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

Total Deleted Page(s) = 185
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Page 191 ~ b6 - -1; b7C - -1; b7D - -2,4; b7E - -3;
Page 192 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;

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

FD-159 (Rev. 5-21-68)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 2/20/79 By Telephone _____ Written Communication _____
date date

Information concerning: [redacted]
FBU [redacted]

b6 -2
b7C -2
b7D -1,4

Information furnished from File, Serial, and Page Number: [redacted]

Information furnished was obtained:

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

Information furnished to: [redacted]
DEA

b6 -4
b7C -4

Number of items disseminated: 3

Remarks:

1) - [redacted]
1 - 12-17
1 - 62-3817
(3) [redacted]

[redacted]

Special Agent

[redacted]

FBI(20-cv-3269)-4579

FD-159 (Rev. 4-23-64)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 9/27/79 By Telephone _____ Written Communication _____
date date date

Information concerning: PNU [redacted]

b6 -2
b7C -2
b7D -1,4

Information furnished from File, Serial, and Page Number: [redacted]

Information furnished was obtained:

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

Information furnished to: Detective [redacted] BOSTON, MASS. PD

b6 -3
b7C -3

Number of items disseminated: 2

Remarks:

9 - [redacted]
1 - 62-3817
(2) [redacted]

b6 -1
b7C -1
b7D -4

[redacted]

Special Agent

FBI(20-cv-3269)-4585

FD-194 (Rev. 5-21-82)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ By Telephone _____ Written Communication 6/20/29
date date date

Information concerning: [redacted] (ph)

b6 -2
b7C -2
b7D -1,4

Information furnished from File, Serial, and Page Number: [redacted]

Information furnished was obtained:

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

Information furnished to: SA [redacted] DEA, Boston, Mass.

b6 -4
b7C -4

Number of items disseminated: 1

Remarks:

[redacted]
1 - 12-17
1 - 62-3817
[redacted]
(3)

b6 -1
b7C -1
b7D -4

[redacted] - 54

[redacted]
Special Agent

FBI - BOSTON

FD-118 (Rev. 4-23-86)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ By Telephone 9/7/79 Written Communication _____
Date Date Date

Information concerning: [redacted]

b6 -2
b7C -2
b7D -1,4

Information furnished from File, Serial, and Page Number: [redacted]

Information furnished was obtained:

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

Information furnished to: DET. [redacted] Boston PD

b6 -3
b7C -3

Number of items disseminated: 2

Remarks:

[redacted]
1 - 62-3817
(2)

b6 -1
b7C -1
b7D -4

[redacted]
SEARCHED INDEXED
SERIALIZED
FBI - BOSTON

[redacted]
Special Agent

FBI(20-cv-3269)-4621

FD-159 (Rev. 5-15-84)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/6/12 By Telephone _____ Written Communication _____
date date date

Information concerning: [redacted]

Information furnished from File, Serial, and Page Number: [redacted] 2 F

b7D -1,4

Information furnished was obtained:

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

Information furnished to: Ref [redacted] b, f, d

b6 -3
b7C -3

Number of items disseminated: 1

Remarks:

[redacted] 30 SF

[redacted]

b6 -1
b7C -1
b7D -4

D-62 35/7

FD-515 (Rev. 1-25-62)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ By Telephone 8-20-76 Written Communication _____
date date

Information concerning: [redacted]

b6 -2
b7C -2
b7D -1,4

Information furnished from File, Serial, and Page Number: [redacted] - 2

Information furnished was obtained:

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

Information furnished to: Secret Service Uniformed Division

Number of items disseminated: 1

Remarks:

[redacted] 18

b6 -1
b7C -1
b7D -4

[redacted]

1-63-3812

FBI(20-cv-3269)-4709

FD-159 (Rev. 1-23-89)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ By Telephone 9-12-74 Written Communication _____
date date date

Information concerning: [redacted]

b6 -2
b7C -2
b7D -1,4

Information furnished from File, Serial, and Page Number: [redacted] - 34

Information furnished was obtained:

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

Information furnished to: Ad [redacted] BPD DC Asst

b6 -3
b7C -3

Number of items disseminated: 1

Remarks:

[redacted] -12 -36

b6 -1
b7C -1
b7D -4

[redacted] 1-62-3817

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FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 20-cv-3269

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Page 3 ~ b6 - -1,6; b7C - -1,6; b7D - -2,3,4; b7E - -3;
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Page 152 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 153 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 154 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 155 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 156 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 157 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 158 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 159 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 160 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 162 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 163 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 164 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 165 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 166 ~ b6 - -1,6; b7C - -1,6; b7D - -2,3,4; b7E - -3;
Page 167 ~ b6 - -1,6; b7C - -1,6; b7D - -2,3,4; b7E - -3;
Page 168 ~ b6 - -1,6; b7C - -1,6; b7D - -2,3,4; b7E - -3;
Page 169 ~ b6 - -1,6; b7C - -1,6; b7D - -2,3,4; b7E - -3;
Page 170 ~ b6 - -1,6; b7C - -1,6; b7D - -2,3,4; b7E - -3;
Page 171 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 172 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 173 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 174 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 175 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 176 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 177 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 178 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 179 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 180 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 181 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 182 ~ b6 - -1,2,3,6; b7C - -1,2,3,6; b7D - -2,3,4; b7E - -3;
Page 183 ~ b6 - -1,2,3,6; b7C - -1,2,3,6; b7D - -2,3,4; b7E - -3;
Page 184 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 185 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 186 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 187 ~ b6 - -1,2,3,6; b7C - -1,2,3,6; b7D - -2,3,4; b7E - -3;
Page 188 ~ b6 - -1,2,3,6; b7C - -1,2,3,6; b7D - -2,3,4; b7E - -3;
Page 189 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 190 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 191 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 193 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 194 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 195 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 196 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;
Page 197 ~ b6 - -1,2,6; b7C - -1,2,6; b7D - -2,3,4; b7E - -3;

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Memorandum

To : SAC, BOSTON [redacted] Date 1/26/81

b6 -1
b7C -1
b7D -2,4

From : SA [redacted]

Subject : [redacted]

On 1/18/80, Det. [redacted] Boston Police Department Organized Crime Unit, telephonically advised writer that [redacted] was gunned down outside his home at 2:00 a.m. on 1/18/81.

b6 -3,6
b7C -3,6

[redacted] advised that [redacted] was supposed to advise Det. [redacted] or an appropriate contact in the Boston Police Department any time he was going to go in the South Boston area and failed to do so.

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

Captioned source had previously provided information that [redacted]

Source also advised that [redacted]

Det. [redacted] stated that the shooting occured when [redacted] was being dropped off at [redacted] after his car, which was parkedoutside of the Columbia Yacht Club in South Boston, failed to start. Det. [redacted] believes that [redacted] probably tampered with the car in order to prevent it from starting. When he exited the car and was walking towards his house, two individuals jumped out of a dark van, which was double parked outside his house and started shooting at him and chased him up the alley adjacent to the house. [redacted] tripped and fell on the back porch and the gunmen fired at him from close point blank range hitting him in the chest. Det. [redacted]

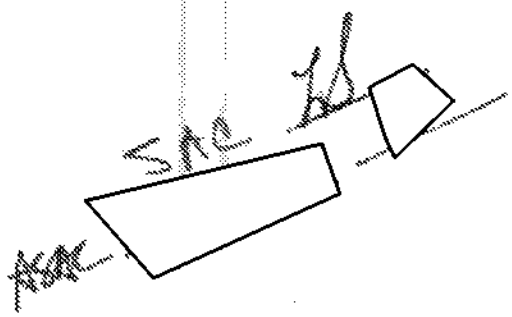
b6 -3,6
b7C -3,6

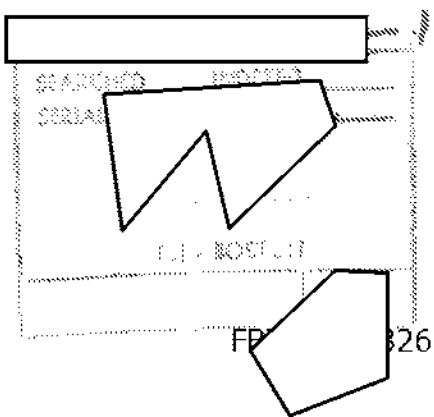
(1) - [redacted]
1 - 88-7977

b6 -1
b7C -1
b7D -4

[redacted]

(2) [redacted]





[redacted] b7D -4

stated that the Boston Police were going to be interviewing [redacted] at length regarding the shooting when his condition would permit and that currently he is in stable condition at Boston City Hospital and has been placed under police guard. [redacted] added that two or three witnesses at the scene described one of the individuals as 5'10", 235 pounds, which Det. [redacted] advised fits the description of [redacted] almost exactly. b6 -3,6 b7C -3,6

Writer will maintain contact with captioned source for any further information of value regarding the whereabouts of [redacted]

FBI(20-cv-3269)-4801

UNITED STATES GOVERNMENT

memorandum

DATE: 11/5/80

REPLY TO ATTN OF: SA [redacted]

SUBJECT: BS [redacted]

TO: SAC, BOSTON [redacted] (P)

b6 -1
b7C -1
b7D -2,4

On 10/30/80, [redacted] advised that [redacted]

b6 -6
b7C -6
b7D -3

Source advised that the [redacted]

THE ABOVE INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU

[redacted] = 119

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

(1)

SERIALIZED INDEXED

FBI - BOSTON

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

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

FBI(20-cv-3269)-4832

FD-159 (Rev. 5-22-64)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ By Telephone 7/18/80 Written Communication _____
Date Date

Information concerning: [redacted] - Narcotic matters

b6 -2
b7C -2
b7D -1,4

Information furnished from File, Serial, and Page Number: [redacted]

Information furnished was obtained:

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

Information furnished to: SA [redacted]
DEA, Boston, Mass.

