

Exhibit 71

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/2011

WENDY FARNETTI, Date of Birth (DOB) _____, was interviewed at her place of employment, _____, work telephone number _____ by Special Agent (SA) CHRISTIAN E. MCDOWELL and MASSACHUSETTS STATE POLICE (MSP) Trooper CURTIS CINELLI. FARNETTI resides at _____ California _____ home telephone number _____ cellular telephone number _____. FARNETTI was shown booking photographs of CATHERINE E. GREIG and identified her as CAROL LNU (CAROL). After being advised as to the identities of the interviewing Agents and the nature of the interview, FARNETTI provided the following information:

Every two to three weeks, CAROL (FARNETTI knew her by first name only) would come in for a hair cut. FARNETTI did CAROL's hair for two years. Whenever CAROL came in, she always requested a hair cut. CAROL always paid in cash. CAROL always had the same appearance and whenever she came in for a hair cut, she wore a visor to protect her face from the sun.

Conversations with CAROL consisted of CAROL talking about walks on the beach with her husband. CAROL stated that her husband was sick for a while and had prostate problems. FARNETTI recalled CAROL having a Boston accent. When asked by interviewing Agent if CAROL ever discussed her travels, FARNETTI stated that CAROL never discussed it. FARNETTI added that CAROL's husband seemed sick frequently and that CAROL was worried and stressed about it. FARNETTI never saw CAROL's husband in person and described CAROL's husband as a "fictional husband."

CAROL's old stylist, VICTOR NICOLA, died of stomach cancer and as a result, FARNETTI inherited CAROL as a client.

The last time CAROL came in for a hair cut was approximately two weeks ago. When asked by interviewing Agent if CAROL discussed news or current events back in Boston, FARNETTI replied that she did not.

The topic of regular conversation between FARNETTI and CAROL was health issues or topics regarding staying in good health. Interviewing Agent asked if CAROL ever discussed being from Boston

Investigation on 07/06/2011 at SANTA MONICA, CALIFORNIA

File # _____

Date dictated 07/18/2011by SA CHRISTIAN E. MCDOWELL AND MSP TROOPER CURTIS CINELLI/cem

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WENDY FARNETTI, On 07/06/2011

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with FARNETTI, and FARNETTI replied that she thought CAROL said she was from Boston.

According to FARNETTI, CAROL moved to California for the climate. Interviewing Agent asked if CAROL's work or profession was ever discussed. FARNETTI responded that CAROL's work was never discussed.

Whenever CAROL came in for a hair cut, she would always come in with a cart full of groceries from WHOLEFOODS. Interviewing Agent asked specifically if CAROL ever discussed her family or background, to which FARNETTI replied that she did not.

Interviewing Agent asked if CAROL ever did anything for her husband. FARNETTI replied that if CAROL's husband was sick, CAROL would get stuff for him and do anything to make her husband happy. Interviewing Agent asked specifically what kind of "stuff" CAROL would get for her husband. FARNETTI answered that CAROL would pick up medication for her husband.

CAROL never discussed relationship problems or abuse with FARNETTI. FARNETTI reiterated again that CAROL seemed stressed.

Interviewing Agent asked how long CAROL would go without a hair cut for any period of time. FARNETTI stated that CAROL "disappeared" for three weeks to one month one time. CAROL would always make an appointment whenever she wanted a hair cut.

When asked by interviewing Agent if FARNETTI kept contact information for her clientele, FARNETTI stated she did not keep a list of contacts or clientele with names and telephone numbers.

According to FARNETTI, CAROL never colored her hair and never wore makeup.

FARNETTI was asked what other topics were discussed when CAROL came in for a hair cut, and FARNETTI said that CAROL would talk about taking walks on the beach and sometimes jogging.

At the conclusion of the interview, FARNETTI recalled during one hair cut when she and CAROL were discussing relationships. FARNETTI informed CAROL that she was a "bum magnet." In response, CAROL stated, "I always liked the bad boys." According to FARNETTI, CAROL knew her husband was a bad boy when

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she married him, and was attracted to him. CAROL told FARNETTI now that her husband was getting older, he had "mellowed out." This conversation took place approximately six months ago. FARNETTI added that CAROL was a very quiet and very private person.

