use Only~~

Remarks:

The results of the voice comparison examination are included in this report.

Specimens Q66 and Q67 were forwarded to your office on November 27, 2000, via Federal Express. Specimens Q39 and Q40 were forwarded to the Dallas Division also on November 27, 2000, via Federal Express.

7-1a (Rev. 5-18-99)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	June 24, 2005
Unit:	Forensic Audio, Video & Image Analysis	Phone No.:	703-632-6247
Case ID No.:	253B-SA-50642	Lab No.:	000308252 GA 000308253 GA

b6 -1
b7C -1

Results of Examinations:

The unknown voice in the designated area on specimens Q39, Q40, Q66, and Q67 were subjected to an aural evaluation which revealed an insufficient number of comparable words, preventing meaningful comparisons.

Voice identification by the spectrographic method is not considered a positive means of speaker identification and the results of such examinations are furnished for investigative guidance only.

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

Total Deleted Page(s) = 148
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Page 22 ~ b5 - -2; b6 - -2-5,6; b7C - -2,5,6; b7D - -1;
Page 23 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 26 ~ Referral/Consult;
Page 32 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 33 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 34 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 35 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 36 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
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Page 40 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 41 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 42 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 43 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 44 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 45 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 46 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 47 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 48 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 57 ~ Duplicate;
Page 58 ~ Duplicate;
Page 59 ~ Duplicate;
Page 60 ~ Duplicate;
Page 61 ~ Duplicate;
Page 62 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 63 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 64 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 65 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
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Page 68 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 69 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 70 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 71 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 72 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 73 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 74 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 75 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 76 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 77 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 78 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 79 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 80 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 81 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 82 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 83 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 84 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
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Page 89 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
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Page 91 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;

Page 92 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 93 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
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Page 95 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 96 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 97 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 98 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
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Page 106 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 107 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 108 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 109 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 110 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 111 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 112 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 113 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 114 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 115 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 116 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 117 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 118 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 119 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 120 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 121 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 122 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 123 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 124 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 125 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 126 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 127 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 128 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 129 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 130 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 131 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 132 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 133 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 134 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 135 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 136 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 137 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 138 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 139 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 140 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 141 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 142 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 143 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 144 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 145 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 146 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 147 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 148 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 149 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 150 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 151 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 152 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 153 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 154 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 155 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 156 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 157 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 158 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 159 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 160 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 161 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 162 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 163 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 164 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;

Page 165 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 166 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 167 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 168 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 169 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 170 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 171 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 172 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;

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

1A Envelope

Case ID: 253B-SA-50642-1A

SA	1	1 FD441 SHOWING 1D(11-13) SENT TO AND RECEIVED BY SAHQ ELSUR
SA	2	FD441A SHOWING 1B(1) SENT TO AND RECEIVED BY ECC
SA	3	NOTES OF INFORMATION FURNISHED IN INTERVIEW ON 2/9/2000
SA	4	[redacted] ATTORNEY AT LAW
SA	5	[redacted]
SA	6	FD192 PACKAGE COPY SHOWING FINAL DISPOSITION OF 1B(1)
SA	7	[redacted] 1B1 ITEMS b6 -6 b7C -6 b7D -1

FD-340 (Rev. 8-7-97)

Universal Case File Number 253B-SA-50642-1A(1)

Field Office Acquiring Evidence San Antonio

Serial # of Originating Document _____

Date Received 3.10.2000

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

b6 -1
b7C -1

By [redacted]
(~~Name of Special Agent~~)

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

1- FD-441 showing ID (11-13) sent to and received by SA HQ ELSUR.

FD-441 (Rev. 11-18-93)

b7D -1

COMPLETE FORM - Return To

Date 3/2/2000

Dispatch to SAHG - ELSWR

Accountable Number 280 1167 512

Method of Dispatch

☐ Registered

☐

☐ USPS Express

☑ Federal Express

b6 -1

b7C -1

Checked by

Packaged by

RECEIPT

FBI(20-cv-3269)-4402

Received by

Date and Time Received 3/3/00

253B-SA-50642-1D(11-13)

FD-340 (Rev. 8-7-97)

Universal Case File Number 253B-SA-50642-1A(2)

Field Office Acquiring Evidence SA

Serial # of Originating Document _____

Date Received 2.28.2000

From FBI SA Bulky
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted]
(Name of Special Agent)

b6 -1
b7C -1

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-441a showing 1B(1) sent to and received by ECC.

