



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>	<u>Attorney</u>	<u>Date of Service</u>	<u>In/Out Court</u>	<u>Expenses</u>	<u>Total</u>	<u>Status</u>	<u>Pymt Date</u>
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
140109000085	J.W. Carney	08/01/13-08/31/13	\$22,150.00	\$164.92	\$22,314.92	Paid	03/11/14
140110000059	J.W. Carney	09/01/13-11/20/13	\$10,516.00	\$425.20	\$10,941.20	Paid	03/11/14
140113000025	Henry Brennan	11/01/13-11/20/13	\$3,872.00	\$183.96	\$4,055.96	Paid	03/11/14
		Grand Total CJA 20	\$2,717,331.00	\$13,513.51	\$2,730,844.51		
		Grand Total CJA 21 (All Categories)	\$243,312.01	\$6,354.05	\$249,666.06		
		Grand Total CJA 24	<u>\$36,158.55</u>	<u>\$0.00</u>	<u>\$36,158.55</u>		
			<u>\$2,996,801.56</u>	<u>\$19,867.56</u>	<u>\$3,016,669.12</u>		

received
10/31/13

SCJA 20 APPOINTMENT OF AND AUTHORITY TO PAY COURT-APPOINTED COUNSEL (Rev. 12/03)

1. CIR./DIST./ DIV. CODE MAX		2. PERSON REPRESENTED James J. Bulger		VOUCHER NUMBER 131101-41A	
3. MAG. DKT./DEF. NUMBER		4. DIST. DKT./DEF. NUMBER 99-10371-DJC		5. APPEALS DKT./DEF. NUMBER	
7. IN CASE/MATTER OF (Case Name) US v Bulger		8. PAYMENT CATEGORY <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Appeal <input type="checkbox"/> Petty Offense <input type="checkbox"/> Other		9. TYPE PERSON REPRESENTED <input checked="" type="checkbox"/> Adult Defendant <input type="checkbox"/> Juvenile Defendant <input type="checkbox"/> Other <input type="checkbox"/> Appellant <input type="checkbox"/> Appellee	
10. REPRESENTATION TYPE (See Instructions) CC					
11. OFFENSE(S) CHARGED (Cite U.S. Code, Title & Section) If more than one offense, list (up to five) major offenses charged, according to severity of offense. 18 USC 1962-7471F					
12. ATTORNEY'S NAME (First Name, M.I., Last Name, including any suffix) AND MAILING ADDRESS Henry Brennan 20 Park Plaza, Suite 1405 Boston, MA 02116			13. COURT ORDER <input type="checkbox"/> O Appointing Counsel <input checked="" type="checkbox"/> C Co-Counsel <input type="checkbox"/> F Subs For Federal Defender <input type="checkbox"/> R Subs For Retained Attorney <input type="checkbox"/> P Subs For Panel Attorney <input type="checkbox"/> Y Standby Counsel		
Telephone Number: (617) 338-5566			Prior Attorney's Name: _____ Appointment Dates: _____ <input type="checkbox"/> Because the above-named person represented has testified under oath or has otherwise satisfied this Court that he or she (1) is financially unable to employ counsel and (2) does not wish to waive counsel, and because the interests of justice so require, the attorney whose name appears in Item 12 is appointed to represent this person in this case, OR <input type="checkbox"/> Other (See Instructions)		
14. NAME AND MAILING ADDRESS OF LAW FIRM (Only provide per instructions) Brennan & Associates 20 Park Plaza, Suite 1405 Boston, MA 02116					
Signature of Presiding Judge or By Order of the Court <i>Barbara J. Schmitt</i> Date of Order: 10/05/12 Nunc Pro Tunc Date: 06/30/11 Repayment or partial repayment ordered from the person represented for this service at time appointment. <input type="checkbox"/> YES <input type="checkbox"/> NO					

CLAIM FOR SERVICES AND EXPENSES			FOR COURT USE ONLY		
CATEGORIES (Attach itemization of services with dates)	HOURS CLAIMED	TOTAL AMOUNT CLAIMED	MATH/TECH ADJUSTED HOURS	MATH/TECH ADJUSTED AMOUNT	ADDITIONAL REVIEW
15. In Court					
a. Arraignment and/or Plea		0.00		0.00	
b. Bail and Detention Hearings		0.00		0.00	
c. Motion Hearings		0.00		0.00	
d. Trial	80.00	10,000.00		0.00	
e. Sentencing Hearings		0.00		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 = \$ 125.00) TOTALS:	80.00	10,000.00	0.00	0.00	
16. Out of Court					
a. Interviews and Conferences	59.60	7,450.00		0.00	
b. Obtaining and reviewing records	243.20	30,400.00		0.00	
c. Legal research and brief writing	10.90	1,362.50		0.00	
d. Travel time	19.10	2,387.50		0.00	
e. Investigative and other work (Specify on additional sheets)		0.00		0.00	
(RATE PER HOUR = \$ 125.00) TOTALS:	332.80	41,800.00	0.00	0.00	
17. Travel Expenses (lodging, parking, meals, mileage, etc.)		300.00			
18. Other Expenses (other than expert, transcripts, etc.)					
GRAND TOTALS (CLAIMED AND ADJUSTED):		51,900.00		0.00	

