# UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA	)			
	)			
Λ.	)	Cr.	No.	09-10166-MLW
	)			
SALVATORE F. DIMASI and	. )			
RICHARD W. MCDONOUGH,	)			
Defendants.	)			

#### ORDER

WOLF, D.J.

September 6, 2011

The court has received letters on behalf of defendants Salvatore DiMasi and Richard McDonough in connection with their sentencing. Many of them are referenced in defendants' sentencing memoranda and the court expects that they will be discussed at the September 8, 2011 sentencing hearing. In response to the September 2, 2011 Order, the parties report that they have no objection to the letters being made part of the public record in this case. Defendant McDonough requests that the street addresses and telephone numbers of the authors of certain letters be redacted. Accordingly, the attached letters, as redacted by McDonough, are hereby made part of the public record of this case.

UNITED STATES DISTRICT JUDGE

## SARROUF LAW. LLP

#### LAWYERS

Camille F. Sarrouf, Jr.

Andrew J. Vendig

95 COMMERCIAL WHARF . BOSTON, MASSACHUSETTS 02110 TELEPHONE 617 227-5800 . FAX 617 227-5470

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Camille F. Sarrouf Senior Counsel

H. Glenn Alberich Of Counsel

August 1, 2011

Honorable Mark L. Wolf Chief Justice United States District Court Districts of Massachusetts 1 Court House Way Boston, MA 02210

RE: Richard M. McDonough

Dear Chief Justice Wolf:

I have known Dick McDonough for more than 25 years. Part of my law practice has been devoted to representing business clients subject to regulation through state legislation. I have supported the work of registered lobbyists by drafting legal and/or factual memoranda for submission to various House and Senate committee chairpersons.

In the course of this work I have had occasion to work with, and also in opposition to Dick McDonough on a variety of issues. In every instance, Dick has been forthright, honest and ethical in the representation of his client's interests. In my experience, Dick earned the respect of legislative leaders by displaying refreshing qualities of candor and veracity in an arena in which such qualities are sometimes hard to find.

I respectfully request that in your consideration of Mr. McDonough you give fair weight to his many years of honest and admirable professional service, which may not have been addressed in the course of his trial.

11. Glenn Alberich

**HGA/jms** 

## Jehan R. Allen, Esq.

August 2, 2011

Honorable Mark L. Wolf Chief Justice United States District Court District of Massachusetts 1 Court House Way Boston, MA 02210

RE: Richard M. McDonough

Dear Chief Justice Wolf:

I am writing this letter to support Richard McDonough's leniency plea. I have known Dick for approximately 3 years and have found him to be an extraordinary person with an infectious optimism, a brilliant governmental scholar, and loyal friend.

Dick and I first met in 2008. At the time, I had relocated to Boston from California and was seeking employment as an attorney. I was immediately impressed by Dick's eager willingness to get involved in assisting my legal career. He introduced me to prominent politicians and attorneys in Massachusetts, as well as invited me to events as his guest. While I was interviewing at law firms in Boston, I used Dick as a reference and was able to gain employment at Bernkopf Goodman LLP. The strength of my legal career is a testament to Dick's progressive mentoring, steady leadership and involvement.

Without question, Dick possesses high ethical and moral character. In working with Dick and his wife Judith on several community projects, I observed that Dick truly has internalized the values of honesty, personal responsibility and accountability. Most notably, he is a dedicated member of the community and has unwavering devotion to empower and advocate on behalf of the disadvantaged and disenfranchised in Boston as well as surrounding communities. Dick's attentive and congenial mannerism in dealing with people demonstrates his ability to be fair and impartial in business dealings and makes full disclosures to all parties involved. Undoubtedly, these qualities have earned Dick a favorable reputation with me, his friends, and business associates.

Words can't describe how Dick is committed and devoted to his family. I was raised in a single family home and endured a lot of trials and tribulations emotionally, socially, and economically by not having a father figure in my life. Dick's presence as a father figure in his step daughter Airelle's life has enabled her to become grounded as a woman and not fall victim to being a statistic. His lack of presence in Airielle's life will have a profound detrimental effect on her growth as a woman.

Working in the legal profession brings a daily onslaught of ethical and moral dilemmas. Dick possesses the character and moral turpitude to make sound principled decisions and continues to serve the best interests of his family and community with competence, veracity and honor. Respectfully, I ask that Dick's contributions to the community are taken in consideration in your sentencing decision and that his sentence be stayed pending appeal.

Please feel free to contact me if you have any questions or require any further information.

