

United States District Court

DISTRICT OF

MASSACHUSETTS

UNITED STATES OF AMERICA

V.

CATHERINE GREIG
16 Hillcrest Road
Quincy, Massachusetts

CRIMINAL COMPLAINT

CASE NUMBER:

97-217-JLA

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about January 5, 1995 and thereafter in Quincy County, in the Massachusetts District of Massachusetts defendant(s) did, (Track Statutory Language of Offense:

harbor and conceal James J. Bulger a/k/a Jimmy Bulger, a/k/a Whitey Bulger, a person for whose arrest a warrant had been issued under the laws of the United States, so as to prevent Bulger's discovery and arrest, after notice and knowledge of the fact that a warrant had been issued for the apprehension of Bulger,

in violation of Title 18 United States Code, Section(s) 1071

I further state that I am a(n) F.B.I. Special Agent and that this complaint is based on the following facts:

Official Title

SEE ATTACHED AFFIDAVIT OF CHARLES J. GIANTURCO

Continued on the attached sheet and made a part hereof:

☐ Yes

☐ No

Charles J. Gianturco
Signature of Complainant

Sworn to before me and subscribed in my presence.

Date

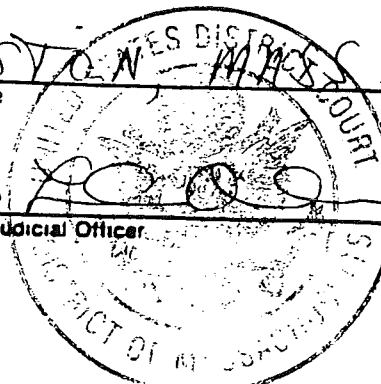
at

BOSTON - MASS.
City and State

Chief U.S. MAGISTRATE JUDGE
Name & Title of Judicial Officer

Joyce London Alexander

Joyce London Alexander
Signature of Judicial Officer



AFFIDAVIT

I, CHARLES J. GIANTURCO, having been duly sworn, do state under oath:

Identity of Affiant

1. I am currently employed as a Special Agent with the Federal Bureau of Investigation ("FBI"), and have been so employed for the past 19 years. I am presently assigned to the Organized Crime Squad in Boston, MA.

The BULGER Fugitive Investigation

2. I am the case agent in charge of the fugitive investigation concerning JAMES J. BULGER, a/k/a Jimmy Bulger, a/k/a Whitey Bulger. As the case agent, I am familiar with all efforts that have been made to locate and arrest BULGER since January 5, 1995.

3. On January 5, 1995, a Criminal Complaint was filed in federal court in Boston, Massachusetts charging BULGER with extortion in violation of 18 U.S.C. § 1951. Based on that Complaint, an arrest warrant for BULGER issued that same day.

4. On January 10, 1995, a federal grand jury sitting in Boston, Massachusetts, returned a multi-count indictment against BULGER and several of his associates, charging BULGER with, among other things, extortion and violations of the federal RICO statute, 18 U.S.C. § 1962(c). Based upon BULGER's indictment, a new arrest warrant issued on January 10, 1995.

5. Despite extensive efforts by myself and other law enforcement personnel, and despite the wide publicity BULGER's

case has received,¹ BULGER has not been apprehended. Since January 5, 1995, BULGER has been a fugitive from justice.

6. BULGER has to date been successful in his efforts to avoid detection and arrest, at least in part because he has been harbored and concealed by friends and acquaintances, including CATHERINE GREIG.

Purpose of Affidavit

7. This Affidavit has been prepared in support of a Criminal Complaint charging GREIG with harboring and concealing BULGER from arrest in violation of 18 U.S.C. § 1071.

8. Unless otherwise stated, the information presented in this Affidavit is based upon my own personal knowledge and/or discussions I have had with other law enforcement personnel involved in the BULGER fugitive investigation.

