

United States' Sentencing Memorandum Redacted Exhibit Index  
*United States v. Greig*, Criminal No. 11-10286-DPW

**VOLUME I**

**A. Overview of Santa Monica Apartment, ERT Reports, Consent to Search**

Exhibit No.	Exhibit Description
1.	Search photographs and CD containing panoramic videos of apartment (certain photographs omitted from redacted set)
2.	Photograph of apartment building
3.	Photograph of apartment building buzzer system
4.	Photographs of apartment living room areas
5.	Photographs of Bulger bedroom
6.	Photographs of Greig bedroom
7.	Consent to Search
8.	FBI Evidence Response Team ("ERT") report from June 23, 2011 (first two pages and drawings of apartment floor plan only in redacted set)
9.	FBI ERT report from July 6, 2011 (first two pages and drawings of apartment floor plan only in redacted set)

**B. Identities**

Exhibit No.	Exhibit Description
10.	List of identities used
11.	Social Security Administration records for C.W.G., J.W.L., D.G.G., S.J.T., P.M., N.S., Thomas Baxter, and Mark Shapeton
12.	Photographs of identification information seized from Greig bedroom
13.	Photograph of P.M. identification documents
14.	<b>Mr. and Mrs. Thomas Baxter</b> – Best Western receipt and copy of Thomas Baxter New York State driver's license with Bulger photograph

15.	FBI report from September 10, 1997 interview of Juliann Callais of Wal-Mart regarding Greig use of Helen Marshall identification.
16.	<b>Mark/Carol Shapeton</b> – Amtrak ticket and passenger list
17.	<b>Charles Gasko and C.W.G.</b> – Social security card, New York state residence card, AARP membership card, medical alert card, employee identification card, business cards
18.	<b>Carol and Charles Gasko</b> – Apartment rental payment receipts and Notice of Change in Terms of Tenancy
19.	<b>Carol Gasko</b> – membership cards, AARP card, address labels
20.	<b>Carol Gasko</b> – Roadrunner Sports receipt, Kirk’s Natural, LLC receipts
21.	<b>Carol Gasco</b> – Electric bills
22.	<b>J.W.L.</b> – California driver’s licenses (2), social security card, birth certificate
23.	<b>J.W.L.</b> – various membership cards, certificate of military service, business cards, handwritten notes of J.W.L. identification information titled “Passport App.”
24.	<b>J.W.L.</b> – H&R Block tax return documents
25.	<b>J.W.L.</b> – Sampling of Bank of America records
26.	<b>J.W.L.</b> – West LA Urgent Card records and Superior Medical Clinic & Urgent Care Records
27.	<b>J.W.L. and C.L.</b> – Dr. Ehsan medical records
28.	<b>J.W.L. and C.L.</b> – FBI 302 regarding July 6, 2011 interview with Dr. Raymond Ehsan
29.	<b>J.W.L. and J.L.</b> – Vons pharmacy records
30.	<b>J.W.L. and C.L.</b> – CD of excerpts from Vons pharmacy security camera video
31.	<b>J.R. and M.R.</b> – Dr. Tan records

32.	<b>J.R. and M.R.</b> – FBI 302 regarding January 26, 2012 interview of Dr. Rosita Tan
33.	<b>D.G.G.</b> – New York state residence card, employee identification card, social security cards, military identification card, medicare identification card, healthcare identification card, business card, “Sportsman Collection” card, safe deposit box lease agreement
34.	<b>S.J.T.</b> – Nevada driver’s license, social security card, Sam’s Club membership card
35.	<b>J.L.</b> – New York state residence card, medical records
36.	<b>P.M.</b> – social security card, change of name decree, birth certificate, envelope from Department of State, National Passport Center, addressed to P.M.
37.	<b>N.S., P.M., J.L., J.W., J.W.-2</b> – business cards and handwritten notations of personal information regarding N.S. and P.M.
38.	<b>N.S., C.W.G., Carol Gasko, Charles Gasko, and C.L.</b> -- handwritten notations of personal information

**C. Media Coverage, Knowledge of Crimes Charged Against Bulger**

Exhibit No.	Exhibit Description
39.	Lexis Nexis copies of newspaper articles in Boston media regarding Bulger in January 1995
40.	Lexis Nexis copies of newspaper articles in California media regarding Bulger
41.	Photograph of books on shelf in Santa Monica apartment
42.	<i>LA Times</i> subscriptions
43.	FBI description of portions of 1998 <i>LA Times</i> found in wall of apartment
44.	FBI Ten Most Wanted Fugitive poster of Bulger