Very yours truly,

Jehan R. Allen, Esquire

Jehan all

JRA

AUG-4-2011 08:11 FROM: OR ANDRION



Doctor of Chiroprectic Medicine 5025 Ninth Avenue North St. Petereburg, FL 33710 (727) 321-2020 (727) 321-3434 fax (727) 323-1583

07/30/2011

Honorable Mark L Wolf Chief Justice United States District Court District of Massachusetts 1 Courthouse Wey Boston MA, 02210

Re: Richard McDonough

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Dear Chief Justice Wolf:

I am writing this letter to you on behalf of Richard McDonough. I understand the verdict of the jury, and I am sure that a rather negative picture was painted of Mr. McDonough during his trial. As with most people, there are two sides to Mr. McDonough. There is the professional side, and then, there is the humanitarian side, I would like to take a few moments to address the humanitarian side of Dick McDonough. I have known Dick McDonough since 2006. He has always been one to help those less fortunate. His step daughter, Arielle, and my daughters, Amenda and Stephanie attended Admiral Farragut Academy together. In fact, my oldest daughter, Amanda, stayed with Dick, Judith, and Arielle on several occasions. He always welcomed her warmly into his home, and treated her as though she was a second daughter. Dick was always there for Arielle. He treated her as though she was his natural daughter. He sent her to what I consider to be the finest prep school in the country. He was always present at all school functions and supported. Arielle both financially and emotionally. He and his wife Judith provided the loving supportive, nurturing environment, that Arielle needed to thrive. Dick went way above and beyond anything that he "had to do" where Arielle was concerned. When Arielle 's mother, Judith, and her natural father were divorced, custody of Arielle was given to her natural father. Unfortunately, for Arielle, this turned out to be a very abusive situation. Needless to say, this abuse scarred Arielle. Once this abuse was discovered, and custody of Arielle was awarded to judith. Dick was always there for her. He helped Arielle through the most difficult of times. He spared no expense, when it came to his time, or money, where Arielle was concerned. In fact, prior to her highschool graduation. Dick contacted my wife and I about finding a suitable location in which to host a graduation party for Arielle. When Arielle graduated from Admiral Farragut Academy in 2008, Arielle's natural father was not present, but Dick was,

In closing, Mr. McDonough is a good man, who made a mistake. Given his age, and his health concerns, there is a very strong possibility, depending on his sentence, that Mr. McDonough could spend the remainder of his life in prison. With all due respect, in light of what has occurred, I am asking if it would be possible that you reduce his sentenced and allow him to stay at home pending the results of his appeal.

Respectfully.

Albert E. Andrion II, D.C.

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Jeremy Lang Angell
Sr. Associate
Providence Equity Partners, LLC
100 Kennedy Piaza, 18<sup>th</sup> Floor
Providence, RI 02901

Honorable Mark L. Wolf Chief Justice United States District Court District of Massachusetts 1 Court House Way Boston MA, 02210

Re: Richard McDonough

Dear Chief Justice Wolf

I'm writing to illustrate the good nature of Mr. Richard McDonough's character. Since I was 15 years old, I have been best friends with his son, Richard. Over the past 15 years, I have had the fortune to get to know Mr. McDonough in many capacities. I have seen him in many roles: as a caring father to Richard, supporter of his son's friends and a philanthropic leader. As an ideal father, Mr. McDonough has demonstrated a supportive and instructional role in guiding his son into adulthood. As a supporter of his son's friends, he is always willing to engage his son's friends and learn of their growth and accomplishments. As a philanthropic leader, he has stepped into various roles to help aid and guide Boston charities—specifically Dorchester College Bound. Mr. McDonough's philanthropic nature and good demeanor places him in a tier above most Bostonians. He has demonstrated year-over-year his dedication to charity and support of friends and family.

This letter only represents a fraction of Mr. McDonough's kind nature and impact on family, friends, colleagues and the Boston community.

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Thank you for your time and consideration.

If you have any further questions or concerns—please feel free to contact me directly.

Regards,

Jeremy L. Angell



601 Main Street Dunedin Florida, 34698 T. 727.736.9999 www.baycare.org/alliant

Honorable Mark L. Wolf Chief Justice United States District Court 1 Court House Way Boston, MA. 02110 Re: Richard McDonough

Dear Chief Justice Wolf:

I am writing this letter to you in support of my good friend Richard McDonough who I greatly appreciate for all the things that he has done to support me in my time of need when I was living in the city of Boston.

I met Richard and his wife Judith McDonough at a charitable healthcare fundraising event approximately two years ago. Since that time I can say with deepest appreciation that Richard McDonough is a man who extends himself to his family, his friends, and his peers when he is needed.

I was living in Boston without my family when I met Richard and Judith. They extended their home and their generosity to me knowing that I was in Boston alone. They embraced me and included me in their family celebrated events when they knew I could not make it home to my family for the holidays.

I've shared many good conversations with Richard and he is an outstanding son, brother, spouse, father, son-in-law, and friend. I have observed Richard in his home and amongst his family and friends, and have seen what a kind generous man he is. He has opened up his home to many and has demonstrated the true meaning of friendship.

He is a very supportive son to his mother and takes care to ensure that the family gathers together to be with her. I admire his ability to share personal time, conversation, and show his affection to his children, his wife and his mother-in-law. He is the loving father of a step-daughter that recognizes him as her father since he has been in her life since she was a little girl and has provided her with the equal love and support that he shows to his own child. I have observed him in his most personal moments at home and can vouch for the respect, love and appreciation that Richard's friends, peers, and family have for him.

Richard has an incredible heart and was very instrumental in helping me out through a crisis period in which I lost my employment. He assisted me with advice and support as to how I should proceed with the severance compensation package that was being offered to me by the company in lieu of my immediate resignation. He assisted me with seeking appropriate legal council to ensure that the severance package was fair. He was a tremendous resource and kept me focused and in good spirits during this time period in my life.

Richard McDonough has truly impacted many lives beyond his career as a lobbyist and he continues to be the same person in the midst of his own challenges.