San Antonio Division

FD-441a (Rev. 4-21-86)

FILL IN THIS CARD - RETURN TO [redacted] b7D -1

Attention: Evidence Control Custodian

	Date 2-22-00
Mailed to ECC	Registry No. 280 0157 437

Method of Mailing

☐ Registered ☐ Special Delivery

FED-EX

Checked by	[redacted]	Packaged by	[redacted]

b6 -1
b7C -1

RECEIPT

Received by	Date and Time Received

File Number of Mailing Office

FBI/DOJ

2S3B-SA-50642-1B(i) - FBI(20-cv-3269)-4404

RECEIVED

b6 -1
b7C -1

FBI(20-cv-3269)-4405

FD-340 (Rev. 8-7-97)

Universal Case File Number 253B-SA-50642

Field Office Acquiring Evidence IA(3)

Serial # of Originating Document

Date Received 2/9/2000

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____

By [redacted]

b6 -1
b7C -1

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
Notes of information furnished
in interview on 2/9/2000

Align top of FedEx PowerShip Label here.

Align bottom of Peel and Stick Airbill here.
Select FedEx Letter or FedEx Envelope/Letter on your shipping document.

FD-340 (Rev. 7-29-92)

Universal Case File Number 253B-SA-50642 1A(5)

Field Office Acquiring Evidence SAN ANTONIO

Serial # of Originating Document

Date Received 2/27/00

From [redacted] (PROTECT IDENTITY)
(Name of Contributor)

(Address of Contributor)

(City and State)

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

By [redacted]
(Name of Special Agent)

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

[redacted]

b6 -6
b7C -6
b7D -1

Custo
and oc

ternal use

FedEx Service:

FedEx PRIORITY OVERNIGHT THU

Deliver By:
17FEB00
AA

302 on
Delivery

b6 -5,6
b7C -5,6
b7D -1

Insert
airbill
here

FedEx CSA Airbill FedEx Tracking Number 818035750837 Form ID No. 0200

1 From

Sen
Name

Company

Addr

City

2 Your

3 To
Recipient's
Name

Company

Address

To HOLD at
print FedEx

City

4a Express Package Service — Packages up to 150 lbs. Delivery commitment may be later in some areas.

- [ ] FedEx Priority Overnight — Next business morning
- [ ] FedEx Standard Overnight — Next business afternoon
- [ ] FedEx First Overnight — Earliest next business morning delivery to select locations
- [ ] FedEx 2Day* — Second business day
- [ ] FedEx Express Saver* — Third business day

* FedEx Letter Rate not available. Minimum charge: One-pound rate.

4b Express Freight Service — Packages over 150 lbs. Delivery commitment may be later in some areas.

- [ ] FedEx 1Day Freight* — First business day
- [ ] FedEx 2Day Freight — Second business day
- [ ] FedEx 3Day Freight — Third business day

* Call for Confirmation.

* Declared value limit $500

5 Packaging

- [ ] FedEx Letter*
- [ ] FedEx Pak*
- [ ] Other Pkg. — Includes FedEx Box, FedEx Tube, and customer pkg.

6 Special Handling

- [ ] Saturday Delivery — Available for FedEx Priority Overnight and FedEx 2Day to select ZIP codes
- [ ] Sunday Delivery — Available for FedEx Priority Overnight to select ZIP codes
- [ ] HOLD Weekday at FedEx Location — Not available with FedEx First Overnight
- [ ] HOLD Saturday at FedEx Location — Available for FedEx Priority Overnight and FedEx 2Day to select locations

Does this shipment contain dangerous goods? One box must be checked.

- [ ] No
- [ ] Yes — As per attached Shipper's Declaration.
- [ ] Yes — Shipper's Declaration not required
- [ ] Dry Ice — Dry Ice, 9, UN 1845 ____ x ____ kg
- [ ] Cargo Aircraft Only

Dangerous Goods cannot be shipped in FedEx packaging.

7 Payment Bill to: Enter FedEx Acct. No. or Credit Card No. below.

- [ ] Sender — Acct. No. in Section 1 will be billed.
- [ ] Recipient
- [ ] Third Party
- [ ] Credit Card
- [ ] Cash/Check
- [ ] Origin Recip. Acct. No.

Total Packages | Total Weight | Total Declared Value† $ .00 | Total Charges 15.45

Credit Card Auth.

†Our liability is limited to $100 unless you declare a higher value. See back for details.