19. CERTIFICATION OF ATTORNEY/PAYEE FOR THE PERIOD OF SERVICE
FROM: **7/1/2013** TO: **7/31/2013**

20. APPOINTMENT TERMINATION DATE IF OTHER THAN CASE COMPLETION

21. CASE DISPOSITION

22. CLAIM STATUS Final Payment Interim Payment Number **11** Supplemental Payment

Have you previously applied to the court for compensation and/or reimbursement for this YES NO If yes, were you paid? YES NO
Other than from the Court, have you, or to your knowledge has anyone else, received payment (compensation or anything of value) from any other source in connection with this representation? YES NO If yes, give details on additional sheets.
I swear or affirm the truth or correctness of the above statements.
Signature of Attorney: _____ Date: **10/28/13**

APPROVED FOR PAYMENT - COURT USE ONLY					
23. IN COURT COMP. 10,000.00	24. OUT OF COURT COMP. 41,600.00	25. TRAVEL EXPENSES 300.00	26. OTHER EXPENSES	27. TOTAL AMT. APPR./CERT. \$0.00 51,900.00	
28. SIGNATURE OF THE PRESIDING JUDGE <i>[Signature]</i>			DATE 1/10/14	28a. JUDGE CODE	
29. IN COURT COMP. 10000.00	30. OUT OF COURT COMP. 41,600.00	31. TRAVEL EXPENSES 300.00	32. OTHER EXPENSES	33. TOTAL AMT. APPROVED 51,900.00	
34. SIGNATURE OF CHIEF JUDGE, COURT OF APPEALS (OR DELEGATE) Payment approved in excess of the statutory threshold amount. Honorable O. Rogerie Thompson			DATE 2-6-14	34a. JUDGE CODE	

U.S. Circuit Judge

RECEIVED
11/3/13

28-CJA 20 APPOINTMENT OF AND AUTHORITY TO PAY COURT-APPOINTED COUNSEL (Rev. 12/03)

1. CIR. DIST./DIV. CODE MAX		2. PERSON REPRESENTED James J. Bulger		VOUCHER NUMBER 131122-60A	
3. MAG. DKT./DEF. NUMBER		4. DIST. DKT./DEF. NUMBER 99-10371-DJC (002)		5. APPEALS DKT./DEF. NUMBER	
6. OTHER DKT. NUMBER		7. IN CASE MATTER OF (Case Name) US v Bulger		8. PAYMENT CATEGORY <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Petty Offense <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Other <input type="checkbox"/> Appeal	
9. TYPE PERSON REPRESENTED <input checked="" type="checkbox"/> Adult Defendant <input type="checkbox"/> Appellant <input type="checkbox"/> Juvenile Defendant <input type="checkbox"/> Appellee <input type="checkbox"/> Other		10. REPRESENTATION TYPE (See Instructions) CC		11. OFFENSE(S) CHARGED (Cite U.S. Code, Title & Section) If more than one offense, list (up to five) major offenses charged, according to severity of offense. 18 USC 1962-7471F	
12. ATTORNEY'S NAME (First Name, A.L., Last Name, including any suffix), AND MAILING ADDRESS Henry Brennan 20 Park Plaza, Suite 1405 Boston, MA 02116 Telephone Number: (617) 338-5566			13. COURT ORDER <input type="checkbox"/> O Appointing Counsel <input checked="" type="checkbox"/> C Co-Counsel <input type="checkbox"/> F Subs For Federal Defender <input type="checkbox"/> R Subs For Retained Attorney <input type="checkbox"/> P Subs For Panel Attorney <input type="checkbox"/> Y Standby Counsel Prior Attorney's Name: _____ Appointment Dates: _____ <input type="checkbox"/> Because the above-named person represented has testified under oath or has otherwise satisfied this Court that he or she (1) is financially unable to employ counsel and (2) does not wish to waive counsel, and because the interests of justice so require, the attorney whose name appears in Item 12 is appointed to represent this person in this case, OR <input type="checkbox"/> Other (See Instructions) Signature of Presiding Judge or By Order of the Court Barbara J. Telroff Date of Order: 10/05/12 Nunc Pro Tunc Date: 06/30/11 Repayment or partial repayment ordered from the person represented for this service at time appointment. <input type="checkbox"/> YES <input type="checkbox"/> NO		
14. NAME AND MAILING ADDRESS OF LAW FIRM (Only provide per instructions) Brennan & Associates 20 Park Plaza, Suite 1405 Boston, MA 02116					