b6 -4
b7C -4

Number of items disseminated: 2

Remarks:

[redacted]
1 - 12-17
1 - 67-3817
(3)

[redacted]
Special Agent

[redacted] -113
SEARCHED INDEXED
SERIALIZED
FBI - BOSTON
[redacted]

b6 -1
b7C -1
b7D -4

FBI(20-cv-3269)-4844

FD-159 (Rev. 5-22-68)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ By Telephone 4/16/80 Written Communication _____
date date date

Information concerning: FNU [redacted]

[redacted]

b6 -2
b7C -2
b7D -1,4

Information furnished from File, Serial, and Page Number: [redacted]

Information furnished was obtained:

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

Information furnished to: [redacted] Mass. State Police

b6 -3
b7C -3

Number of items disseminated: 2

Remarks:

Q - [redacted]

(2) [redacted] - 302)

b6 -1
b7C -1
b7D -4

[redacted] 192

[redacted]

[redacted]

Special Agent

[redacted]

FD-194 (Rev. 5-22-84)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 3/7/80 By Telephone _____ Written Communication _____
date date date

Information concerning: [redacted]

b7D -1,4

Information furnished from File, Serial, and Page Number: [redacted]

Information furnished was obtained:

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

Information furnished to: Detective [redacted]
Boston, Mass. PD

b6 -3
b7C -3

Number of items disseminated: 1

Remarks:

b6 -1
b7C -1
b7D -4

[redacted]
1 - 62-3817
[redacted]

[redacted]
Special Agent

[redacted]

FBI(20-cv-3269)-4879

FD-159 (Rev. 5-22-84)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ By Telephone 3/18/80 Written Communication _____

date date date

Information concerning: [redacted] and [redacted]

b6 -2
b7C -2
b7D -1,4

Information furnished from File, Serial, and Page Number: [redacted]

Information furnished was obtained:

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

Information furnished to: SA [redacted]
DEA, Boston, Mass.

b6 -4
b7C -4

Number of items disseminated: 1

Remarks:

b6 -1
b7C -1
b7D -4

[redacted]
1 - 12-17
1 - 62-3817
[redacted]

[redacted]

[redacted]

Special Agent

[redacted]

FD-194 (Rev. 5-22-85)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ By Telephone _____ Written Communication 3/19/80
date date date

Information concerning: [redacted]

b6 -2
b7C -2
b7D -1,4

Information furnished from File, Serial, and Page Number: [redacted]

Information furnished was obtained:

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

Information furnished to: [redacted]
DEA, Boston

b6 -4
b7C -4

Number of items disseminated: 1

Remarks:

(1) - [redacted]
1 - 12-17
1 - 62-3817
[redacted]
(3) [redacted]

b6 -1
b7C -1
b7D -4

[redacted]

Special Agent

FBI(20-cv-3269)-4892

FD-159 (Rev. 5-13-82)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ By Telephone _____ Written Communication 2/4/80
date date

Information concerning: Narcotic matters - [redacted]

b6 -2
b7C -2
b7D -1,4

Information furnished from File, Serial, and Page Number: [redacted]

Information furnished was obtained:

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

Information furnished to: [redacted] DEA, Boston, Mass.

b6 -4
b7C -4

Number of items disseminated: 1

Remarks:

1 - [redacted]
1 - 12-17
1 - 62-3817
[redacted]

b6 -1
b7C -1
b7D -4

[redacted]

[redacted]

Special Agent

FD-116 (Rev. 8-10-84)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ By Telephone 11/16/79 Written Communication _____
(date) (date) (date)

Information concerning: [redacted] b6 -2 b7C -2 b7D -1,4

Information furnished from File, Serial, and Page Number: [redacted]

Information furnished was obtained:

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

b6 -3 b7C -3

Information furnished to: Detective [redacted] Suffolk County District Attorney's Office

Number of items disseminated: 2

Remarks:

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

b6 -1 b7C -1 b7D -4

[redacted]
Special Agent

[redacted]

FBI(20-cv-3269)-4949

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

Total Deleted Page(s) = 58
Page 38 ~ b6 - -1,4,6; b7C - -1,4,6; b7E - -8;
Page 39 ~ b6 - -1,4,6; b7C - -1,4,6; b7E - -8;
Page 41 ~ b3 - -2; b6 - -1,2; b7C - -1,2; b7E - -6; OTHER - Pursuant to Sealed Court Order;
Page 42 ~ b3 - -2; b6 - -1,2; b7C - -1,2; b7E - -6; OTHER - Pursuant to Sealed Court Order;
Page 43 ~ b6 - -1,2,4,6; b7C - -1,2,4,6; b7D - -1; OTHER - Pursuant to Sealed Court Order;
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Page 48 ~ b6 - -1,2,4,6; b7C - -1,2,4,6; b7D - -1; OTHER - Pursuant to Sealed Court Order;
Page 49 ~ b6 - -1,2,4,6; b7C - -1,2,4,6; b7D - -1; OTHER - Pursuant to Sealed Court Order;
Page 50 ~ b6 - -1,2,4,6; b7C - -1,2,4,6; b7D - -1; OTHER - Pursuant to Sealed Court Order;
Page 51 ~ b6 - -1,2,4,6; b7C - -1,2,4,6; b7D - -1; OTHER - Pursuant to Sealed Court Order;
Page 52 ~ b6 - -1,2,4,6; b7C - -1,2,4,6; b7D - -1; OTHER - Pursuant to Sealed Court Order;
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Page 54 ~ b6 - -1,2,4,6; b7C - -1,2,4,6; b7D - -1; OTHER - Pursuant to Sealed Court Order;
Page 55 ~ b6 - -1,2,4,6; b7C - -1,2,4,6; b7D - -1; OTHER - Pursuant to Sealed Court Order;
Page 56 ~ b6 - -1,2,4,6; b7C - -1,2,4,6; b7D - -1; OTHER - Pursuant to Sealed Court Order;
Page 57 ~ b6 - -1,2,4,6; b7C - -1,2,4,6; b7D - -1; OTHER - Pursuant to Sealed Court Order;
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Page 111 ~ b6 - -1,4,6; b7C - -1,4,6; b7E - -8;
Page 112 ~ b6 - -1,4,6; b7C - -1,4,6; b7E - -8;
Page 113 ~ b6 - -1,4,6; b7C - -1,4,6; b7E - -8;
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Page 121 ~ b6 - -5,6; b7C - -5,6; b7D - -1;

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Serial Report for Case: [redacted]

b3 -2
b7E -6

Serial #	Date	Type	Author	Title
1	11/18/2005 0:00	EC	[redacted]	(U) TO REQUEST CASE BE OPENED AND ASSIGNED TO THE WRITER.
2				[Not in Sentinel]
3				[Not in Sentinel]
4				[Not in Sentinel]
5				[Not in Sentinel]
6				[Not in Sentinel]
7	1/23/2006 0:00	EC	[redacted]	(U) TO DOCUMENT MATERIALS RETURNED PURSUANT TO THE TREATY ON
8	1/23/2006 0:00	EC		(U) PROVIDE SUBSCRIBER INFORMATION TO CANADIAN LAW
9	2/13/2006 0:00	EC		(U) PROVIDE INFORMATION TO BE DISSEMINATED TO LAW ENFORCEMENT
10				[Not in Sentinel]
11	1/16/2006 0:00	LHM		(U) WHITEY BULGER
12				[Not in Sentinel]
13				[Not in Sentinel]
14	4/10/2006 0:00	OUT LTR		(U) REQUEST ASSISTANCE WITH SUBSCRIBER INFO
15	4/11/2006 0:00	EC		(U) TO ADVISE BOSTON OF STATUS OF LEAD.
16				[Not in Sentinel]
17	4/24/2006 0:00	EC	[redacted]	(U) PROVIDE INFORMATION TO BE DISSEMINATED TO LAW ENFORCEMENT
18	4/24/2006 0:00	EC		(U) PROVIDE INFORMATION TO BE DISSEMINATED TO LAW ENFORCEMENT
19				[Not in Sentinel]
20				[Not in Sentinel]
21	6/12/2006 0:00	EC	[redacted]	(U) THE PURPOSE OF THIS COMMUNICATION IS TO PROVIDE BOSTON
22	6/22/2006 0:00	OTHER		(U) WARRANT
23	6/22/2006 0:00	OTHER		(U) AFFIDAVIT
24	6/26/2006 0:00	EC	[redacted]	(U) TO DOCUMENT SEARCH WARRANTS SWORN OUT AND EXECUTED IN THE
25				[Not in Sentinel]
26				[Not in Sentinel]
27	6/29/2006 0:00	FD302		(U) SEARCH WARRANT
28	6/29/2006 0:00	FD302		(U) SEARCH WARRANT
29	7/19/2006 0:00	EC	[redacted]	(U) TO DOCUMENT INVESTIGATION OF [redacted]
30	6/14/2006 0:00	EC		(U) REQUEST THAT THE CHICAGO DIVISION RETURN WARRANTS TO THE
31	8/12/2006 0:00	OUT LTR		(U) ON MARCH 28, 2005, YOUR OFFICE RECEIVED BELOW LETTER. WE ARE
32				[Not in Sentinel]
33				[Not in Sentinel]
34	6/19/2006 0:00	EC	[redacted]	(U) TO REPORT INTERPOL REQUEST.
35				[Not in Sentinel]