45.	Subpoena response from Fox Group detailing dates that <i>America's Most Wanted</i> featured Bulger
46.	CD containing two <i>America's Most Wanted</i> segments (as an exemplar of the fifteen episodes) produced by Fox Group that featured Bulger
47.	CBS News Transcript of <i>60 Minutes</i> episode regarding James Bulger and CD containing a copy of the broadcast
48.	Receipts for cable television service
49.	Intentionally left blank

## **VOLUME II**

### **D. Guns and Money**

Exhibit No.	Exhibit Description
50.	Photographs of weapons and ammunition seized from apartment
51.	Photographs of money and guns hidden in walls of apartment
52.	Photographs of hides in the walls of the apartment
53.	Notebook with handwritten notes regarding tools such as particulate masks, drill, hack saw, duct tape and masking tape
54.	Receipt for new appliances and mattress
55.	FBI Laboratory reports on fingerprint testing on weapons found in apartment
56.	ATF weapons tracing reports

**E. Witness Testimony, Interviews, Documents and Photographs**

<b>Exhibit No.</b>	<b>Exhibit Description</b>
57.	Josh Bond – FBI 302 regarding interview on July 6 2011
58.	Josh Bond – FBI 302 regarding interview on July 8, 2011
59.	Josh Bond – FBI 302 regarding interview on July 28, 2011
60.	Josh Bond – Grand jury testimony July 28, 2011
61.	Intentionally left blank
62.	Intentionally left blank
63.	Intentionally left blank
64.	Intentionally left blank
65.	Intentionally left blank
66.	Intentionally left blank
67.	Intentionally left blank
68.	Michael Carazza – Grand jury testimony July 28, 2011 (cited part produced in redacted version)
69.	Birgitta Farinelli – FBI 302 regarding interview on July 5, 2011
70.	Birgitta Farinelli – Grand jury testimony August 4, 2011
71.	Wendy Farnetti – FBI 302 regarding interview on July 6, 2011
72.	Wendy Farnetti – Grand jury testimony July 21, 2011
73.	C.W.G. – Medical records for true C.W.G.
74.	D.G.G. – FBI report regarding August 8, 2011 investigation of D.G.G.
75.	D.G.G. – Photograph of D.G.G.
76.	D.G.G. – Arrest reports of D.G.G.

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77.	Margaret McCusker – Grand jury testimony February 9, 2012 (cited part produced in redacted version)
78.	P.M. – FBI 302 regarding interview on August 29, 2011
79.	P.M. – FBI 302 regarding interview on May 17, 2012
80.	P.M. – FBI 302 regarding statements by P.M.’s social worker on May 17, 2012
81.	P.M. – California Department of Motor Vehicles photograph
82.	N.S. – FBI 302 regarding interview on October 19, 2011
83.	N.S. – Article from newspaper regarding N.S.
84.	N.S. – California Department of Motor Vehicles photograph
85.	N.S. – CD of videotaped interview of N.S. on May 21, 2012
86.	S.J.T. – FBI 302 regarding interview on July 7, 2011
87.	S.J.T. – FBI 302 regarding interview on July 8, 2011
88.	S.J.T. – Photograph of S.J.T.
89.	S.J.T. – FBI 302 regarding discovery of S.J.T.’s death, including photographs of S.J.T.’s apartment (photographs omitted in redacted set)

**F. Other Documents**

Exhibit No.	Exhibit Description
90.	Catherine Greig plea agreement, including agreed upon statement of facts
91.	Social Security Administration documents for Catherine Greig
92.	Weekly planner for 2011 found in apartment
93.	Handwritten “Do Not Knock” notes

94.	Copy of cover and table of contents for <i>Secrets of a Back-Alley ID Man</i> found in apartment
95.	Copy of cover of <i>The Worst Case Scenario Survival Handbook: Travel</i> found in apartment
96.	Copy of cover of <i>How to Find Missing Persons, A Handbook for Investigators</i> found in apartment
97.	Listing of murders charged in Third Superseding Indictment filed against James Bulger and others
98.	Opinions issued in the District of Massachusetts in civil cases finding by a preponderance of the evidence that Bulger committed murder
99.	Title search report for 16 Hillcrest Road, Quincy, Massachusetts
100.	Title opinion regarding 889 E. 4 <sup>th</sup> Street, South Boston, Massachusetts
101.	Answer of Garnishee Mt. Washington Bank, and First Amendment to Writ of Garnishment
102.	Affidavit of FBI Special Agent Phillip J. Torsney