

DATE	Number of Court Appearances	OFFENSE	COURT	RESTRICT COURT	RESTRICTION	SUPERVISOR COURT
Mar 5 1965	4	Delinquent CHILD Proceeding and Proceeding and Factory Day	For Delinquent	Mar 11/65, Apr 9/65, Apr 15/65, Apr 22/65		
Apr 7 1967	5	Delinquent CHILD Proceeding and Proceeding and Lacey's Night 6 counts	For Delinquent	Mar 11/67, Apr 18/67, Apr 25/67, May 2/67, May 9/67		
Apr 16 1969	6	Delinquent CHILD Proceeding and Proceeding and Lacey's Night 3 counts Delinquent CHILD Proceeding and Proceeding and Lacey's Night 3 counts Delinquent CHILD Proceeding and Proceeding and Lacey's Night 3 counts	For Delinquent For Delinquent For Delinquent	Mar 11/69, Apr 18/69, Apr 25/69, May 2/69, May 9/69, May 16/69		

EXHIBIT
1

CASE SUMMARY

PARENTS:		Occupation	Address	
Father:	Joseph Barboza - 62	Retired	New Bedford, Mass.	
Mother:	Palmeda (Camille) Barboza-63	"	" " "	

SIBLINGS:				
1.	Subject (K)	39	Cook	W/Wife-Santa Rosa, Ca.
2.	Donald Barboza	43	Pres. Union	" " " " , New Bedford, Mass.
3.	Anthony Barboza	23	U.S. Marines	" " " " , Jacksonville, N.C.
4.	Anne Barboza	21	Housewife	Unk
5.				
6.				
7.				

MARRIAGES:				
1.	Claire Cohen	30	Maine	4/30/64 Intact
2.				
Not legalised				
1.	None			
2.				

CHILDREN:				
1.	Stacey Michele	6	Support Welfare	Residing w/Mother-Unk
2.	Richard Adam	3	"	" " "
3.				
4.				

FAMILY ARREST HISTORY:
Bro: Donald-Larceny

RESIDENTIAL PATTERN:
Mass to 1968; Kentucky to 3/69; Calif. since.

RELIGION: Subject: Jewish Spouse: Jewish Parents: Catholic

EDUCATION: Age Left School: 16 Claimed Grade: 8th Measured Grade: 6.9 Verify:

INTELLIGENCE LEVEL: Average

JOB:	Firm	Address	Title	Length	Verify
1.	Shamrock Rest.,	Santa Rosa, Ca.	Cook	2 mos	1970
2.	President Lines	"	"	1 "	1969
3.	Casa Mia,	Boston, Mass.	"	6 "	1964

Disability: None Union: None
S. S. No.: Occupation: COOK

FINANCIAL: No A-L

MILITARY: Service Branch: None Rank: Verify: Serial No.

Date Entered: Date Discharge: Type Discharge:
Disciplinary: Duties: Disability:

Time in State Before Comm. Offense: 2 Yrs. Age 1st Arrest: 13 Age 1st Comm. 13
Offense and Inst. of 1st Commitment: B&E-Lymon School for Boys, Mass.
Escape History: 1953-Concord Reform.

DELINQUENCY HISTORY: (G) B&E; (L) Many; (A) Yes 5/8/62-2/25/71

ALCOHOL: Very moderate, no not related to offense.

NARCOTICS and DRUGS:					
	Addict	User	Suspect	1st Used	Rate
Heroin	_____	_____	_____		
Other opiate (Type)	_____	_____	_____		
Marijuana	_____	X	_____	Age 28	Off & On since
Dangerous drug (Type)	_____	_____	_____		