b6 -1,2
b7C -1,2

b6 -1
b7C -1
b7D -1

36				[Not in Sentinel]
37				[Not in Sentinel]
38	8/29/2006 0:00	EMAIL		(U) BT OPENWORLD EMAIL ADDRESS
39	9/27/2006 0:00	EC		(U) TO REQUEST LEGAT LONDON COORDINATE FUGITIVE INVESTIGATION
40	11/27/2006 0:00	EC		(U) COVER LEADS SET TO LEGAT ABU DHABI.
41	11/27/2006 0:00	EC		(U) TO PROVIDE DETAILS REGARDING COMPLAINT CALL INTO
42	10/26/2006 0:00	EC		(U) TO PROVIDE INFORMATION REGARDING INTERNET QUERY.
43	10/30/2006 0:00	EC		(U) TO DOCUMENT INVESTIGATION WITH NEGATIVE RESULTS.
44	10/13/2006 0:00	OUT LTR		(U) REPORT DOCUMENTING CONTACTS BETWEEN
45	8/9/2006 0:00	EC		(U) DETERMINE THE SUBSCRIBER OF EMAIL ADDRESS
46	12/18/2006 0:00	EC		(U) PROVIDE INFORMATION TO BE DISSEMINATED TO LAW ENFORCEMENT
47	1/19/2007 0:00	EC		(U) TO REQUEST CASE STATUS BE CHANGED TO PENDING INACTIVE.
48	2/9/2007 0:00	EC		(U) INFORMATION DISSEMINATED TO COSTA RICAN AUTHORITIES.
49	3/21/2007 0:00	OUT LTR		(U) REQUEST UPDATE
50	3/30/2007 0:00	EC		(U) RESULTS OF LO LEAD.
51	10/1/2008 0:00	EC		(U) TO PROVIDE BOSTON WITH RESPONSE ON REFERENCED LEAD.
52	1/21/2010 0:00	EC		(U) TO REPORT INFORMATION RECEIVED FROM CALLER REFERENCE

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/18/2005

To: Boston

From: Boston
Squad C-11
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -2
b6 -1
b7C -1
b7E -6,8

Case ID #: [redacted] (Pending)

Title: JAMES J. BULGER;
TOP TEN FUGITIVE;
OO:BS

Synopsis: To request case be opened and assigned to the writer.

Details: In an effort to faciliate the techincal assistance provided to the Bulger Fugitive Task Force, the writer requests that the above captioned case be opened.

♦♦

322[redacted]02

b6 -1
b7C -1

b3 -2
b7E -6

[redacted]

FBI(20-cv-3269)-4957

SERIAL 1

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 11/18/2005

To: Boston

From: Boston
Squad C-11
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

b3 -2
b6 -1
b7C -1
b7E -6,8

Title: JAMES J. BULGER;
TOP TEN FUGITIVE;
OO:BS

Synopsis: To request case be opened and assigned to the writer.

Details: In an effort to faciliate the techincal assistance provided to the Bulger Fugitive Task Force, the writer requests that the above captioned case be opened.

♦♦

322[redacted]02

b6 -1
b7C -1

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/10/2005

Individual, who is not in a position to testify, provided

[redacted] b7D -1

have been enclosed in a 1A envelope.

b3 -2
b6 -1
b7C -1
b7D -4
b7E -6

Investigation on 11/10/2005 at Boston, Massachusetts

File # [redacted] -2 Date dictated

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.

FBI(20-cv-3269)-4959

288A-BS-96295

SERIAL 2

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/2005

Individual, who is not in a position to testify, provided the following information:

There was an [redacted]

[redacted]

Individual provided a [redacted] has been enclosed in a 1A envelope.

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

b3 -2
b6 -1
b7C -1
b7D -1,4
b7E -6

Investigation on 12/20/2005 at [redacted]

File # [redacted]-3 Date dictated

by SA [redacted] 357 [redacted] 61

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.

[redacted]

FBI(20-cv-3269)-4960

SERIAL 3

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/20/2005

To: Boston

From: Boston
C-7 / Bulger Fugitive Task Force
Contact: SA [redacted] b6 -1, b7C -1, b7E -8

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) -4
281A-BS-53647-FUG (Pending) -9672
[redacted] (Pending) b3 -2, b7D -4, b7E -6

Title: JAMES J. BULGER-TOP TEN FUGITIVE;
RICO-MURDER (19 COUNTS);
OC/DI;
[redacted] (A) b6 -2, b7C -2
HARBORING;
OO:BS

Synopsis: To document a request to Interpol to identify the subscriber of three (3) IP addresses originating in the United Kingdom.

Enclosure(s): One (1) email correspondance with Interpol liaison;

Details: Reference attached emails.

By way of background, the Bulger Task Force has utilized source information to identify International users of a website specific to Boston and captioned fugitives.

After being advised by Legat London to utilize the Interpol liaisons, several attempts were made without a response. On 01/09/2006, the writer contacted [redacted] Interpol, telephone number [redacted] email address [redacted] to facilitate the identification of the subscribers of three (3) IP addresses. b6 -4,6, b7C -4,6, b7E -8

[redacted]

♦♦

b3 -2
b7E -6

[redacted]

FBI(20-cv-3269)-4961
SERIAL 4

[redacted]

b7E -8

Reply Reply to all Forward | | | Close | Help

From: [redacted]

To:

Cc:

Sent: Mon 01/09/2006 1:39 PM

b6 -1,4
b7C -1,4

Subject: IP request

Attachments:

View As Web Page

[redacted] thanks again for your help. Here are three (3) more that we believe to be the same person:

[redacted]

b6 -1,6
b7C -1,6
b7E -8

--

[redacted]

FBI Boston

[redacted] desk

fax

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/20/2005

To: Office of International Operations
Copenhagen **Attn:** Legat [redacted]

From: Boston
C-11
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281A-BS-53647-FUG (Pending) - 9702
[redacted] (Pending) - 5
(Pending) - 69

b3 -2
b6 -1
b7C -1
b7D -4
b7E -6,8

Title: JAMES J. BULGER-TOP TEN FUGITIVE;
RICO-MURDER (19 COUNTS);
OC/DI;
[redacted]-FUGITIVE (A)
HARBORING;
OO:BS

b6 -2
b7C -2

Synopsis: Provide information to be disseminated to law enforcement authorities in Sweden.

Reference: 281A-BS-53647-FUG Serial 8698

Details: As previously reported to Legat Copenhagen, captioned fugitive was a major organized crime figure in Boston, Massachusetts, who was indicted for RICO-Extortion in early January, 1995. BULGER, the former head of the "Irish Mafia," controlled a criminal organization in Boston that was closely associated with La Cosa Nostra. BULGER was also a former Top Echelon (TE) FBI Informant.

On September 28, 2000, BULGER was charged in a superceding indictment with 19 counts of RICO-Murder. The FBI is offering a $1,000,000 reward for information leading to BULGER's arrest.

BULGER is believed to be [redacted] BULGER and [redacted] are known to have traveled to various locations throughout the United States and abroad since BULGER became a fugitive.

b6 -2
b7C -2

b3 -2
b6 -1
b7C -1
b7E -6

011 [redacted] 01

FBI(20-cv-3269)-4963
SERIAL 5

b3 -2
b7D -4
b7E -6

b7E -5

In an effort to catch BULGER while

b6 -2
b7C -2
b7D -1
b7E -5

If Legat Copenhagen is not aware, an IP address is similar to a telephone number in that every IP address can be traced to an Internet Service Provider ("ISP"). The ISP maintains or owns the address and offers the service to customers, similar to a telephone company. Often times, the ISP sub-leases the IP address from one company to the next making it more difficult to identify the subscriber.

Due to the high degree of likelihood that BULGER is currently residing outside the United States and the fact that their have been relatively few visits to the site from computers outside the US, leads are being sent to expeditiously track down those IP addresses. Because IP address logs are kept for a limited time, the success of this project hinges upon the time it takes to track down the subscriber of the IP address, thus the designation of PRIORITY on this communication.

Most recently, on the following date and time, a visitor believed to be from Sweden accessed the aforementioned website.

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

Upon identification of the user, initial attempts should be made to investigate covertly due to the fact that if this is BULGER

FBI(20-cv-3269)-4964

b3 -2
b7D -4
b7E -6

b7D -1

Once all covert methods have been utilized, overt methods should be employed (ie. interviews and canvassing the area with wanted flyers).

In the event that the IP address resolves to an Internet café, it is the request of the Boston Division that the owner and/or employees present at the time of the website access are interviewed.

For information Legat Copenhagen, referenced serial documents that in November, 2004, an individual accessing the site was identified by

b6 -6
b7C -6
b7D -8

address: telephone number: The Boston Division requests that, if possible, a thorough interview is conducted by an FBI agent if is identified again as the subscriber.

FBI(20-cv-3269)-4965

b3 -2
b7D -4
b7E -6

LEAD(s):

Set Lead 1: (Information)

COPENHAGEN

AT STOCKHOLM, SWEDEN

Conduct a logical fugitive investigation once users of the following IP addresses are identified. Initially, all efforts should be made to determine, covertly, if the user is one of the captioned fugitives or an associate of Bulger

b6 -2,6
b7C -2,6

Date	Time (EST)	IP address	ISP Information
Dec. 8, 2005	21:18 EST		

♦♦

FBI(20-cv-3269)-4966

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 12/20/2005

To: Abu Dhabi **Attn:** Legat
Office of International Operations

From: Boston
Squad C-11
Contact: SA

b3 -2
b6 -1
b7C -1
b7D -4
b7E -6,8

Approved By:

Drafted By:

Case ID #: (Pending) -6
281A-BS-53647-FUG (Pending) - 9703
(Pending) - 70

Title: JAMES J. BULGER-TOP TEN FUGITIVE;
RICO-MURDER (19 COUNTS);
OC/DI;
FUGITIVE (A)
HARBORING;
OO:BS

b6 -2
b7C -2

Synopsis: Provide information to be disseminated to law enforcement authorities in the United Arab Emirates ("UAE").

Reference: 281A-BS-53647-FUG Serial 8921
281A-BS-53647-FUG Serial 8966

Details: As previously reported to Legat Abu Dhabi, captioned fugitive was a major organized crime figure in Boston, Massachusetts, who was indicted for RICO-Extortion in early January, 1995. BULGER, the former head of the "Irish Mafia," controlled a criminal organization in Boston that was closely associated with La Cosa Nostra. BULGER was also a former Top Echelon (TE) FBI Informant.