FARNETTI also recalled one instance when CAROL came in for a hair cut, FARNETTI noticed a pair of men's shoes in CAROL's cart. CAROL discussed the men's shoes in the cart with FARNETTI and said she had to take them back because they were not the right fit.

Exhibit 72

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I
1 - 18

UNITED STATES DEPARTMENT OF JUSTICE
OFFICE OF THE UNITED STATES ATTORNEY
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,

VS.

Case No.

JOHN DOE.

Federal Grand Jury
U.S. Courthouse
1 Courthouse Way
Boston, Massachusetts

Thursday
July 21, 2011

APPEARANCE: JACK W. PIROZZOLO
Assistant U.S. Attorney

WITNESS: WENDY FARNETTI

ORIGINAL

APEX Reporting

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I N D E X

WITNESS

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Wendy Farnetti

Examination by Mr. Pirozzolo

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EXHIBITS DESCRIPTION

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No. 1 Photograph

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WENDY FARNETTI - 07/21/11

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P R O C E E D I N G S

(11:43 a.m.)

WENDY FARNETTI, Sworn

EXAMINATION BY MR. PIROZZOLO:

Q Good morning.

A Good morning.

Q Could you please state your name and spell it for the Court Reporter, please?

A My name is Wendy Farnetti, that's F, like in Frank, a-r-n-e-t-t-i.

Q Could you tell us where you live?

A I live in

Q How long have you lived in

A Most of my life, since I was a young teenager.

Q Before we get into a number of the questions I'm going to ask you today, I'm going to advise you of some of the rights you have here today. It may take a little while, but bear with me.

So as you know, my name's Jack Pirozzolo, and I'm an Assistant U.S. Attorney and will be conducting the examination today.

In addition, some members of the Grand Jury may have some questions for you at the conclusion of your testimony here today.

This is a Federal Grand Jury, and it's conducting

APEX Reporting
(617) 269-2900

WENDY FARNETTI -- 07/21/11

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1 into an investigation into allegations of violations of
2 federal criminal law, including generally a federal criminal
3 law that applies to harboring of fugitives and other forms
4 of federal offenses, such as identity -- identity theft and
5 misuse of identity, as well.

6 So under the Fifth Amendment of the Constitution
7 you have a right to remain silent. And it's a privilege,
8 you can refuse to answer any question if you believe that a
9 truthful answer would incriminate you in a criminal offense.

10 There's a Court Reporter here, she's sitting right
11 in front of you, your testimony is recorded and a transcript
12 will be ultimately prepared of the testimony.

13 So I also have to ask you, are you represented by
14 counsel here today?

15 A No.

16 Q Now, if at any time you have any confusion about
17 what I've asked you or what I've told you, please tell me.
18 It's my job to make sure you understand the questions I've
19 asked of you. And if you don't, just tell me and I'll try
20 to rephrase it in a way that you understand, so you
21 understand the question. Okay?

22 A Sure.

23 Q Those are the basic ground rules and procedures
24 and rights for today's proceeding. Do you understand those?

25 A Yes.

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5

1 Q And do you want to proceed ---

2 A I do.

3 Q --- today? Okay.

4 There's one other thing that I want -- there are
5 two other things I want to cover, as well. The first is,
6 this is testimony under oath.

7 A Yes.

8 Q And as a result, you have an obligation, and it's
9 a legal obligation, to tell the truth.

10 A Yes.

11 Q And if it turns out that we find that you didn't
12 tell the truth and did so knowingly, you can be prosecuted
13 for a thing called perjury. Do you understand that?

14 A I understand that.

15 Q Okay. One other thing is, is there anything, any
16 medications or anything that would impair your ability to
17 understand the proceedings here today?

18 A No.

19 Q Okay. And so far have you been able to
20 understand ---

21 A I understand.

22 Q --- what I've asked?

23 Okay. So you said that you've been in
24 for how long?

25 A Since I was about fourteen years old.

WENDY FARNETTI - 07/21/11

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1 Q And what is generally your highest level of
2 education?