VERIFIED
PROCESSED
3/11/14
3/14/14

4/12/14
@ 1:25 PM
(9.600)

CLAIM FOR SERVICES AND EXPENSES			FOR COURT USE ONLY		
CATEGORIES (Attach itemization of services with dates)	HOURS CLAIMED	TOTAL AMOUNT CLAIMED	MATH/TECH. ADJUSTED HOURS	MATH/TECH. ADJUSTED AMOUNT	ADDITIONAL REVIEW
15. In Court					
a. Arraignment and/or Plea		0.00		0.00	
b. Bail and Detention Hearings		0.00		0.00	
c. Motion Hearings		0.00		0.00	
d. Trial	18.20	2,275.00		0.00	
e. Sentencing Hearings		0.00		0.00	
f. Revocation Hearings		0.00		0.00	
g. Appeals Court		0.00		0.00	
h. Other (Specify on additional sheets)	30.30	6,707.50	(1,600)	0.00	4,456.50
(RATE PER HOUR = \$ 125.00) TOTALS:	✓ 48.50	6,982.50	0.00	0.00	6,982.50
16. Out of Court					
a. Interviews and Conferences	27.20	3,400.00		0.00	
b. Obtaining and reviewing records	42.50	5,312.50		0.00	
c. Legal research and brief writing	8.30	1,037.50		0.00	
d. Travel time	20.70	2,587.50		0.00	
e. Investigative and other work (Specify on additional sheets)		0.00		0.00	
(RATE PER HOUR = \$ 125.00) TOTALS:	✓ 98.70	12,337.50	0.00	0.00	11,686.50
17. Travel Expenses (lodging, parking, meals, mileage, etc.)		✓ 367.93			367.93
18. Other Expenses (other than expert, transcripts, etc.)					
GRAND TOTALS (CLAIMED AND ADJUSTED):				0.00	18,440.93

50

510.93

cek

19. CERTIFICATION OF ATTORNEY/PAYEE FOR THE PERIOD OF SERVICE FROM: 8/1/2013 TO: 10/31/2013		20. APPOINTMENT TERMINATION DATE IF OTHER THAN CASE COMPLETION		21. CASE DISPOSITION / 6,510.93	
22. CLAIM STATUS <input type="checkbox"/> Final Payment <input checked="" type="checkbox"/> Interim Payment Number 12 <input type="checkbox"/> Supplemental Payment Have you previously applied to the court for compensation and/or reimbursement for this representation? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If yes, were you paid? <input type="checkbox"/> YES <input type="checkbox"/> NO Other than from the Court, have you, or to your knowledge has anyone else, received payment (compensation or anything of value) from any other source in connection with this representation? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If yes, give details on additional sheets I swear or affirm the truth or correctness of the above statements. Signature of Attorney: _____ Date: 11/11/13					

APPROVED FOR PAYMENT — COURT USE ONLY

23. IN COURT COMP 4,456.50	24. OUT OF COURT COMP. 11,686.50	25. TRAVEL EXPENSES 367.93	26. OTHER EXPENSES	27. TOTAL AMT. APPR./CERT. 16,510.93
28. SIGNATURE OF THE PRESIDING JUDGE Honor. O. Rogeriee Thompson			DATE March 6, 2014	28a. JUDGE CODE
29. IN COURT COMP. 4,456.50	30. OUT OF COURT COMP. 11,686.50	31. TRAVEL EXPENSES 367.93	32. OTHER EXPENSES	33. TOTAL AMT. APPROVED 16,510.93
34. SIGNATURE OF CHIEF JUDGE, COURT OF APPEALS (OR DELEGATE) Payment approved in excess of the statutory threshold amount Honor. O. Rogeriee Thompson			DATE 3-10-14	34a. JUDGE CODE

