

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS
OFFICE OF THE CLERK
1 COURTHOUSE WAY
BOSTON, MASSACHUSETTS 02210

ROBERT M. FARRELL CLERK OF COURT

March 13, 2014

MEMORANDUM

TO: Honorable Denise J. Casper, U.S. District Judge

FROM: Christine L. Karjel, Financial Manager

RE: Total Payments in USA v Bulger

This memo supplements Barbara Leboff's memo dated September 10, 2013. Attached are copies of CJA 20 vouchers submitted by counsel for services provided July 1, 2013 - November 20, 2013. These vouchers total \$306,436.25, bringing the total sum paid to counsel to \$2,730,844.51. Attorney Carney's vouchers include time billed by several attorneys from his firm who worked on the case. Attorney Brennan's vouchers only contain time billed by him.

The new sum of CJA 21 vouchers in payment of service providers/experts is \$249,666.06. A more detailed breakdown of the service provider costs appears below:

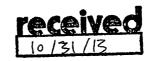
Paralegal Services	\$163,463.30
Investigative Services	62,135.26
Forensic Pathologist	8,280.00
DNA Expert	4,050.00
Computer Forensic	3,372.50
Title Examiner	2,830.00
Other Experts	2,174.25
Computer Hardware/Software	1,850.87
Duplication Services	1,509.88

Ms. Leboff reported that the CJA 24 vouchers for transcripts totaled \$36,158.55. The total cost of the representation is \$3,016,669.12.

Thank you.

USA v. James Bulger 1:99-CR-10371-DJC

<u>Document</u>	Attorney	Date of Service	In/Out Court	Expenses	<u>Total</u>	<u>Status</u>	Pymt Date
110713000278	Peter Krupp	06/24/11-06/30/11	\$500.00	\$0.00	\$500.00	Paid	08/03/11
111021000057	J.W. Carney	06/30/11-08/31/11	\$9,912.50	\$97.23	\$10,009.73	Paid	11/09/11
111026000198	J.W. Carney	09/01/11-09/26/11	\$2,300.00	\$0.00	\$2,300.00	Paid	11/17/11
120120000079	J.W. Carney	10/01/11-10/31/11	\$16,350.00	\$79.40	\$16,429.40	Paid	02/09/12
120120000086	J.W. Carney	11/01/11-11/30/11	\$7,962.50	\$238.57	\$8,201.07	Paid	02/03/12
120207000153	J.W. Carney	12/01/11-12/31/11	\$8,125.00	\$118.57	\$8,243.57	Paid	03/01/12
120221000101	J.W. Carney	01/01/12-01/31/12	\$24,025.00	\$321.80	\$24,346.80	Paid	03/29/12
120322000042	J.W. Carney	02/01/12-02/29/12	\$44,825.00	\$476.30	\$45,301.30	Paid	04/30/12
120503000280	J.W. Carney	03/01/12-03/31/12	\$74,925.00	\$736.78	\$75,661.78	Paid	05/24/12
120607000244	J.W. Carney	04/01/12-04/30/12	\$66,075.00	\$289.83	\$66,364.83	Paid	07/18/12
120717000016	J.W. Carney	05/01/12-05/31/12	\$106,450.00	\$859.53	\$107,309.53	Paid	09/13/12
120802000224	J.W. Carney	06/01/12-06/30/12	\$112,500.00	\$311.62	\$112,811.62	Paid	10/05/12
120824000230	J.W. Carney	07/01/12-07/31/12	\$106,750.00	\$504.81	\$107,254.81	Paid	10/05/12
121005000065	J.W. Carney	08/01/12-08/31/12	\$97,412.50	\$841.84	\$98,254.34	Paid	10/23/12
121105000072	J.W. Carney	09/01/12-09/30/12	\$77,612.50	\$108.20	\$77,720.70	Paid	11/16/12