3 A I went to Santa Monica College for two years.

4 Q And you have a high school degree?

5 A Yes.

6 Q Now, where do you currently work?

7 A I work at a salon called The Haircutters in Santa
8 Monica.

9 Q And how long have you been there?

10 A Nine years.

11 Q Prior to that time, what did you do for work?

12 A Also, a hairdresser.

13 Q Also, in Santa Monica, as well?

14 A Also, in Santa Monica.

15 Q Now, I'm going to ask you: At some point in time
16 did you become familiar with a woman who you knew as Carol?

17 A Yes.

18 Q And did she tell you her last name?

19 A Carol Gasko.

20 (Grand Jury Exhibit No. 1 marked.)

21 Q BY MR. PIROZZOLO: I'm going to put in front of
22 you a document that's been marked as Exhibit 1 ---

23 A Yes.

24 Q --- for your testimony here today.

25 And it's a photograph. Do you see that?

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1 A Yes.

2 Q And do you recognize that photograph?

3 A Yes, I do.

4 Q Who do you recognize that to be?

5 A Carol Gasko.

6 Q And since that time, have you come to learn that
7 she goes by another name, Catherine Greig?

8 A Yes.

9 Q But at the time you knew her as Carol Gasko?

10 A Yes.

11 Q And that was true for the entire time that you
12 knew her?

13 A Yes.

14 Q Well, just describe how you knew her, how did you
15 come to know her and what were the circumstances?

16 A She came into our salon for probably like seven
17 years. She was going to a hair stylist name Victor, and
18 Victor died. He had stomach cancer, so I came to do Carol's
19 hair. She came in as a walk-in, and I, I did her hair.

20 Q About how long did you do her hair?

21 A Probably about between two and three years.

22 Q And what was the type of work that you did when
23 you did her hair?

24 A I only did a haircut.

25 Q How did she keep her hair?

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1 A She kept it short on the top, long sides and a
2 shaggy back.

3 Q And did she -- did you notice whether she colored
4 it on her own or she did not color it?

5 A She did not color her hair.

6 Q And about how often would she come in while you
7 were -- while you were her haircutter?

8 A Probably every month, about.

9 Q And how did she pay for it?

10 A She paid in cash.

11 Q About how much does a cut cost?

12 A It's about \$20.

13 Q When she came to you from time-to-time, about
14 every month or so, did you chat with her while she was in
15 the chair?

16 A Sure.

17 Q And did you chat with her when she was waiting or
18 was it mostly in the chair?

19 A In the chair.

20 Q Did you notice whether she had an accent?

21 A I did.

22 Q What did you notice?

23 A A Boston accent.

24 Q Did you talk to her ever her Bos -- her accent?

25 A I knew she was from Boston.

WENDY FARNETTI - 07/21/11

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1 Q And how do you know that?

2 A She told me.

3 Q And what did she tell you about being from Boston,
4 aside from the fact that she was from Boston?

5 A Nothing. She just told me she was from Boston.

6 Q Did she tell you how long she had been out in
7 California?

8 A I don't think she did.

9 Q What did you talk about, if you can recall?

10 A We would talk about health. We talked about she
11 loved animals. We talked about her husband was in poor
12 health.

13 Q So let's talk about conversations about health.
14 What did you chat about?

15 A We would just talk about -- we both were into
16 alternative health. That was our common interest.

17 Q What do you mean by alternative health?

18 A We just believe that if you eat right, if you
19 exercise, then you can stay healthy.

20 Q And did she tell you about things that she was
21 doing to stay healthy?

22 A Well, she would go to Whole Foods and eat a
23 healthy diet.

24 Q Did you ever serve her with any kind of Whole
25 Foods, groceries, or anything like that?

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10

1 A Yes, many, many times.

2 Q Please describe that.

3 A She would bring in a little small carry, little
4 cart, and being in Whole Foods.

5 Q Was there -- and that's the company, Whole Foods,
6 that's the grocery store chain?

7 A The grocery store, Whole Foods.

8 Q Was there one near the haircutting?

9 A Yes. It was on 23rd and Wilshire.

10 Q So let's just describe a little bit about the
11 location of your -- of the place where you work. Where is
12 it?

13 A It's on 12th and Wilshire.

14 Q In Santa Monica?

15 A In Santa Monica. It's 1132 Wilshire.

16 Q And about how far from the beach is that?

17 A It's twelve blocks from the beach.

18 Q And how far is the Whole Foods from that location?

19 A It's about, let me see, eleven blocks.

20 Q From the?

21 A From where I work.

22 Q From the hair ---

23 A Mm-hm.

24 Q And what was the name of the place?

25 A It's actually on 23rd Street and Wilshire.

WENDY FARNETTI - 07/21/11

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1 Q And what was the name of the place where you
2 worked?