On September 28, 2000, BULGER was charged in a superceding indictment with 19 counts of RICO-Murder. The FBI is offering a $1,000,000 reward for information leading to BULGER's arrest.

b6 -2
b7C -2

BULGER is believed to be traveling

BULGER and are known to have traveled to various locations throughout the United States and abroad since BULGER became a fugitive.

b7E -5

b3 -2
b6 -1
b7C -1
b7E -6

01 02

FBI(20-cv-3269)-4967

SERIAL 6

b6 -2
b7C -2
b7D -1
b7E -5

In an effort to catch BULGER while visiting the

If Legat Abu Dhabi is not aware, an IP address is similar to a telephone number in that every IP address can be traced to an Internet Service Provider ("ISP"). The ISP maintains or owns the address and offers the service to customers, similar to a telephone company. Often times, the ISP sub-leases the IP address from one company to the next making it more difficult to identify the subscriber.

Due to the high degree of likelihood that BULGER is currently residing outside the United States and the fact that their have been relatively few visits to the site from computers outside the US, leads are being sent to expeditiously track down those IP addresses. Because IP address logs are kept for a limited time, the success of this project hinges upon the time it takes to track down the subscriber of the IP address, thus the designation of PRIORITY on this communication.

Most recently, on the following date and time, a visitor believed to accessed the aforementioned website. It is believed that the same individual has

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

Upon identification of the user(s), initial attempts should be made to investigate covertly due to the fact that if this is BULGER and Once all covert methods have been utilized, overt methods should be employed (ie. interviews and canvassing the area with wanted flyers).

FBI(20-cv-3269)-4968

b3 -2
b7E -6

In the event that the IP address resolves to an Internet café, it is the request of the Boston Division that the owner and/or employees present at the time of the website access are interviewed.

For information Legat Abu Dhabi, [redacted] b7E -5 to the correct authorities in Abu Dhabi in an attempt to find Bulger.

FBI(20-cv-3269)-4969

LEAD(s):

Set Lead 1: (Action)

ABU DHABI

AT DUBAI, UAE

Disseminate information contained in the body of this communication to an investigator within the law enforcement community in the UAE. Request authorities identify the subscriber of the following IP addresses:

Date	Time (EST)	IP address	ISP Information
Dec. 17, 2005	00:19 (EST)	[redacted]	b6 -6 b7C -6
Dec. 15, 2005	15:38 EST		

♦♦

FBI(20-cv-3269)-4970

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 01/23/2006

To: Boston **Attn:** SA [redacted]

From: Boston
C-11
Contact: SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -6,8

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281A-BS-53647-FUG (Pending)
[redacted] (Pending) - 7

Title: JAMES J. BULGER-TOP TEN FUGITIVE;
RICO-MURDER (19 COUNTS);
OC/DI:
[redacted] FUGITIVE (A)
HARBORING;
OO:BS

b6 -2
b7C -2

Synopsis: To document materials returned pursuant to the Treaty on Mutual Assistance in Criminal Matters.

Enclosure(s): The following is enclosed:

1. Copies provided by AUSA [redacted]

b6 -4
b7C -4

Details: The purpose of this EC is to document materials received from AUSA [redacted] regarding investigative leads to be covered in Canada.

The writer has sent appropriate information to Legat Ottawa to follow up the information provided and determine the likeness to captioned fugitive.

♦♦

b3 -2
b6 -1
b7C -1
b7E -6

023 [redacted] 02

[redacted]

FBI(20-cv-3269)-4971

SERIAL 7

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 01/23/2006

To: Office of International Operations
Ottawa

From: Boston
C-11
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -2
b6 -1
b7C -1
b7E -6,8

Case ID #: 281A-BS-53647-FUG (Pending)
[redacted] (Pending) - 8

Title: JAMES J. BULGER-TOP TEN FUGITIVE;
RICO-MURDER (19 COUNTS);
OC/DI;
[redacted] FUGITIVE (A)
HARBORING;
OO:BS

b6 -2
b7C -2

ARMED AND DANGEROUS

Synopsis: Provide subscriber information to Canadian law enforcement authorities.

Enclosure(s): The following are enclosed for Legat Ottawa:

1. FBI Top Ten Most Wanted poster of JAMES J. BULGER;
2. [redacted] of JAMES J. BULGER [redacted]
3. Descriptive data sheet;

b6 -2
b7C -2

Details: As previously communicated to Legat Ottawa, captioned fugitive was a major Organized crime figure in Boston who was indicted in January, 1995, with the New England Crime Family Boss and five others. BULGER has been a fugitive since the arrest warrants were issued. BULGER, the former head of the "Irish Mafia", controlled a criminal organization in South Boston, MA, that was closely associated with La Cosa Nostra. BULGER is a former Top Echelon (TE) informant. A $1,000,000 reward has been authorized for information leading to the arrest of BULGER.

b3 -2
b6 -1
b7C -1
b7E -6

023 [redacted] 61

FBI(20-cv-3269)-4972
SERIAL 8

b6 -2
b7C -2

BULGER is believed to be [redacted] BULGER and [redacted] are known to have been traveling to various locations throughout the United States since becoming a fugitive.

[redacted]

b6 -2
b7C -2
b7D -1
b7E -5

In an effort to catch BULGER [redacted] while visiting the [redacted]

If Legat Ottawa is not aware, an IP address is similar to a telephone number in that every IP address can be traced to an Internet Service Provider ("ISP"). The ISP maintains or owns the address and offers the service to customers, similar to a telephone company. Often times, the ISP sub-leases the IP address from one company to the next making it more difficult to identify the subscriber.

Due to the high degree of likelihood that BULGER is currently residing outside the United States and the fact that their have been relatively few visits to the site from computers outside the US, leads are being sent to expeditiously track down those IP addresses. Because IP address logs are kept for a limited time, the success of this project hinges upon the time it takes to track down the subscriber of the IP address, thus the designation of PRIORITY on this communication.

On March 18, 2005, [redacted]. Based on the IP addresses, the [redacted] The individual who conducted the [redacted]

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

FBI(20-cv-3269)-4973

b6 -3
b7C -3

search was identified by Toronto Detective [redacted] pursuant to the Treaty on Mutual Assistance in Criminal Matters.

Toronto law enforcement authorties have identified the user as: [redacted], telephone number [redacted] alternate telephone number [redacted] email address [redacted] The billing information for the account was identified as cardholder [redacted] credit card number [redacted]

b6 -2
b7C -2

The Boston Division requests that Legat Ottawa conduct a logical fugitive investigation without providing any information regarding the Internet-based project ongoing in Boston.

FBI(20-cv-3269)-4974

To: Office of International Operations Ottawa From: Boston
Re: 281A-BS-53647-FUG, 01/23/2006

LEAD(s):

Set Lead 1: (Action)

OTTAWA

AT SUDBURY, ONTARIO

Boston requests Legat Ottawa conduct a logical fugitive investigation to determine if Internet subscriber [redacted] is captioned fugitive. b6 -2 b7C -2

ARMED AND DANGEROUS

♦♦

FBI(20-cv-3269)-4975

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/17/2006

Individual, who is not in a position to testify, provided the following information:

[redacted] b6 -2 b7C -2 b7D -1

[redacted] b3 -2 b6 -1 b7C -1 b7D -4 b7E -6

Investigation on 02/17/2006 at Boston, Massachusetts (telephonically)

File # [redacted] 10 Date dictated [redacted]

by SA [redacted] 048 [redacted] 83

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[redacted]

FBI(20-cv-3269)-4976

SERIAL 10

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2006

Individual, who is not in a position to testify, provided the following information:

[redacted]

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

Investigation on 03/16/2006 at Boston, Massachusetts (telephonically)

File # [redacted] - 12 Date dictated

by SA [redacted]

b3 -2
b6 -1
b7C -4
b7D -4
b7E -6

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[redacted]

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2006

Individual, who is not in a position to testify, provided the writer information on [redacted] b7D -1

In February, 2006, [redacted]

Additionally, the following search terms were used:

[redacted]

The [redacted] received in February, 2006, have been printed out and enclosed in a 1A envelope.

Investigation on 03/20/2006 at Boston, Massachusetts b3 -2 b6 -1 b7C -1 b7D -4 b7E -6

File # [redacted] -13 Date dictated

by SA [redacted]

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[redacted]

FBI(20-cv-3269)-4978

SERIAL 13

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/11/2006

To: Boston **Attn:** SA [redacted]
Squad C-11

International Operations **Attn:** European Unit

From: London
Contact: ALAT [redacted]

b3 -2
b6 -1
b7C -1
b7E -6,8

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)
281A-BS-53647-FUG (Pending)
98416

Title: JAMES J. BULGER;
TOP TEN FUGITIVE;
OO:BS

Synopsis: To advise Boston of status of Lead.

Details: For the information of Boston, by way of background, on 03/16/2006, Legat London received an EC, dated 02/13/2006, setting Lead to disseminate information regarding an IP address in Dublin [redacted] and to obtain subscriber information for an IP address for a specified date and time. Specifically, Boston requested that Legat London assist by requesting [redacted] contact [redacted] and provide subscriber information for the following IP address at the following dates and times:

b6 -6
b7C -6
b7D -7

IP address: [redacted]
Date:
Time:
ISP Contact:

b7D -7

On 04/10/2006, Legat London sent a letter to [redacted] [redacted] disseminating the relevant information in Boston's EC dated 02/13/2006, per Boston's request. Additionally, Legat London requested that certain logical investigatory steps take

b3 -2
b6 -1
b7C -1
b7E -6

SEARCHED INDEXED
SERIALIZED FILED
MAY - 9 2006

b3 -2
b7E -6

place in order to ascertain the subscriber information associated with said IP address at the specified date and time.