121105000094	Henry Brennan	06/30/11-09/30/12	\$27,737.50	\$225.90	\$27,963.40	Paid	11/16/12
121113000082	J.W. Carney	10/01/12-10/31/12	\$113,987.50	\$340.01	\$114,327.51	Paid	12/10/12
121113000092	Henry Brennan	10/01/12-10/31/12	\$27,325.00	\$90.36	\$27,415.36	Paid	12/10/12
121227000108	J.W. Carney	11/01/12-11/30/12	\$124,050.00	\$773.76	\$124,823.76	Paid	01/11/13
121227000114	Henry Brennan	11/01/12-11/30/12	\$28,162.50	\$225.90	\$28,388.40	Paid	01/11/13
130304000073	J.W. Carney	12/01/12-12/31/12	\$128,575.00	\$292.53	\$128,867.53	Paid	03/19/13
130304000076	Henry Brennan	12/01/12-12/31/12	\$26,275.00	\$180.72	\$26,455.72	Paid	04/05/13
130319000011	J.W. Carney	01/01/13-01/31/13	\$138,737.50	\$62.09	\$138,799.59	Paid	04/25/13
130319000013	Henry Brennan	01/01/13-01/31/13	\$27,150.00	\$183.96	\$27,333.96	Paid	04/25/13
130327000010	J.W. Carney	02/01/13-02/28/13	\$139,550.00	\$478.77	\$140,028.77	Paid	04/25/13
130327000013	Henry Brennan	02/01/13-02/28/13	\$28,612.50	\$91.98	\$28,704.48	Paid	04/25/13
130506000017	J.W. Carney	03/01/13-03/31/13	\$166,012.50	\$324.49	\$166,336.99	Paid	05/28/13
130506000020	Henry Brennan	03/01/13-03/31/13	\$33,412.50	\$183.96	\$33,596.46	Paid	05/28/13
130517000082	J.W. Carney	04/01/13-04/30/13	\$155,812.50	\$284.55	\$156,097.05	Paid	06/07/13
130517000088	Henry Brennan	04/01/13-04/30/13	\$31,687.50	\$91.98	\$31,779.48	Paid	06/07/13
130624000063	J.W. Carney	05/01/13-05/31/13	\$166,250.00	\$360.13	\$166,610.13	Paid	07/23/13
130624000067	Henry Brennan	05/01/13-05/31/13	\$37,200.00	\$108.98	\$37,308.98	Paid	07/23/13
130809000016	Henry Brennan	06/01/13-06/09/13	\$12,250.00	\$0.00	\$12,250.00	Paid	08/29/13
130809000011	J.W. Carney	06/01/13-06/09/13	\$49,962.50	\$619.73	\$50,582.23	Paid	09/06/13
130820000192	J.W. Carney	06/10/13-06/30/13	\$159,837.50	\$1,066.48	\$160,903.98	Paid	09/13/13
130820000194	Henry Brennan	06/10/13-06/30/13	\$35,125.00	\$0.00	\$35,125.00	Paid	09/13/13
131101000041	Henry Brennan	07/01/13-07/31/13	\$51,600.00	\$300.00	\$51,900.00	Paid	02/12/14
131122000060	Henry Brennan	08/01/13-10/31/13	\$16,143.00	\$367.93	\$16,510.93	Paid	03/11/14
140109000003	J.W. Carney	07/01/13-07/31/13	\$199,612.50	\$1,100.74	\$200,713.24	Paid	03/11/14
140109000005	J.W. Carney	08/01/13-07/31/13	\$22,150.00	\$1,100.74	\$22,314.92	Paid	03/11/14
140110000059	J.W. Carney	09/01/13-00/31/13	\$10,516.00	\$425.20	\$10,941.20	Paid	03/11/14
140113000039	Henry Brennan	11/01/13-11/20/13	\$3,872.00	\$423.20 \$183.96	\$4,055.96	Paid	03/11/14
140113000023	riciny breinidii	Grand Total CJA 20	\$2,717,331.00		\$2,730,844.51	raiu	03/11/14
		Graniu Total CJA 20	۶۷,/1/,531.UU	\$15,515.51	عد, 1 على,044.31		
	Grand Total CJ	A 21 (All Categories)	\$243,312.01	\$6,354.05	\$249,666.06		
		Grand Total CJA 24	\$36,158.5 <u>5</u>	\$0.00	\$36,158.55		
			<u>\$2,996,801.56</u>	<u>\$19,867.56</u>	\$3,016,669.12		