Sincerely,

Jacqueline Arocho

CEÒ BayCare Alliant Hospital

Honorable Mark L. Wolf Chief Justice United States District Court District of Massachusetts 1 Court House Way Boston MA, 02210 Re: Richard McDonough

#### Dear Chief Justice Wolf,

My name is Sergei O. Bevz and I had the pleasure of knowing Mr. Dick McDonough for the last 15 years. During the years of our acquaintance, I have known Dick in many capacities. He is my best friend's father as well as a great family friend and a confidant.

His son Richard and I attended Brewster Academy, a boarding school in Wolfeboro, New Hampshire. There, Richard and I grew close together as friends and ended up spending many week-ends and holidays at his fathers residence in Boston. Spending time with the family, I was able to get to know Dick as a dedicated father, loving husband and a great friend. He has always been involved in the surrounding community and always willing to help others in need.

Being new to the United States and having no immediate family at the time, the McDonough's always made me feel as part of the family. Dick's values and passion for his family and friends has led me to instill such qualities within myself and my own family.

At all times I have found Dick to be a loyal, honest, considerate, and supportive individual who has the ability to see and understand things from another person's perspective. His positive and energetic attitude had always made me and everyone around him see things from a bright perspective.

Thank you for taking the time to review this letter and find out a little bit about Mr. McDonough on a personal level. Below please find my contact information and thank you again for your time.

CONTRACTOR OF WASHINGT & FOREST TRACTOR CONTRACTOR

Sergei O. Bevz.

Bristol, CT 06010

Sincergly,

Sergei O. Bevz

Chief Justice Mark L. Wolf United District Court 1 Court House Way Boston, MA 02210 August 22, 2011

Re: Richard Mc Donough

Dear Chief Justice Wolf:

I am writing to you on behalf of my next-door neighbor and friend Mr. Richard McDonough.

My name is Mark Bossardet and I am a Foxboro resident with my wife and three children since 1999. During this time my family and I have developed a very close relationship with the McDonough family. We have known Mr. Richard McDonough for the past ten years, and we have shared a variety of activities such as parties, sports, and social gatherings.

We have been privileged to know Richard McDonough and found him to be prudent, conscientious, hardworking and a caring person. What always impressed me about Richard, quite aside from his enormous generosity, is his loyalty to his friends and family. Richard has never wavered – and could never waver – from a deep-seated commitment to care about his friends, family and community.

In a society built on trust, integrity and caring, Richard possesses all of these crucial attributes in abundance. I am confident that if given the opportunity to prove he's worthy of a second chance he will not disappoint.

By their very nature, letters of reference can provide just a brief snapshot of a person and his reputation. I would welcome your call if you would prefer that I expound upon any of these important charter observations. It would be my honor as we hold Mr. McDonough in the highest regard.

Thank you.

Most Respectfully,

Mark Bossardet

MARK L BOSSARDET

Foxboro, MA 02035

July 7, 2011

Honorable Mark L. Wolf
Chief Justice
United States District Court
District of Massachusetts
1 Court House Way
Boston, Massachusetts 02210
Re: Richard McDonough

#### **Dear Chief Justice Wolf**

I have known Dick McDonough for 10 years. I wish to inform the court as to the character of the man I know. I met the McDonough's socially and soon came to know both Dick and Judith well and rented them my house in Ipswich for a summer. Dick is a generous man, who has supported not only his own family, but the family of his second wife, Judith. Judith's daughter, Arial, went through a number of years looking for financial and emotional support from her biological father, only to be denied on both counts. Dick not only stepped in and supported her financially, paying for schooling, when her father would not, but encouraged her to stay with her studies, was there for her when she wanted to quit, and was to her the father she never had. He has also been extremely generous with Judith's mother, bringing her to Boston for long stays to visit her daughter, and to get her the medial treatment she needed after her husband passed away. He is a caring and loving husband, devoted to his wife, Judith, always putting her first in his life.

As a personal friend, he supported me emotionally when my husband of 40 years walked out on me, sending Judith to stay with me to get me through a most difficult time in my life.

Thank you for considering these comments.

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Respectfully,

Nancy E. Boyce

July 28, 2011

Honorable Mark L. Wolf Chief Justice United States District Court District of Massachusetts 1 Court House Way Boston, MA 02210

Re: Richard McDonough

Dear Chief Justice Wolf,

I am writing to you on behalf of my good friend, Richard McDonough. I have known Dick for over 12 years, initially meeting him through work acquaintances. I wish to inform the court of who Richard McDonough is as a friend, colleague, philanthropist, and humanitarian.

Dick is a true gentleman, he is someone who looks you in the eye and remembers your name, and, your story. From our initial meeting, Dick was welcoming and interested in who I was both personally and professionally. He truly cares about people and it was that trait on which our relationship was based and our friendship grew.

When asked, Dick never hesitated to help me professionally, by supporting the causes I have championed, whether with a donation of time, talent, or treasure. As an MBA student, Dick once again answered the call for help: to make introductions, to offer suggestions, to provide background on a topic, or suggest channels to research. He consistently supports the underdog, taking time to provide even my friends with advice and counsel.