Legat London will transfer to Boston the results of the request when it is available. Investigation by Legat London continues.

FBI(20-cv-3269)-4980

To: Boston From: London
Re: [redacted] 04/11/2006

b3 -2
b7E -6

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information.

♦♦

FBI(20-cv-3269)-4981

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/24/2006

Individual, who is not in a position to testify, provided the writer information on [redacted]

In March, 2006, [redacted]

b7D -1

Additionally, the following search terms were used:

[redacted]

The [redacted] received in March, 2006, have been printed out and enclosed in a 1A envelope.

Investigation on 03/20/2006 at Boston, Massachusetts

File # [redacted] -16 Date dictated [redacted]

by SA [redacted] 114 [redacted] ϕ2

b3 -2
b6 -1
b7C -1
b7D -2
b7E -6

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[redacted] C-11

FBI(20-cv-3269)-4982

SERIAL 16

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 04/24/2006

To: Office of International Operations
Pretoria Attn: Legat [redacted]

From: Boston
Squad C-11
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -2
b6 -1
b7C -1
b7E -6,8

Case ID #: 281A-BS-53647-FUG (Pending) -9859
[redacted] (Pending)

Title: JAMES J. BULGER;
TOP TEN FUGITIVE;
OO:BS

Synopsis: Provide information to be disseminated to law enforcement authorities in South Africa.

Details: As Legat Pretoria is aware, captioned fugitive was a major organized crime figure in Boston, Massachusetts, who was indicted for RICO-Extortion in early January, 1995. BULGER, the former head of the "Irish Mafia," controlled a criminal organization in Boston that was closely associated with La Cosa Nostra. BULGER was also a former Top Echelon (TE) FBI Informant.

On September 28, 2000, BULGER was charged in a superceding indictment with 19 counts of RICO-Murder. The FBI is offering a $1,000,000 reward for information leading to BULGER's arrest.

b6 -2
b7C -2

BULGER is believed to be [redacted] harboring in [redacted] BULGER and [redacted] are known to have traveled to various locations throughout the United States and abroad since BULGER became a fugitive.

b7E -5

[redacted]

b3 -2
b6 -1
b7C -1
b7E -6

114 [redacted] 03

b6 -2
b7C -2
b7D -1
b7E -5

[redacted]

In an effort to catch BULGER [redacted] while visiting the [redacted]

If Legat Pretoria is not aware, an IP address is similar to a telephone number in that every IP address can be traced to an Internet Service Provider ("ISP"). The ISP maintains or owns the address and offers the service to customers, similar to a telephone company. Often times, the ISP sub-leases the IP address from one company to the next making it more difficult to identify the subscriber.

Due to the high degree of likelihood that BULGER is currently residing outside the United States and the fact that their have been relatively few visits to the site from computers outside the US, leads are being sent to expeditiously track down those IP addresses. Because IP address logs are kept for a limited time, the success of this project hinges upon the time it takes to track down the subscriber of the IP address, thus the designation of PRIORITY on this communication.

Recently, on April 17, 2006, a visitor from South Africa visited and perused the website on a Windows-based machine via the Internet Explorer web browser. There is a possibility, based on IP records, that the user was based in Mauritius, an island in the Indian Ocean located in Southern Africa. The tropical climate and obscurity from the United States would have been attractive to the captioned fugitive.

Legat Pretoria is requested to expeditiously provide the information contained in this communication to computer specialists within the law enforcement community in South Africa; IP records are commonly maintained for only thirty (30) days.

b6 -2
b7C -2
b7D -1

Initial attempts should be made to investigate covertly, due to the fact that if this is BULGER [redacted] Once all covert methods have been utilized, overt methods should be employed (ie. interviewing bank personnel and canvassing the area with wanted flyers).

FBI(20-cv-3269)-4984

LEAD(s):

Set Lead 1: (Action)

PRETORIA

AT JOHANNESBURG, SOUTH AFRICA

Disseminate information contained in the body of this communication to a computer specialist within the law enforcement community in South Africa. Request authorities contact [redacted] and provide a subscriber for the following IP address at provided dates and times.

b6 -6
b7C -6

IP address	Date	Time	ISP Contact
	April 17, 2006	20:25 GMT 21:25 (UTC+1)	

♦♦

FBI(20-cv-3269)-4985

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 04/24/2006

To: London Attn: ALAT
Office of International Operations

From: Boston
Squad C-11
Contact: SA

Approved By:

Drafted By:

b3 -2
b6 -1
b7C -1
b7E -6,8

Case ID #: 281A-BS-53647-FUG (Pending) - 9860
(Pending) -

Title: JAMES J. BULGER;
TOP TEN FUGITIVE;
OO:BS

Synopsis: Provide information to be disseminated to law enforcement authorities in England.

Details: As Legat London is aware, captioned fugitive was a major organized crime figure in Boston, Massachusetts, who was indicted for RICO-Extortion in early January, 1995. BULGER, the former head of the "Irish Mafia," controlled a criminal organization in Boston that was closely associated with La Cosa Nostra. BULGER was also a former Top Echelon (TE) FBI Informant.

On September 28, 2000, BULGER was charged in a superceding indictment with 19 counts of RICO-Murder. The FBI is offering a $1,000,000 reward for information leading to BULGER's arrest.

b6 -2
b7C -2

BULGER is believed to be traveling with BULGER and are known to have traveled to various locations throughout the United States and abroad since BULGER became a fugitive.

b3 -2
b6 -1
b7C -1
b7D -1
b7E -5,6

- 18

114

[redacted]

In an effort to catch BULGER [redacted] while visiting the [redacted] b6 -2 b7C -2 b7D -1 b7E -5

If Legat London is not aware, an IP address is similar to a telephone number in that every IP address can be traced to an Internet Service Provider ("ISP"). The ISP maintains or owns the address and offers the service to customers, similar to a telephone company. Often times, the ISP sub-leases the IP address from one company to the next making it more difficult to identify the subscriber.

Due to the high degree of likelihood that BULGER is currently residing outside the United States and the fact that their have been relatively few visits to the site from computers outside the US, leads are being sent to expeditiously track down those IP addresses. Because IP address logs are kept for a limited time, the success of this project hinges upon the time it takes to track down the subscriber of the IP address, thus the designation of PRIORITY on this communication.

Recently, on April 1, 2006, a visitor from England visited the website repeatedly and perused thirty-four (34) spending over 90 minutes online. The links that were followed were all pictures of obsucure organized crime figures, for example [redacted] b6 -6 b7C -6

Legat London is requested to expeditiously provide the information contained in this communication to computer specialists within the law enforcement community in England; the IP logs are commonly maintained for only thirty (30) days.

Initial attempts should be made to investigate covertly, due to the fact that if this is BULGER [redacted]. Once all covert methods have been utilized, overt methods should be employed (ie. interviewing bank personnel and canvassing the area with wanted flyers). b6 -2 b7C -2 b7D -1

FBI(20-cv-3269)-4987

LEAD(s):

Set Lead 1: (Action)

LONDON

AT DERBY, ENGLAND

Disseminate information contained in the body of this communication to a computer specialist within the law enforcement community in England. Request authorities contact [redacted] and provide a subscriber for the following IP address at provided dates and times. b6 -6 b7C -6

IP address	Date	Time	ISP Contact
[redacted]	April 1, 2006	15:31 GMT	

♦♦

FBI(20-cv-3269)-4988

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 05/02/2006

To: Boston

From: Boston
C-11 / Cyber Crime Squad
Contact: SA

Approved By:

Drafted By:

b3 -2
b6 -1
b7C -1
b7D -4
b7E -6,8

Case ID #: (Pending) -19
281A-BS-53647-FUG (Pending)-9870
(Pending)

Title: JAMES J. BULGER-TOP TEN FUGITIVE;
RICO-MURDER (19 COUNTS);
OC/DI;
(A)
HARBORING;
OO:BS

b6 -2
b7C -2

Synopsis: To document a request to Interpol to identify the subscriber of an IP addresses originating in Galway, Ireland.

Enclosure(s): One (1) email correspondance with Interpol liaison;

Details: Reference attached emails.

By way of background, the Bulger Task Force has utilized source information to identify International users of a website specific to Boston and captioned fugitives.

After being advised by Legat London to utilize the Interpol liaisons, the writer contacted Interpol, telephone number email address to facilitate the identification of the subscriber of the following IP address:

b6 -4,6
b7C -4,6
b7E -8

At the aforementioned date and time, a user searched for " a former organized crime member who was associated with captioned fugitive. The search was believed to have originated in Galway, Ireland.

♦♦

b3 -2
b7E -6

FBI(20-cv-3269)-4989
SERIAL 19

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/02/2006

Individual, who is not in a position to testify, provided the writer information on [redacted]

In April, 2006, [redacted]

b7D -1

Additionally, the following search terms were used:

[redacted]

The [redacted] received in April, 2006, have been printed out and enclosed in a 1A envelope.

Investigation on 05/02/2006 at Boston, Massachusetts

File # [redacted] -20 Date dictated [redacted]

by SA [redacted]

b3 -2
b6 -1
b7C -1
b7D -4
b7E -6

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.

[redacted]

FBI(20-cv-3269)-4992

SERIAL 20

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 06/26/2006

To: Boston

From: Boston
Squad C-11
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) -24

b3 -2
b6 -1
b7C -1
b7E -6,8

Title: JAMES J. BULGER;
TOP TEN FUGITIVE;
OO:BS

Synopsis: To document search warrants sworn out and executed in the Northern District of Illinois.

Enclosure(s): Two (2) search warrants and related documentation;

Details: The purpose of this communication is to document that two (2) search warrants were sworn out and executed on June 22, 2006, in the Northern District of Illinois.

It should be noted that the search warrant affidavits are under seal indefinitely. Certified copies of these warrants and other documentation regarding the search may be located in the James J. Bulger fugitive subfile.

