

# **Exhibit 81**

Redacted

# **Exhibit 82**

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/2011

\_\_\_\_\_ was contacted at her residence, \_\_\_\_\_, California, telephone number, \_\_\_\_\_. \_\_\_\_\_ was advised of the official identities of the interviewing Agents and the nature and purpose of the interview. Thereafter, \_\_\_\_\_ provided the following information:

\_\_\_\_\_ stated that she has been residing at her current address in \_\_\_\_\_ since February, 2011. \_\_\_\_\_ advised that in 1982 she was divorced from her husband, \_\_\_\_\_ after which she resided in a gated apartment complex called \_\_\_\_\_, California, near the traffic circle.

\_\_\_\_\_ admitted to having a problem with alcohol abuse and stated that she "drank a lot". \_\_\_\_\_ advised that on \_\_\_\_\_ she entered a program to address her alcohol abuse issue. This program was called \_\_\_\_\_ which according to \_\_\_\_\_ stood for "\_\_\_\_\_".

The program was housed in a facility on Pico Boulevard in Santa Monica. \_\_\_\_\_ stated that as a result of her enrollment in this program she "sobered up" and remained sober for eight years.

\_\_\_\_\_ continued that the program promised alcoholics a job if they remained sober. \_\_\_\_\_ stated that she remained in the program for eight years and worked in a staff position for the \_\_\_\_\_ program during this time.

\_\_\_\_\_ stated that in 1992 she started drinking again which caused her to become homeless and sleep on the streets in Santa Monica. \_\_\_\_\_ continued that from 1992 through

approximately 1999 she was living on the streets in Santa Monica staying either in Palisades Park or on the beach. \_\_\_\_\_ stated that she does not remember if she carried identification during this period. \_\_\_\_\_ continued that she did not normally carry

identification or a purse while she was homeless. \_\_\_\_\_ advised that she may have had a California identification card at some point but does not remember what might have happened to it.

Investigation on 10/19/2011 at San Bernadino, CA

File # \_\_\_\_\_

Date dictated 10/19/2011by SA MICHAEL J. CARAZZASA PHILIP J. TORSNEY/mjm

Continuation of FD-302 of \_\_\_\_\_, On 10/19/2011, Page 2

\_\_\_\_\_ stated that she did not recall anyone ever approaching her to take her identification or purchase any identification items from her. \_\_\_\_\_ viewed several photographs of JAMES BULGER and CATHERINE GREIG. Thereafter, \_\_\_\_\_ stated that she did not know either individual and does not recall ever having any contact with BULGER and/or GREIG. Additionally, \_\_\_\_\_ stated that she was not familiar with the names CHARLES or CAROL GASKO or \_\_\_\_\_ stated that she could not specifically remember losing any identification, but it was possible.

\_\_\_\_\_ stated that she was aware of the arrest of JAMES BULGER and CATHERINE GREIG which occurred in Santa Monica, California, several months prior through media reports and television.

\_\_\_\_\_ stated that on \_\_\_\_\_ herself and her boyfriend, \_\_\_\_\_ were run over by a car while lying near a barrier in the parking lot south of the pier in Santa Monica. \_\_\_\_\_ continued that as a result of this accident, \_\_\_\_\_ was paralyzed and she lost an eye, broke her leg, and received other injuries. \_\_\_\_\_ stated that she initially received treatment and rehabilitation at various hospitals in the Santa Monica area to include UCLA HOSPITAL in Westwood. During the course of her rehabilitation she was eventually treated at various facilities in the area of San Bernardino, California where she has continued to reside since being transferred there for medical care. \_\_\_\_\_ stated that she has not been back to the Santa Monica/Venice area except possibly on sporadic day trips since she was transferred to the San Bernardino area for treatment many years ago.

\_\_\_\_\_ stated that at some point while she was homeless in Santa Monica she was assisted by an employee of the state of California. This individual obtained a room for \_\_\_\_\_ for several days at an unrecalled motel in the area. \_\_\_\_\_ also recalled being assisted by an individual named \_\_\_\_\_ (phonetic) following the accident. \_\_\_\_\_ stated that \_\_\_\_\_ obtained a lawyer for \_\_\_\_\_ after the accident and had her secretary bring items to \_\_\_\_\_ and check on her once a week. According to \_\_\_\_\_ was involved in writing a movie called, "THELMA AND LOUISE".

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

Continuation of FD-302 of \_\_\_\_\_, On 10/19/2011, Page 3

\_\_\_\_\_ observed copies of sheets of paper with personal information regarding herself which was obtained pursuant to the search of the BULGER/GREIG apartment in Santa Monica. \_\_\_\_\_ verified that the information on the sheets of paper regarding herself and relatives was accurate. \_\_\_\_\_ stated that she could not recall being questioned about or providing this information to anyone while she was living on the streets in the Santa Monica area or at any other time.