3 A It's called The Haircutters.

4 Q Now, aside from alternative medicine, did you ever
5 speak about -- to her about anything else having to do with
6 her health?

7 A About her health?

8 Q Yes.

9 A No.

10 Q What about anything having to do -- did she
11 describe that she was either married or had a -- was
12 associated with somebody?

13 A She said she was married.

14 Q What did she tell her about her husband?

15 A Really nothing much. I used to ask her to bring
16 him in so that I could cut his hair, and she would say, no,
17 he doesn't come out to get a haircut because he was bald and
18 he just does a buzz on his hair.

19 Q So did you ever meet her husband?

20 A Never.

21 Q Did she ever describe for you whether her husband
22 had any illness, any health problems?

23 A She said he had a problem with his prostate.

24 Q Did she say what, if anything, she did to help him
25 with his health problems?

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1 A No. She was very worried.

2 Q About his health?

3 A About his health.

4 Q And she expressed that to you?

5 A She expressed that.

6 Q What, if anything, did she say about whether she
7 would visit the doctor with him or get medications for him?

8 A She said that she -- that he didn't want to go to
9 the doctor for it. And I said, I understand that.

10 Q Now, you said she loved animals?

11 A Yes.

12 Q Okay. What did she tell -- what did you and she
13 discuss about animals?

14 A She -- there was one day that a cat that was a
15 stray in her building and she was really, really worried
16 about that cat.

17 Q And this is a conversation that you had when she
18 was in the chair, cutting her hair, correct?

19 A Yes.

20 Q What else do you recall about that conversation?

21 A Nothing. Just that she -- she just -- it just
22 seemed unusual she's be worried so much about that animal.

23 Q Anything else about animals that you talked about?

24 A Just that she loved them.

25 Q Did she talk to you at all about what she did for

WENDY FARNETTI - 07/21/11

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1 work?

2 A No.

3 Q Did she talk to at all about what her husband did
4 for work?

5 A No.

6 Q Did she talk to you at all about travel that she
7 did or she did with her husband?

8 A No.

9 Q Now, did she talk about family?

10 A No.

11 Q Any nieces, nephews that she had left behind?

12 A No.

13 Q In Boston, she had in Boston, or any -- anywhere
14 else, for that matter?

15 A No.

16 Q Did she ever talk about having a sister?

17 A No, she didn't.

18 Q Did she ever talk about having a twin?

19 A No.

20 Q Did she ever talk about where her husband is from?

21 A I assume they were from Boston, the both of them.

22 Q But did she tell you that, one way or the other,
23 that you can recall?

24 A No, she didn't tell me that, one way or another.

25 Q Okay. At some point, did you have a conversation

WENDY FARNETTI - 07/21/11

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1 with her about personal relationships?

2 A Yes, we did.

3 Q Okay. Can you please describe for the Grand Jury
4 what you said to her and what she said to you?

5 A She was asking me about my ex-boyfriend in Texas,
6 and I said, I told her I have such the worst taste in men;
7 and I made a joke, I said, I said, I am a bum magnet, and if
8 there's a bum in the room, I'll attract them by magnetic
9 force. She laughed and she told me, I really love the bad
10 boys, and he was a really bad boy when I married him, but
11 he's a lot more mellow now.

12 Q And the he, she's referring to was her?

13 A Her husband.

14 Q What she referred to you as her husband?

15 A Yes.

16 Q About how often did -- I think you're already said
17 this, but about how often did Carol come in for a haircut?

18 A About every month.

19 Q Was there a time where she missed an appointment?

20 A There was a time when she sort of disappeared and
21 I was worried, I thought, where did she go.

22 Q About when was that, that time?

23 A It was about maybe -- I did two haircuts on her
24 before she was apprehended, so the one before the last
25 haircut, she came in -- she came in after she was gone for a

WENDY FARNETTI - 07/21/11

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1 period, she was absent. She came in and she looked really
2 distraught, really nervous, really like something was wrong.
3 And her hair was a mess. It was long, and it looked like
4 she had been pulling on her hair or cutting her own hair.