♦♦

177[redacted]01

b6 -1
b7C -1

[redacted]

b3 -2
b7E -6

FBI(20-cv-3269)-5040
SERIAL 24

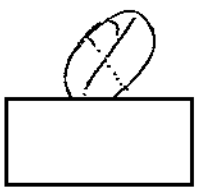
(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 06/26/2006

To: Boston

From: Boston
Squad C-11
Contact: SA [redacted]



Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

b3 -2
b6 -1
b7C -1
b7E -6,8

Title: JAMES J. BULGER;
TOP TEN FUGITIVE;
OO:BS

Synopsis: To document search warrants sworn out and executed in the Northern District of Illinois.

Enclosure(s): Two (2) search warrants and related documentation;

Details: The purpose of this communication is to document that two (2) search warrants were sworn out and executed on June 22, 2006, in the Northern District of Illinois.

It should be noted that the search warrant affidavits are under seal indefinitely. Certified copies of these warrants and other documentation regarding the search may be located in the James J. Bulger fugitive subfile.

♦♦

177[redacted]1

b6 -1
b7C -1

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/26/2006

Individual, who is not in a position to testify, provided the writer information on [redacted]

In May, 2006, [redacted]

b6 -1
b7C -1
b7D -1

Additionally, the following search terms were used:

[redacted]

The [redacted] received in May, 2006, have been printed out and enclosed in a 1A envelope.

Investigation on 06/26/2006 at Boston, Massachusetts

File # [redacted] - 25 Date dictated

by SA [redacted]

b3 -2
b6 -1
b7C -1
b7D -4
b7E -6

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.

[redacted]

FBI(20-cv-3269)-5042

SERIAL 25

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/26/2006

Individual, who is not in a position to testify, provided the following information:

[redacted] b7D -1

b6 -1
b7C -1

Investigation on 06/26/2006 at Boston, Massachusetts (telephonically) b3 -2 b6 -1 b7C -1

File # [redacted]-26 Date dictated b7D -4 b7E -6

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.

[redacted]

FBI(20-cv-3269)-5043

SERIAL 26

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/29/2006

On June 20, 2006, a search warrant was authorized by MICHAEL T. MASON, United States (U.S.) Magistrate Judge, U.S. District Court, Northern District of Illinois, Eastern Division. The search warrant was for a [redacted] b6 -2 b7C -2

On June 21, 2006, the aforementioned search warrant was returned to the court "unexecuted".

Investigation on 06/29/2006 at Chicago, Illinois b3 -2 b6 -1 b7C -1 b7E -6

File # 281A-BS-53647-FUG; [redacted] -28 Date dictated N/A

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.

[redacted]

FBI(20-cv-3269)-5044

SERIAL 28

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 07/19/2006

To: Boston Attn: Bulger Fugitive Task Force

From: Boston
C-11
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -2
b6 -1
b7C -1
b7E -6,8

Case ID #: 281A-BS-53647-FUG (Pending) [redacted] -10049 - 29

Title: JAMES J. BULGER;
TOP TEN FUGITIVE;
OO:BS

Synopsis: To document investigation of [redacted]

Details: On 06/27/2006, the writer received information relative to a potential e-mail address being used by captioned fugitive, [redacted]

b6 -2
b7C -2

A Google Internet search for the e-mail adderss [redacted] revealed a message written on the website: [redacted]

The website canvassed for [redacted] interested in a workshop group to [redacted] Indices checks were negative for both the e-mail and telephone number.

Although Bulger is known to have visited France and England, the writer does not believe this lead to be worthy of subscriber identification by French law enforcement authorities.

♦♦

b3 -2
b6 -1
b7C -1
b7E -6

200 [redacted] 64

FBI(20-cv-3269)-5045

SERIAL 29

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 07/19/2006

To: Boston Attn: Bulger Fugitive Task Force

From: Boston
C-11
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -2
b6 -1
b7C -1
b7E -6,8

Case ID #: 281A-BS-53647-FUG (Pending) -1004
-29

Title: JAMES J. BULGER;
TOP TEN FUGITIVE;
OO:BS

Synopsis: To document investigation of [redacted]

Details: On 06/27/2006, the writer received information relative to a potential e-mail address being used by captioned fugitive, [redacted]. b6 -2 b7C -2

A Google Internet search for the e-mail adderss [redacted] revealed a message written on the website:

[redacted]

The website canvassed for [redacted] interested in a workshop group to contact [redacted] Indices checks were negative for both the e-mail and telephone number.

Although Bulger is known to have visited France and England, the writer does not believe this lead to be worthy of subscriber identification by French law enforcement authorities.

♦♦

(Rev. 01-31-2003)

Squad C11

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 06/14/2006

To: Chicago Attn: SSA
SA

From: Boston
C-7/BFTF
Contact: SA

b3 -2
b6 -1
b7C -1
b7E -6,8

Approved By:

Drafted By:

Case ID #: 281A-BS-53647-FUG (Pending)
-30

Title: James J. Bulger - Top Ten Fugitive;
RICO-Murder (19 counts);
OC/DI;
Fugitive (A);
Harboring;
OO:BS

b6 -2
b7C -2

Synopsis: Request that the Chicago Division return warrants to the Northern District of Illinois, Eastern Division.

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

Reference: 281A-BS-53647-FUG Serial 9934

Enclosure(s): One (1) original search warrant for office; One (1) original search warrant for person.

Details: As Chicago Division is aware, SA SA (SFO) LT. SA and (SFO) LT. travelled to Chicago, Illinois to in order to execute a search warrant on a in the possession of

The Bulger Fugitive Task Force (BFTF) obtained two (2) search warrants issued by U.S. Magistrate Judge Michael T. Mason, Northern District of Illinois, Eastern Division.

b6 -2,4
b7C -2,4

The warrants have been executed and the belonging to has been searched. The Boston Division requests that Chicago Division coordinate with Assistant United States Attorney (AUSA) telephone number cellular telephone number to make arrangements with Judge Mason's Clerk, telephone number

b3 -2
b7E -6

FBI(20-cv-3269)-5047
-30

LEAD(S):

Set Lead 1: (Action)

CHICAGO

AT CHICAGO, ILLINOIS

Coordinate with AUSA [redacted] telephone number [redacted] cellular telephone number [redacted] to make arrangements with Judge Mason's office for the two (2) search warrant returns.

b6 -4
b7C -4

♦♦

FBI(20-cv-3269)-5048

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/14/2006

Individual, who is not in a position to testify, provided the writer information on [redacted]

In June, 2006, [redacted]

b7D -1

Additionally, the following search terms were used:

[redacted]

The [redacted] received in June, 2006, have been printed out and enclosed in a 1A envelope.

b3 -2
b6 -1
b7C -1
b7D -4
b7E -6

Investigation on 08/14/2006 at Boston, Massachusetts

File # [redacted] - 32 Date dictated

by SA [redacted]

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[redacted]

FBI(20-cv-3269)-5049

SERIAL 32

FEDERAL BUREAU OF INVESTIGATION

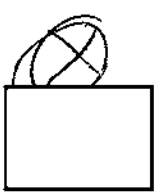
Date of transcription 08/14/2006

Individual, who is not in a position to testify, provided the writer information on [redacted]

In June, 2006, [redacted]

b6 -1
b7C -1
b7D -1

[redacted]



Additionally, the following search terms were used:

[redacted]

The [redacted] received in June, 2006, have been printed out and enclosed in a 1A envelope.

b3 -2
b6 -1
b7C -1
b7D -4
b7E -6

Investigation on 08/14/2006 at Boston, Massachusetts

File # [redacted] -32 Date dictated

by SA [redacted] 226 [redacted] 07

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/14/2006

Individual, who is not in a position to testify, provided the writer information on [redacted]

In June, 2006, [redacted]

b7D -1

[redacted]

Additionally, the following search terms were used:

[redacted]

The [redacted] received in June, 2006, have been printed out and enclosed in a 1A envelope.

b3 -2
b6 -1
b7C -1
b7D -4
b7E -6

Investigation on 08/14/2006 at Boston, Massachusetts

File # [redacted] -32 Date dictated

by SA [redacted]

[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 08/14/2006

Individual, who is not in a position to testify, provided the writer information on [redacted]

b7D -1

In July, 2006, the website had visitors from the [redacted]

[redacted]

Additionally, the following search terms were used:

[redacted]

The [redacted] received in July, 2006, have been printed out and enclosed in a 1A envelope.

b3 -2
b6 -1
b7C -1
b7D -4
b7E -6

Investigation on 08/14/2006 at Boston, Massachusetts

File # [redacted] -33 Date dictated

by SA [redacted]

[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.

[redacted]

FBI(20-cv-3269)-5052

SERIAL 33

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/14/2006

Individual, who is not in a position to testify, provided the writer information on [redacted]

In July, 2006, [redacted]

[redacted]

b6 -1
b7C -1
b7D -1

Additionally, the following search terms were used:

[redacted]

The [redacted] received in July, 2006, have been printed out and enclosed in a 1A envelope.

b3 -2
b6 -1
b7C -1
b7D -4
b7E -6

Investigation on 08/14/2006 at Boston, Massachusetts

File # [redacted]-33 Date dictated

by SA [redacted] 226 [redacted] 58

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 06/19/2006

To: Boston Attn: SA
Squad C-7

From: Boston
Contact: SA

b3 -2
b6 -1
b7C -1
b7E -6,8

Approved By:

Drafted By:

Case ID #: 281A-BS-53647-FUG (Pending) -10104
(Pending) -34

Title: JAMES J. BULGER;
TOP TEN FUGITIVE;
OO:BS

Synopsis: To report Interpol request.

Reference: Email from SA

b6 -1,6
b7C -1,6

Enclosure: One (1) CDROM containing website and print-screens;

Administrative: Reference email between SA and SA forwarded to the writer.

