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AGT 726117 LOC 000000 DT 051811 \$47.87 47DOLLARS AND 87CENTS

Principle for the MONET GROTE RECEIVET, IT MAKE HE RECLIGIOD WITH ALL REPURD DECRESSED. HE WORK TO READ IMPORTANT INCREMENTATION RECORD AND ON READ.

PURIFICATE A CRESCHEMENT! You the purchaser agreement the present them Francish Sendons but (MUPSI) meed not elect appropriate and access the purpose of the



GASCO, CAROL / Page 1 of 6

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GASCO, CAROL

1012 3RD ST APT 303

STAMNICA, CA 90403

Group X999

. Lat about 11 ourithidity

Total amount you owe by May 24 '11	\$47.87
Your new charges	\$47,87
Balance forward	\$0,00
Payment we received on Apr 18 '11 - thank you	-\$57.71
Amount of your last bill	\$57.71

Compare the electricity you are using

Your current read for meter 8-225812 - May 4 '11
Your previous read - Apr 5 '11

Your previous read - Apr 5 '11 - 22612

Total electricity you used this month in kWh 342

Your next meter read will be on or about Jun 3 '11.

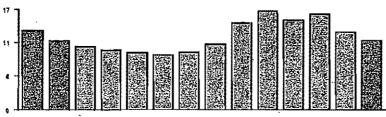
Your daily average electricity usage (kWh)

2 Years ago: 13.63

Last year: 11.83

This year: 11.79

22954



Apprior Apprior May 10 Junt 10 Junt 10 Aug 10 Sep 10 Oct 16 Nov 10 Dec 16 Jan 11 Feb 11 May 11 April

MANAGEMENT ORDER REGERTS NON NEGOTIABLE AND ASSESSED.

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AGY 726117 LOC 000000 DT 041411 (\$57.71 \$700LEARS AND 71CENTS

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GASCO, CAROL / Page 1 of 6

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GASCO, CAROL
1012 3RD ST APT 303
STAMNICA, CA 90403
Group X999

Your account summary

(3)	Total amount you owe by Apr 25 '11	•	\$57.71
	Your new charges		\$57,71
	Balance forward		\$0.00
	Payment we received on Mar 16 '11 - thank you	* *	-\$69.1 <u>5</u>
1	Amount of your last bill	•	\$69.15

Compare the electricity you are using

Your current read for meter 8-225812 - Apr 5 '11 22612
Your previous read - Mar 5 '11 - 22198
Total electricity you used this month in kWh 414

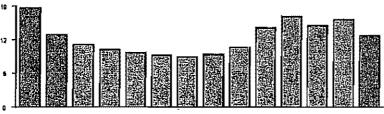
Your next meter read will be on or about May 4'11.

Your daily average electricity usage (kWh)

2 Years ago: 18.65

Last year: 13.66

This year: 13.35



May 100 May 100 Apr 100 May 100 Jun 100 Jul 100 Aug 110 Sep 110 Oct 110 Nov 110 Dec 110 Jun 111 Feb 111 May 11

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AGT 726117 LOC 000000 DT 031111 \$69.15 69DOLLARS AND 15CENTS

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GASCO, CAROL / Page 1 of 6 unt GASCO, CAROL GASCO, CAROL 1012 3RD ST APT 303 STAMNICA, CA 90403 Group X999

rouraccount summary

Your new charges	\$69.15
Balance forward	\$0.00
Payment we received on Feb 15 11 - thank you	-\$62.48
Amount of your last bill	\$62.48

Compare the electricity you are using

Your current read for meter 8-225812 - Mar 5 '11 22198
Your previous read - Feb 3 '11 21705

Total electricity you used this month in kWh 493

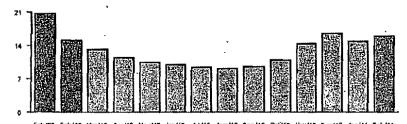
Your next meter read will be on or about Apr 5 '11.

Your daily average electricity usage (kWh)

2 Years ago: 21.27

Last year: 15.59

This year: 16.43



41

LOAD THIS DIRECTION, THIS SIDE our electricity bill GASCO, CAROL / Page 1 of 6 int GASCO, CAROL 10123RD ST APT 303 STAMNICA, CA 90403 Group X999. QP.

Amount of your last bill. Payment we received on Dec 14 10 Balance forward:

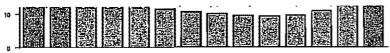
\$64.36 \$64.36

\$0,00

Need to send money? NEW REDUCED prices for Western Union Money Transfer transaction sends within the U.S. from participating Agent locations. Fees as low as \$8 for sends up to \$200)

LDC 000000 DT 081210 \$133.36 1HLNDRED33DOLLARS AN





LOAD THIS DIRECTION, THIS SIDE ld will be on or about Feb 3 '11.