U.S. Circuit Judge

received
12/31/13

VERIFIED
14010953
MAR 3/11/14
CC

3. U.S. CIRCUIT COURT OF APPOINTMENT OF AND AUTHORITY TO PAY COURT-APPOINTED COUNSEL (Rev. 12/03)

1. CIR./DIST./ DIV. CODE MAX	2. PERSON REPRESENTED James J. Bulger	VOUCHER NUMBER 14010953
3. MAG. DKT./DEF. NUMBER	4. DIST. DKT./DEF. NUMBER 99-10371-DJC (003)	5. APPEALS DKT./DEF. NUMBER
7. IN CASE/MATTER OF (Case Name) US v. Bulger, et al	8. PAYMENT CATEGORY <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Appeal	9. TYPE PERSON REPRESENTED <input checked="" type="checkbox"/> Adult Defendant <input type="checkbox"/> Juvenile Defendant <input type="checkbox"/> Other
11. OFFENSE(S) CHARGED (Cite U.S. Code, Title & Section) If more than one offense, list (up to five) major offenses charged, according to severity of offense. 18 USC 1962-7471F		
12. ATTORNEY'S NAME (First Name, M.I., Last Name, including any suffix), AND MAILING ADDRESS J. W. Carney, Jr. 20 Park Plaza, Suite 1405 Boston, MA 02116 Telephone Number: (617) 338-5566		13. COURT ORDER <input type="checkbox"/> O Appointing Counsel <input type="checkbox"/> F Subs For Federal Defender <input checked="" type="checkbox"/> P Subs For Panel Attorney <input type="checkbox"/> C Co-Counsel <input type="checkbox"/> R Subs For Retained Attorney <input type="checkbox"/> Y Standby Counsel Prior Attorney's Name: Peter B. Krupp Appointment Dates: 06/24/11 <input type="checkbox"/> Because the above-named person represented has testified under oath or has otherwise satisfied this Court that he or she (1) is financially unable to employ counsel and (2) does not wish to waive counsel, and because the interests of justice so require, the attorney whose name appears in Item 12 is appointed to represent this person in this case, OR <input type="checkbox"/> Other (See Instructions) 15/ Lucien Adam Signature of Presiding Judge or By Order of the Court 06/30/11 Date of Order Nunc Pro Tunc Date Repayment or partial repayment ordered from the person represented for this service at time appointment. <input type="checkbox"/> YES <input type="checkbox"/> NO
14. NAME AND MAILING ADDRESS OF LAW FIRM (Only provide per instructions) Carney & Bassil 20 Park Plaza, Suite 1405 Boston, MA 02116		

CLAIM FOR SERVICES AND EXPENSES

FOR COURT USE ONLY

CATEGORIES (Attach itemization of services with dates)	HOURS CLAIMED	TOTAL AMOUNT CLAIMED	MATH/TECH. ADJUSTED HOURS	MATH/TECH. ADJUSTED AMOUNT	ADDITIONAL REVIEW
15. In Court					
a. Arraignment and/or Plea		0.00		0.00	
b. Bail and Detention Hearings		0.00		0.00	
c. Motion Hearings		0.00		0.00	
d. Trial	173.70	21,712.50		0.00	
e. Sentencing Hearings		0.00		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 = \$ 125.00) TOTALS:	173.70	21,712.50	0.00	0.00	
16. Out of Court					
a. Interviews and Conferences	102.60	12,825.00		0.00	
b. Obtaining and reviewing records	1,113.70	139,137.50		0.00	
c. Legal research and brief writing	141.70	17,712.50		0.00	
d. Travel time	37.00	4,625.00		0.00	
e. Investigative and other work (Specify on additional sheets)	28.80	3,600.00		0.00	
(RATE PER HOUR = \$ 125.00) TOTALS:	1,423.20	177,900.00	0.00	0.00	
17. Travel Expenses (lodging, parking, meals, mileage, etc.)		345.39			
18. Other Expenses (other than expert, transcripts, etc.)		755.35			
GRAND TOTALS (CLAIMED AND ADJUSTED):		200,713.24		0.00	

19. CERTIFICATION OF ATTORNEY/PAYEE FOR THE PERIOD OF SERVICE
FROM: 7/1/2013 TO: 7/31/2013

20. APPOINTMENT TERMINATION DATE IF OTHER THAN CASE COMPLETION

21. CASE DISPOSITION

22. CLAIM STATUS Final Payment Interim Payment Number 25 Supplemental Payment

Have you previously applied to the court for compensation and/or reimbursement for this Other than from the Court, have you, or to your knowledge has anyone else, received payment representation? YES NO If yes, were you paid? YES NO If yes, give details on additional sheets.

I swear or affirm the truth or correctness of the above statements.