\_\_\_\_\_ is a white female, date of birth \_\_\_\_\_  
\_\_\_\_\_ Social Security Account Number (SSAN) \_\_\_\_\_  
\_\_\_\_\_ place of birth \_\_\_\_\_

# **Exhibit 83**

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# **Exhibit 84**

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# **Exhibit 85**

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# **Exhibit 86**

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

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/2011

On July 7, 2011, \_\_\_\_\_ DOB: \_\_\_\_\_ SN: \_\_\_\_\_  
 \_\_\_\_\_ California  
 was interviewed at his residence. After being advised of the  
 identity of the interviewing agents and the nature and purpose of  
 the interview, \_\_\_\_\_ related the following information:

\_\_\_\_\_ was shown a photo sheet containing photographs of  
 JAMES BULGER and CATHERINE GREIG. \_\_\_\_\_ stated, "That's BULGER, I  
 saw him on the news." \_\_\_\_\_ stated that BULGER looks familiar and  
 his wife looks familiar. \_\_\_\_\_ stated that BULGER lived on 3rd  
 Street near Wilshire in Santa Monica.

\_\_\_\_\_ was shown copies of a Nevada driver's license and  
 Sam's Club card containing \_\_\_\_\_ name and picture, as well as a  
 Social Security Card in the name \_\_\_\_\_. \_\_\_\_\_ was asked  
 to explain why or how these ID's would have been found at the  
 apartment of BULGER and GREIG in Santa Monica, CA.

\_\_\_\_\_ stated that about 4 1/2 years ago he was homeless  
 and living in Lincoln Park in Santa Monica near the Promenade. He  
 stated that he lost his ID's during this time period. When asked  
 if BULGER bought his ID's from him, \_\_\_\_\_ stated that "he could  
 have bought my ID."

\_\_\_\_\_ acknowledged that he attended Alcoholic's Anonymous  
 on 26th Street and Broadway in Santa Monica. He also frequented an  
 indoor mall and a few other places in Santa Monica. \_\_\_\_\_ stated  
 that he was wondering where his ID's were at. \_\_\_\_\_ stated that he  
 has seen BULGER before. He saw BULGER on T.V. and thought he  
 looked familiar.

\_\_\_\_\_ did not serve in the military. He has only a  
 juvenile criminal record. \_\_\_\_\_ has been living in North Hollywood  
 for 3 years. Prior to living on \_\_\_\_\_ he resided at (Los  
 Angeles) \_\_\_\_\_ in N. Hollywood.

\_\_\_\_\_ stated that he lived in Rosarita in Baja, Mexico  
 for almost a year. \_\_\_\_\_ stated, "that's probably where I'd seen  
 him." When asked if he was sure, \_\_\_\_\_ replied that it was  
 probably Santa Monica where he saw BULGER.

Investigation on 7/7/2011 at N. Hollywood, CA

File # \_\_\_\_\_ Date dictated \_\_\_\_\_  
 by SA John O'Neil:jdo *jc*  
 TFO Michael Kradolfer *mk*

102a (Rev. 10-6-95)

Continuation of FD-302 of \_\_\_\_\_, On 7/7/2011, Page 2

acknowledged that he was living in Las Vegas approximately 6 years ago. He worked at a Spa doing massages for "high rollers". He stated that he lost his Nevada driver's license and his Sam's Club card in Las Vegas. then stated that BULGER bought his ID's there. stated that he is sure he met BULGER in Las Vegas. lived on in Las Vegas. remembers somebody wanting to buy his ID's. He stated that maybe he sold them for \$100. stated that he was drunk most of the time though. also drove a cab in Las Vegas.

was given a business card and was asked to contact agents if he recalled any details or had any additional information regarding the subject of this interview.

# **Exhibit 87**



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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/2011

On July 8, 2011, \_\_\_\_\_ was interviewed at his place of residence, \_\_\_\_\_ orth Hollywood, California. \_\_\_\_\_ recalled the details of selling his Nevada driver's license, Social Security card and Sam's Club card to JAMES BULGER as follows:

Approximately six (6) years ago, \_\_\_\_\_ was walking in Palisades Park on Ocean Avenue in Santa Monica, California around the bottom of Santa Monica Blvd. and Wilshire Blvd. \_\_\_\_\_ recalled that it was a nice day, probably in the summer. BULGER and his wife (CATHERINE GREIG) were sitting on a park bench. \_\_\_\_\_ walked by them. BULGER and his wife started talking to \_\_\_\_\_ The conversation had to do with it being a nice day. BULGER seemed like a nice guy. BULGER smiled.

\_\_\_\_\_ did not know that he was talking to WHITEY BULGER at the time. \_\_\_\_\_ never BULGER again. \_\_\_\_\_ is sure that it was BULGER and GREIG.

BULGER asked \_\_\_\_\_ "Do you have a driver's license?" \_\_\_\_\_ told BULGER that he had a Nevada license. BULGER asked \_\_\_\_\_ if \_\_\_\_\_ had any drunk driving charges or any points against his license. \_\_\_\_\_ told BULGER that he did not. BULGER told; "I'll give you \$200." \_\_\_\_\_ told BULGER that he would throw in his Social Security card and Sam's Club card. BULGER told; "I'll give you another \$50."

\_\_\_\_\_ then told BULGER and GREIG that he was going to go get a drink. There was no more conversation. GREIG did not say very much. BULGER put the ID's in his pocket. The \$250 from BULGER consisted of two (2) \$100 bills and one (1) \$50 bill.

Administrative:

Following the interview, \_\_\_\_\_ agreed to allow agents to take several photograph of him. A CD containing these photos is attached to this report in a 1A Envelope.