	CIA 20 APPOINTMENT OF AN			APPOINTED COUNS	EL (Rev. 12/03)					
M	CIRJOIST / DIV. CODE IAX	2. PERSO James	on represented S.J. Bulger			VOUCHER NUM	BER - 41	4		
3. N	AAG. DKT/DEF, NUMBER		4. DIST. DKT/DEF, NU 99-10371-DJC	JMBER	5. APPEALS DKT://DEF. NUMBER 6. OTHER DKT. NUMBER					
]	N CASE/MATTER OF <i>(Case No.</i> S v Bulger	me)	8. PAYMENT CATEGO Felony Misdemeanor	ORY Petty Offense Other	9. TYPE PGRSON RE	☐ Appellant	10. REPRESENTA (See Instruction			
	OFFENSE(S) CHARGED (Cire)	J.S. Code,	Appeal Fitte & Section) If more in	run one offense, list (u	Other		Severity of offense.			
11	3 USC 1962-7471F									
12.	ATTORNEY'S NAME (First No AND MAILING ADDRESS	me, M.I., L	asi Name, including any s	or 99 2677	13. COURT ORDER O Appointing C	ounsel	. ☑ Co-Counse			
He 20	enry Brennan Park Plaza, Suite 14	105	rplated o	5uite 400	☐ F Subs For Fed ☐ P Subs For Pan		R Subs For R Standby C			
В	oston, MA 02116			, -	Prior Attorney's Name: Appointment Dates:					
	Telephone Number :	(617) 338-5566		Because the above- satisfied this Court that I	named person represe	ally unable to employ	counsel and (2) door		
14.	NAME AND MAILING ADDRI	ESS OF I.A	W FIRM (Only provide po	er instructions)	not wish to waive couns name appears in Item 12	el, and because the int is appointed to repres	per oa sotizuj o eresta	iro, the attorney whose		
	rennan & Associates				Other (See Instructi	ions)	° کا می از طرب			
) Park Plaza, Suite 14		» M - 1.	1	Sign	nature of Presiding Ju	dge or By Order of the	Court		
0	oston, MA 02116	7/2	19 09/10	114	10/05	/ia	06/	30/11		
	PROOF	SSET	Ww 2/	10/14	Date of Repayment or partial rep	1 Orger	Nuno P	To Tune Date		
<u> </u>	·		RVICES AND EX	'	appointment.	YES NO	****			
					TOTAL	MATH/TECH.	MATH/TECH.			
	CATEGORIES (Attach liemizul	ion of service	ces with dates)	HOURS CLAIMED	AMOUNT CLAIMED	ADJUSTED HOURS	ADJUSTED AMOUNT	ADDITIONAL REVIEW		
15.	a. Arraigmment and/or Plea				0.00		0.00			
	b. Bail and Determion Hearings c. Motion Hearings				0.00		0.00			
l .	d. Trial			80.00	10,000,00	····	0.00			
Court	o. Sentencing Hourings				0.00		0.00			
Ę.	f. Revocation Hearings				0.00		0.00			
-2	g. Appeals Court				0.00		0.00			
	h. Other (Specify on additional:				0.00		0.00			
	(RATE PER HOUR = S	125.	00) TOTALS:	/ 80.00	10,000.00	0.00	0.00			
16.	a. Interviews and Conferences			59.60	7,450.00		0.00			
팋	b. Obtaining and reviewing seco			243.20	30,400.00		0.00			
	c. Legal research and brief writi	ng		10.90	1,362.50		0.00			
9	d. Travel time			19.10	2,387.50		0.00.			
0	e. Investigative and other work ((RATE PER HOUR = \$	npecify on a 125.		332.80	0.00 41,600.00	7.000	0.00			
17.	Travel Expenses (lodging, parkir			V 332.80	300.00	0.00	0.00			
	Other Expenses (other than expe			· · · · · · · · · · · · · · · · · · ·	300.00	/				
	AND TOTALS (CLAIN				51,900.00	1/	0.00			
19. C	ERTIFICATION OF ATTORNE	YPAYEE	FOR THE PERIOD OF S	ERVICE	20. APPOINTMENT	ERMINATION DAT		DISPOSITION		
	ROM: 7/1/2013		то:7/31/2		IF OTHER THAN	CASE COMPLETIO	N III. CASI	DISPOSITION		
		nal Paymen		yment Number 11		☐ Supplement	al Payment			
F	Nave you previously applied to the	court for c	ompensation and/or reimb or knowledge has anyone o	ursement for this dsc, received payment	YES INO	If yes, were you p	aid? YES O	NO		
	chaegementout (1 1 1 1 1 2 2 🖎 t	NO.	If yes, kive details on add	itional ahecta.	, , , , ,	'V 12 LOUR OIL	outer source in course.	non win this		
	I swear or affirm the truth or corrections of the above statements. Signature of Attorney Date 10 28 17									
			APPROVED F	OR PAYMEN	T — COURT USI	C ONT V				
23. 13	COURT COMP. 24		COURT COMP. 25. T	RAVEL EXPENSES	26. OTHER EXI		27. TOTAL AMT. A			
28. S	ONATURE OF THE PRESIDIN		<u>,6∞.∞</u>	<i>300.00</i>	DATE	714	28a. JUDGE CODE	900.00		
29. 18	COURT COMP. 30		COURT COMP. 31. T	RAVEL EXPENSES	32. OTHER EXP	enses /	33. TYTAL AMT. A	PPROVED		
14. SI	GNATURE OF CHIEF JUDGE,	COURTO	APPEALS (OR DELEG	300,00 ATE) Payment appro	wed DATE		Ma. JUDGE CODE	760,00F		
in	excess of the statutory threshold	(introduct	O. Rogeriee		12-6.	-14		İ		
				LIVOUINGULI	—⊥€	<i>, -</i> 1				