5 Q And did you talk to her at that time?

6 A And I said, what's wrong? And she said, you don't
7 know, you just don't even know.

8 Q Anything else?

9 A No.

10 Q Did she ever talk about money or where she got
11 money?

12 A No.

13 Q At any point in time, did you notice whether or
14 not she had -- when she came in, did she -- I think you
15 mentioned she had groceries from time-to-time when she would
16 come in?

17 A Yes.

18 Q I think you described it, but if you could,
19 describe it in more detail, how would she get the groceries?

20 A In the little cart. It was a teeny, little
21 rolling cart.

22 Q And the bags would be in the cart?

23 A And the bags would be in it, and she would roll
24 the cart. Very small.

25 Q Did you ever notice men's clothing or any kind of

WENDY FARNETTI - 07/21/11

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1 men -- men's accessories or anything in, in it?

2 A I can't be sure, but I thought she had a pair of
3 men's shoes from the shoe store that was very close by, on
4 14th and Wilshire.

5 Q Did she tell you anything about that, that you can
6 recall?

7 A I think she said she had to take them back.

8 Q Did she say why?

9 A They didn't fit.

10 Q When you talked about her saying that her husband
11 had prostate problems ---

12 A Yes.

13 Q --- did she express that to you more than once?

14 A No, just that last time.

15 Q And in addition to the conversation you -- where
16 you talked about relationships ---

17 A Mm-hm.

18 Q --- did you have other relationship type
19 conversations that you can recall, other than that one?

20 A Not really. She just -- I would tell her about my
21 ex-boyfriend wanting me to go to Texas.

22 Q Did she give you any advice or?

23 A She would say, you know, she said you're going to
24 probably not like it, because it's probably hot and you, you
25 know, you like California, and I would lose my hairdresser.

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1 MR. PIROZZOLO: Okay. That's all I have. Does
2 anybody have any questions? No? Okay.

3 You are excused.

4 THE WITNESS: Okay.

5 MR. PIROZZOLO: Thank you.

6 THE WITNESS: Do you need your picture back?

7 MR. PIROZZOLO: You can just leave that, I'll --
8 I'll take it.

9 THE WITNESS: Oh.

10 (Whereupon, the witness was excused.)

11 (Whereupon, at 12 noon, July 21st, 2011, the above
12 matter was concluded.)

CERTIFICATE OF REPORTER

This is to certify that the attached proceeding
before: A FEDERAL GRAND JURY
in the Matter of:

UNITED STATES OF AMERICA

VS.

JOHN DOE

Place: Boston, Massachusetts

Date: July 21, 2011

were held as herein appears, and that this is the original
transcript thereof.


OFFICIAL REPORTER (Signature)
Gigi A. Marino

Exhibit 73

Redacted

Exhibit 74

Redacted

Exhibit 75

Redacted

Exhibit 76

Redacted

Exhibit 77

UNITED STATES DEPARTMENT OF JUSTICE
OFFICE OF THE UNITED STATES ATTORNEY
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,

VS.

Case No.

JOHN DOE.

Federal Grand Jury
U.S. Courthouse
1 Courthouse Way
Boston, Massachusetts

Thursday
February 9, 2012

APPEARANCE: JAMES D. HERBERT
Assistant U.S. Attorney
JACK W. PIROZZOLO
Assistant U.S. Attorney
MARY B. MURRANE
Assistant U.S. Attorney

WITNESS: MARGARET ANN McCUSKER

APEX Reporting
(617) 269-2900

MCCUSKER - 2/9/12

23

1 --

2 A No.

3 Q -- this?

4 So, as far as you know, she could have gotten the
5 money from some other source --

6 A Absolutely.

7 Q -- to --

8 A Yes.

9 Q Including, including Mr. Bulger.

10 Correct?

11 A She could have.

12 Q And, to your knowledge, did Mr. Bulger buy things
13 for her?

14 A Oh, yes.

15 Q Little things?

16 Big things?

17 In between things?

18 A Little things. Big things. In between things.

19 Q What were some of the big things he bought for
20 her?

21 A Cars. He did a house over.

22 Q Which one?

23 A Hillcrest.

24 Q He paid for the renovations?

25 A Yeah. Trips, furs, coats. I mean, he bought

McCUSKER - 2/9/12

24

1 quite, quite a lot of things. She, she didn't really want
2 for anything.