Investigation on 7/8/2011 at N. Hollywood, CA

File

Date dictated

by SA John O'Neil:jdo *yo*  
TFO Michael Kradolfer *mg*

# **Exhibit 88**

Redacted

# **Exhibit 89**

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/27/2011

On the below date, writer attempted to make contact with \_\_\_\_\_ for the purpose of serving a Federal Grand Jury subpoena. The following investigation occurred:

When \_\_\_\_\_ failed to answer the front entrance buzzer or repeated knocks on his entry door, writer went around to the rear of the apartment and looked in the window to \_\_\_\_\_. Writer observed an individual, later identified as \_\_\_\_\_ on the floor inside the apartment. Writer returned to the front door and entered the unlocked apartment. Writer attempted to awake \_\_\_\_\_ but was unsuccessful. Writer called paramedics who responded within a few minutes. \_\_\_\_\_ was pronounced dead by paramedics.

Los Angeles Police Department officers Munoz, #39410 and Hellman, #27911 responded as part of a death investigation. Coroner Investigator Selena Barros #379, later responded to conduct a cause of death investigation and to remove the body. Barros later advised writer that a full autopsy was done on \_\_\_\_\_ but it would take several weeks for the cause of death to be determined through toxicology as there was no outward signs of a cause of death or signs of foul play.

Investigation on 7/18/11 at North Hollywood, CA

File # \_\_\_\_\_ Date dictated \_\_\_\_\_

by SA Scott F. Garriola:sfg

# **Exhibit 90**



U.S. Department of Justice

Carmen M. Ortiz

United States Attorney

District of Massachusetts

FILED  
IN CLERKS OFFICE

2012 MAR 12 P 4:23

U.S. DISTRICT COURT  
DISTRICT OF MASS.

Main Reception: (617) 748-3100  
Courthouse

John Joseph Moakley United States

1 Courthouse Way  
Suite 9200  
Boston, Massachusetts 02210

March 5, 2012

Via e-mail .pdf

Kevin J. Reddington, Esq.  
1342 Belmont Street, Suite 203  
Brockton, MA 02301

Re: U.S. v. Catherine E. Greig,  
Criminal No. 1:11-CR-10286-DPW

Dear Mr. Reddington:

This letter sets forth the Agreement among the United States Attorney for the District of Massachusetts (the "U.S. Attorney"), the United States Attorney for the Central District of California (together with the U.S. Attorney for the District of Massachusetts, "the U.S. Attorneys") and your client, Catherine E. Greig (the "Defendant"), in the above-referenced case. The Agreement is as follows:

1. Change of Plea

At the earliest practicable date but in no event later than March 14, 2012, Defendant shall waive indictment and, where applicable, venue, and plead guilty to the Superseding Information attached to this Agreement charging her with: conspiracy to harbor a fugitive in violation of 18 U.S.C. § 371; conspiracy to commit identity fraud in violation of 18 U.S.C. § 1028(f); and identity fraud in violation of 18 U.S.C. § 1028(a)(7). Defendant expressly and unequivocally admits that she committed the crimes charged in the Superseding Information, did so knowingly, intentionally, and willfully, and is in fact guilty of those offenses.

The U.S. Attorneys agree not to charge the Defendant with other offenses based on conduct underlying the crimes charged in this case, provided such conduct has been either acknowledged by Defendant in Court or otherwise disclosed by Defendant before the Defendant pleads guilty. Pursuant to this provision, the U.S. Attorneys agree not to charge the Defendant pursuant to 18 U.S.C. § 1028A or 18 U.S.C. § 922 based on conduct underlying the crimes charged in this case.

The U.S. Attorney agrees to dismiss the Indictment in this matter following imposition of sentence on the Superseding Information.

Defendant agrees with the accuracy of the attached statement of facts. The parties otherwise reserve the right to present additional facts and have contested facts resolved at a sentencing hearing. The allegations in the Superseding Information shall not be construed as limiting or precluding the United States from presenting and proving facts not alleged in the Superseding Information at any sentencing hearing or other further proceeding in this matter.

2. Penalties

Defendant faces the following maximum penalties:

- a. as to Count One of the Superseding Information: incarceration for a period of five years; supervised release for a period of three years; a fine of \$250,000; and a mandatory special assessment of \$100; and
- b. as to each of Counts Two and Three of the Superseding Information: incarceration for a period of five years; supervised release for a period of three years; a fine of \$250,000; a mandatory special assessment of \$100; restitution; and forfeiture to the extent charged in the Superseding Information.

Defendant also recognizes that pleading guilty may have consequences with respect to her immigration status if she is not a citizen of the United States. Under federal law, a broad range of crimes are removable offenses, including the offense(s) to which Defendant is pleading guilty. Removal and other immigration consequences are the subject of a separate proceeding, however, and Defendant understands that no one, including defense counsel and the District Court, can predict to a certainty the effect of this conviction on Defendant's immigration status. Defendant nevertheless affirms her decision to plead guilty regardless of any immigration consequences that this plea may entail, even if the consequence is Defendant's automatic removal from the United States.