8 Release Signature — Sign to authorize delivery without obtaining signature.

By signing you authorize us to deliver this shipment without obtaining a signature and agree to indemnify and hold us harmless from any resulting claims.

Questions? Call 1·800·Go·FedEx® (800-463-3339)
Visit our Web site at www.fedex.com

Rev Date 11/98 Part #156815 ©1994-98 FedEx 7/98/FSD0010 SA 10BCE 11/99

360

FBI(20-cv-3269)-4422

FedEx USA Airbill

FedEx Tracking Number

Form ID No. 0200

Recipient's Co

b6 -5,6
b7C -5,6
b7D -1

1 From

Date

Sender's Name

Company

Add

Room

City

2 Your Internal Billing Reference

3 To

Recipient Name

Phone

Company

Address

We cannot deliver to P.O. boxes or P.O. ZIP codes.

Dept./Floor/Suite/Room

To "HOLD" print FedE

City

4a Express Package Service

Packages up to 1

Delivery commitment may be later in some areas.

- ☐ FedEx Priority Overnight — Next business morning
- ☐ FedEx Standard Overnight — Next business afternoon
- ☐ FedEx First Overnight — Earliest next business morning delivery to select locations
- ☐ FedEx 2Day* — Second business day
- ☐ FedEx Express Saver* — Third business day

* FedEx Letter Rate not available. Minimum charge: One-pound rate.

4b Express Freight Service

Packages over 150 lbs.

Delivery commitment may be later in some areas.

- ☐ FedEx 1Day Freight* — Next business day
- ☐ FedEx 2Day Freight — Second business day
- ☐ FedEx 3Day Freight — Third business day

* Call for Confirmation:

5 Packaging

* Declared value limit $500

- ☐ FedEx Letter*
- ☐ FedEx Pak*
- ☐ Other Pkg. — Includes FedEx Box, FedEx Tube, and customer pkg.

6 Special Handling

- ☐ Saturday Delivery — Available for FedEx Priority Overnight and FedEx 2Day to select ZIP codes
- ☐ Sunday Delivery — Available for FedEx Priority Overnight to select ZIP codes
- ☐ HOLD Weekday at FedEx Location — Not available with FedEx First Overnight
- ☐ HOLD Saturday at FedEx Location — Available for FedEx Priority Overnight and FedEx 2Day to select locations

Does this shipment contain dangerous goods?

One box must be checked.

- ☐ No
- ☐ Yes — As per attached Shipper's Declaration
- ☐ Yes — Shipper's Declaration not required
- ☐ Dry Ice — Dry Ice, 9, UN 1845 ____ x ____ kg

Dangerous Goods cannot be shipped in FedEx packaging.

☐ Cargo Aircraft Only

7 Payment *Bill to:*

Enter FedEx Acct. No. or Credit Card No. below.

☐ Obtain Recip. Acct. No.

- ☐ Sender — Acct. No. in Section 1 will be billed.
- ☐ Recipient
- ☐ Third Party
- ☐ Credit Card
- ☐ Cash/Check

Total Packages	Total Weight	Total Declared Value†	Total Charges
		$ .00	

Credit Card Auth.

†Our liability is limited to $100 unless you declare a higher value. See back for details.

8 Release Signature *Sign to authorize delivery without obtaining signature.*

By signing you authorize us to deliver this shipment without obtaining a signature and agree to indemnify and hold us harmless from any resulting claims.

Questions? Call 1·800·Go·FedEx® (800-463-3339)

Visit our Web site at www.fedex.com

Rev Date 11/98 • Part #154815 • ©1994-98 FedEx • PRINTED IN U.S.A. SRM 1094

360

Terms And Conditions

Definitions On this Airbill, "we," "our," and "us" refer to Federal Express Corporation, its employees, and agents. "You" and "your" refer to the sender, its employees, and agents.

Agreement To Terms By giving us your package to deliver, you agree to all the terms on this Airbill and in our current Service Guide, which is available on request. You also agree to those terms on behalf of any third party with an interest in the package. If there is a conflict between the Service Guide and this Airbill, the Service Guide will control. No one is authorized to change the terms of our Agreement.

Responsibility For Packaging And Completing Airbill You are responsible for adequately packaging your goods and properly filling out this Airbill. If you omit the number of packages and/or weight per package, our billing will be based on our best estimate of the number of packages we received and/or an estimated "default" weight per package as determined by us.