Signature of Attorney: J.W. Carney Date: 12-30-2013

APPROVED FOR PAYMENT			COURT USE ONLY		
23. IN COURT COMP. \$21,712.50	24. OUT OF COURT COMP. \$177,900.00	25. TRAVEL EXPENSES \$345.39	26. OTHER EXPENSES \$755.35	27. TOTAL AMT. APPR./CERT. \$200,713.24	
28. SIGNATURE OF THE PRESIDING JUDGE Lucien Adam			DATE March 6, 2014	28a. JUDGE CODE	
29. IN COURT COMP. \$21,712.50	30. OUT OF COURT COMP. \$177,900.00	31. TRAVEL EXPENSES \$345.39	32. OTHER EXPENSES \$755.35	33. TOTAL AMT. APPROVED \$200,713.24	
34. SIGNATURE OF CHIEF JUDGE, COURT OF APPEALS (OR DELEGATE) Payment approved in excess of the statutory threshold amount. Honorable O. Rogerie Thompson U.S. Circuit Judge			DATE 3-10-14	34a. JUDGE CODE	

received
12/31/13

SCIA 20 APPOINTMENT OF AND AUTHORITY TO PAY COURT-APPOINTED COUNSEL (Rev. 12/03)

1. CIR/DIST./DIV. CODE MAX		2. PERSON REPRESENTED James J. Bulger		VOUCHER NUMBER 140109-85	
3. MAG. DKT./DEF. NUMBER		4. DIST. DKT./DEF. NUMBER 99-10371-DJC (003)		5. APPEALS DKT./DEF. NUMBER	
7. IN CASE/MATTER OF (Case Name) US v Bulger, et al <i>weeks</i>		8. PAYMENT CATEGORY <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Appeal		9. TYPE PERSON REPRESENTED <input checked="" type="checkbox"/> Adult Defendant <input type="checkbox"/> Juvenile Defendant <input type="checkbox"/> Other	
11. OFFENSE(S) CHARGED (Cite U.S. Code, Title & Section) <i>If more than one offense, list (up to five) major offenses charged, according to severity of offense.</i> 18 USC 1962-7471F					
12. ATTORNEY'S NAME (First Name, M.I., Last Name, including any suffix) AND MAILING ADDRESS J. W. Carney, Jr. 20 Park Plaza, Suite 1405 Boston, MA 02116 Telephone Number: (617) 338-5566			13. COURT ORDER <input type="checkbox"/> O Appointing Counsel <input type="checkbox"/> F Subs For Federal Defender <input checked="" type="checkbox"/> P Subs For Panel Attorney <input type="checkbox"/> C Co-Counsel <input type="checkbox"/> R Subs For Retained Attorney <input type="checkbox"/> Y Standby Counsel Prior Attorney's Name: <u>Peter B. Krupp</u> Appointment Dates: <u>06/27/11</u> <input type="checkbox"/> Because the above-named person represented has testified under oath or has otherwise satisfied this Court that he or she (1) is financially unable to employ counsel and (2) does not wish to waive counsel, and because the interests of justice so require, the attorney whose name appears in Item 12 is appointed to represent this person in this case, OR <input type="checkbox"/> Other (See Instructions) <u>Is/ Lucien Adam</u> Signature of Presiding Judge or By Order of the Court <u>06/30/11</u> Date of Order Nunc Pro Tunc Date		
14. NAME AND MAILING ADDRESS OF LAW FIRM (Only provide per instructions) Carney & Bassil 20 Park Plaza, Suite 1405 Boston, MA 02116			10. REPRESENTATION TYPE (See Instructions) PROCESSED MAR 31/14 PROCESSED COA 3/14/14		

@ 122
4/25
(9,600)

CLAIM FOR SERVICES AND EXPENSES			FOR COURT USE ONLY		
CATEGORIES (Attach itemization of services with dates)	HOURS CLAIMED	TOTAL AMOUNT CLAIMED	MATH/TECH. ADJUSTED HOURS	MATH/TECH. ADJUSTED AMOUNT	ADDITIONAL REVIEW
15. In Court					
n. Arraignment and/or Plea		0.00		0.00	
b. Bail and Detention Hearings		0.00		0.00	
c. Motion Hearings		0.00		0.00	
d. Trial	26.80	8,950.00		0.00	
e. Sentencing Hearings		0.00		0.00	
f. Revocation Hearings		0.00		0.00	
g. Appeals Court		0.00		0.00	
h. Other (Specify on additional sheets)	32.00	4,000.00		0.00	
(RATE PER HOUR = \$ 125.00) TOTALS:	58.80	7,350.00		0.00	5750
16. Out of Court					
a. Interviews and Conferences	22.50	2,812.50		0.00	
b. Obtaining and reviewing records	55.10	6,887.50		0.00	
c. Legal research and brief writing	34.40	4,300.00		0.00	
d. Travel time	6.10	762.50		0.00	
e. Investigative and other work (Specify on additional sheets)	13.10	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, parking, meals, mileage, etc.)		102.00			102
18. Other Expenses (other than expert, transcripts, etc.)		62.92			62.92
GRAND TOTALS (CLAIMED AND ADJUSTED):		23,914.92		0.00	22,314.92