Details: On June 9, 2006, an individual identifying himself online as wrote a message on a forum at that indicated he had knowledge that senior members of the Irish Republicans ordered captioned fugitive out of Ireland in 2003.

The writer of this communication viewed the website and downloaded the comments and website to the enclosed media. Additionally, a request has been sent to Interpol, Washington, D.C. to identify the subscriber

b6 -4,6
b7C -4,6

b3 -2
b7E -6

FBI(20-cv-3269)-5054
SERIAL 34

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For Information.

♦♦

FBI(20-cv-3269)-5055

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/29/2006

Individual, who is not in a position to testify, provided the writer information on [redacted]

In August, 2006, [redacted]

[redacted]

[redacted]

b6 -1
b7C -1
b7D -1

Additionally, the following search terms were used:

[redacted]

The [redacted] received in August, 2006, have been printed out and enclosed in a 1A envelope.

b3 -2
b6 -1
b7C -1
b7D -4
b7E -6

Investigation on 08/29/2006 at Boston, Massachusetts

File # [redacted] 35 Date dictated [redacted]

by SA [redacted] 241 [redacted] 57

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[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/29/2006

Individual, who is not in a position to testify, provided the writer information on [redacted]

In August, 2006, [redacted] b7D -1

Additionally, the following search terms were used:

[redacted]

The [redacted] received in August, 2006, have been printed out and enclosed in a 1A envelope.

Investigation on 08/29/2006 at Boston, Massachusetts b3 -2 b6 -1 b7C -1 b7D -4 b7E -6

File # [redacted] -35 Date dictated [redacted]

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 08/29/2006

Individual, who is not in a position to testify, provided the following information:

On August 23, 2006, [redacted] b6 -6 b7C -6 b7D -1

[redacted]

b3 -2
b6 -1
b7C -1
b7D -4
b7E -6

Investigation on 08/23/2006 at Boston, Massachusetts

File # [redacted] -36 Date dictated [redacted]

by SA [redacted] 241 [redacted] 05

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.

[redacted]

FBI(20-cv-3269)-5058

SERIAL 36

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 08/29/2006

To: Boston

From: Boston
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -2
b6 -1
b7C -1
b7D -4
b7E -6,8

Case ID #: 281A-BS-53647-FUG (Pending) -1012
[redacted] (Pending) -37
(Pending)

Title: JAMES J. BULGER;
TOP TEN FUGITIVE;
OO:BS

Synopsis: To report Interpol request.

Details: On August 23, 2006, at 13:08 UTC, a visitor to a local Boston website connected from IP address [redacted] the IP address was based in the United Kingdom.

b6 -6
b7C -6

The user came upon the site after searching for the terms "whitey bulger [redacted] news and rumors". According to captioned source, [redacted] was rumored to be a [redacted] of captioned fugitive.

The writer of this communication made a request via email to [redacted] Interpol, Washington, D.C. to identify the subscriber of the IP address in the United Kingdom.

b6 -4
b7C -4

♦♦

b3 -2
b6 -1
b7C -1
b7E -6

[redacted] 24 [redacted] 04

FBI(20-cv-3269)-5059
Serial 37

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 08/29/2006

To: Boston

From: Boston
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281A-BS-53647-FUG (Pending) -10121
[redacted] (Pending) -37
(Pending)

b3 -2
b6 -1
b7C -1
b7D -4
b7E -6,8

Title: JAMES J. BULGER;
TOP TEN FUGITIVE;
OO:BS

Synopsis: To report Interpol request.

Details: On August 23, 2006, at 13:08 UTC, a visitor to a local Boston website connected from IP address [redacted] the IP address was based in the United Kingdom.

b6 -6
b7C -6

The user came upon the site after searching for the terms "whitey bulger [redacted] news and rumors". According to captioned source, [redacted] was rumored to be a [redacted] of captioned fugitive.

The writer of this communication made a request via email to [redacted] Interpol, Washington, D.C. to identify the subscriber of the IP address in the United Kingdom.

b6 -4
b7C -4

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 09/27/2006

To: Boston Attn: Bulger Fugitive Task Force
London Attn: Legat [redacted]
Office of International Operations

From: Boston
C-11
Contact: SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -8

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281A-BS-53647-FUG (Pending)
[redacted] (Pending) -39

Title: JAMES J. BULGER;
TOP TEN FUGITIVE;
OO:BS

Synopsis: To request Legat London coordinate fugitive investigation at East Sussex, England.

Reference: 281A-BS-53647-FUG Serial 153

Enclosure(s): Enclosed for all recipients are the following:
1. One (1) copy of Interpol response;
2. One (1) copy of screenshots from website;

Enclosed for London are the following:
3. Top Ten Most Wanted Fugitive Poster of JAMES J. BULGER
4. [redacted]
5. Photograph of JAMES J. BULGER
6. Photograph of [redacted]

b6 -2
b7C -2

Details: As Legat London is well aware, captioned fugitive was a major organized crime figure in Boston, Massachusetts, who was indicted for RICO-Extortion in early January, 1995. BULGER, the former head of the "Irish Mafia," controlled a criminal organization in Boston that was closely associated with La Cosa Nostra. BULGER was also a former Top Echelon (TE) FBI Informant.

On September 28, 2000, BULGER was charged in a superceding indictment with 19 counts of RICO-Murder. The FBI is offering a $1,000,000 reward for information leading to BULGER's arrest.

b3 -2
b6 -1
b7C -1
b7E -6

27a [redacted] #1
[redacted]

FBI(20-cv-3269)-5069
Serial 39

BULGER is believed to be [redacted] BULGER and [redacted] are known to have traveled to various locations throughout the United States and abroad since BULGER became a fugitive. On June 9, 2006, an individual identifying himself online as [redacted] wrote a message on a forum at [redacted]

b6 -2,6
b7C -2,6
b7D -8

The writer contacted Interpol, Washington, D.C., and requested English authorities to identify the subscriber of the message. On September 26, 2006, the writer received enclosed message from Interpol providing that [redacted] was identified as [redacted]

After conducting an indices search, the writer identified a document from March 28, 2003, in the fugitive case subfile [redacted] that identified a lookalike sighting [redacted]

b6 -2
b7C -2
b7D -8
b7E -8

The Boston Division requests Legat London coordinate with the [redacted] to conduct a logical fugitive investigation. Please contact writer [redacted] or the Bulger Task Force [redacted] with positive leads or for additional information.

FBI(20-cv-3269)-5070

LEAD(s):

Set Lead 1: (Action)

LONDON

AT EAST SUSSEX, ENGLAND

Boston requests Legat London to coordinate with the Metropolitan Police Extradition Unit to conduct a logical [redacted] for additional information, or the Bulger Task Force [redacted] with positive leads. b7E -8

♦♦

FBI(20-cv-3269)-5071

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 11/27/2006

To: Boston Attn: SA
SA

From: Boston
C-11
Contact: SA

b3 -2
b6 -1
b7C -1
b7E -6,8

Approved By:

Drafted By:

Case ID #: 281A-BS-53647-FUG (Pending)
Pending) - 41

Title: JAMES J. BULGER;
TOP TEN FUGITIVE;
OO:BS

Synopsis: To provide details regarding complaint call into the Boston Division.

Reference: 281A-BS-53647-FUG Serial 9845

Administrative: Reference conversation between writer and SA on 11/20/2006.

b6 -1
b7C -1

Details: On November 20, 2006, the writer was on the complaint desk and received a call from cellular telephone number other telephone number , email address, The phone call into the Boston Division appeared to have been routed from 202-282-8000, the main number for the Department of Homeland Security.

b6 -5
b7C -5
b7D -1

provided that he was

(see referenced of Bulger casefile).

provided that

b3 -2
b7E -6

FBI(20-cv-3269)-5072
Serial 41

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 10/26/2006

To: Boston Attn: SFO [redacted]
Squad C-7

From: Boston
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -2
b6 -1
b7C -1
b7E -6,8

Case ID #: 281A-BS-53647-FUG (Pending) -10210
[redacted] (Pending) -42

Title: JAMES J. BULGER;
TOP TEN FUGITIVE;
OO:BS

Synopsis: To provide information regarding Internet query.

Enclosure: One (1) print-out of source email;

Administrative: Reference telcal between writer and SA [redacted] on 10/26/2006.

b6 -1
b7C -1

Details: On October 23, 2006, an Internet user connected to a website known to contain research conducted on captioned fugitive and other Boston-based organized crime figures. The Internet user connected utilizing an IP address that was believed to have originated in Madrid, Spain.

The user accessed the website via a link from a referring page entitled [redacted] Details to provide to Spanish authorities are as follows:

b6 -6
b7C -6

IP ADDRESS
ISP
DATE
TIME
[redacted]

♦♦

FBI(20-cv-3269)-5074

[redacted]

b3 -2
b7E -6

Serial 42

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 10/30/2006

To: Boston Attn: Bulger Fugitive Task Force

From: Boston
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -2
b6 -1
b7C -1
b7E -6,8

Case ID #: 281A-BS-53647-FUG (Pending) -1021
[redacted] (Pending) -43

Title: JAMES J. BULGER;
TOP TEN FUGITIVE;
OO:BS

Synopsis: To document investigation with negative results.

Enclosure: One (1) copy of insert for BFTF;

Details: On October 30, 2006, at the request of the Bulger Fugitive Task Force, the writer conducted several Internet searches on http://www.myspace.com for individuals involved in captioned case.

The investigation yielded negative results.