None
COMMENTS: (C) None

No. B-38509 Name BENTLEY, Joseph RGC-CMF 1/21/72 mj 5

DATE	OFFENSE	COURT	DISTRICT COURT	JUDICIAL	SUPERIOR COURT
Dec 30 1/9 (CONTINUED)	9 Breaching and entering and possession of (30 seconds)	Met Portland	6, J1	Met Portland	2/2/50 - 5 yrs - 1 day Hans, Kelly convs
May 17 1/9	18 Breaching and entering and possession of Stolen	Met Portland	6, J1	Met Portland	2/2/50 - 11Mol
					10-12 yrs, St. Pr. conv. Heldence Kendricks 6/20/50 Parol 5/9/60 Par, 1/13/53 5/1/62 Par, 1/13/53 10/2/62 Par, 1/13/53 10/2/62 Par, 1/13/53 10/10/62 Par 1/20/64 - Bonds
					10-12 yrs, St. Pr. conv. Heldence Kendricks 6/20/50 Parol 5/9/60 Par, 1/13/53 5/1/62 Par, 1/13/53 10/2/62 Par, 1/13/53 10/10/62 Par 1/20/64 - Bonds
					10-12 yrs, St. Pr. conv. Heldence Kendricks 6/20/50 Parol 5/9/60 Par, 1/13/53 5/1/62 Par, 1/13/53 10/2/62 Par, 1/13/53 10/10/62 Par 1/20/64 - Bonds
					10-12 yrs, St. Pr. conv. Heldence Kendricks 6/20/50 Parol 5/9/60 Par, 1/13/53 5/1/62 Par, 1/13/53 10/2/62 Par, 1/13/53 10/10/62 Par 1/20/64 - Bonds



1 MR. CONDON: I started in the FBI on
2 January 29, 1951. I retired on May 20, 1977.

3 CONGRESSMAN DELAHUNT: How long was Pau
4 Rico your partner?

5 MR. CONDON: I want to address that,
6 Congressman.

7 With reference to "partner," you didn't
8 work with a partner on an endless basis. Based on a
9 case, a particular investigation, the supervisor
would assign people to work together.

So when Mr. Rico and I interviewed
Barboza at, I believe it was Walpole was the first
contact, that was the start of us working as
partners on these Barboza, Patriarca, Tameleo,
Deegan, DiSeglio, Marino, LePore cases.

So I'm trying to explain what the
partnership was.

CONGRESSMAN DELAHUNT: I understand.
unlike local or state law; particularly local

Do you remember when that first visit to
Barboza was? Do you have a recollection as to the

MR. CONDON: No; but I think I saw an
out of the Committee in Washington that had

July 16, 1982

Mr. H. Paul Rico
Miami, Florida

Dear Mr. Rico:

I share the appreciation of my colleagues in Miami for your invaluable assistance in connection with an undercover operation involving a bribery matter and want to add my personal thanks for your help. Your participation was a critical factor in the success achieved, and you have every right to be proud of the role you played. We are always pleased by the support and cooperation we receive from our former associates, and we are truly grateful for your efforts on our behalf. Your friends in the FBI join me in commending you on your civic-minded actions and in extending every good wish.

Sincerely yours,
William H. Webster
Director

67-458484-177
REC-108 Searched..... Numbered.....
3 AUG 6 1982

Enclosure 30
SAC Miami

1 - Miami (58-623) (detached)
Reurairtel 5/17/82.

ENCLOSURE

NOTE: Mr. Rico is a former SA who EOD 2/26/51 and retired 5/27/75. CID concurs with the recommendation of SAC, Miami, that a letter of appreciation be sent to Mr. Rico

- Exec AD Adm. _____
 - Exec AD Inv. _____
 - Exec AD LES _____
 - Asst. Dir.:
 - Adm. Servs. _____
 - Crim. Inv. _____
 - Ident. _____
 - Insp. _____
 - Intell. _____
 - Lab. _____
 - Legal Coun. _____
 - Off. Cong. & Public Affs. _____
 - Rec. Mgnt. _____
 - Tech. Servs. _____
 - Training _____
 - Director's Sec'y _____
- CAM:msb (4)
msb
file
AUG 12 1982

JUL 20 1982

EXHIBIT
5

Handwritten initials and notes

BOSTON, MASSACHUSETTS
March 31, 1953

RE: H. PAUL RICO - SPECIAL AGENT (E)
ANNUAL PERFORMANCE RATING
EOD - February 26, 1951
GS 10 - \$5625

Agent RICO has been assigned to Boston since April, 1952. At first, he was assigned to the Applicant Squad but, during most of the rating period, has been assigned to Criminal Squad #2. He has handled several types of general criminal investigations, but for the past few months has devoted most of his time to TFIS cases.

This Agent presents a neat appearance, has a pleasing personality and creates a favorable impression as a Bureau representative. Agent RICO is industrious, cooperative, sincere and produces an above-average volume of work. He has an excellent attitude toward the Bureau's work, and willingly accepts all assignments.

During March, 1953, Agent RICO participated in a raid which led to the successful apprehension of GEORGE A. MCINTYRE, was., being sought for UFAP - Murder, a dangerous fugitive.

Agent RICO has demonstrated that he is cognizant of the importance of the Criminal Informant Program and, at present, is in the process of developing five Potential Criminal Informants.

I rate this Agent SATISFACTORY.