U.S. Circuit Judge

*t.(DA 20 APPOINTMENT OF A	ND AUTHO	RITY TO PAY COURT-A	PPOINTED COUNS	El. (Rev. 12/03)				
	IIC:DIST./ DIV. CODE AX		on represented s. J. Bulger			VOUCHER NOM	32 -60	A	
3. N	IAG, DKT/DEF NUMBER		4. DIST DET/DEF, NU 99-10371-DJC	MBER (002)	5. APPEALS DKT./DF		6. OTHER DKT. NO		
	CASE-MATTER OF (Case A	amei	8. PAYMENT CATEGO	RY □ Petty Offense	9. TYPE PERSON RE	☐ Appellant	10. REPRESENTAT		
Ü	S v Bulger offense(s) Charged (Cid		☐ Misdemeanor ☐ Appeal	Other	U Juvenile Defenda Other	nt 🗌 Appellee	VEC.		<u> </u>
	OFFENSE(S) CHARGED (Cir. 3 USC 1962-7471F	e U.S. Code,	Title & Section) If mare th	ian one offense, list (u	p to five) major offenses e	charged, according to F	ROCESO	Mul 2	
	ATTORNEY'S NAME (First) AND MAILING ADDRESS	Name M.L.	ast Name, including any st	qfix).	13. COURT ORDER O Appointing C	'ounsel	SC Co-Counse		1/14
20	enry Brennan I Park Plaza, Suite 1	1405			☐ P Subs For Fed ☐ P Subs For Pan	el Attorney	☐ R Subs For Re☐ Y Standby Co		KYLY
Вс	oston, MA 02116				Prior Attorney's Name: Appointment Dates:				İ
	Telephone Number :		(617) 338-5566		Because the above- satisfied this Court that not wish to waive cours	he or she (1) is financi	nted has testified under ally unable to employ e	ounsel and (2) does	
14.	DOL DALIIAM DAA AMAK	RESS OF L	AW FIRM (Only provide pe	r instructions)	name appears in Item 12 Other (See Instruct	2 is appointed to repres			
	ennan & Associates Park Plaza, Suite				Ballar	a 11- I	dge or By Order of the		
	oston, MA 02116				10/05	nature of Presiding Ju	idge or By Order of the	Court ZO//I	
					Date of	i Order	Nunc P	ro Tune Date	
					Repayment or partial repapelintment.	PRINTER TO NO	the person represented	for this service at time	
	CLAIM	FOR SE	RVICES AND EX	PENSES		FOF	COURT USE	ONLY	1
	CATEGORIES (Attach tterms	tation of serv	ices with dates)	HOURS CLAIMED	TOTAL AMOUNT CLAIMED	MATH/TECH. ADJUSTED HOURS	MATH/TECH. ADJUSTED AMOUNT	ADDITIONAL REVIEW	
15.	a. Arraignment mid/or Plea b. Bail and Detention Hearing				0.00		0.00		1
	c. Motion Hearings				0.00		0.00		-
E	d. Trial		-	18.20	2,275.00		0.00		j
Ĉ	e. Sentencing Hearings f. Revocation Hearings				0.00		0.00		1
.5	g. Appeals Court				0.00	1115	0.00	4,456.	50
	h. Other (Specify on additional		300	30.30	0,707.50	1,600	0.00		1
16.	(RATE PER HOUR = S a. Interviews and Conference:		5.00) TOTALS:	✓ 48.50 27.20	6,062.50 3,400.00	0.00	0.00	6,056.50	
-	b. Obtaining and reviewing re			42,50	5:012:50		0.00		4
ā	e. Legal research and brief wi			8.30	1.037.50		0.00		1
οfC	d. Travel timo			20.70	2 ,597.5 0		0.00		1
Out	6. Investigative and other wor		701	98.70	-0.00	0.64	0.00]
	(RATE PER HOUR = S		/ torata;	90.70	12,337.50	0.00	0.00	11,686.50	
17. 18.	Travel Expenses flodging, par Other Expenses fother than ex				367.93			367.93	4
GR.	AND TOTALS (CLA	IMED A	ND ADJUSTED):		48,767.03		0.00	18,40.93	_
	ERTHCATION OF ATTOR: 8/1/2013	NEY/PAYE	FOR THE PERIOD OF S TO: 10/31/		20. APPOINTMENT IF OTHER THAN	TERMINATION DAT CASE COMPLETIO	IE 21. CASI N	UNSPOSITION / C	, 510.
22. (CLAIM STATUS []	Final Payme	nt of Interim Pa	yment Number 12	2	☐ Supplemen	tal Payment		1
(lave you previously applied to Other than from the Court, have epiesentation? 🗀 YES 🔻	the court for you, or to you NO	compensation und/or reimb our knowledge has anyone of If yes, give details on add	else, received payment	☐ YES ☑ NO t (compensation or anyth	If yes, were you p ing of value) from any	oaid? YES G other source in connec	NO tion with this	
	swear or affirm the truth or Signature of Attorney	correctiness				Date	51 11 12		
	•		APPROVED I	OR PAYMEN	T — COURT US				1
	4,456.50	11.6		367.93	26. OTHER EX		2" " AMT. A	PPR/CERT 93	
.a S	IGNATORE OF THE PRESIÓ	ואס זונים וו	my.	-	March	6.244	28a. JUDGE CODE		
8	COURT COMP.	'* //, 6	86.50 1	ravei, expenses 367, 93		PENSES	LAMIT AL AMIT A	PPROVED	
94. S #	IGNATURE OF CHIET JUDG excess of the statutory thresho HON	E, COURT	OF APPEALS (OR DELEC	ATE) Payment appro	1	1	34a. JUDGE CODE		
	<u> </u>	UI able	S. Circuit Jude	TOTTIPSON	3.10	14			ĺ
		U.	J. Chicuit Judg	7 .		•			