Observations of GREIG in January 1995

9. Teresa Stanley has informed me that she was BULGER'S girlfriend for the past two decades. She has further informed me that in or about the fall of 1994, she learned, for

¹ On January 5, 1995, BULGER'S indictment and arrest warrant was the lead story on the 11:00 news on each of Boston's three major television stations. On January 6, 1995, BULGER'S photograph was displayed on the front page of both the Boston Globe and the Boston Herald. On that same day and on numerous subsequent dates, these newspapers carried lead stories about BULGER and the fact that he had managed to elude law enforcement.

BULGER'S indictment and law enforcement's efforts to find and arrest him have also gained national attention. The BULGER story has, for instance, been featured on the television programs "America's Most Wanted," in January and August 1995, and "Unsolved Mysteries" on November 10, 1996. In addition, BULGER'S photograph has been displayed in USA Today in a worldwide advertisement announcing his fugitive status.

the first time, that throughout most or all of the time she had been BULGER's girlfriend, BULGER had also been romantically involved with GREIG. This news caused a strain in Stanley's relationship with BULGER.

10. From in or about April 1996 through in or about October 1996, Stanley cooperated with and provided information to federal law enforcement in our efforts to locate and arrest BULGER.

11. During the period of her cooperation, Stanley informed me that at the time the arrest warrants for BULGER issued, i.e., January 5 and 10, 1995, she was with BULGER at a location outside of Massachusetts. Stanley informed me that in mid-January 1995, BULGER returned her to Massachusetts, at which point, she believes, he picked up GREIG, and had been with her ever since.

12. Law enforcement personnel have not seen GREIG since January 5, 1995. Moreover, as far as law enforcement has been able to determine, GREIG has not been in or near her last known residence, 16 Hillcrest Road, Quincy, Massachusetts, since January or February 1995.

13. In March 1995 one of GREIG's former neighbors from Hillcrest Road told law enforcement that he had not seen GREIG in weeks. This individual as well as another Hillcrest Road resident were interviewed in November 1996, at which time they informed me that they had not seen GREIG in years.

14. In or about the fall or early winter of 1996, i.e., in the October-November 1996 time period, Special Agent David Lazarus of the IRS/CID attempted to serve GREIG with a grand jury subpoena. SA Lazarus's efforts proved unsuccessful as he was unable to locate her on Hillcrest Road or anywhere else.

15. On January 5, 1995, shortly after BULGER's arrest warrant issued, GREIG was observed by law enforcement personnel. The circumstances were as follows: In an effort to locate BULGER, FBI Special Agents and a Boston Police Detective conducted surveillance of KEVIN WEEKS, a known associate of BULGER's. At 10:00 p.m. on January 5, 1995, WEEKS was observed at the L Street Tavern, 658A East 8th Street, South Boston, Massachusetts. At 10:30 p.m., advertisements for the 11:00 news on several major Boston television channels announced that federal authorities were looking for BULGER and provided information that an arrest warrant on federal charges had issued for BULGER. At approximately 10:35 p.m., just minutes after the advertisements featuring BULGER had aired, WEEKS left the L Street Tavern, and drove away at a high rate of speed, apparently attempting to elude surveillance. At approximately the same time, GREIG, who was also under surveillance, was observed leaving her Quincy home and driving to South Boston. At approximately 11:00 p.m., WEEKS and GREIG were observed meeting with one another on the streets of South Boston. I believe that the purpose of this meeting was to discuss BULGER's whereabouts and efforts that would be made to help him avoid apprehension.

19. The owners of 18 Gerta Court, Selden, New York are Primitivo and Nadine Matos, both of whom have lived there since February 1990. Primitivo Matos has told me that he knows a person who goes by the name of "Thomas Baxter." According to Mr. Matos, "Baxter" introduced himself to the Matoses as a merchant seaman approximately 20 years ago. Since that first meeting, "Baxter" has been an acquaintance who has stayed in Matos's home on average one or two times per year. Prior to my discussions with Mr. Matos, he had never heard of BULGER. However, when he was shown a photograph of BULGER, he instantly identified him as the person he has known as "Tom Baxter."