3. Sentencing Guidelines

The sentence to be imposed upon Defendant is within the discretion of the District Court ("Court"), subject to the statutory maximum penalties set forth above, and the provisions of the Sentencing Reform Act, and the United States Sentencing Guidelines promulgated thereunder. The Sentencing Guidelines are advisory, not mandatory and, as a result, the Court may impose a sentence up to and including the statutory maximum term of imprisonment and statutory maximum fine. In imposing the sentence, the Court must consult and take into account the Sentencing Guidelines, along with the other factors set forth in 18 U.S.C. § 3553(a).



The parties have no agreement with respect to the application of the United States Sentencing Guidelines.

The United States reserves the right to seek an upward departure and an upward variance from whatever guidelines range is ultimately calculated by the parties, the U.S. Probation Department, and/or the Court. The Defendant similarly reserves the right to seek a downward departure and downward variance.

In the event Defendant contends that there is a basis for departure from, or a sentence outside, the otherwise applicable Sentencing Guideline range based on her medical, mental and/or emotional condition, or otherwise intends to rely on any such condition at sentencing, Defendant will, forthwith upon request, execute all releases and other documentation necessary to permit the U.S. Attorney and her experts (including medical personnel of the Bureau of Prisons) to obtain access to Defendant's medical, psychiatric, and psychotherapeutic records and will also provide to the U.S. Attorney forthwith copies of any such records already in her possession. In addition, Defendant will authorize her care providers to discuss her condition with the U.S. Attorney and her agents (including medical personnel of the Bureau of Prisons), as well as experts retained by the U.S. Attorney. Defendant also agrees to submit to examinations and interviews with experts retained by and chosen by the U.S. Attorney (including medical personnel of the Bureau of Prisons).

The U.S. Attorney reserves the right to oppose any argument the Defendant may make for a departure or a sentence outside the Guidelines under the factors set forth in 18 U.S.C. § 3553(a) or for any other reason.

Based on Defendant's prompt acceptance of personal responsibility for the offenses of conviction in this case, and information known to the U.S. Attorney at this time, the U.S. Attorney agrees to recommend that the Court reduce by three levels (if the offense level is otherwise calculated to be 16 or greater) or two levels (if the offense level is otherwise calculated to be less than 16) Defendant's Adjusted Offense Level under USSG § 3E1.1.

The U.S. Attorney specifically reserves the right not to recommend a reduction under USSG § 3E1.1 if, at any time between Defendant's execution of this Agreement and sentencing Defendant:

- (a) Fails to admit a complete factual basis for the plea;
- (b) Fails to truthfully admit her conduct in the offenses of conviction;
- (c) Falsely denies, or frivolously contests, relevant conduct for which Defendant is accountable under USSG § 1B1.3;
- (d) Fails to provide truthful information about her financial status;

- (e) Gives false or misleading testimony in any proceeding relating to the criminal conduct charged in this case and any relevant conduct for which Defendant is accountable under USSG § 1B1.3;
- (f) Engages in acts which form a basis for finding that Defendant has obstructed or impeded the administration of justice under USSG § 3C1.1;
- (g) Intentionally fails to appear in Court or violates any condition of release;
- (h) Commits a crime;
- (i) Transfers any asset protected under any provision of this Agreement; or
- (j) Attempts to withdraw her guilty plea.

Defendant expressly understands that she may not withdraw her plea of guilty if, for any of the reasons listed above, the U.S. Attorney does not recommend that she receive a reduction in Offense Level for acceptance of responsibility.

Defendant expressly understands that, in addition to declining to recommend an acceptance-of-responsibility adjustment, the U.S. Attorney may seek an upward adjustment pursuant to USSG § 3C1.1 if Defendant obstructs justice after date of this Agreement.

4. Sentence Recommendation

The parties have no agreement with respect to the sentence recommendation and reserve the right to argue for any sentence within the statutory maximum penalties set forth above.

Defendant agrees that she will provide to the U.S. Attorney expert reports, motions, memoranda of law and documentation of any kind on which she intends to rely at sentencing not later than twenty-one days before sentencing. Any basis for sentencing with respect to which all expert reports, motions, memoranda of law and documentation have not been provided to the U.S. Attorney at least twenty-one days before sentencing shall be deemed waived.

5. Payment of Mandatory Special Assessment

Defendant agrees to pay the mandatory special assessment to the Clerk of the Court on or before the date of sentencing, unless Defendant establishes to the satisfaction of the Court that Defendant is financially unable to do so.

6. Protection of Assets for Payment of Restitution, Forfeiture and Fine

Defendant agrees not to transfer, or authorize the transfer of, any asset which has been restrained by Order of the Court in this case or any asset, whether or not restrained, which Defendant has agreed to forfeit pursuant to this Agreement.

Defendant agrees not to transfer, or authorize the transfer of any other asset in which she has an interest without prior express written consent of the U.S. Attorney, except for:

- (a) Assets subject to superior, secured interests of innocent third parties, in which Defendant has an equity interest of less than \$1,000; and
- (b) Ordinary living expenses necessary to house, clothe, transport and feed Defendant and those to whom she owes a legal duty of support, so long as such assets do not exceed \$5,000 per month; and
- (c) Attorney's fees incurred in connection with this criminal case.

This prohibition shall be effective as of the date of Defendant's execution of this Agreement and continue until the fine, forfeiture and restitution ordered by the Court at sentencing and any tax liability incurred as a result of the conduct charged in the Superseding Information are satisfied in full.