10371-DJC Document 1438-2 Filed 03/21/14 Page 3 of 6

_3.	ACIA 20 APPOINTMENT OF AND AUTHO	DRITY TO PAY COURT	-APPOINTED COUR	SEL (Rev. 12/03)		VERIT.	
11	CIR./DIST./ DIV. CODE 2. PERS	on represented s J. Bulger		(KEV. 12/03)	VOUCHER N	UMBAR SU	
	MAG. DKT./DEF. NUMBER	4. DIST DKT/DEF N	HIMBED	E APPEALO DE		1000	Mal
1		99-10371-DJC	(003)	5. APPEALS DKT./	DEF. NUMBER	6. OTHER BY	SUMBER 7
7.	IN CASE/MATTER OF (Case Name)	8. PAYMENT CATEG		9. TYPE PERSON F	EPRESENTED	10. REPRESENTA	ATION BYPE
lι	IS v. Bulgar etal	☐ Misdemennor ☐ Appeal	☐ Petty Offense ☐ Other	 ✓ Adult Defendar ✓ Juvenile Defendar 		it (See Instruction	ms) 3
11.	OFFENSE(S) CHARGED (Cita U.S. Code	Title & Service V		Other	dant	cc c	3
1	OFFENSE(S) CHARGED (Cite U.S. Code, 8 USC 1962-7471F	tide & Section) if more	than one offense, list	(up to five) major offense	s charged, according	to severity of offense.	
1							
112.	ATTORNEY'S NAME (First Name, M.I., L AND MAILING ADDRESS	ast Name, including any .	suffix),	13. COURT ORDER			
J.	W. Carney, Jr.			☐ O Appointing ☐ F Subs For Fe	Counsel	C Co-Couns	el
20	Park Plaza, Suite 1405			P Subs For Pa	nel Attorney	☐ R Subs For I ☐ Y Standby C	Retained Attorney
	oston, MA 02116					R Knon	omisei
				Prior Attorney's Name Appointment Dates	: 06/24/	D. Krupp	
	Telephone Number :	(617) 338-5566		☐ Because the above	e-named person repre	sented has testified under	roath or has otherwise
				I sausied mis Court tha	the or she (1) is finar	ncially unable to employ	
14.	NAME AND MAILING ADDRESS OF LA	W FIRM (Only provide p	er instructions)	i mante appears in tient	z is appointed to repr	resent this person in this	nire, the attorney whose case. OR
	arney & Bassil			☐ Other (See Instruc	ctions)		
20	Park Plaza, Suite 1405			15/61	icien 1	Fedam Judge or By Order of the	
Bo	oston, MA 02116			Si	gnature of Presiding	Judge or By Order of the	Court
				_06/3	0/11		
				Date	of Order	Nunc P	ro Tune Date
				appointment.	payment ordered from YES NO	n the person represented	for this service at time
	CLAIM FOR SER	VICES AND EX	PENSES			* ***	
			1	TOTAL	MATH/TECH.	R COURT USE	ONLY
	CATEGORIES (Attach itemization of service	es with dates)	HOURS CLAIMED	AMOUNT	ADJUSTED	MATH/TECH, ADJUSTED	ADDITIONAL
15.	a. Arraignment and/or Plea			CLAIMED 0.00	HOURS	AMOUNT	REVIEW
	b. Bail and Detention Hearings			0.00		0.00	
	c. Motion Hearings d. Trial			0.00		0.00	
H	e. Sentencing Hearings		173.70	21,712.50		0.00	
	f. Revocation Hearings			0.00		0.00	
	g. Appeals Court			0.00		0.00	
	h. Other (Specify on additional sheets)			0.00		0.00	
-	(RATE PER HOUR = \$ 125.0	O) TOTALS:	173.70	21,712.50	0.00	0.00	
0.00	a. Interviews and Conferences b. Obtaining and reviewing records		102.60	12,825.00		0.00	
of Court	c. Legal research and brief writing		1,113.10 141.70	139,137.50		0.00	
50	d. Travel time		37.00	17,712.50 4,625.00		0.00	
ont	. Investigative and other work (Specify on ac	dditional sheets)	28,80	3,600.00		0.00	
	rate per hour = s 125.0		1,423.20	177,900.00	0.00	0.00	
7. 7.	Travel Expenses (lodging, parking, meals, mil Othor Expenses (other than expert, transcripts	eage, etc.)		345.39	///	0.00	
RA	ND TOTALS (CLAIMED ANI	AD MICORON		755.35			,
9. CE	RTIFICATION OF ATTORNEY/PAYEE FO	OR THE PERIOD OF SE	PVICE	200,713.24		0.00	
	ом: 7/1/2013	то: 7/31/2		20. APPOINTMENT T IF OTHER THAN	ERMINATION DAT CASE COMPLETIO	TE 21. CASE	DISPOSITION
c. cc	AIM STATUS				Ca ion Comi Livino		1
	and a small any moral	Interim Pay	ment Number 25		☐ Supplement	tal Payment	
Oti	vo you previously applied to the court for concer than from the Court, have you, or to your rescutation? YES NO If	npensation and/or reinibut knowledge has anyone els	rsement for this [YES NO	If yes, were you p	aid? YES I	NO
rep	resentation? YES NO If	yes, give details on additi	ional sheets.	compensation or anythin	g of value) from any	other source in connection	on with this
Sim	nature of Attorney	pe above statements.	\wedge				
	The state of the s	way	<u> </u>		_ Date >	12-30-	2013
IN C	COURT COMP. 24 OF OF CO	APPROVED		-COURT USE		7.: :	
	1-11-001-01-00	DURT COMP. 25. TR	AVEL EXPENSES	26. OTHER EXP	ENSES	27 TOTAL AMT. AP	PR ICITR'T
SIG	NATURE OF THE PRESIDING TUDGE	00.00 \$ 3	375.39	7755.	3.5	\$ 200,713.	24
	deruse ().C	6/m		DATE	1. 2.44	28a. JUDGE CODE	
INC	OURT COMP. 30. OUT OF CO		AVEL EXPENSES	32. OTHER EXP	4,2014		
SIC	713.50 \$177.9	na na 30	16 20			33 TOTAL AMT. API	PROVED
in ex	NATURE OF CHIEF JUDGE, COURT OF A cess of the statutory threshold amount.			d DATE	-	34a. JUDGE CODE	13.27
	Honorable	O. Rogeriee	Thomas	13-10	14	_ 10000 000B	
		- Waller Hel	HOMBOD	10.	14		i