19. CERTIFICATION OF ATTORNEY/PAYEE FOR THE PERIOD OF SERVICE FROM: 8/1/2013 TO: 8/31/2013		20. APPOINTMENT TERMINATION DATE IF OTHER THAN CASH COMPLETION		21. CASE DISPOSITION	
22. CLAIM STATUS <input type="checkbox"/> Final Payment <input checked="" type="checkbox"/> Interim Payment Number 26 <input type="checkbox"/> Supplemental Payment Have you previously applied to the court for compensation and/or reimbursement for this representation? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If yes, were you paid? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Other than from the Court, have you, or to your knowledge has anyone else, received payment (compensation or anything of value) from any other source in connection with this representation? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If yes, give details on additional sheets. I swear or affirm the truth or correctness of the above statements. Signature of Attorney: <u>JW Carney</u> Date: <u>12-30-2013</u>					

APPROVED FOR PAYMENT - COURT USE ONLY			COURT USE ONLY		
23. IN COURT COMP. \$5,750.00	24. OUT OF COURT COMP. \$16,400.00	25. TRAVEL EXPENSES \$102.00	26. OTHER EXPENSES \$62.92	27. TOTAL AMT. APPR. CERT. \$22,314.92	
28. SIGNATURE OF THE PRESIDING JUDGE <u>Honorable O. Rogeriee Thompson</u>			DATE 3/6/2014	28a. JUDGE CODE	
29. IN COURT COMP. \$5,750.00	30. OUT OF COURT COMP. \$16,400.00	31. TRAVEL EXPENSES \$102.00	32. OTHER EXPENSES \$62.92	33. TOTAL AMT. APPROVED \$22,314.92	
34. SIGNATURE OF CHIEF JUDGE, COURT OF APPEALS (OR DELEGATE) Payment approved in excess of the statutory threshold amount. <u>Honorable O. Rogeriee Thompson</u> U.S. Circuit Judge			DATE 3-10-14	34a. JUDGE CODE	

received
12/31/13

SCJA 20 APPOINTMENT OF AND AUTHORITY TO PAY COURT-APPOINTED COUNSEL (Rev. 12/03)

1. CIR./DIST./ DIV. CODE MAX		2. PERSON REPRESENTED James J. Bulger		VOUCHER NUMBER 140110-59	
3. MAG. DKT./DEF. NUMBER		4. DIST. DKT./DEF. NUMBER 99-10371-DJC (003)		5. APPEALS DKT./DEF. NUMBER	
7. IN CASE/MATTER OF (Case Name) US v Bulger, weeks, et al.		8. PAYMENT CATEGORY <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Petty Offense <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Other <input type="checkbox"/> Appeal		9. TYPE PERSON REPRESENTED <input checked="" type="checkbox"/> Adult Defendant <input type="checkbox"/> Appellate <input type="checkbox"/> Juvenile Defendant <input type="checkbox"/> Appellate <input type="checkbox"/> Other	
10. REPRESENTATION TYPE (See Instructions)					
11. OFFENSE(S) CHARGED (Cite U.S. Code, Title & Section) If more than one offense, list (up to five) major offenses charged, according to severity of offense. 18 USC 1962-7471F					
12. ATTORNEY'S NAME (First Name, M.I., Last Name, including any suffix), AND MAILING ADDRESS J. W. Carney, Jr. 20 Park Plaza, Suite 1405 Boston, MA 02116 Telephone Number: (617) 933-0350			13. COURT ORDER <input type="checkbox"/> O Appointing Counsel <input type="checkbox"/> C Co-Counsel <input type="checkbox"/> F Subs For Federal Defender <input type="checkbox"/> R Subs For Retained Attorney <input checked="" type="checkbox"/> S Subs For Panel Attorney <input type="checkbox"/> Y Standby Counsel Prior Attorney's Name: Peter B. Krupp Appointment Dates: 06/24/11 <input type="checkbox"/> Because the above-named person represented has testified under oath or has otherwise satisfied this Court that he or she (1) is financially unable to employ counsel and (2) does not wish to waive counsel, and because the interests of justice so require, the attorney whose name appears in Item 12 is appointed to represent this person in this case, OR <input type="checkbox"/> Other (See Instructions) 1st Lucien Adam Signature of Presiding Judge or By Order of the Court 06/30/11 Date of Order Nunc Pro Tunc Date Repayment or partial repayment ordered from the person represented for this service at time appointment. <input type="checkbox"/> YES <input type="checkbox"/> NO		
14. NAME AND MAILING ADDRESS OF LAW FIRM (Only provide per Instructions) Carney & Bassil 20 Park Plaza, Suite 1405 Boston, MA 02116					