♦♦

b3 -2
b7E -6

FBI(20-cv-3269)-5075

[redacted]

Serial 43

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 12/18/2006

To: Criminal Investigative Attn: VCFU
Office of International Operations
Panama City Attn: Legat [redacted]

From: Boston
Squad C-11
Contact: SA [redacted] b3 -2 b6 -1 b7C -1 b7E -6,8

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281A-BS-53647-FUG (Pending) -10281
[redacted] -46

Title: JAMES J. BULGER;
TOP TEN FUGITIVE;
OO:BS

Enclosure(s): Two (2) Top Ten posters of Bulger; two (2) Identification Orders for Bulger [redacted] Spanish Language materials sent under separate cover; b6 -2 b7C -2

Synopsis: Provide information to be disseminated to law enforcement authorities in Costa Rica.

Details: As Legat Panama City may be aware, captioned fugitive was a major organized crime figure in Boston, Massachusetts, who was indicted for RICO-Extortion in early January, 1995. BULGER, the former head of the "Irish Mafia," controlled a criminal organization in Boston that was closely associated with La Cosa Nostra. BULGER was also a former Top Echelon (TE) FBI Informant.

On September 28, 2000, BULGER was charged in a superceding indictment with 19 counts of RICO-Murder. The FBI is offering a $1,000,000 reward for information leading to BULGER's arrest.

BULGER is believed to be [redacted] b6 -2 b7C -2

[redacted] BULGER and [redacted] are known to have traveled to various locations throughout the United States and abroad since BULGER became a fugitive.

[redacted] b7E -5

[redacted]

b3 -2 b7E -6

FBI(20-cv-3269)-5076

Serial 46

b6 -2
b7C -2
b7D -1
b7E -5

[redacted]

In an effort to catch BULGER [redacted] while [redacted]

[redacted]

If Legat Panama City is not aware, an IP address is similar to a telephone number in that every IP address can be traced to an Internet Service Provider ("ISP"). The ISP maintains or owns the address and offers the service to customers, similar to a telephone company. Often times, the ISP sub-leases the IP address from one company to the next making it more difficult to identify the subscriber.

Due to the high degree of likelihood that BULGER is currently residing outside the United States and the fact that their have been relatively few visits to the site from computers outside the US, leads are being sent to expeditiously track down those IP addresses. Because IP address logs are kept for a limited time, the success of this project hinges upon the time it takes to track down the subscriber of the IP address, thus the designation of PRIORITY on this communication.

On December 5, 2006, a visitor accessed the webpage twice via a link on the Wikipedia webpage featuring James J. Bulger. According to weblogs, the user was on the website for over one (1) hour. The user utilized the Firefox browser on a Macintosh running the OSX operating system in the English language set to . Most importantly, Legat Panama City will need to provide the following information to law enforcement authorities in order to determine who the individual is that is accessing the website repeatedly.:

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

[redacted]

Initial attempts should be made to investigate covertly, due to the fact that if this is BULGER [redacted] Once all covert methods

FBI(20-cv-3269)-5077

have been utilized, overt methods should be employed (ie. interviewing personnel and canvassing the area with wanted flyers).

An online database of IP address registries provided the following contact information for the owner of the aforementioned IP address: [redacted] telephone number [redacted] Additionally, the company's contact information is provided as [redacted]

b6 -6
b7C -6

FBI(20-cv-3269)-5078

LEAD(s):

Set Lead 1: (Action)

Panama City

AT SAN JOSE, COSTA RICA

b6 -6
b7C -6

Disseminate information contained in the body of this communication to a computer specialist within the law enforcement community in Costa Rica. The contact information for the IP address [redacted] is believed to be: [redacted] telephone number [redacted] Additionally, the company's contact information is provided as [redacted]

Upon identification of the computer user or Internet cafe, it is requested that Legat Panama City facilitate a logical fugitive investigation to determine if the subject is or knows the captioned fugitive.

♦♦

FBI(20-cv-3269)-5079

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 01/19/2007

To: Boston Attn: C-11

From: Boston
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] 47 (Pending Inactive)

b3 -2
b6 -1
b7C -1
b7E -6,8

[redacted]

Title: JAMES J. BULGER;
TOP TEN FUGITIVE;
OO:BS

Synopsis: To request case status be changed to Pending Inactive.

Details: Due to the case agent's transfer to a non-cyber squad, effective January 21, 2007, the writer requests the case status be changed to "Pending Inactive".

♦♦

Pending Inactive 1/22/2007

b3 -2
b6 -1
b7C -1
b7E -6

[redacted] 019 [redacted] 61

FBI(20-cv-3269)-5080

Serial 47

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 01/19/2007

To: Boston Attn: C-11

From: Boston
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending Inactive)

b3 -2
b6 -1
b7C -1
b7E -6,8

Title: JAMES J. BULGER;
TOP TEN FUGITIVE;
OO:BS

Synopsis: To request case status be changed to Pending Inactive.

Details: Due to the case agent's transfer to a non-cyber squad, effective January 21, 2007, the writer requests the case status be changed to "Pending Inactive".

♦♦

(Rev. 01-31-2003)

C11

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/09/2007

To: International Operations **Attn:** Americas Unit
UC [redacted]
SSA [redacted]
ROS

Boston **Attn:** Squad C-11,
SA [redacted]

Criminal Investigative **Attn:** VCFU

From: Panama City
Contact: Legat [redacted]

b3 -2
b6 -1
b7C -1
b7E -6,8

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281A-BS-53647-FUG - 10379 (Pending)
[redacted] - 48 (Pending)

Title: JAMES J. BULGER;
TOP TEN FUGITIVE;
OO: BS

Synopsis: Information disseminated to Costa Rican authorities.

b3 -2
b7E -6

Reference: 281A-BS-53647-FUG Serial 10281
[redacted] Serial 46

Details: The referenced communication provided an IP Address with a Date & Time, and requested convert methods be employed to determine the user of the computer terminal at that specific time. Further investigation was requested to determine if that individual is, or associated with, the fugitive.

The information was provided to the Regional Security Office, US Embassy San Jose, and the Office of Interpol, which is [redacted]. Legat [redacted] recently met with the Director of Interpol and the Chief of Operations, DIS, and they indicated that they are working on the case. Boston will be advised of any significant developments.

b6 -1
b7C -1
b7D -8

Lead 10281.1 at San Jose, Costa Rica, is considered covered.

b3 -2
b7E -6

FBI(20-cv-3269)-5082

[redacted] - 48

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information only.

♦♦

FBI(20-cv-3269)-5083

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/30/2007

To: International Operations **Attn:** Europe Unit
UC [redacted]
SSA [redacted]

Boston **Attn:** SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -6,8

From: London
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281A-BS-53647-FUG (Pending) - 10618
[redacted] (Pending) - 50

Title: JAMES J. BULGER;
TOP TEN FUGITIVE;
OO:BS

Synopsis: Results of LO lead.

Reference: 281A-BS-53647-FUG Serial 9860
[redacted] Serial 18

b3 -2
b7E -6

Enclosure(s): Two Excel Spreadsheet databases:

1. 1 April 2006 Main Entrance log
2. Access Door Report April 1st 2006

Details: The lead set forth to LO required interface with the [redacted]

b7D -8

On 03/30/2007, LO was provided certain results of investigation by [redacted] in regard to action requested in referenced communication. Specifically, LO was advised of the following:

On Wednesday 7 March 2007, [redacted]

b6 -6
b7C -6
b7D -8

They were advised both of the details of the enquiry. Both [redacted] and [redacted] where extremely helpful and advised of

b3 -2
b6 -1
b7C -1
b7E -6

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 19 2007

[redacted]

v-3269)-5084
Serial 50

[redacted]

b6 -6
b7C -6
b7D -8

In addition, [redacted] lines are registered in the name of [redacted] as he is responsible for the purchase orders and installation of such lines.

[redacted] was also advised that during April 2006, [redacted]

[redacted]

In addition, as a result of Lifescan being owned by Johnson and Johnson who are an American company, a number of the permanent staff including the board of Directors are American citizens.

[redacted]

b7D -8

FBI(20-cv-3269)-5085

This information is being provided for BS' discretionary action. LO considers referenced lead completed.

FBI(20-cv-3269)-5086

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

FBI(20-cv-3269)-5087

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 01/21/2010

To: Tampa Attn: Squad 9
✓Boston Attn: Squad C-7
Criminal Investigative Attn: VC/FU

From: Jacksonville
Squad 9/Ocala RA
Contact:

Approved By:

Drafted By:

b3 -2
b6 -1
b7C -1
b7E -6,8

Case ID #: 281A-BS-53647-FUG-1147 (Pending)
52 (Pending)

Title: JAMES J. BULGER - TOP TEN FUGITIVE;
RICO-MURDER (19 COUNTS);
OO: Boston

ARMED AND DANGEROUS

Synopsis: To report information received from caller reference top ten fugitive James J. Bulger.

Details: On 01/19/2010, SA received a call from who wanted to report the information regarding the possible location of James J. Bulger. advised that

wishes to remain anonymous, but can be reached at address:

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

UNCLASSIFIED

FBI(20-cv-3269)-5088

b3 -2
b7E -6

- 52

To: Tampa From: Jacksonville
Re: 281A-BS-53647-FUG, 01/21/2010

LEAD(s):

Set Lead 1: (Action)

TAMPA

AT TAMPA, FLORIDA

Conduct investigation to determine if top ten fugitive James J. Bulger is located in your area and provide information to the office of origin, Boston.

Set Lead 2: (Info)

BOSTON

AT BOSTON, MASSACHUSETTS

Read and clear.

Set Lead 3: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

ARMED AND DANGEROUS

♦♦

[redacted]

b6 -1
b7C -1
b7E -8

FBI(20-cv-3269)-5089

FD-340 REV. (6-24.65)

File No. 179-262 - 1A 64

Date Received 1-19-77

From M. Boudreau

(NAME OF CONTRIBUTOR)

Strike Force

(ADDRESS OF CONTRIBUTOR)

Boston Mass

(CITY AND STATE)

b6 - 1
b7C - 1

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

letter Authorizing release of $425.85 of Money.

[redacted]

b6 per EOUSA

b6 per EOUSA