Please return the payment slub below with your payment and make your check payable to Southern California Edison. If you want to pay in person, call 1-800-747-8908 for locations, or you can pay online et www.sce.com.

Tear here

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Det a reloadable Western Union Prepaid MasterCard. Add money again and again. No credit check or bank account required. Get one at westernunion.com/mymoneywise

AGT 726117 LOC 000000 DT 111910 \$49.51 49DOLLARS AND 51CENTS



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GASCO, CAROL / Page 1 of 4

GASCO, CAROL 1012 3RD, ST APT 303 STAMNICA, CA 90403

Group X999-

Your next meter read will be on or about Dec 6 '10.

Your account summary

(3)	Total amount you own by Nov 23 '10	\$49.51
	Your new charges	\$49.51
	Balance forward	\$0.00
	bayment we received on Oct 15 '10 - thank you	-\$41.97
	\mount of your last bill	\$41.97

Compare the electricity you are using

Your current read for mater 8-225812 - Nov 3 '10	20 2 55
Your previous read - Oct 2 '10	- 19895

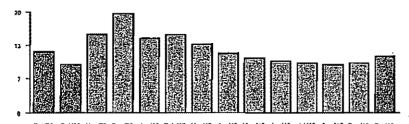
Total electricity you used this month in kWh 360

Your daily average electricity usage (kWh)

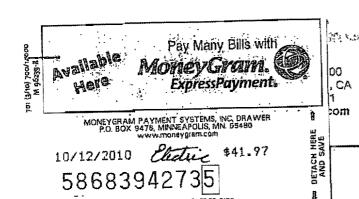
2 Years ago: 12.15

Last year: 9.63

This year: 11.25



Please return the payment slub below with your payment and make your check payable to Southern California Edison, If you want to pay in person, call 1-800-747-8908 for locations, or you can pay online at www.sce.com.



Your electricity bill

GASCO, CAROL / Page 1 of 6

Customer account

Service account

GASCO, CAROL 1012 3RD ST APT 303 STAMNICA, CA 90403

Rotating outage

Group X999

Your account summary

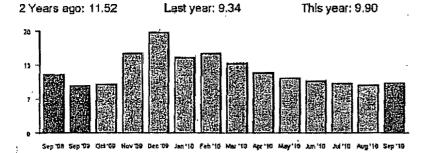
Amount of your last bill	\$38,99
Payment we received on Sep 13 '10 - thank you	-\$38,99
Balance forward	\$0.00
Your new charges	\$41.97
Total amount you owe by Oct 25 '10	\$41.97

Compare the electricity you are using

Your current read for meter 8-225812 - Oct 2'10	19895
Your previous read - Sep 2 '10	- 19598
Total electricity you used this month in kWh	297

Your next meter read will be on or about Nov 3'10.

Your daily average electricity usage (kWh)



Meed to send money? NEW REDUCED prices for Western Union Money Transfer transaction sends within the U.S. from participating Agent locations. Fees as low as \$8 for sends up to \$200!

AGT 726117 LOC 000000 DT 081210 \$44.00 4400LLARS AND NO CENT S

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our electricity bill

GASCO, CAROL / Page 1 of 6

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LOAD THIS DIRECTION, THIS SIDE UP

GASCO, CAROL 1012 3RD ST APT 303 STAMNICA, CA 90403

Group X999

Total amount you owe by Aug 24 '10	\$44.00
Your new charges	\$44.00
Balance forward	\$0,00
Payment we received on Jul 13 '10 - thank you	<u>-\$42.61</u>
Amount of your last bill	\$42.61

Compare the electricity you are using

Your current read for meter 8-225812 - Aug 4 '10 19323
Your previous read - Jul 3 '10 - 19010

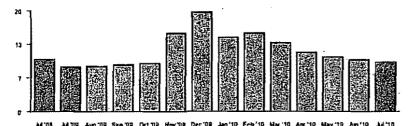
Your next meter read will be on or about Sep 2 '10.

Your daily average electricity usage (kWh)

2 Years ago: 10.50 Last year: 9.00

Total electricity you used this month in kWh

This year: 9.78



Lone 12:30 Ext.

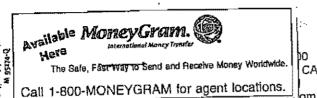
Please return the payment stub below with your payment end make your check payeble to Southern Celifornia Edison. If you want to pay in person, call 1-800-747-8908 for locations, or you can pay online at www.sce.com.