7. Post-sentence Events

- (a) In the event that Defendant appeals or collaterally challenges her sentence, the U.S. Attorney reserves the right to argue the correctness of the sentence imposed by the Court.
- (b) If Defendant seeks re-sentencing, she agrees that she will not seek to be re-sentenced with the benefit of any change to the criminal history category that the Court calculated at the time of Defendant's original sentencing, except to the extent that she has been found actually factually innocent of a prior crime. Thus, for example, Defendant will not seek to be re-sentenced based on the set aside of a prior state-court conviction that occurs after sentencing unless she has been found actually factually innocent of that prior crime.
- (c) In the event of a re-sentencing following an appeal from or collateral challenge to Defendant's sentence, the U.S. Attorney reserves the right to seek a departure from the Sentencing Guidelines and a sentence outside the Sentencing Guidelines if, and to the extent, necessary to reinstate the sentence advocated by the U.S. Attorney at Defendant's initial sentencing pursuant to this Agreement.

8. Court Not Bound by Agreement

The sentencing recommendations made by the parties and their respective calculations under the Sentencing Guidelines are not binding upon the U.S. Probation Office or the Court. Within the maximum sentence which Defendant faces under the applicable law, the sentence to be imposed is within the sole discretion of the Court. Defendant's plea will be tendered pursuant to Fed. R. Crim. P. 11(c)(1)(B). Defendant may not withdraw her plea of guilty regardless of what sentence is imposed. Nor may Defendant withdraw her plea because the U.S. Probation Office or the Court declines to follow the Sentencing Guidelines calculations or recommendations of the parties. In the event that the Court declines to follow the Sentencing Guidelines calculations or recommendations of the U.S. Attorney, the U.S. Attorney reserves the right to defend the Court's calculations and sentence in any subsequent appeal or collateral challenge.

9. Forfeiture and Assignment of Proceeds from Publicity and Intellectual Property Rights

(a) Definitions

"Conduct" means any conduct, event, crime or action, or sequence thereof, alleged in the Superseding Information, and encompasses any and all conduct of the Defendant from January 5, 1995 through June 22, 2011.

"Proceeds" means all products, proceeds, profits, benefits, revenue, royalties, payments, properties, assets, compensation, allowances, loans, rights, estates, grants, options, contracts, consideration, remuneration, equities, shares of ownership, and any other things of value, current or future, including without limitation all instruments, money, and claims for money.

"Publicity" means any current or future publication or other dissemination of information, or other description, promotion, sale, or branding, concerning, relating to, describing, derived from, created during, or based on the Conduct, including Defendant's Rights to the Conduct, in whole or in part, and any derivative works based in whole or in part thereon. "Publicity" includes, but is not limited to, any motion picture, book, interview, article, posting, documentary, transcription, diary, journal, narration, commentary, screenplay, recording, memoir, or correspondence, whether in electronic and/or print form; any broadcast, presentation, series, show or other description using television, radio, Internet, social media or any other medium, electronic or otherwise; any game, computer application, contest or simulation, electronic or otherwise; any live entertainment or event of any kind; any merchandise, model, replica, memento, souvenir, collectible, ephemera, branding, label, promotional material or endorsement; or any other publicity or material, in any jurisdiction worldwide, any of which arises out of any description, expression, relation, recording, interview or writing or other memorialization of, or regarding, the Conduct, or knowledge, facts, recollections, descriptions, thoughts, feelings, opinion or emotions concerning or evoking the Conduct.

"Rights" means any compensated, compensable, saleable, or other monetized intellectual property right or other proprietary right, in any jurisdiction worldwide, in any Publicity, whether now

existing or made, acquired, or created after the date of this Agreement. "Rights" includes, for example, but is not limited to, all copyrights, trademark rights, rights of publicity, rights of personality, life story rights, and moral rights, including all such rights to any categories of information described under "Publicity." "Rights" does not include any non-compensated intellectual property right, such as a non-compensated public speech concerning the Conduct, or similar non-compensated right.

(b) Forfeiture

Defendant understands that the Court will, upon acceptance of her guilty plea, enter an order of forfeiture as part of her sentence, and that the order of forfeiture may include assets directly traceable to her offenses, assets used to facilitate her offenses, substitute assets and/or a money judgment equal to the value of the property derived from, or otherwise involved in, the offense.

The assets to be forfeited specifically include, without limitation, the following: Intellectual property rights to, and Proceeds from Publicity concerning the Conduct (the "Property Rights and Proceeds"). Defendant admits that these assets are subject to forfeiture on the grounds that they constitute or derive from proceeds the Defendant obtained, directly or indirectly, as a result of the offenses charged in the Superseding Information. Defendant agrees to consent to the entry of orders of forfeiture for such property and waives the requirements of Federal Rules of Criminal Procedure 11(b)(1)(J), 32.2 and 43(a) regarding notice of the forfeiture in the charging instrument, advice regarding the forfeiture at the change-of-plea hearing, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment. Defendant understands and agrees that forfeiture shall not satisfy or affect any fine, lien, penalty, restitution, cost of imprisonment, tax liability or any other debt owed to the United States.