Responsibility For Payment Even if you give us different payment instructions, you will always be primarily responsible for all delivery costs, as well as any cost we incur in either returning your package to you or warehousing it pending disposition.

Limitations On Our Liability And Liabilities Not Assumed

- Our liability in connection with this shipment is limited to the lesser of your actual damages or $100, unless you declare a higher value, pay an additional charge, and document your actual loss in a timely manner. You may pay an additional charge for each additional $100 of declared value. The declared value does not constitute, nor do we provide, cargo liability insurance.
- In any event, we will not be liable for any damage, whether direct, incidental, special, or consequential in excess of the declared value of a shipment, whether or not Federal Express had knowledge that such damages might be incurred including but not limited to loss of income or profits.
- We won't be liable:
  - for your acts or omissions, including but not limited to improper or insufficient packing, securing, marking, or addressing, or those of the recipient or anyone else with an interest in the package
  - if you or the recipient violates any of the terms of our Agreement
  - for loss or damage to shipments of prohibited items
  - for loss, damage, or delay caused by events we cannot control, including but not limited to acts of God, perils of the air, weather conditions, acts of public enemies, war, strikes, civil commotions, or acts of public authorities with actual or apparent authority.

Declared Value Limits

- The highest declared value allowed for FedEx Letter and FedEx Pak shipments is $500.
- For other shipments, the highest declared value allowed is $50,000 unless your package contains items of "extraordinary value," in which case the highest declared value allowed is $500.
- Items of "extraordinary value" include shipments containing such items as artwork, jewelry, furs, precious metals, negotiable instruments, and other items listed in our Service Guide.
- You may send more than one package on this Airbill and fill in the total declared value for all packages, not to exceed the $100, $500, or $50,000 per package limit described above. (Example: 5 packages can have a total declared value of up to $250,000.) In that case, our liability is limited to the actual value of the package(s) lost or damaged, but may not exceed the maximum allowable declared value(s) or the total declared value, whichever is less. You are responsible for proving the actual loss or damage.

Filing A Claim YOU MUST MAKE ALL CLAIMS IN WRITING and notify us of your claim within strict time limits set out in the current Service Guide.

You may call our Customer Service department at 1•800•Go•FedEx® (800-463-3339) to report a claim; however, you must still file a timely written claim.

Within 90 days after you notify us of your claim, you must send us all the information you have about it. We aren't obligated to act on any claim until you have paid all transportation charges, and you may not deduct the amount of your claim from those charges.

If the recipient accepts your package without noting any damage on the delivery record, we will assume the package was delivered in good condition. For us to process your claim, you must make the original shipping cartons and packing available for inspection.

Delivery to Residential Locations Shipments to residential locations using FedEx Express Saver may be delivered without obtaining the recipient's signature.

Right To Inspect We may, at our option, open and inspect your packages before or after you give them to us to deliver.

Right Of Rejection We reserve the right to reject a shipment when such shipment would be likely to cause delay or damage to other shipments, equipment, or personnel; or if the shipment is prohibited by law; or if the shipment would violate any terms of our Airbill or our current Service Guide.

C.O.D. Services C.O.D. SERVICE IS NOT AVAILABLE WITH THIS AIRBILL. If C.O.D. Service is required, please use a Federal Express C.O.D. Airbill.

Air Transportation Tax Included A federal excise tax when required by the Internal Revenue Code on the air transportation portion of this service, if any, is paid by us.

Money-Back Guarantee In the event of untimely delivery, Federal Express will, at your request and with some limitations, refund or credit all transportation charges. See current Service Guide for more information.

FD-340 (Rev. 3-8-01)

Universal Case File Number 253B-SA-50642 1A(6)

Field Office Acquiring Evidence SA

Serial # of Originating Document _____

Date Received 4/8/03

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted]

b6 -1
b7C -1

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

FD-192 package copy showing final disposition of 1B(1).