There has never been a call from me to Dick that went unanswered or a promise not kept; Dick is a reliable, thoughtful, and kind gentleman who picks up the phone, meets me for coffee, and answers my questions thoughtfully and directly. I have come to rely on Dick's honesty and candor throughout the past decade and highly regard him as a friend.

Your Honor, it is my humble opinion that our community would be better served by Richard McDonough maintaining an active role in our community. It is through this that he can continue to work on behalf of charitable causes, raise his step-daughter, and support his family, friends, and community effectively.

I greatly appreciate your time and consideration.

Siocerely,

Coleen M. Burgess

Siocerely,

Coleen M. Burgess

August 5, 2011

Honorable Mark L Wolf Chief Justice Unites States District Court District of Massachusetts 1 Court House Way Boston, MA 02210

Re: Richard McDonough

Dear Chief Justice Wolf,

My name is Peter J. Cmaylo, I am a Sr. Program Analyst for The Enterprise Strategy Group and until recently have held Sr. level executive positions within a number of high technology companies. I have had the good fortune of being associated with Richard McDonough for the last (11) eleven years, as my neighbor and one of my closet personal friends. In those (11) eleven years my wife, myself and my entire family have found Dick to be one of the most honest, honorable, moral and ethical men we've had the opportunity to be associated with. Dick is a warm, kind and giving man, always there to help regardless of the need.

Two years ago this past June I had my left shoulder replaced, needless to say I was somewhat useless when it came to the simplest chores Dick was there at within a moment's notice to help me. If I needed to run an errand Dick was there to drive me as I was unable too as a result of the pain medication. When I needed help lifting something, Dick was there. If I needed help shoveling the driveway, Dick was there with his hat, boots and shovel. It's difficult for me to remember just how many times when I needed advice either personally or professional that Dick was there with just the right words and support, I have benefited greatly from his ethics and positive attitude. Dick's generosity is not limited to me; he's this way with his family, his wife's family and the rest of our neighborhood. Recently the neighbor across the street from Dick lost her childhood sweetheart and husband to leukemia. As Bob neared the end of his battle he found himself unable to drive or leave the house without assistance. Dick because he worked out of his house would spend hours with Bob keeping him company. Bob was a very interesting and entertaining man, he would tell story after story and Dick would sit there and listen to each and every one without ever mentioning that Bob had told him the same story at least five other times. When Bob felt well enough Dick would put him in the car and take him to Dunkin Donuts to get him out of the house.

The most important commodity I have in my life is my children and my wife. I have (3) three; a boy 16, a girl 14 and my youngest, Colin who is 11. Dick and Judith's Is his home away from home, he just loves to visit their dog Max. I can't tell you how many times when we can't find him we pick up the phone call Dick only to find out Colin Is there playing with Max or entertaining Dick and Judith. If my wife and I didn't have the upmost faith and trust in Dick we'd never let Colin spend as much time there as he does.

In conclusion I would like to add a few things as well. I am Peter's wife Cheryl. Over the years I have had the opportunity to assist in fund raisers for under privileged children in many different facets. When I would phone Dick for a silent auction item he would always donate gifts to help raise money. One particular conference I remember was in Boston at Park Plaza that Dick offered to help out with a donation. When he realized he had not gotten a raffle item to us he drove in that night and gave us his

donation. It takes a worm hearted kind person to generate such acts of kindness ...such as the actions Dick has always shown us! Whether it was to help us...or to help us help others.....we always know we can count on Dick McDonough!

Chief Justice Wolf, in the corporate world today there is a very large number of immoral, unethical and unscrupulous characters, I think I know at least a third of them. I can tell you without question or hesitation that Dick McDonough is not one of them!

Sincerely

Cheryl A. Cmaylo

Foxboro, MA 02035

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Honorable Mark L. Wolf Chief Justice United States District Court District of Massachusetts 1 Court House Way Boston, MA 02210

July 29, 2011

gliggina on over the day.

Dear Chief Justice Wolf,

I have known Richard McDonough for nearly 50 years. We shared an apartment as young men living in the Back Bay for a time. In all that time I would never, ever have predicted his golden years would be spent defending himself from these charges. Be that as it may he's fighting now for the remainder of his life. I want to tell you of my experience of him. Fifty years is a long time so I'll give you just a few examples of what the Dick McDonough I've known and loved was and still is like and respectfully ask for leniency.

He's a family oriented man with a deep love for them all. His aged mother (94 yrs) is always in the forefront of his concerns. His two remaining brothers and one sister are very close and I know how deeply sad they are that his life has come to this terrible point. I am sure you will hear from them and feel the pain they are experiencing. His brother Paul died a few years ago, a loving and gentle soul; his passing deeply affected Dick. Both he and his sister Patty spent a great deal of time and money fighting his illness for him.

His wife Judith and step-daughter Ariel I know are completely bewildered and overwhelmed with the terrible possibilities their husband and father is encountering. Their world is deeply affected in all ways by the outcome of your sentencing. I know you do not take this lightly and will be fair to all concerned. Dick's career of 33 years lies in shreds, utterly destroyed! A business he built up through hard work and his reputation for honesty and integrity in his dealings has totally disappeared along with his income and his assets. His legal fees are staggering! Whatever happens he will never recover at his age!

This is a man who I know so well and can't believe this is happening to. When Dick was doing well he helped many in the community with no desire or hope of reward save that he knew he was doing a good thing.