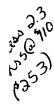
U.S. Circuit Judge



CJA 20 APPOINTMENT OF			APPOINTED COUNS	EL (Rev. 12/03)			
I, CIR/DIST/DIV. CODE MAX		on REPRESENTED S. J. Bulger			VOUCHER NUM	BER 09-85	
3. MAG, DKT./DEP, NUMBER		4. DIST. DKT./DEF. NU 99-10371-DJC	JMBER (CC'3)	5. APPEALS DKT/DI		6. OTHER DKT. N	
7. IN CASE/MATTER OF (Case		8. PAYMENT CATEGO		9. TYPE PERSON RE		LINE REPRESENTA	TION TYPE
US v B ulger	+ 1	☑ Felony ☐ Misdemeanor ☐ Appeal	Petty Offense Other	Adult Defendent Juvenile Defendent Other	. =	AL REPRESENTA' (Sale True Lection	Maria
II. OFFENSE(S) CHARGED (C 18 USC 1962-7471F	ite U.S. Code,	Title & Section) If more th	han one offense, list (1	y 10 five) major offenses	charged, according to	severity if Mens	7 3
					******		Carl
12. ATTORNEY'S NAME (First AND MAILING ADDRESS	i Nanie, M.I., I	Last Name, including any s	uffix),	13. COURT ORDER O Appointing C	'ounsel	□ C Co-Counse	13
J. W. Carney, Jr.				☐ F Subs For Fed	eral Defender	R Subs For Re	etained Attorney
20 Park Plaza, Suite	1405			Æ(P Subs For Pan	•	☐ Y Standby Co	
Boston, MA 02116				Prior Attorney's Name:	<u> Peter</u>	B. Krupp	
		(617) 338-5566		Because the above-	named person represe	nted has testified under	oath or has otherwise
Telephone Number :				satisfied this Court that not wish to waive cours	he or sho (1) is financi	ally unable to employ o	ounsel and (2) does
14. NAME AND MAILING AD	ORESS OF LA	W FIRM (Only provide pe	er instructions)	name appears in Item 12	2 is appointed to repres	ent this person in this c	ase, OR
Carney & Bassil				Other (See Instruct	•	\	
20 Park Plaza, Suite	1405			15/6	ccien F	dge or By Order of the	
Boston, MA 02116						dge or By Order of the	Court
				06/30			
				Date of Repayment or partial rep	of Order payment ordered from	Nunc P	ro Tunc Date for this service at time
				appointment.	YES 🗆 NO		to the bottle at this
CLAIN	I FOR SE	RVICES AND EX	Penses		FOR	COURT USE	ONLY
CATEGORIES (Attach Item	ization of serv	ices with dates)	HOURS CLAIMED	TOTAL AMOUNT CLAIMED	MATH/TECH, ADJUSTED HOURS	MATH/TECH. ADJUSTED AMOUNT	ADDITIONAL REVIEW
b. Bail and Detention Hearing				0.00		0,00	
b. Bail and Detention Hearings	uga			0.00		0.00	
d. Trial			26.80	8,350.00		0.00	
e. Sentencing Hearings				0.00		0.00	
L. Nevocation Flearings				0.00		0.00	
g. Appeals Court li. Other (Specify on addition	ial sheets)		32.00	0.00 4,000.00		0.00	
(RATE PER HOUR = \$.00) TOTALS:	58.80	7,360,00	11,6000	0.00	5 150
16. a. Interviews and Conference	03		22.50	2,812.50	- LITECOS	0.00	5/50
b. Obtaining and reviewing			55.10	6,887.80		0.00	
b. Obtaining and reviewing c. Legal research and brief w. d. Travel time	riting	·	34.40 6.10	4,300,00		0.00	
a. Investigative and other we	nk (Specify on	additional sheets)	13.10	762,50 1,637,50		0.00	
(RATE PER HOUR = \$	125	.00) TOTALS:	131.20	16,400.00	0.00	0.00	16,400
17. Travel Expenses (lodging, po	rking, meals,	vileage, etc.)		102.00-			76.700
18. Other Expenses (other than a			20048.47	62.92			62,92
GRAND TOTALS (GLA 19. CERTIFICATION OF ATTOR	NEY/PAYEE	FOR THE PROPERTY OF AN	EDITOR	23,914.92		0.00	.93.314.92
FROM: 8/1/2013		TO: 8/31/2		20. APPOINTMENT THAN	CASE COMPLETION	E 21. CASE	DISPOSITION
	Final Paymer	40 1101101111	yment Number 26		☐ Supplement	al Payment	
Have you previously applied to Other than from the Court, have representation? [7] YES	the court for a	compensation and/or reimb	ursement for this	☐ YES ☑ NO	- ·		NO
			tional sheets.	(compensation or anythic	ng of value) Irom any	other source in connect	ion with this
I swear or affirm the truth or	correctness of	of the above statements.	\wedge			17-70	-2013
Signature of Attorney	-\/V	<u> </u>	$/\!$		Dato 💥	1 JUC - 50	2013
3. IN COURT COMP.	24. OLT OF	COURT COMP. 25. T					
8. SIGNATURE OF THE PRESIDE	₹/6, 6	400.00 31	ravel expenses 6 2 · 00	26. OTHER EXI	PENSES 92	\$ 22, 31	PPR/CERT.
Henroe	9	om		3/6/2	014	28a. JUDGE CODE	
_3,130.00 {	- 1 lb.	400 CO 1970	RAVEL EXPENSES	32 OTHER EXE	HNSES	33. TOTAL AMT. AI	
4. SIGNATURE OF CHIEP JUDG	E COURTO	F APPEALS (OP DELEC	ATRI Resource	2 100	×	タ <u>マス,3/4</u> 34a. JUDGE CODE	72
in excess of the statutory thresho	"Hortor	able O. Roger	iee Thomps	on 3/0.	- 14		
		U.S. Circuit	Judge	<i>L</i>			