In addition to, and independent of, any order of forfeiture, the Defendant hereby assigns to the United States the Property Rights and Proceeds. This assignment shall include all profits and proceeds for the benefit of the Defendant, regardless of whether such profits and proceeds are payable to her or to others, directly or indirectly, for her benefit or for the benefit of the Defendant's friends, associates, or a current or future member of the Defendant's family. The Defendant shall not circumvent this assignment by assigning the right to her story to a friend, associate, or to a current or future member of the Defendant's family, or to another person or entity who would provide some financial benefit to the Defendant, to the Defendant's friends, associates, or to a current or future member of the Defendant's family. Moreover, the Defendant shall not circumvent this assignment by communicating with a friend, associate or a family member for the purpose of assisting or facilitating their profiting from a public dissemination, whether or not such an associate or other family member is personally or directly involved in such dissemination.

Defendant agrees to assist fully in the forfeiture of the Property Rights and Proceeds. Defendant agrees to promptly take all steps necessary to pass clear title to the forfeited assets to the United States, including but not limited to executing any and all documents necessary to transfer such title, assisting in bringing any assets located outside of the United States within the jurisdiction

of the United States, and taking whatever steps are necessary to ensure that assets subject to forfeiture are not sold, disbursed, wasted, hidden or otherwise made unavailable for forfeiture.

Defendant further agrees to waive all constitutional, legal and equitable challenges (including direct appeal, habeas corpus, or any other means) to any forfeiture carried out in accordance with this Agreement. Defendant agrees not to challenge or seek review of any civil or administrative forfeiture of any property subject to forfeiture under this Agreement, and will not assist any third party with regard to such challenge or review.

Defendant hereby waives and releases any claims she may have to any vehicles, currency, or other personal property seized by the United States, or seized by any state or local law enforcement agency and turned over to the United States, during the investigation and prosecution of this case, and consents to the forfeiture of all such assets. Without limiting the generality of the foregoing, Defendant hereby specifically waives and releases claims to any and all property, of any kind, located in 1012 Third Street, Apartment 303, Santa Monica, California as of June 22, 2011.

10. Information For Presentence Report

Defendant agrees to provide all information requested by the U.S. Probation Office concerning Defendant's assets.

11. Civil Liability

By entering into this Agreement, the U.S. Attorneys do not compromise any civil liability, including but not limited to any tax liability, which Defendant may have incurred or may incur as a result of her conduct and her plea of guilty to the charges specified in Paragraph 1 of this Agreement.

12. Rejection of Plea by Court

Should Defendant's guilty plea not be accepted by the Court for whatever reason, or later be withdrawn on motion of Defendant, this Agreement shall be null and void at the option of the U.S. Attorneys.

13. Breach of Agreement

If the U.S. Attorneys determine that Defendant has failed to comply with any provision of this Agreement, has violated any condition of her pretrial release, or has committed any crime following her execution of this Agreement, the U.S. Attorneys may, at their sole option, be released from their commitments under this Agreement in their entirety by notifying Defendant, through counsel or otherwise, in writing. The U.S. Attorneys may also pursue all remedies available to them under the law, irrespective of whether they elect to be released from their commitments under this Agreement. Further, in the event of a breach, the U.S. Attorneys may pursue any and all charges which have been, or are to be, dismissed pursuant to this Agreement. Defendant recognizes that no

such breach by her of an obligation under this Agreement shall give rise to grounds for withdrawal of her guilty plea. Defendant understands that, should she breach any provision of this Agreement, the U.S. Attorneys will have the right to use against Defendant before any grand jury, at any trial or hearing, or for sentencing purposes, any statements which may be made by Defendant, and any information, materials, documents or objects which may be provided by Defendant to the government subsequent to this Agreement, without any limitation. In this regard, Defendant hereby waives any defense to any charges which Defendant might otherwise have based upon any statute of limitations, the constitutional protection against pre-indictment delay, or the Speedy Trial Act.

14. Who Is Bound By Agreement

This Agreement is limited to the U.S. Attorney for the District of Massachusetts and the U.S. Attorney for the Central District of California, and cannot and does not bind the Attorney General of the United States or any other federal, state or local prosecutive authorities.

15. Complete Agreement

This letter contains the complete and only agreement between the parties. No promises, representations or agreements have been made other than those set forth in this letter. This Agreement supersedes prior understandings, if any, of the parties, whether written or oral. This Agreement can be modified or supplemented only in a written memorandum signed by the parties or on the record in court.

If this letter accurately reflects the agreement between the U.S. Attorney and Defendant, please have Defendant sign the Acknowledgment of Agreement below. Please also sign below as Witness. Return the original of this letter to First Assistant U.S. Attorney Jack W. Pirozzolo.