When we were much, much younger, I was the director of a Community School in Chinatown. I asked Dick for some political savvy on who to direct a funding request for a much needed ESL program in the community. His help in doing so secured a \$75,000 grant to the School and started us on a model ESL program that eventually

had 500 students.

This was in the mid-seventies and from this seed we also created methods to preserve Asian art and cultural programs that were threatened with extinction. Dick was always there to help direct our efforts to agencies that would be interested in helping us attain these worthy goals. Never was there even a suggestion that any kind of remuneration was expected other than an invitation to observe classes and attend an Asian ballet or martial arts exhibition.

When we were shared an apartment in Back Bay he asked me to join with him in working with the Back Bay Association as volunteers to help clean up the area, many times. The only reward was a good feeling that we were helping our community and maybe some fun at a Mariborough St block party. The Charles River Partners was another group we volunteered with, cleaning up that river, foot by foot.

Dick, also, used his contacts with local and nationally known sports figures to promote fund-raisers with particular emphasis on the Jimmy Fund and Children's Hospital.

Each year when I visit Boston he's always been more than generous with his time and hospitality. During the 70's, the disability that caused me to be a 100% rated Disabled Veteran exacerbated and I was hospitalized for near four months. My savings were wiped out and my employer had to go elsewhere. I was living on a meager disability compensation check. Dick, though not a rich man, was extremely helpful to me at that time, both financially and just by being there as a friend.

In closing, i implore you to take into account that this is no arch criminal but a good family man. He is a good friend to many, helpful to his community, and charitable and compassionate.

Thank You.

John J. Collins

Mt Pleasant, SC 29464

Honorable Mark L. Wolf Chief Justice United States District Court District of Massachusetts 1 Court House Way Boston MA, 02210 Re: Richard McDonough

Dear Chief Justice Wolf

I have known Dick for 5 years and have had the opportunity to develop a relationship from both a personal and business perspective. Dick was always fair and treated me with respect in regards to our business relationship.

On a personal level Dick's character stands tall and he is never afraid to go out of his way to provide sincere support and advice when called upon. These qualities are rare to find in a social circle and in my eyes make Dick a special friend.

Please do not hesitate to contact me in regards to Dick.

Sincerely,

James G Cullen

Walpole, Ma 02081

Guanah Davis

Quincy, MA 02171

August 3, 2011

Honorable Mark L. Wolf Chief Justice United States District Court District of Massachusetts 1 Court House Way Boston, MA 02210

RE: Richard M. McDonough

Dear Chief Justice Wolf:

Dick and I met three years ago. I was introduced to Dick and his wife Judith through a mutual friend at a Red Sox game. Instantly we hit it off and became close friends. Me and my fiancé were new to the Boston area and did not have many friends or acquaintances. Dick and his wife Judith treated me and my fiancé like we were family and invited us to their home for dinners and holidays. Their kindness and love gave me a great appreciation for the state of Massachusetts.

One notable contribution to our friendship Dick has made was attending my father's 75<sup>th</sup> birthday in of Salisbury, North Carolina. Dick and Judith flew to my hometown to take part in this joyous occasion with my family. All of my family and friends were very impressed by Dick's personality and character.

As Chief Executive Officer for the American Red Cross, Blood Services Region for the state of Massachusetts, I have come in contact with a lot of people from different backgrounds and creeds. Dick has always displayed very high ethical and moral character. His heart and kindness bear no boundaries and he serves the community well. I consider Dick as one of my closes friends.

Respectfully, I ask of you to be lenient in Dick's sentencing and allow him to remain with his family until the conclusion of the appeal. I thank you in advance for your time and consideration of this matter. Please feel free to contact me if you have any questions or require further information.

Very your truly.

Manah Davis

To whom it may concern,

Hi. Our names are Kenny and Yvonne DeFazio. We have lived in the greater Boston area most of our life's. We have had many friends that are just an associate, and many associates that turned out to be a good friend. And Dickey McDonough is just that, a good friend. We have known Dickey for maybe a decade, but it fills like we have known him a lot longer. With his wittiness and good nature at heart, he is a comfortable person you can be happy around and you cannot help yourself, he just wares off on you. We would like to tell you we think Dickey gets a thrill out of helping the strange as well as family and friends. He just thinks everybody should get to have a fair chance at life and he does whatever he can to help out. We can think of several occasions our friends, family and or just a stranger we just met would tell us of there crises they are having, and we would bring it up during a get to gather with Dickey and he would say "I think I can help them, this is what they need to do". (At no cost to anyone!) We are chef/owners of a small Restaurant and we would offer Dick a free dinner night out or something and he would reply," Please, No, I just want what is fair for your friend, but thank you anyway" like we insulted him or something.

Dickey is never looking for a favor in return; his favor is the satisfaction of doing what he can to make the community a fairer place to be in. To us, that is a good person true at heart. Dickey to us is a great asset to society and if everybody thought like this man, the world would be a much brighter place to live in and to love life. We are not well off nor are we polished individuals but we do know that with Dickey as our friend, we can just be who we are and have more confidents with ourselves. We feel that Dickey is everybody's "GO TO IN LIFE" kind of person and I really think we all need to keep someone like him around in our lives! Thank you and be well!