CJA 20 APPOINTMENT OF AND AUTHORITY TO PAY COURT-APPOINTED COUNSEL (Rev. 12/03)									
	R/DIST/DIV. CODE AX		on represented s J. Bulger			VOUCHER NUM	BER 10 -5°	7	
	AG. DKT./DEP. NUMBER		4. DIST, DKT./DEF. 1 99-10371-DJC	NUMBER (003)	5, APPEALS DKT./DE		6. OTHER DKT, N	UMBER	
7. IN	CASEMATTER OF (Case N	ame)	8. PAYMENT CATE	CORY	9. TYPE PERSON REI	RESENTED	10. REPRESENTA	TION TYPE	
US	iveelis) et S v Bulger	al.	☑ Folony ☐ Misdemeanor ☐ Appeal	☐ Petty Offense ☐ Other		RESENTED Appellant Appelle	POEIFO	15) Oa 4	
11. 0	OFFENSE(8) CHARGED (Cite	U.S. Code,	Title & Section) If more	than one offense, list (1	ip to five) inajor offenses o	harged accordingly	Brocks of offense	Make	
18	Weeks et Sv Bulger OFFENSE(S) CHARGED (Cite USC 1962-7471F ATTORNEY'S NAME (First A					D a-sou mild it	CESSED	(2)	
12.	ATTORNEY'S NAME (First A AND MAILING ADDRESS	lame, M.L., I	ast Name, including any	suffix).	13. COURT ORDER O Appointing C	ounsel	□ C Co-Counse		
J.	W. Carney, Jr.				☐ F Subs For Fede	ral Defender	R Subs For R	letained Attorney	
20	Park Plaza, Suite 1	405			Subs For Pane		☐ Y Standby C	ounsel	
Bò	ston, MA 02116				Prior Attorney's Name: Appointment Dates:	Peter -06/24	B. Kru	PP	
١.	Telephone Number :		(617) 933-0350		Because the above-	named person represen	nted has testified under	onth or has otherwise	
					satisfied this Court that I not wish to waive couns	ić or she (1) is financi	ally unable to employ erests of inetice	counsel and (2) does	
l	NAME AND MAILING ADDR	RESS OF LA	W FIRM (Only provide	per instructions)	namo appears in Hem 12	is appointed to repres	ent this person in this	case, OR	
	rney & Bassil					•	١		
	Park Plaza, Suite 1	405			19/ LU	CICH V	dge or By Order of the	0	
Вс	ston, MA 02116						age of Hy Order of the	Court	
					06/3C	<i>() ()</i>			
					Date of Ropayment or partial rep			ro Tuno Date	
						YES NO	h solu osometi	uno am y RO at titllo	
	CLAIM :	FOR SE	RVICES AND E	XPENSES		FOR	COURT USE	ONLY	
	CATEGORIES (Augeh Henriso	ation of serv	ices with dates)	HOURS CLAIMED	TOTAL AMOUNT	MATH/TECH. ADJUSTED	MATH/TECH. ADJUSTED	ADDITIONAL REVIEW	
15.	a. Arraignment and/or Plea			-	CI.AIMED 0.00	HOURS	AMOUNT 0.00	erris irsia	
	b. Bail and Detention Hearing	8			0.00		0.00		
	c. Motion Hearings			_1	0.00	· · ·	0.00	 	
ᇻ	d. Trial	·			, 0.00		0.00		
Court	e. Sentencing Hearings f. Revocation Hearings			5.10	561.00	5.	0.00		
-3	g. Appeals Court				0.00		0,00		
	h. Other (Specify on additional			0.50	55.00	9.5	0.00		
	(RATE PER HOUR = \$	110	0.00) TOTALS:	5.60	616.00	5.6 0.60	616.00 0.00	616.00	
l6.	a. Interviews and Conferences			30,10	3,311.00	29.8	27.9 0.00	V. 0	
Ę	b. Obtaining and reviewing re-			13.10	1,441.00	12/3	119 0.00		
of Court	c. Legal research and brief write. Travel time	ting		29.90	3,289.00	29.9	0.00		
3	 travel time Investigative and other work 	(Speath) no	additional shortel	16,70 3.60	1,837,00	16.7	.0.00		
ő	(RATE PER HOUR = \$	110	0.00) TOTALS:	93.40	10,274.00	92.2 0.60	0.00	09100	
17.	Travel Expenses (ledging, park	dny, meals,	mtleage, atc.)	1	186.80	THE BA	184 87	186.80	
18.	Other Expenses (other than exp	ori, iranscr	ipts, etc.)		238.40	3	239.90	238 40	
GR/	IND TOTALS (CLAI	MED A	VD ADJUSTED):		11,340.20		1114 5000	10.941.2	
	ERTUPICATION OF ATTORN 9/1/2013	EY/PAYEE		servicii 0/2013	20. APPOINTMENT T IF OTHER THAN	ermination dat case completio	N	E DISPOSITION	
		Pinal Payme	\	Promote 27	ļ			70	
	(" •			. Ly andre a thingo		☐ Supplement	tal Payment		
Ô	ave you previously applied to the their than from the Court, have your properties on the Court, have your properties on the Court, have your properties on the Court, have your properties on the Court, have your properties on the Court, have your properties on the Court, have your properties on the Court, have your properties on the Court, have your properties on the Court, have you previously applied to the court, have you previously applied to the court, have you previously applied to the court, have you previously applied to the court, have you previously applied to the court, have you previously applied to the court, have you previously applied to the court, have you previously applied to the court, have you previously applied to the court, have you previously applied to the court, have you can be applied to the court, have you can be applied to the court, have you can be applied to the court, have you can be applied to the court, and the court, have you can be applied to the court, and the court, and the court, and the court is the court of the court, and the court of the cour	yóu, or to và	en knowjedze pas anvor eembenzanou angot tejt	mursement for this o clso, received navment	YES Ø NO	If yes, word you p	aid? This C	NO	
•••		110	II YOS. EIYO OBIRIIS ON SI	COHOTSI Streets.	- ,	" a sume non any	ours source in confict	न्त्रण साम ताड	
	swear or affirm the truth or c	orycemess	of the above statements.	· N			12-30	-2012	
3	gnature of Attorney	₹.\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Carried Comments			Dato_X	12-30	2012	
25	COURTO	. تا در از از از از از از از از از از از از از	APPROVED						
î' % '	COURT COMP.			TRAVEL EXPENSES		ENSES	AMT.	APPR/CERT.	
	GNATURE OF THE PRESIDE	NO JUDION	00.00 3	130.80	3338.40	,	10,941.	90	
	Jenso U	.06	m		DATE 3 6/2	P14	28a. JUDGE CODR		
• (COURT COMP. A	9,9	0(). (() 3	TRAVEL EXPLINSES					
34. SI	GNATURE OF CHIEF JUDGE	, COURT C	F APPEALS (OR DELE	GATE) Payment onne	vid DATE	10	34a. JUDGE CODB	,	
ţn	excess of the stoudory threshold	lonora	ble O. Roger	iee Thompso	L	- 14	a. JUPUECUM		