313

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Tear here





Your electricity bill

GASCO, CAROL / Page 1 of 6

Page 1 of 2

MONEYGRAM PAYMENT SYSTEMS, INC. DRAWER P.O. BOX 9476, MINNEAPOLIS, MN. 55480 WWW.moneygrath.com

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Thank you for being a Time Warner customer. Please pay by the due date to avoid a late fee. This March, you can win a visit to the set of a SHOWTIME® original series and much more! CH 1> Watch to Win>SHOWTIME. For more chances to win, watch SHOWTIME ON DEMAND® or catch the Free Preview 3/25-3/28. Not a SHO subscriber? Get SHO for \$7.99/mo for 12 mo: 1-866-789-7951

Did you know with Digital Cable you can enjoy Primetime on your time with the convenience of a DVR. It's easy to record an entire season of your favorite shows, even if it changes day or time. Record, pause, and rewind live TV. All DVR's are HD-ready.

Customer account

Service account

GASCO, CAROL 1012 3RD ST APT 303

Account	Service	Payment	Total
Number:	Period:	Due Date:	Due:
	03/15-04/14	03/25/10	\$124.97

We thank you for being a Time Warner Cable subscriber

Customer Code: 5746 Billing Date: March 5, 2010

Previous Balance\$ Payments - Thank you\$	146.85 -146.85
Monthly Service Charges\$	112,45
One-Time Charges & Credits\$	-4.00
Fees & Taxes\$	16.52
Total Due by 03/25/10\$	124.97

Options for paying your bill

Online with PayXpress

www.timewarnercable.com/socal and click Pay Your Bill

Call 1-888-TW-CABLE and authorize payment directly from your bank account or credit card via touch-tone telephone. Allow two days for your payments to be credited to your TWC account.

Via mail

Return payment stub with a check or money order in the mail. Do not send cash.

At a local Time Warner Cable office

8615 Santa Moncia Blvd West Hollywood, CA 90046 2939 Nebraska Ave Santa Moncia, CA 90404 6695 Green Valley Circle Culver City, CA 90230 For additional locations and office hours, visit us online

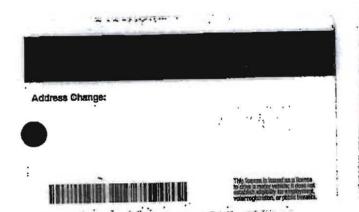












This card is the official verification of your Social Security number. Please sign it right away. Keep it in a safe place.

Improper use of this card or number by anyone is punishable by fine. imprisonment or both.

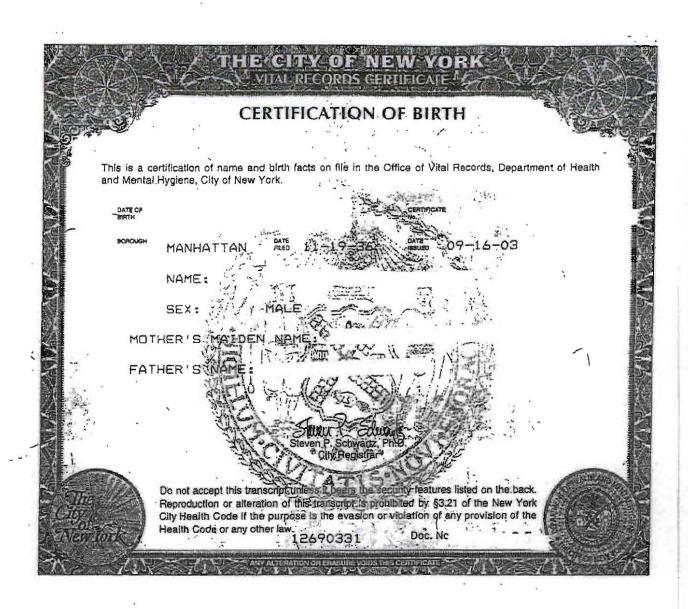
This card licings to the Social Security Administration and you must return it if we ask for it.

If you find a card that isn't yours, please return it to:
Social Security Administration
P.O. Box 17087. Bultimore, MD 21235

Por any other Social Security business/information, contact your local Social Security office. If you write to the above address for any business other than returning a found card, it will take longer for as a care of the social security of the s to answer your letter.

Secial Security Administration Form SSA-3000 (4-95)

D64244969



Case 1:11-cr-10286-DPW | Document 129-3 | Filed 06/15/12 | Page 15 of 39

10048 ZIP: MANNHATTEN



American Red Cross

This certifies that

has completed the requirements for

STANDARD FIRST AID

sponsored by

LOS ANGELES CHAPTER

Date completed

12/16/95





Executive Director



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MEDICARE CLAIM NUMBER

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MALE EFFECTIVE DATE

HOSPITAL (PART A)
BENEFITS ONLY

02-01-2003







Chatragen, Anachen Bed Cries

Holder's Signature

The American Red Cross recognizes this training as valid for three years from completion date.