PROCESSED Mark 3/14/14
3/14/14

CLAIM FOR SERVICES AND EXPENSES

FOR COURT USE ONLY

CATEGORIES (Attach Itemization of services with dates)	HOURS CLAIMED	TOTAL AMOUNT CLAIMED	MATH/TECH. ADJUSTED HOURS	MATH/TECH. ADJUSTED AMOUNT	ADDITIONAL REVIEW
15. In Court					
a. Arraignment and/or Plea		0.00		0.00	
b. Bail and Detention Hearings		0.00		0.00	
c. Motion Hearings		0.00		0.00	
d. Trial		0.00		0.00	
e. Sentencing Hearings	5.10	661.00	5.1	0.00	
f. Revocation Hearings		0.00		0.00	
g. Appeals Court		0.00		0.00	
h. Other (Specify on additional sheets)	0.50	55.00	0.5	0.00	
(RATE PER HOUR = \$ 110.00) TOTALS:	5.60	616.00	5.6	0.00	616.00
16. Out of Court					
a. Interviews and Conferences	30.10	3,311.00	29.8	0.00	
b. Obtaining and reviewing records	13.10	1,441.00	12.8	0.00	
c. Legal research and brief writing	29.90	3,289.00	29.9	0.00	
d. Travel time	16.70	1,837.00	16.7	0.00	
e. Investigative and other work (Specify on additional sheets)	3.60	398.00	3.6	0.00	
(RATE PER HOUR = \$ 110.00) TOTALS:	93.40	10,274.00	92.3	0.00	9900.00
17. Travel Expenses (lodging, parking, meals, mileage, etc.)		186.80		186.80	186.80
18. Other Expenses (other than expert, transcripts, etc.)		238.40		238.40	238.40
GRAND TOTALS (CLAIMED AND ADJUSTED):		11,248.20		11,248.20	10,941.20

23
253
910

19. CERTIFICATION OF ATTORNEY/PAYEE FOR THE PERIOD OF SERVICE FROM: 9/1/2013 TO: 11/20/2013		20. APPOINTMENT TERMINATION DATE IF OTHER THAN CASE COMPLETION	21. CASE DISPOSITION 09
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22. CLAIM STATUS Final Payment Interim Payment Number 27 Supplemental Payment

Have you previously applied to the court for compensation and/or reimbursement for this YES NO If yes, were you paid? YES NO
Other than from the Court, have you, or to your knowledge has anyone else, received payment (compensation or anything of value) from any other source in connection with this representation? YES NO If yes, give details on additional sheets.

I swear or affirm the truth or correctness of the above statements.

Signature of Attorney: J. W. Carney, Jr. Date: 12-30-2013

APPROVE FOR PAYMENT		COURT USE ONLY	
23. IN COURT COMP. \$616.00	24. OUT OF COURT COMP. \$9,900.00	25. TRAVEL EXPENSES \$186.80	26. OTHER EXPENSES \$238.40
27. SIGNATURE OF THE PRESIDING JUDGE Peter O. Conroy		DATE 3/6/2014	27a. JUDGE CODE
29. IN COURT COMP. \$616.00	30. OUT OF COURT COMP. \$9,900.00	31. TRAVEL EXPENSES \$186.80	32. OTHER EXPENSES \$238.40
33. SIGNATURE OF CHIEF JUDGE, COURT OF APPEALS (OR DELEGATE) Payment approved in excess of the statutory threshold amount. Honorable O. Rogeriee Thompson U.S. District Judge		DATE 3-10-14	34a. JUDGE CODE

received
12/31/13

SCIA 20 APPOINTMENT OF AND AUTHORITY TO PAY COURT-APPOINTED COUNSEL (Rev. 12/03)

1. CIR./DIST./DIV. CODE MAX		2. PERSON REPRESENTED James J. Bulger		VOUCHER NUMBER 140113-25A	
3. MAG. DKT./DEF. NUMBER		4. DIST. DKT./DEF. NUMBER 99-10371-DJC (003)		5. APPEALS DKT./DEF. NUMBER	
7. IN CASE/MATTER OF (Case Name) US v Bulger weeks, et al		8. PAYMENT CATEGORY <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Petty Offense <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Other <input type="checkbox"/> Appeal		9. TYPE PERSON REPRESENTED <input checked="" type="checkbox"/> Adult Defendant <input type="checkbox"/> Appellant <input type="checkbox"/> Juvenile Defendant <input type="checkbox"/> Appellee <input type="checkbox"/> Other	
10. REPRESENTATION TYPE: (See Instructions) VACC					
11. OFFENSE(S) CHARGED (Cite U.S. Code, Title & Section) <i>If more than one offense, list (up to five) major offenses charged, according to severity of offense.</i> 18 USC 1962-7471F					
12. ATTORNEY'S NAME (First Name, M.I., Last Name, including any suffix), AND MAILING ADDRESS Henry Brennan 20 Park Plaza, Suite 1405 Boston, MA 02116 Telephone Number: (617) 933-0350			13. COURT ORDER <input type="checkbox"/> O Appointing Counsel <input checked="" type="checkbox"/> C Co-Counsel <input type="checkbox"/> F Subs For Federal Defender <input type="checkbox"/> R Subs For Retained Attorney <input type="checkbox"/> P Subs For Panel Attorney <input type="checkbox"/> Y Standby Counsel Prior Attorney's Name: _____ Appointment Dates: _____ <input type="checkbox"/> Because the above-named person represented has testified under oath or has otherwise satisfied this Court that he or she (1) is financially unable to employ counsel and (2) does not wish to waive counsel, and because the interests of justice so require, the attorney whose name appears in Item 12 is appointed to represent this person in this case, OR <input type="checkbox"/> Other (See Instructions) <i>Barbara J. Leboff</i> Signature of Presiding Judge or By Order of the Court 10/05/12 06/30/11 Date of Order Nunc Pro Tunc Date Repayment or partial repayment ordered from the person represented for this service at time appointment. <input type="checkbox"/> YES <input type="checkbox"/> NO		
14. NAME AND MAILING ADDRESS OF LAW FIRM (Only provide per instructions) Brennan & Associates 20 Park Plaza, Suite 1405 Boston, MA 02116					