₽ (JA 20 APPOINTMENT OF AN	D AUTHO	KITY TO PAY COURT-AT	PPOINTED COONSE	L (RCV. 12/03)	VOLICHER MIME	ED	- A		
I. CIR./DIST/DIV. CODE James J. Bulger VOUCHER NUMBER 3 - 25A								5/4		
	IAG. DKT./DEF. NUMBER		4. DIST: DKT/DEF. NUI 99-10371-DJC	(202)	5. APPEALS DKT./DEF. NUMBER 6. OTHER DKT. NUMBER					
7. 17	N CASE/MATTER OF (Case No	me)	8. PAYMENT CATEGO	RY	9. TYPE PERSON REPRESENTED J. Adult Defendant Appellant (See Instructions) Juvenile Defendant Appellant CC Other (up to five) major offenses charged, according to sevents of offense. 13. COURT ORDER CC Co Counse O Appointing Counsel CC Co Counse F Subs For Federal Defender CR Subs For Referred Defender CR Sub					
۱.,	treeks, et	al	Misdemeanor [☐ Perry Offense ☐ Other	☐ Juvenile Defendar	t	CC	,		
U	5 V Bulger	· (Appeal	<u> </u>	Other	V /	S. Comments			
11	OFFENSE(S) CHARGED (Cite R USC 1962-7471F	U.S. Code,	Title & Section) If more the	an one offense, usi (u	io jivej major ojjenses c	nargea, according to s	everage of pagense.	,		
	- TOPUCYIC MANG /C: A		land Maria dan dina ani ar	.m.,	13 COURT OFFE		CESO	to L		
112.	AND MAILING ADDRESS	ame, M.I., I	zast reame, incrucing any su	<i>υ</i> ω).	O Appointing C	ounsel	DKC Co-Course)	₹ ¹² `		
l _H	enry Brennan				- 1 Daos 1 01 1 Co	orat Dotoliaci	= 5003.014			
) Park Plaza, Suite 1	405			☐ P Subs For Pan	el Attorney	Y Standby Co	Market 1		
B	oston, MA 02116				Prior Attorney's Name:					
1			(047) 000 0050	Ì	Appointment Dates: Because the above-		ted has testified under	oath or has otherwise		
i	Telephone Number:		(617) 933-0350		satisfied this Court that					
14.	NAME AND MAILING ADDI	ESS OF LA	NW FIRM (Only provide pe	r instructions)	not wish to waive course name appears in Item 12					
1			· · · · · · · · · · · · · · · · · · ·	· ····-,	Other (See Instruct	ions)				
	rennan & Associates			l	Bailo	in I	- Jelrot	M		
	0 Park Plaza, Suite 1	405		İ	Sig	nature of Presiding Ju	Zelvo d dge or By Order of the	Cdun		
I R	oston, MA 02116			į		12				
1					Date	f Order		ro Tunc Date		
					Repayment or partial re		the person represented	for this service at time		
—					appointment.	YES NO				
-	CLAIM	FOR SE	RVICES AND EX	PENSES			COURT USE	ONLY		
,	CATEGORIES (Attach Itemiz	ation of ser	vices with dates)	HOURS	TOTAL	MATH/TECH. ADJUSTED	MATH/TECH. ADJUSTED	ADDITIONAL		
_			······································	CLAIMED	CLAIMED	HOURS	AMOUNT	REVIEW		
15.	a. Arraignment and/or Plea				0.00		0.00			
	b. Bail and Detention Hearing c. Motion Hearings	<u>u</u>		 	0.00	 	0.00			
)	d Trial	_			0.00		0.00			
ا ا	e. Sentencing Hearings			5,10	561.00		0.00			
1 2	1. Revocation rearings				0.00		0.00			
	g. Appeals Court h. Other (Specify on additional	ol cheers)			0.00		0.00			
	(RATE PER HOUR = \$		0.00) TOTALS:	5.10		0.00	0.00	56100		
16.	a. Interviews and Conference	s		17.00	1,870.00	16.3	0.00			
;	b. Obtaining and reviewing re	cords		4.30	473.00		0.00			
Jane J	c. Legal research and brief w	riting		0.40	44.00	0	0.00			
ן י	d. Travel time c. Investigative and other wor	t Coesia s	an additional shares	7.20 2.30	792.00 253.00	 	0,00			
ě	(RATE PER HOUR = S		0.00) TOTALS:	31.20	3,432.00	/ WJ.00	0.00	3311.00		
17.	Travel Expenses (lodging, pur	king, meals			183.96	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ 		183.96		
_	Other Expenses (other than ex				,,					
	CERTIFICATION OF ATTOR			L CONTROL	4,176.96		0.00	4.055.96		
113.	441410045		11/20		20. APPOINTMENT TERMINATION DATE 15 OTHER THAN CASE COMPLETION 21. CASE DISPOSITION					
<u></u>		-			<u></u>			7 7		
72.	Q -	Final Paym	/	symmetr Number 1		☐ Supplement	•			
	Have you previously applied to Other than from the Court, have	Me coat fo	r Compensation and/or reim!	bursement for this	OYFS WNO	If yes, were you p	mid? YES	NO		
	representation? [] YES [NO _	If yes, give details on add	fitional sheets.	s scampensation or anyth	ung aj value) trom eny	outer source in connec	tion with this		
	I swear or affirm the truth or	THE REAL PROPERTY.	the above statements.			•	11.1.			
<u></u>	Signature of Attorney					Date _	4 30113			
<u></u>	(M. CO.) 1111 CO. 1111			FOR PAYMEN						
	IN COURT COMP.	24, OUT 0	OF COURT COMP. 25.	183.96	26. OTHER EX		TOTAL AMT.	PPR/CERT.		
	SIGNATURE OF THE PRESID			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	DATE? /	12/11/	28a. JUDGE CODE	.76		
	IN COURT COMP.	30, OUT 0	F COURT COMP. 31.	TRAVEL EXPENSES	32. OTHER EX	PENSES	22 TOT'L AMT. A	PPROVED		
34.	SIGNATURE OF CHIEF JUDG	F 3 3	11.000 181	83.90		 	84,055	.96		
Ι"	in excess of the statutally through	A Marie). Rogeriee Th	ompson	1		34a. JUDGE CODE	_		
	in excess of the start Photographer O. Rogeriee Thompson									