3 I remember they, they had a globe, in the middle
4 of the dining room, that opened up, and that's where you put
5 liquor, but instead of liquor, there was bills in it. You
6 know, 50s and 20s, \$100.00 bills, and, when she wanted,
7 needed something, she'd just go in there and take bills.

8 I used to be like, "Oh my God. Do you know how
9 much you're spending? Do you even know?" I mean, you know,
10 but that was their lifestyle I guess.

11 Q So, you never had any doubt that, that type of
12 money didn't come from your sister's own labor?

13 A She --

14 Q Correct?

15 A -- wasn't -- didn't even work at the time.

16 Q When did she stop working?

17 A When my brother committed suicide.

18 Q Which was what year?

19 A Eighty-four.

20 Q Eighty-four, and she worked as a dental hygienist
21 before then?

22 A She was an instructor of dental hygiene.

23 Q Do you have any idea what she was making in that

24 --

25 A I have --

CERTIFICATE OF REPORTER

This is to certify that the attached proceeding
before: A FEDERAL GRAND JURY
in the Matter of:

UNITED STATES OF AMERICA

VS.

JOHN DOE

Place: Boston, Massachusetts

Date: February 9, 2012

were held as herein appears, and that this is the original
transcript thereof.



OFFICIAL REPORTER (Signature)
Marianne C. Kokinis

Exhibit 78

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/30/2011

date of birth , was
 contacted on the fifth floor of the
 MENTAL HEALTH CENTER, &
 where is being housed for treatment. was advised of
 the official identities of the interviewing Agents and officers and
 the nature and purpose of the interview and thereafter provided the
 following information:

 stated that she previously resided in various
 locations in California, from the Fall, 1979, through the year
 2009. could not recall specific dates but stated that
 sometime after 1995 she lived for several days in two separate
 hostels in Venice Beach, California. stated that she
 registered under the name when staying in Venice
 Beach. recalled that one of the hostels was near a used
 clothing store in Venice Beach called "AARDVARK".

 stated that at some point while along the
 oceanfront walk in Venice Beach she was approached by an older man
 and younger woman who were a couple. stated that she was
 having trouble with her suitcase and the male offered to buy her a
 new one. stated that the male then bought her a \$40.00
 medium sized suitcase with wheels from a Korean shop along the
 waterfront in Venice Beach. described the male and female
 couple as both being charming and personable during their
 interaction. had contact with the couple for approximately
 40-45 minutes. stated that after the initial contact
 regarding the suitcase, the couple spoke to her about purchasing
 identification from . stated that the couple informed
 her that they were Canadian and they needed identification in order
 to legally reside in the United States. advised that in
 particular the female convinced that she was Canadian and
 needed identification to remain legally in the United States.

 stated that she then sold two pieces of
 identification to the couple for \$200. stated that one
 piece of identification which she sold to the couple was a Social
 Security card under her changed name, . stated
 that she also provided the couple with a second piece of
 identification which was either a name change document or a birth
 certificate under her birth name, . stated

Investigation on 08/29/2011 at Boston, MAFile # IG Date dictated 08/30/2011by SA CHRISTIAN MCDOWELL TRP. CURTIS CINELLI
SA PHILIP J. TORSNEY/mjm

(Rev. 10-6-95)

Continuation of FD-302 of _____

, On 08/29/2011 , Page 2

that the female was insistent in wanting to purchase one more piece of identification from _____ to go along with the name on one of the other documents sold to the couple by, _____ stated however, that she only remembers selling two pieces of identification to the couple. _____ stated that she provided the birth certificate under the _____ name to the couple inasmuch as she did not need it anymore due to her name being changed.