20. Primitivo Matos told me that he last saw "Baxter" in October 1995, at which time "Baxter" was with his girlfriend "Catherine." According to Matos, "Baxter" and his girlfriend stayed in a motel nearby Matos's Selden home. Record checks of nearby motels, determined that "Mr. & Mrs. Thomas Baxter" stayed at the Best Western McArthur Hotel, 1730 North Ocean Avenue, Holtsville, New York 11742, from September 30 through October 7, 1995. (Holtsville is on Long Island and is the town adjacent to Selden.) "Mr. & Mrs. Baxter" checked into the Holtsville Best Western using 18 Gerta Court, Selden, New York, as a home address. "Mr. Baxter" used a New York driver's license for identification, and he paid cash for his and his "wife's" stay.

21. On January 14, 1997, I interviewed an individual in Grand Isle, Louisiana, and showed him/her a photograph of BULGER. That individual, like Mr. Matos, had never heard of

BULGER, but recognized the photograph as that of a person he/she had come to know as "Tom." According to this individual, "Tom" had lived in Grand Isle during early 1995 and during the winter months of 1996. The individual further recalled that "Tom" had driven a full sized black car with New York plates. The description of the car given by this individual is perfectly consistent with the black Mercury Marquis purchased by BULGER, using the name Tom Baxter, and registered in New York. See ¶18 above.

22. This same individual was shown a photograph of Margaret McCusker, the identical twin sister of GREIG. The individual identified the woman in the photograph as being identical to a female companion who had been with BULGER in early 1995 and in the winter months of 1996. The individual recalled that the woman had introduced herself as "HELEN," and that neither "Helen" nor "Tom" had ever provided the individual with a last name. The individual further recalled that on one occasion, "Tom" and "Helen" had refused to have their pictures taken with the individual's family.

23. On January 14, 1997, I also spoke with Rosco Besson, the Chief of Police in Grand Isle, Louisiana, and showed him a photograph of BULGER. Chief Besson advised me that the person depicted in the photograph had been in Grand Isle. Chief Besson then conducted an investigation, and told me later in the day that he had determined the following: (i) the person in the photograph, i.e., BULGER, had been in Grand Isle during January

and February 1995, and January and February 1996; (ii) during both the 1995 and 1996 visits, BULGER had been accompanied by a blond haired white female named "Helen," approximately 45 years old;² (iii) "Helen" had told witnesses that she was from New York; and (iv) "Helen" and "Tom" had been seen driving in a black Grand Marquis with New York license plates.

24. Interviews by myself and other FBI agents with various persons familiar with both GREIG and Margaret McCusker, GREIG's sister, as well as frequent physical surveillance of McCusker since May 1996, indicate that McCusker has been living in Boston, Massachusetts since January 1995. I, therefore, believe that the individual who was with "Tom" in Grand Isle in January and February 1995 and January and February 1996, who called herself "Helen," and who was identified by Grand Isle witnesses as the person depicted in a photograph of McCusker, was CATHERINE GREIG.

Probable Cause

25. Based upon all of the above information, I have probable cause to believe that since in or about January 1995 to date, CATHERINE GREIG has harbored and concealed BULGER, a person for whose arrest a warrant has been issued under the laws of the United States, so as to prevent BULGER's discovery and arrest, after notice and knowledge of the fact that a warrant had been

² CATHERINE GREIG's date of birth is April 3, 1951. She is 46 years old.

issued for the apprehension of BULGER, all in violation of 18
U.S.C. § 1071.

Charles J. Gianturco

CHARLES J. GIANTURCO
Special Agent
Federal Bureau of Investigation

Sworn and subscribed to before me this th 25 day of April
1997.



Joyce L. Alexander
JOYCE LONDON ALEXANDER
Chief United States Magistrate Judge