Title and Character of Case:

BULGER, JAMES, J

Date Property Acquired: 02/09/2000

Source from which Property Acquired: SOURCE

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1B 1
b6 -1
b7C -1
b7D -1

[redacted]

Barcode: E01734160 Location: ECRAU1 RACK5 S3 02/22/2000

Case Number: 253B-SA-50642 -1B(1)
Owning Office: SAN ANTONIO

EVIDENCE (PACKAGE) COPY

b6 -1
b7C -1

Chain of Custody FD-192

Case ID . . . . : 253B-SA-50642 1B1

		Date	Time
Accepted By: [redacted] Reason: Collected		2/9/2000	11 AM
Accepted By: [redacted] Reason: Review		2/11/2000	10:00 A
Accepted By: [redacted] Reason: Storage		2/22/00	1:15pm
Accepted By: FBI Lab per serial 3 via fedex [redacted] Reason: analysis		2/22/00	4:30pm
Accepted By: [redacted] Reason: Storage - rec'd via Index# [redacted]		3/6/00	8:45am
Accepted By: [redacted] Reason: IA's		4/8/03	9:00 Am
Accepted By: Reason:			
Accepted By: Reason:			
Accepted By: Reason:			
Accepted By: Reason:			
Accepted By: Reason:			
Accepted By: Reason:			
Accepted By: Reason:			
Accepted By: Reason:			
Accepted By: Reason:			
Accepted By: Reason:			
Accepted By: Reason:			
Accepted By: Reason:			

U.S. Department of Justice
Federal Bureau of Investigation

Official Business
Penalty for Private Use $300

253B-SA-50642-1B(1)

FD-340 (Rev. 3-8-01)

Universal Case File Number 253B-SA-50642

Field Office Acquiring Evidence 1A(7)

Serial # of Originating Document

Date Received

From
(Name of Contributor)

(Address of Contributor)

By [redacted] b6 -1 b7C -1

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: [redacted] b7D -1

"1B1 Items"

THIS STRIP TO BE REMOVED AND SEALED BY FEDEX.

E0127HJD

253B-SA-50642 -1B(1)

U.S. Department of Justice
Federal Bureau of Investigation

Official Business
Penalty for Private Use $300

E01734160

THIS STRIP TO BE REMOVED AND SEALED BY FEDEX.

Protect for Prints

adm022299-1318

adm022

253B-SA-50642-1B(1)

Protect for Prints

FD-632 (Rev. 5-13-92)

To: Director, FBI

- [ ] Laboratory Division - *Evidence Control Center*
- [ ] Laboratory Division - *Latent Fingerprint Section*
- [ ] Technical Services Division - *Engineering Section*

To: SAC, SAN ANTONIO

Attention:

- [x] Evidence Control Technician
- [ ] ELSUR Custodian

Field Office File #: 253-SA-50642

From: LAB/LPU **Mailing#:**

Date and type of cover communication:

2/28/00 Report

Additional Evidence will be sent under separate cover:

- [ ] Yes
- [x] No

Number of items enclosed: 65

Subject: James J. Bulger
ET AL;
FRAID

Please Staple Correspondence To This Flap

ENCLOSE EVIDENCE PERTAINING
TO ONLY ONE CASE

Evidence too large for this enclosure envelope should be submitted under separate cover.

Evidence Do Not Open

PRESS FIRMLY

[redacted]

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DEPARTMENT OF JUSTICE
Federal Organized Crime Strike Force
1703 John W. McCormack Federal Bldg.
Boston, Massachusetts 02109

MDB/kab

November 3, 1976

Mr. Thomas E. Dwyer, Jr.
Special Assistant
District Attorney Suffolk District
Commonwealth of Massachusetts
Room 300 - 73 Tremont Street
Boston, Massachusetts 02108

b6 -2,6
b7C -2,6 per FBI

Dear Mr. Dwyer:

This is in response to your letter of October 12, 1976 concerning motions filed by defendants [redacted] and [redacted] in connection with indictments pending against them in Suffolk Superior Court.

[redacted] and [redacted] were the subject of electronic surveillance by agents of the Federal Bureau of Investigation during the period November, 1974 through January, 1975 in the course of an investigation which resulted in their indictment, along with two others, by a federal grand jury in September, 1975 for loansharking in violation of Title 18, United States Code, Sections 892 and 894. Thereafter tape recordings and transcripts of the above-mentioned conversations were made available to Messrs. [redacted] and [redacted] counsel for [redacted] respectively.

The tape recordings and transcripts were admitted into evidence in the trial of [redacted] and [redacted] in the United States District Court and are now a matter of public record. [redacted] was found guilty by the jury on all four counts of the indictment and sentenced to ten years imprisonment and a $10,000 fine. [redacted] was found not guilty by the jury.

179-262-378

The Strike Force did not conduct any electronic surveillance of [redacted] and [redacted] between March 1, 1975

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and December 9, 1975 relevant to the charges pending against them in Suffolk Superior Court nor is the Strike Force aware of any such electronic surveillance.

Sincerely yours,

Martin D. Boudreau
Special Attorney