Kenny and Yvonne DeFazio

Paris - Loverna Constant

Honorable Mark L. Wolf
Chief Justice
United States District Court
District of Massachusetts
1 Court House Way
Boston MA, 02210

Re: Richard McDonough

Dear Chief Judge Wolf:

My name is Matthew D'Elia, and I am writing in support of Richard McDonough. I have known Mr. McDonough for sixteen years, and am proud to call him a close family friend and personal role model. I grew up with Mr. McDonough's son, Richard, and spent large parts of my youth around his family. He was always gracious to me and Richard's other friends, and treated us all like members of his own family. I was continually inspired by Mr. McDonough's passion for public service and his insistence on us doing something in our careers that would better society as a whole.

Taking Mr. McDonough's advice to heart I joined the Army, serving two tours in Iraq with the 82<sup>nd</sup> Airborne Division, and am now currently working as a counselor at The Pine Street Inn. I am proud to have known Mr. McDonough and his family and will always be grateful for the kindness and guidance he showed to me. I hope that these few but sincere words will help paint a larger picture of Mr. McDonough's beneficent character.

Thank you for your consideration,

Matthew F. D'Elia

July 20, 2011

Thomas Dreschler, Esq.

Eastern Harbor Office Park

50 Redfield Street

Boston, MA 02122-3630

Dear Mr. Dreschler,

This letter is in support of Richard Mcdonough. I have known Richard for many years through his wife Judith. Judith called and let me know of the proceedings- and asked if I would write a letter of support for my friend. I did not hesitate. I have always known him to be kind, and giving to all of his friends and family. I have know him to be an honest and hard working individual. He has never hesitated to ask 'is there anything I can do" when going through troubled times. He has been attentive and generous of his time with his elderly mother. He is truly one of the most generous people I have know. What can I say?-he's a great person, and I hope his wonderful qualities will come through as these proceedings continue.

Sincerely.

Elizabeth Dolly, MD

Honorable Mark L. Wolf Chief Justice United States District Court District of Massachusetts 1 Court House Way Boston, MA 02210 Re: Richard McDonough July 29, 2011

Dear Chief Justice Wolf,

I am writing on behalf of my cousin Richard McDonough to describe who "Dickie" is to me and as a member of the McDonough family at large. Dickie's father, Patrick J. "Sonny" McDonough, and my grandfather James B. McDonough were brothers. They also had another brother Thomas and four sisters. The seven McDonough siblings were hardworking, first generation Irish Americans who were fortunate enough to have purchased land and houses in the seaside enclave of Second Cliff in Scituate, Massachusetts in the 1930's and 40's which became the McDonough family refuge. Among the seven McDonough siblings there were 35 children born (of which Richard McDonough and my mother can be counted). These 35, for the most part, all had children (my generation) which meant that when my generation had the opportunity to visit our grandparents we also had the opportunity to visit with our cousins once and twice removed just by going next door or a few doors down. As a result I had the great fortune of really knowing all of my cousins - Dickie included. The older generation, all of whom are now gone, taught me the importance of family, sticking together, and the need to take care of each other. Dickie also learned this virtue and demonstrated repeatedly over the years his commitment to the McDonough family.

In any large, close family, there are those that stand out from the rest. Dickie has always stood out ahead of the pack. He has a charismatic personality, quick wit, and the ability to introduce humor into even the most tragic situations like no one else in our family. Over the last decade, Dickie assumed the role of "patriarch" when my grandfather and his brother Thomas passed on. Dickie filled this void by organizing several family reunions and taking an interest in the careers and personal lives of his niece and nephews and 2<sup>nd</sup> and 3<sup>rd</sup> cousins and of course his son. Dickie is "hands on" when it comes to helping those of us in need and has played a tremendous role in taking care of his 93 year old mother who was widowed more than 30 years ago. Dickie's presence in our family will be greatly missed.

Sincerely,

rames B. Donovan, Esquire

Commander, U.S. Coast Guard (retired)



United States Mission to the United Nations

#### JAMES B. DONOVAN Counsellor

799 UN Plaza New York, NY 10017 Tel (212) 415-4300 Cell (646) 510-0008

donovanjb@state.gov

July 27, 2010

Honorable Mark L. Wolf Chief Justice United States District Court District of Massachusetts 1 Court House Way Boston, MA 02210

Re: Richard McDonough

Dear Chief Justice Wolf.

I have known Richard McDonough (Dickle) his whole life. I am a cousin and proud to call him family.

I have been widowed for over 30 years and if I, or my four daughters, ever needed help be it financial or emotional, he was <u>always</u> there for us. Dickle assisted in finding me employment to help sustain my family, and make a life me and my four daughters after the death of my husband. This employment allowed me to build credit towards my retirement since I had previous state service.

He continues to be a source of comfort and support for our family and that is why we are asking the Court to please allow him to remain out on bail until his appeal has been completed.

I hope in your wisdom you will be as kind to Dickie as he has been to us.