A. J. Marchessault
A. J. MARCHESSAULT
Special Agent in Charge

Employee's Initials:

HRP

*His take on ability - Very Good
yes 3/31/52 annual memo*



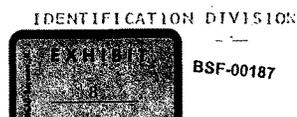
DIR. OFCT TO PROTECTIVE ORDER

UNITED STATES DEPARTMENT OF JUSTICE 3-2-76 60 DJF
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537

331 253 A

The following FBI record, NUMBER _____, is furnished FOR OFFICIAL USE ONLY
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 WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
 DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD New Bedford Mass	Joseph Barboza #2698	2-7-47	BE & L (NT) delin	2-7-47 ret' Lyman Schoe via of par filed
SRef West Concord Mass	Joseph Barboza Jr #34797	2-11-50	B & E in NT & larc (3) 2 cts 2 cts & 10 cts	3 concurren 5 yrs & 1 day esc 7-10-53 appre in Boston Mass & ret'd SRe 7-15-53
SPR Charlestown Mass	Joseph Barboza JR #25429	5-19-54	rob by force & violence rob by force & violence (conc) A&B by means of DW (conc) kid (conc) larc of auto (2) conc escape from Mass Refty (conc) att so steal auto (conc) A&B by means of DW (conc)	forthwith 10-12 10-1 conc (5) 8-10 conc 2 1/2-3 conc 2-3 conc
PD New Bedford Mass	Joseph Barboza #2698	9-6-58	poss of burg tools & att B&E (NT)	11-13-58 3-5 yrs at Walpole on each- concurr on chg of poss burg
Mass Corr Inst South Walpole Mass	Joseph Barboza Jr #W 27253	11-14-58	attempt to B&E nt w/int comm L poss of burg implements conc	3-5 yrs 3-5 conc
PD Boston Mass	Joseph Barboza #117789	5-8-62	SP A&B by means of DW	



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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Boston Mass	Joseph Barboza Jr #128-867	9-16-65	A&B D/W	
PD Boston Mass	Joseph Barboza Jr #128 867	11-16-65	SP vio of Firearms Laws	
Metropolitan District Police Boston Mass	Joseph J Baron #454	7-26-66	A&B with intent to mur	
Mass Corr Inst South Walpole Mass	Joseph Baron #31146	1-25-67	unl carry pistol in M/V	4-5 yrs
Co Jail & H of C Barnstable Mass	Joseph Baron #4039	4-24-67 in trans from MCI Walpole	1.unl carry weapon in M/V 2.unl carry dagger in M/V	1.not more than 5 yrs nor less than 4 yrs 2.4-5 yrs conc
USCG	#295035 AP	FP 7-25-69		
Co Jail & H of C Barnstable Mass	Joseph Baron #4039	9-23-70	1.ADW 2.unlaw carry DW in MV 3.poss DW 4.poss narcs 5.unlaw poss firearms	
SO Santa Rosa Calif	Joseph Baron #D-35320	2-26-71	mur	SPr for ter prescribed by law on chg of 187F 2nd degree
CII Sacramento Calif	#B 38509	12-14-71	mur 2nd degree 187 Penal Code	5 yrs to life 10-30-75 pared to S.F. Co

IDENTIFICATION DIVISION

BSF-00188

UNITED STATES DEPARTMENT OF JUSTICE 3-2-76 60 DJF
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537

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331 253 A

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
DC Jail Wash DC	#173505	5-22-72	USM hold	
Coroner San Francisco CA	Joseph Barboza 298	DECEASED 2-12-76		

BSF-00189

IDENTIFICATION DIVISION

BS 92-1132
 THS:mac
 3.

During June, 1958, the subject was employed by JOSEPH SYLVIA, Fishermen's Union, AFL, in New Bedford, Massachusetts, unloading fishing boats. He left to go to work in East Boston.

From August, 1958 to September, 1958, he was engaged as a professional boxer managed by JOHNNY DUNN, 104 Hawthorne Street, Chelsea, Massachusetts. He won three out of four fights, averaging \$30 a fight. He applied for a license through the Massachusetts State Boxing Commission, but did not obtain it.

The subject, whose Social Security Number is [REDACTED], was employed by Scooter-land, located at the Motor Mart Building, Park Square, Boston, in 1960. He was employed as an Assistant Manager earning \$90 a week.