Very truly yours,

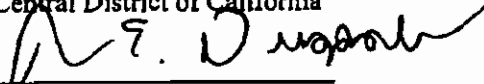
CARMEN M. ORTIZ  
United States Attorney  
District of Massachusetts

By: 

JACK W. PIROZZOLO  
First Assistant United States Attorney  
JAMES F. LANG,  
Chief, Criminal Division  
JOHN T. McNEIL  
Deputy Chief, Criminal Division  
JAMES D. HERBERT  
Chief, Organized Crime Strike Force Unit  
MARY B. MURRANE  
Chief, Asset Forfeiture Unit

ANDRÉ BIROTTE JR.  
United States Attorney  
Central District of California

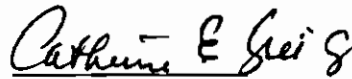
By:

 313112  
ROBERT E. DUGDALE  
Assistant United States Attorney  
Chief, Criminal Division  
ELIZABETH R. YANG  
Assistant United States Attorney  
Chief, Violent & Organized Crime Section  
KEVIN M. LALLY  
Assistant United States Attorney  
Deputy Chief, Violent & Organized Crime  
Section



ACKNOWLEDGMENT OF PLEA AGREEMENT

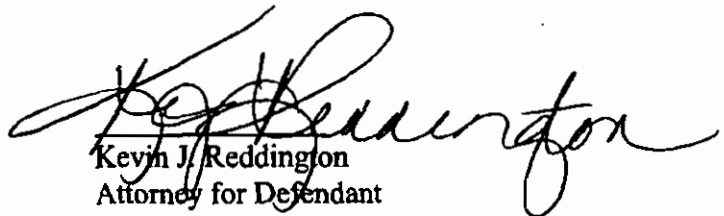
I have read this letter in its entirety and discussed it with my attorney. I hereby acknowledge that it fully sets forth my Agreement with the United States Attorney's Office for the District of Massachusetts and the United States Attorney's Office for the Central District of California. I further state that no additional promises or representations have been made to me by any official of the United States in connection with this matter. I understand the crimes to which I have agreed to plead guilty, the maximum penalties for those offenses and Sentencing Guideline penalties potentially applicable to them. I am satisfied with the legal representation provided to me by my attorney. We have had sufficient time to meet and discuss my case. We have discussed the charges against me, possible defenses I might have, the terms of this Agreement and whether I should go to trial. I am entering into this Agreement freely, voluntarily, and knowingly because I am guilty of the offenses to which I am pleading guilty and I believe this Agreement is in my best interest.



Catherine E. Greig  
Defendant

Date: 3/7/12

I certify that Catherine E. Greig has read this Agreement and that we have discussed its meaning. I believe she understands the Agreement and is entering into the Agreement freely, voluntarily and knowingly.

  
Kevin J. Reddington  
Attorney for Defendant

Date: 3-7-12

**DEFENDANT'S STATEMENT OF FACTS**

**FILED  
IN CLERKS OFFICE**

In addition to my admission of guilt to the charges set forth in the Superseding  
2012 MAR 12 P 4:23  
Information in this matter, I, Catherine E. Greig, agree and admit to the following:

**U.S. DISTRICT COURT  
DISTRICT OF MASS.**

1. I had a close, personal relationship with James J. Bulger ("Bulger"), which began prior to December 1994 and continued through the time of our arrest in Santa Monica, California on June 22, 2011.

2. I became aware in late 1994 or early 1995 that Bulger had fled Massachusetts. In early January 1995, I became aware that Bulger and a criminal associate, Stephen J. Flemmi ("Flemmi"), were charged with criminal offenses. Around that time, I also became aware from a third party ("John Doe No. 1"), that Flemmi had been arrested and that John Doe No. 1 believed law enforcement was also looking to arrest Bulger. I later became aware that members of law enforcement were searching for Bulger when they spoke to me at my home in Quincy, Massachusetts in early January 1995. In addition, from early January 1995 through June 22, 2011, I was aware that Bulger was wanted for various federal criminal offenses and that law enforcement was seeking to arrest him.

3. In early 1995, I agreed to join Bulger and travel with Bulger during his flight from law enforcement. From January 1995 through June 22, 2011, I also agreed with others, including Bulger, to harbor and conceal him from law enforcement. I engaged in conduct that was intended to help Bulger avoid detection from law enforcement and to provide him with support and assistance during his flight from law enforcement. Bulger and I together used alias identities. We also possessed in the apartment we shared in Santa Monica, California multiple means of identification of other people. We also possessed unlawfully obtained identification documents, including drivers license and social security cards of real people. Together we

*Cg*

falsely posed as a married couple. I also agreed to, and did, pose as Bulger's wife using alias last names of individuals whose identification documents Bulger had unlawfully obtained. I also told false cover stories to people we met in Santa Monica in order to conceal our true identities from law enforcement.

4. I also engaged in the following conduct as part of my role in harboring and concealing Bulger from law enforcement.

- a. In or about February 1995, I drove with Jane Doe No. 1 (whose identity I am aware of) to meet John Doe No. 1 (whose identity I am aware of) at Thomas Park in South Boston, Massachusetts. At that time, I knew that John Doe No. 1 would take me to Bulger and that I would leave the Boston, Massachusetts area with Bulger.
- b. I met John Doe No. 1 and accompanied him on an approximately hour long drive in and around Boston to defeat possible law enforcement surveillance. We then met Bulger at Malibu Beach in Boston, Massachusetts. I then joined Bulger and together we left the Boston area.
- c. At various times in 1995 and 1996, Bulger arranged for me to speak with Jane Doe No. 1 and others by telephone. In order to defeat law enforcement efforts to locate him, Bulger would arrange for these calls to be received at the homes of third parties who would not be the subject of law enforcement surveillance, and I spoke to Jane Doe No. 1 and others during calls Bulger made to third party locations.