Thanking you in advance, I remain,

Jelen M. Doran

Sincerely,

Helen M. Doran

Schruff, MASSACHUSERS 02 August 1, 2011

HOWOUNDLE MARK L. WOLF
CALLY JUSTICE
UNITED STATES DISTERT COURT
DISTRICT CT MASSACAUSETTS
1 COURT HOUSE WAY
PROSTON, MASSACAUSETTS 02210

EE RICHARD McDonorgh

DEAR CHIEF JUSTICE WOLF:

I have known Dick McDouagh for over ferry years and with to interm The cover of an impression he left

IN 1995, When DICK'S YOUNGED BROTHER (AND MY BEST FEED) PAUL BECAME VERY SICK WITH AHDS WE SPENT MUCH QUATING TIME TO GETHER. IN THAT TIME I SAW A COMPASSION AND LOVE THAT DICK HAD TO GIVE, NOT ONLY TO PAUL, BUT TO HIS ENTIRE FAMILY. VERY MOVEMBLE TRATES IN DEED, AND NOT ONES THAT EVERYONE POSSESSES UNTORTOWATELY.

I APPRECIATE YOUR TIME

YOUR TIME SINCERELY.
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# Mrs. Anne-Marie Fabre Port Ritchey, Florida 34668

Honorable Mark L. Wolf Chief Justice United States District Court 1 Court House Way Boston, Massachusetts 02210

July 23, 2011

Dear Chief Justice Wolf,

I am dictating this letter to my daughter Judith because I have macular degeneration and am legally blind, as well as the fact that my English is not as good as my French. I attended court everyday except for 4 days because my family was concerned that I could have had pneumonia. I felt miserable staying away as I felt that Dick needed my support because his mother was too frail to attend. Hence is the reason why I chose to come everyday, they tried to get me to stay home and not come. However I felt it was the very least that I can do for him. Dick McDonough has done so very much for Judith and Arielle and as well for me and the rest of my family.

My husband and I met Dick January of 1997 at Busch Gardens he took my husband and our son Ronald and his daughter Jasmine who was extremely shy for a day of fun, and much our surprise she followed uncle Dickie everywhere and insisted on holding his hand and talking to him. Jasmine is never comfortable around anyone new at the time she was 3. Dick was concerned about the age difference between Judith and him and would we approve, he was aware that Judith came from a strict up bringing that was centered on family values, and our views are far from liberal. We celebrated her birthday that evening at Marriott at Tampa airport and we could clearly see that were both in love. And hoped he was the one.

Dick's patience, generosity knows no bounds I needed special surgery one of the top specialists in that field was at Tufts New England Medical Center and Dick had no problem with me coming and staying in his home for the surgery and short recuperation time. Unfortunately I had a cardiac concern so the surgery was delayed and it happened in mid July. I must say I did give him a hard time because he had not married Judith because it was important to her and in raising a young daughter, even though he bought her and Arielle a beautiful home. He surprised all of us and proposed to her that August before I returned to Florida and they married 6 months later in a beautiful church wedding Valentine's Day weekend 2002 with close friends and family in the Florida Keys.

From the moment I met Dick I always had confidence in him. My husband and I loved is frank and open manner. He is a man with a great heart love, compassion, thoughtful, and kind. Whenever I am in his prescience I feel always loved, respected, and safe more so than with my own son; Dick is a wonderful gentleman with a golden heart. Every year since my husband passed I arrive in May for Mother's Day for the Mother's Day party that Dick has for his mother Helen, Me, and my daughter then I spend most of the summer. I consider myself Dick's other mother. I am very sad about what has happened and I have faith in God, that he will be acquitted, I truly feel that what has happened he does not deserve.

He is a man that has so much love care for his surroundings he takes great pleasure in feeding the birds in his garden, taking care of his plants and flowers and caring for the family dog Max who is his little shadow. When I stay with my daughter and Dick he wants me to stay longer, how many son-in-laws want and old woman hanging around their home.

I have confidence in you, your honor that you will be fair with him, please consider letting him stay home with his family. This situation has devastated me, my daughter Judith and my granddaughter Arielle well as Dick's mother who depends so much on Dick's love and guidance.

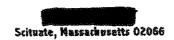
Thank you in advance for your consideration and listening to me,

God Bless You.

Anne-Marie Fabre

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July 23, 2011

Honorable Mark L. Wolf Chief Justice United States District Court District of Massachusetts 1 Court House Way Boston MA, 02210

Re: Richard McDonough

Dear Chief Justice Wolf:

It is with considerable sadness that I address this letter to you. I am one of Dick's older cousins. Like so many of his cousins we summered in Scituate and spent many a wonderful day with the McDonough family fishing with his father, searching for crabs on Peggotty Beach, or sharing a clam bake in their backyard.

In recent years, I saw Dick only at family gatherings, but my brother and sister who are closer in age saw Dick and Judith frequently. I particularly appreciated the wonderful hospitality shown my disabled sister.

Dick's mother, my Aunt Helen, is now in her 90s and is the last of what was once a large and very close family. I know that Dick and his wife have been simply wonderful to her. I write on her behalf as much as on his behalf. He has been a marvelous son and companion to his mother.

Peter G. Fallon

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A CONTRACTOR OF THE STATE OF TH

July 25, 2011

Honorable Mark L. Wolf

Chief Justice United States District Court

District of Massachusetts

1 Court House Way

Boston, MA 02210

Re: Richard McDonough

Dear Chief Justice Wolf,

I am writing this letter of support for my cousin, Dick McDonough who I have known for 60 years. Dick and his family have been active in service to the State of Massachusetts for many years with his father elected to the Governors Council for many terms, and with both Dick and his brother Jay former state employees.