From 1964 to 1966, the subject was employed at Shawmut Insurance Company, 34 Batterymarch Street, Boston, Massachusetts, for \$150 a week as a salesman and clerk. Also during this period he was employed in a public relations capacity and payroll clerk at \$100 a week at the Blue Bunny Lounge, Paragon Park, Hull (Nantasket), Massachusetts, and at Duffey's Lounge, Nantasket Avenue, Hull (Nantasket), Massachusetts. He was employed under the names BARON and BARBOZA.

G. Mental Condition

On January 19, 1956, the subject was given a psychological examination by DANIEL LEVINSON, Ph.D. He stated concerning the subject:

"His features make him look less bright than he actually is; his I.Q. is of the order of 90-100 and he has the intellectual ability to do well in a moderately skilled occupation."

A psychiatric report dictated by Dr. SALTZMAN, March 13, 1958, is set forth verbatim below:



DIRECTOR, FBI (91-8913)

3/5/56

SAG, BOSTON (91-831) PERSONAL & CONFIDENTIAL

JAMES J. BULGER, JR., was. - FUGITIVE, ET AL
HOOSIER STATE BANK, Woodmar Branch,
Hammond, Indiana
11/23/55
BR

W. Paul Rico

Federal process was issued for BULGER at Hammond, Indiana January 4, 1956, and this office immediately notified.

This office had known BULGER because of his suspected implication in TPIS tailgate thefts. We knew of his extremely dangerous character, his remarkable agility, his reckless daring in driving vehicles, and his unstable, vicious characteristics. Our investigation to locate and apprehend BULGER proved unavailing, as BULGER had fled Massachusetts. Contacts with all logical sources proved unproductive. His family and associates were hostile.

SA HERBERT F. BRIICK, to whom this case was assigned, and SA H. PAUL RICO, who is working on related bank robberies in this office, undertook to develop a PCI who could and would inform on BULGER's location. These men selected, with characteristic good judgment,

[REDACTED]

B

Agents BRIICK and RICO interviewed [REDACTED] on several occasions and he attempted to furnish them the usual denials and misinformation which criminal associates provide in cases of this nature. SA's BRIICK and RICO continued to contact [REDACTED] and ultimately developed his confidence and willingness to cooperate.

B

[REDACTED]

EJP/ner
(26)

36 APR 1 1956
cc: 13 Bureau
13 Boston

EXHIBIT
10

SUBJECT TO PROTECTIVE ORDER

BS 91-831

[REDACTED] B

Agents BRIICK and RICO, on March 3, 1956, did considerable investigation to establish the identity of IMPERATO and obtained necessary details concerning him, his residence, vehicle, and data which would be necessary for surveilling him.

Late Saturday, March 3, 1956, Agents BRIICK and RICO transmitted their complete information to Supervisor JAMES H. NICHOLSON, who immediately notified the SAC, discussed the matter in detail and then organized a conference of all Criminal #1 Squad Agents for 4 PM on Sunday, March 4, 1956, in order to make plans for the surveillance of IMPERATO. It should also be noted that [REDACTED] B

[REDACTED]

This office, in organizing plans for handling the situation, considered the possibility that the crime contemplated might conceivably be robbery of a bank within the Bureau's jurisdiction.

On Sunday, March 4, 1956, SAC, Supervisor, and eighteen Agents conferred and discussed the above information in detail. At that time assignments were made of personnel, vehicles, and weapons, with arrangements to rendezvous at the office the following morning at 5:30 AM.

Shortly after the Agents in conference departed for home at 7 PM, [REDACTED] B

SA STRATFORD, who had remained in the office to handle some file reviews, immediately contacted the residences of all Agents on the detail and left instructions for them to return to the office forthwith. Those Agents living closest to the office returned and immediately proceeded to the area of the Reef Cafe.

BS 91-831

SAC POWERS was reached by telephone at his residence on the South Shore of Boston upon his arrival there. Upon learning of the new development, SAC POWERS advised that he would immediately proceed to Revere, Massachusetts, on the North Shore of Boston and assume supervision of the apprehension; that, pending his arrival, SA E. L. McNAMARA, who has demonstrated a capacity for leadership, should assume charge of the detail and make necessary assignments; further, that SA J. H. NICHOLSON, upon his return to office, should coordinate from the Radio Room and assign additional personnel as they arrived. SAC further instructed that, in the event it became necessary to make the arrest prior to SAC's arrival, Agents should do so.