- d. I used the alias Mrs. Thomas Baxter at various times. I stayed with Bulger at the Best Western Hotel in Holtsville, New York on September 30, 1995, and I was aware that Bulger checked the two of us into that hotel using the names "Mr. and Mrs. Thomas Baxter."
- e. I also used the alias "Helen Marshall," including when I purchased contact lenses at a Walmart in Louisiana in 1996.
- f. In 1996, I learned that Bulger's "Thomas Baxter" alias had been made known to law enforcement. Bulger and I stopped using the Baxter aliases after that time.
- g. Bulger and I then traveled to Chicago, Illinois, where, in or about July 1996, Bulger and I met with John Doe No. 1 and Jane Doe No. 2 (whose identity is known to me) at a hotel. John Doe No. 1 had delivered false identification documents to Bulger, but Bulger was unhappy with the quality. At the hotel, John Doe No. 1 took photographs of Bulger for use on additional false identification documents. I was present in the hotel room while the photos were being taken and was well aware of the purpose for which the photos were being taken. On that occasion, John Doe No. 1 offered to take photos of me, and I declined.
- h. Around that time, Bulger began using the alias "Mark Shapeton" and I began using the alias "Carol Shapeton." We used those aliases in July 1996 when we obtained, and used, a train ticket to travel from Chicago, Illinois, to New York, New York. Bulger and I later traveled back from New York by train to Chicago using the "Shapeton" aliases.

- i. After our departure from Boston and through the time we were living in Santa Monica, California, Bulger obtained identification documents of other individuals, including C.W.G., D.G.G., and J.W.L. (whose identities are known to me). I knew that Bulger had possession of identification documents for those individuals. At various times, I used the same last name of "J.W.L.," calling myself "Carol L." when meeting with others, including doctors, who were treating Bulger when he was using the name "J.W.L."
- j. Bulger and I also rented an apartment in Santa Monica, California, using the false names "Charles Gasko" and "Carol Gasko."
- k. I falsely told individuals associated with the Santa Monica apartment, including the property managers, that my name was "Carol Gasko," that I was married to "Charles Gasko," and that Bulger and I were from Chicago.
- l. I also falsely told others, including the property manager at the apartment we rented in Santa Monica that "Charlie" was ill with bronchitis.
- m. I also was responsible for delivering the rent payments to the property manager at the Santa Monica apartment. I most often paid in cash, although I sometimes used money orders. I also paid with money orders the apartment's monthly electricity utility bill, which was under the name "Carol Gasco."
- n. The identification documents Bulger obtained from J.W.L. included a social security card, California driver's licenses, and a birth certificate, among other things.

- o. I obtained an identification document, which had my photograph on it but which displayed a false identity (J.L.) and an unassigned social security number.
- p. On various dates from at least 2002 through 2011, I obtained medical services and prescription medication using the false name (J.L.). I also showed to medical service providers the false identification document I had obtained under the name J.L., including on September 7, 2005, when I submitted to a medical provider a patient identification form using the false name J.L. and supplied that provider the false identification document I had under the name J.L.
- q. On multiple occasions while living in Santa Monica, I provided doctors and other medical service providers a social security number that I knew was not my true social security number and was not assigned to me.
- r. Bulger and I also used other alias identities while in Santa Monica, including the names "John R." and "Mary R." with a dentist who treated Bulger at various times while we were living in Santa Monica.
- s. Bulger also created, and provided to me, business cards with the false name (J.L.) I often used while living in Santa Monica.
- t. Bulger and I also possessed the social security card of a female individual (P.M.), along with a birth certificate and a Los Angeles County Court order documenting a name change for P.M. Bulger also created, and provided to me, business cards with the name P.M. I kept in my bedroom a copy of the business card with the social security number of P.M. and other personal identifying information of P.M. written on the card.

- u. Bulger and I also possessed social security information of a female individual (N.S.). I kept in my bedroom a copy of the business card with the social security number of N.S. and other personal identifying information of N.S. written on the card.
- v. On more than one occasion, I helped Bulger obtain prescription medication from a pharmacy by claiming to be Bulger's wife. I would sign Bulger's alias J.W.L. to pick up medication from a pharmacy in Santa Monica, California. I admit that I am the person that can be seen on the pharmacy security camera images entering and leaving the pharmacy on June 3, 2011 and that I signed Bulger's alias J.W.L. to pick up prescription medication for him.
- w. I obtained cash to pay for groceries, medications, medical services, rent, utilities and other personal and household expenses from Bulger. Neither Bulger nor I were employed from the time we left Boston in 1995 to the time we were arrested on June 22, 2011. My only source of funds during that time was the cash Bulger provided to me.
- x. At no time did I use the false identities P.M., N.S., or any other named identities to defraud anyone else of money, goods or other property, although I do readily agree that I was in possession of the false identities and that I used the false identities to fill out forms to obtain medical services.

I have read this statement of facts carefully and discussed it with my attorney. I declare under penalty of perjury that the facts contained in it are true and correct to the best of my knowledge, information, and belief. I understand that the United States reserves the right to present the Court with any other additional facts the United States deems pertinent to the charges and sentencing in this case, including, without limitation, any allegations in the Superseding Information or assertions in the United States' statement of offense conduct to which I have not admitted in this Statement of Facts.

  
Catherine E. Greig

Dated: 3/7/12