_____ stated that during her contact with the couple it was clear that the female wanted to use the identification documents for herself. _____ stated that she could not recall the occurrence date that the couple bought the identification from her, but knows it was definitely after 1995 and possibly around the year 2000. _____ advised that the contact with this couple occurred in the Spring or Summer.

_____ viewed copies of the following documents:

1. Social Security Card Number _____ for _____
2. Ohio Department of Health Certificate of Live Birth for _____ date of _____
3. Decree changing name, _____ issued by Superior Court of the State of California for the County of Los Angeles dated _____

_____ advised that these documents previously belonged to her and were possibly copies of some of the documents sold to the couple in Venice Beach, California as described. _____ requested that she be provided with copies of the documents especially the name change decree if possible for her own use.

A-1a (Rev. 10-6-95)

Continuation of FD-302 of _____, On 08/29/2011, Page 3

described the female as follows:

Sex:	Female
Race:	White
Hair:	Dark, cut short.
Height:	Described by _____ as several inches taller than herself, with being 5 feet, 1 inch tall to 5 feet, 2 inches tall.
Build:	Average

_____ advised that the female had nice white teeth and was very attractive for her age. _____ described the female as being approximately the same age as herself.

provided the following description of the male:

Sex:	Male
Race:	White
Hair:	White, short cut.
Height:	Approximately 5 feet, 8 inches
Build:	Average
Age:	Early sixties

_____ advised that the male was definitely somewhat older than the female.

_____ viewed a photo array containing six photographs of white females including a photograph of _____ obtained from identification bearing the name _____; designated photograph number 4. _____ thereafter advised that the individuals depicted in photographs number 4 and 5 both resembled the female who was involved in purchasing her identification.

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stated however that the female depicted in photograph number 5 appeared younger than the female who purchased her identification. thereafter initialed and dated the back of photographs 4 and 5.

also viewed a photo array containing six photographs of white males. thereafter stated that the male who was involved in purchasing her identification in Venice Beach did not have facial hair and had more hair than all individuals depicted in the photo array. recognized photograph number 3 as being a photograph of JAMES BULGER. stated that she had seen photographs of BULGER and GREIG from watching television.

stated that her one and only encounter with this couple occurred along the ocean walk in Venice Beach as described. stated that she stayed at various hotels in the vicinity of Los Angeles and Venice Beach, California. advised that the address, 1697 Pacific Avenue in Venice Beach, California, sounded familiar and may have been an address for one of the hostels where stayed in Venice Beach.

stated that in approximately 2009 she traveled from California to see her son, advised that she then came to Massachusetts because she had always wanted to see the Boston area. stated that she has no contacts or associates in or from the Boston area. advised that for several years while she was residing at various locations in California she was using an address of San Jose, California. continued that this is the address of a Catholic sister named, who has helped in the past to include allowing, to utilize her address to receive mail. stated that she had her name legally changed while in California inasmuch as she had been the victim of a stalker.

PJT/mjm

The following is a summary of lead information generated as a result of review of alias identifications utilized by BULGER/GREIG while in fugitive status:

1.

Date of Birth:
Social Security Account Number:

Most recent address listed for as of March, 2011
is California
91910, valid 03/2001-03/2011

has a possible relative named date
of birth Social Security Account Number (SSAN)
address
California, 94306. Additionally possibly has an associate
named SHARON LNU residing at
California, 95125. In 2007 applied for a Social Security
Card listing this address in. Additionally
obtained a California Identification Card with this address in
2009. obtained a California Identification Card Number
under the name. Additionally,
had a UNIVERSITY OF CALIFORNIA LOS ANGELES (UCLA) library
card during this time frame.

Recent investigation indicates recently applied
for Social Security benefits using the address of the
telephone
Additionally, investigation indicates is
currently incarcerated at the
MENTAL HEALTH CENTER,
following arrest for
in May, 2010. will be approached for
interview during the week of August 28, 2011.

2.