[REDACTED] SA McNAMARA issued the necessary instructions in keeping with the pre-arranged plan, and, [REDACTED] the two were completely surrounded by Agents, who effected the arrest forthwith. SA's McNAMARA, RICO, BRIICK and EVENSEN actually took BULGER into physical custody and handcuffed him. All of the other Agents listed were in close proximity, cutting off any possibility of escape, and should be credited for their assistance. B

Normally, I would not recommend a letter of commendation for each of a large group of Agents who participated in such an arrest, but in this instance I feel that special factors are present which would warrant such a recommendation. I have in mind the fact that the Agents, after a long Sunday conference, immediately upon returning home, were summoned to report back to the office without stopping. The response of each Agent was one of enthusiastic and wholehearted cooperation. Agents proceeded to their assignment intent on taking BULGER into custody, notwithstanding any personal danger or sacrifice.

The arrest was effected smoothly and without incident. BULGER was not armed at the time but indicated in his comments to the Agents that, if he had not been completely surrounded, he would have made a daring attempt to flee.

The Agents who were present at the scene were as follows: EDMUND L. McNAMARA, H. PAUL RICO, HERBERT F. BRIICK, JOHN F. KEHOE, DAVID A. BRANTLEY, LAWRENCE G. HEALEY, WILLIAM T. BOLAND, JOHN T. DELANEY, CARL J. EVENSEN and FRANCIS J. MCCARTHY, JR.

SUBJECT TO PROTECTIVE ORDER

BS 91-331

I recommend that each of the above Agents receive a letter of commendation, with particular emphasis on SA McNAMARA's leadership in the absence of the SAC, who was proceeding to the scene, and the fine work of SA's RICO and BRIICK in cultivating the Informant who made the arrest possible. I am submitting a separate communication to the Bureau recommending meritorious awards for SA's BRIICK and RICO for their unusual skill in developing not only [REDACTED] in this instance but other symbol informants who have proven valuable to this office. B

It should be noted that later in the evening this office interviewed JOHN R. IMPERATO, who surrendered two .45 caliber automatics he had in his automobile. He acknowledged that he had known BULGER for a week, that they had planned to rob the Harvard Trust Company, Porter Square Branch, Cambridge, Massachusetts, on March 5, 1956. He also admitted that he and BULGER had cased the bank and purchased the two pistols to use in the robbery. It will thus be seen that the information furnished by the Informant not only resulted in the capture of a dangerous fugitive but effectively frustrated a contemplated bank robbery.

-4-

SUBJECT TO PROTECTIVE ORDER

FRT-HCGR-00000063

RECOMMENDATION, INVESTIGATIVE DIVISION:

Fugitive James J. Bulger, Jr., was a dangerous, vicious bank robbery fugitive, known to be agile and daring. All of his relatives and associates were uncooperative and hostile. Bulger had dyed his hair black and there is doubt he could have been identified by visual observation.

Boston Agents Herbert P. Brick and H. Paul Rico developed [redacted] as an informant and persuaded [redacted] although [redacted] was at first unwilling to furnish any help. B

In arresting Bulger, Boston Agents not only apprehended a bank robbery fugitive, but subsequent investigation revealed they had broken up a contemplated bank robbery Bulger and one John Imperato had planned for March 5, 1956, at Cambridge, Massachusetts.

SAs Brick and Rico have each developed other informants and potential criminal informants who appear to be of considerable potential value. One of these individuals, [redacted]

(1) Agents Brick and Rico, working together, appear to be engaged in a sustained, above-average performance. The Bureau would probably have spent many hours of investigative effort to apprehend Bulger and considerable money may have been saved by the performance of Brick and Rico. The Boston Office by teletype 3/14/56 advised subject Bulger, who has been interviewed daily since his apprehension 3/4/56, orally admitted on 3/14/56 in detail to SAs Rico and Brick his participation in three bank robberies: The Pawtucket, Rhode Island, bank robbery, 5/17/55; Melrose, Massachusetts, bank robbery, 11/18/55; and Hammond, Indiana, bank robbery, 11/23/55. B

Investigative Division recommends an incentive award for both Brick and Rico for their outstanding accomplishments in this matter. The amount of the incentive award should be in keeping with the amount usually given for this type of performance.

SUBJECT TO PROTECTIVE ORDER

(2) SAC, Boston, recommends individual letters of commendation for ten Agents set forth on page 3 of Boston letter 3/5/56 for effecting the arrest of subject Bulger 3/4/56.

Investigative Division does not recommend individual letters of commendation; however, does recommend a general letter to the SAC, Boston, regarding the Agents' participation in effecting this successful arrest with the instructions that a copy of this general letter be placed in the personnel files of these Agents in the Boston Office. It is also recommended that copies of this general letter be placed in the personnel files of these Agents at the Seat of Government.

DWE/lh

SUBJECT TO PROTECTIVE ORDER