PROCESSED MAR 3/11/14
A 3/14/14

10w/11/2013
@ 5/10
(3/21)

CLAIM FOR SERVICES AND EXPENSES			FOR COURT USE ONLY		
CATEGORIES (Attach Itemization of services with dates)	HOURS CLAIMED	TOTAL AMOUNT CLAIMED	MATH/TECH. ADJUSTED HOURS	MATH/TECH. ADJUSTED AMOUNT	ADDITIONAL REVIEW
15. In Court					
a. Arraignment and/or Plea		0.00		0.00	
b. Bail and Detention Hearings		0.00		0.00	
c. Motion Hearings		0.00		0.00	
d. Trial		0.00		0.00	
e. Sentencing Hearings	5.10	561.00		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 = \$ 110.00) TOTALS:	5.10	561.00	0.00	0.00	561.00
16. Out of Court					
a. Interviews and Conferences	17.00	1,870.00	16.3	0.00	
b. Obtaining and reviewing records	4.30	473.00		0.00	
c. Legal research and brief writing	0.48	44.00	0	0.00	
d. Travel time	7.20	792.00		0.00	
e. Investigative and other work (Specify on additional sheets)	2.30	253.00		0.00	
(RATE PER HOUR = \$ 110.00) TOTALS:	31.20	3,432.00	16.3	0.00	3,311.00
17. Travel Expenses (lodging, parking, meals, mileage, etc.)		183.96			183.96
18. Other Expenses (other than expert, transcripts, etc.)					
GRAND TOTALS (CLAIMED AND ADJUSTED):		4,176.96		0.00	4,055.96

19. CERTIFICATION OF ATTORNEY/PAYEE FOR THE PERIOD OF SERVICE FROM: 11/1/2013 TO: 11/20/2013		20. APPOINTMENT TERMINATION DATE IF OTHER THAN CASE COMPLETION		21. CASE DISPOSITION 09	
22. CLAIM STATUS <input checked="" type="checkbox"/> Final Payment <input type="checkbox"/> Interim Payment Number 13 <input type="checkbox"/> Supplemental Payment Have you previously applied to the court for compensation and/or reimbursement for this representation? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If yes, were you paid? <input type="checkbox"/> YES <input type="checkbox"/> NO Other than from the Court, have you, or to your knowledge has anyone else, received payment (compensation or anything of value) from any other source in connection with this representation? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If yes, give details on additional sheets. I swear or affirm the truth or correctness of the above statements. Signature of Attorney <i>[Signature]</i> Date 12/30/13					

APPROVED FOR PAYMENT - COURT USE ONLY					
23. IN COURT COMP. \$561.00	24. OUT OF COURT COMP. \$3,311.00	25. TRAVEL EXPENSES \$183.96	26. OTHER EXPENSES	27. TOTAL AMT. APPR/CEKT. \$4,055.96	
28. SIGNATURE OF THE PRESIDING JUDGE <i>[Signature]</i>			DATE 3/6/2014	28a. JUDGE CODE	
29. IN COURT COMP. \$561.00	30. OUT OF COURT COMP. \$3,311.00	31. TRAVEL EXPENSES \$183.96	32. OTHER EXPENSES	29. TOTAL AMT. APPROVED \$4,055.96	
34. SIGNATURE OF CHIEF JUDGE, COURT OF APPEALS (OR DELEGATE) Payment approved Honorable O. Rogeriee Thompson U.S. Circuit Judge			DATE 3-12-14	34a. JUDGE CODE	