Date of Birth:
Social Security Account Number:

Exhibit 79

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/18/2012

_____ date of birth _____ was contacted at the _____ where _____ is being housed for treatment. _____ was again advised of the official identity of the interviewing Agent. Additionally, _____ was advised of the identities of Assistant United States Attorneys (AUSA) JACK PIROZZOLO and MARY MURRANE of the United States Attorney's Office, Boston, Massachusetts. _____ social worker, _____ was also present during the interview. Thereafter _____ provided the following information:

_____ stated she was represented in her criminal case by Attorney _____. _____ stated that she was aware that _____ would not be present during this interview and agreed to be interviewed without her attorney being present.

_____ stated that her birth name is _____. _____ advised that she changed her name from _____ to _____ years ago while residing in the Los Angeles area where she was working as an "extra" in the film making industry. _____ explained that she changed her name because she was able to do the paperwork herself and she was having problems with an old boyfriend from Ohio. _____ requested that she be provided with copies of her identification, especially her name change document. _____ was advised that the original documents were currently being maintained as evidence, however, copies of the documents would be provided to her.

_____ stated that she has two sons, one of whom is currently 37 years-old and residing in _____ California. The other son is 39 years-old and residing in Virginia. _____ stated that her sons have two separate fathers, one of whom severely abused _____ in the past. _____ stated that she did not wish to talk about the fathers of her children.

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viewed a copy of California Department of Motor Vehicles Image Record for _____ date of birth _____, showing an address of _____, California. _____ identified the photograph as being herself and also stated that the signature on the document was hers.

_____ stated that she came to Massachusetts in the Fall of 2009 because she had heard that Boston was a great city. _____ also stated that she came to Boston because she was having problems in the San Francisco Bay area during that time.

_____ reiterated that years ago she had sold some of her identification papers for \$200.00 to a couple who approached her in Venice Beach, California, where she had been staying at several hostels near the beach. _____ stated that she could not recall the year she was in Venice Beach however she was not there for long. _____ advised that as the years went by she regretted selling her identification to the couple and it made her very uncomfortable. _____ stated that she began to think that the couple who bought her identification may have been CENTRAL INTELLIGENCE AGENCY (CIA) Agents. Additionally, _____ stated that money illegally transferred out of one of her bank accounts in Mexico might be the result of her selling her identification in Venice Beach, California.

_____ stated that she was the subject of outstanding arrest warrants maintained in _____. _____ advised that because of these warrants she could not obtain financial aid or other types of government assistance. _____ stated that one of the warrants was for breaking probation in Oregon inasmuch as she had left the area in 2007 to see her son. _____ also advised that she had an outstanding Failure to Appear warrant in Oregon which she referred to as a mistake. _____ stated that one of the warrants was the result of her being arrested for breaking and entering into a rectory. _____ stated that she was arrested in the rectory while eating breakfast and she purposely wanted to be arrested because she needed help. _____ stated that her attorney was aware of the arrest warrants and she hoped her cooperation in this matter could assist her in addressing the arrest warrant issues. _____ was advised that there could be no assurances or promises made to _____ regarding the disposition of any outstanding arrest warrants.

Exhibit 80

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/18/2012

_____ was contacted at the _____
Massachusetts, telephone number _____ where she is employed
as a social worker. _____ was previously aware of the
identity of the interviewing Agent. _____ was also advised
of the identities of Assistant United States Attorneys JACK
PIROZZOLO and MARY MURRANE from the United States Attorney's
Office, Boston.

_____ stated that she is a social worker assigned
to care for _____ date of birth _____
_____ continued that she was aware that _____ was the
subject of outstanding arrest warrants maintained by the _____
_____ stated that during interview _____ night
request assistance in an attempt to receive consideration regarding
these warrants. _____ stated that she was not aware of the
specifics regarding the arrest warrants, however _____ attorney,
_____ would have additional information. _____ was
advised that there could be no assurances or promises made to
_____ or her representatives regarding dispositions of any
outstanding arrest warrants for _____

_____ stated that _____ is scheduled for
treatment under evaluation status until June 18, 2012. _____
continued that following this evaluation further care and treatment
might be necessary. _____ stated that _____ is currently
scheduled to remain at the facility until January 9, 2013.

Investigation on 05/17/2012 at Boston, MA

File # _____ Date dictated 05/17/2012

by SA PHILIP J. TORSNEY/mjm