Cert. 653207 (Jan. 1993)

How to contact AARP

- Call toll free I-SSS-OUR-AARP (1-SSS-657-2277) between 7 a.m. and 12 Midnight ET, Monday-Friday.
- Write to AARP Membership Center, 3200
 E. Carson Street, Lakewood, CA 90712
- Visit our web site at www.aarp.org or send your e-mail to Member@aarp.org.



- Carry your card with you when you are away from home.
- 2 Let your hospital or doctor see your card when you require hospital, medical, or health services under Medicare.
- 3 Your card is good wherever you live in the United States

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Baltimore, MD 21244-1850

if you have questions about Medicare, call 1-808-MEDICARE (1-808-633-4227; TTY/TDD: 1-877-486-2048) or visit us at www.medicare.gov

...1-800-124-3410

Show this card to your pharmacist to save on new and refilled prescriptions.

Savings valid for authorized cardholder only. For pharmacy orders, price quotes and service, call: 1-808-289-8849 or visit: www.sarppharmacy.com

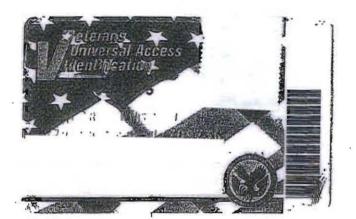
For MembeRx Choice program information, membership renewals or questions on prescriptions purchased at a local pharmacy, call 1-800-459-4457

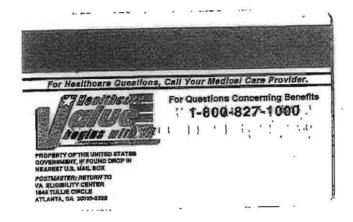
For questions about AARP Health Care Options call: 1-809-523-5800 or visit: www.aarpbeakheare.com

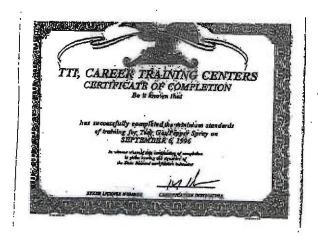
This is not an insurance program. All medication decisions are between you and your health care provider.

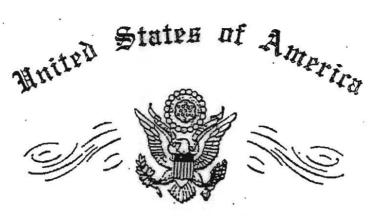
AARP Pharmacy Services is managed by United HealthCare Insurance Company through its subsidiary United HealthCare Products, LLC.

AARP Mentilesting	1-300-656-2226
Pharmacy Service Motoring Plan	1-800-555-1121
Motoring Plan	1.000/752-2641
Medile Home Insurance	1-800-551-0520
Life Insurance Health Care Options	1-800-529-5500
Health Care Options	1.800/932/9722
Health Care Options Auto Insurance	1300-623-014
Mitto & Home Insurance in Virgin Islands	1-800-283-5310
Credit Cards Credit Cards	1,000-322-2282
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Honorable Release from Active Duty

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SANTA MONICA, CA.

90403-5400

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

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription	07/1	9/20)11

On July 6, 2011, DR. REZA RAY EHSAN was interviewed at his place of business, West LA Urgent Care, 11600 Venice Blvd., Los Angeles, California. After being advised of the identities of the interviewing agents and the nature and purpose of the interview DR. EHSAN related the following information:

BULGER had a temper and would push the nurses around. BULGER introduced his wife CAROL as his girl. EHSAN later found that BULGER lived in Santa Monica. BULGER liked the clinic because it was clean. BULGER told EHSAN, "You run a clean place, I like to come to you." BULGER came to the clinic alone on his first visit. BULGER brought CAROL on his 2nd visit. She had blue eyes and was pretty for an older lady. CAROL told EHSAN that she had issues for health care.

EHSAN

suggested a cortisone shot, which BULGER did not want to get. BULGER told EHSAN that he was scared of needles. The shot cost \$160 so it was not the money BULGER was concerned about.

Investigation on	7/6/2011	at Los A	ingeles, CA		
File #				Date dictated	
SA Joh	n O'Neil:jd	0			
	chael Krado				

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.

Case 1:11-cr-10286-DPW Document 129-3 Filed 06/15/12 Page 35 of 39

FD-302a (Rev. 10-6-95)									
				;					
Continuation of FD-302 of	Dr.	Reza Ray	Ehsan			, On _7	/6/2011	, Page	2
					=	_			

CAROL accompanied BULGER on all but 1 visit. EHSAN does not know how BULGER and CAROL got to the clinic.

Redacted