The family service goes way beyond that as Dick's grandfather; James T. Keating was the first campaign manager for John McCormack, who eventually became Speaker of the United States House of Representatives.

As a lobbyist Dick helped many clients including the Clerks of Courts earn fair pay to keep experienced professionals on the job.

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Dick's career as a lobbyist is over; probation with a condition of community service will help the community.

Sincerely,

Tucker Fallon

Fort Lauderdale, FL 33301

August 5, 2011

Honorable Mark L. Wolf Chief Justice United States District Court District of Massachusetts 1 Court House Way Boston, MA. 02210

Re: Mr. Richard McDonough

Dear Chief Justice Wolf:

Please consider this a formal letter of advocacy on behalf of Mr. Richard McDonough, whose case is currently before your Honor for adjudication. I have come to know Richard McDonough extensively over the last three years. My wife, Anne, and Dick's wife, Judith, first became friends through a mutual acquaintance, Ms. Jacqueline Arocho, whom I believe has also written a letter in support of Mr. McDonough. I, too, am happy to offer commentary on his behalf.

Over these past few years, I have had the opportunity to gain insight regarding Richard McDonough in a variety of situations and settings. On a number of occasions, Anne and I have been guests of the McDonough's at their home in Foxborough and they in ours. We have enjoyed their social company in numerous restaurants, at the movies, on boat cruises, and at parties. I have made many observations of Dick during this time of extensive interaction. Admirably, he has been a totally dedicated spouse to his wife, Judith. They appear to be totally 'in love' and are nearly constant companions. He has been fully supportive of her emotionally, spiritually, and financially. They are each other's greatest advocate. As a father, he has been a true constant in the life of his step-daughter, providing her the motivation, focus, and finances necessary to succeed in her student career at U. Mass. at Boston. These are the major reasons that I worry greatly about the uncertainty facing the McDonough family unit.

Another observation that I have made is that Dick is considered as the best friend of

many. He has demonstrated to me on many occasions his enormous capacity to help others in need, whether or not he has been asked to do so. He promotes and advocates for his friends spontaneously and unconditionally because of his highly evolved sense of loyalty and commitment to that friendship. I have witnessed first-hand this side of Dick many times: helping a mutual friend who lost her job unfairly to connect with highly regarded employee compensation attorney; helping a local restaurateur to boost his patronage in his new start up; aiding a struggling young musician with his career; involving himself in healthcare issues of his friends to obtain the best medical advice and care available. I could go on further in this regard.

In my own relationship with Dick, he has been fun to be with and very humorous, thoughtful and self-reflective as the circumstances have dictated; very bright, well informed, and articulate on almost any issue. My sense is that this is because he has had a rich background of life experiences that have given him a vast repertoire of emotion and knowledge upon which to draw. I would also add that in every instance of our encounters together, I have found him totally honest, ethical and highly principled.

While I do not know much about Dick's career as a lobbyist or of the specifics of the present legal matter, there are aspects about his past that I feel are worthy of mention. I know that Dick grew up in South Boston as the son of a very popular yet very controversial politician, Patrick "Sonny" McDonough. At the time South Boston was a very different type of place than were the other neighborhoods of Boston, and the politics of Boston in the era of Mayor James M. Curley was an entirely different reality as well. The lines between political rascals and political rogues were often blurred. Such was the case with Dick's dad. At different times, Patrick McDonough served as a City Counselor, Candidate for Mayor of Boston, State Representative, and Chairman of the Governor's Council of Judicial Nomination. While he was widely known to have done many great things for a vast number of his constituents, it was alleged, among other things, that he spent most of his time serving on the Governor's Council in Florida rather than here in Massachusetts. In all the controversy, Dick grew up in a very public fish bowl that had both benefits and drawbacks. At one point he earnestly sought and was promised a position in the court system, only to have that promise rescinded upon his father's death. I can only imagine how difficult it may have been with an upbringing of such public exposure. In mentioning this I don't mean to impugn Dick's father's name in any way. It only serves to highlight to me the very different experience that I know I had growing up, as perhaps you yourself had as well, your Honor. Whether this has any bearing upon his present circumstances, I cannot say. It does help to emphasize to me, however, that to a great extent we are all our fathers' sons.

In closing, I am sure that we would both agree that we live in an imperfect world and that some of us reflect that imperfection more than others. I know that Dick would certainly agree with that as well. I deeply believe that he is a good and decent man, imperfect as we all are, but a very talented and highly worthwhile gentleman with a very large heart and a good soul. He is a lover and helper of his fellow man, and he is loved and needed by his family. I am very proud to consider him my friend.

I appreciate your Honor's fullest consideration of these matters in your deliberations.

Respectfully,

Michael T. Foley, MD

### Arielle Friedman

Foxborough, MA 02035

August 4, 2011

Honorable Mark L. Wolf Chief Justice United States District Court District of Massachusetts 1 Court House Way Boston, MA 02210

RE: Richard M. McDonough

Dear Honorable Chief Justice Wolf:

Today I am writing to you to support my stepfather Richard McDonough. I understand that this may not be the first, or the last letter you read about him, but I hope that you take what I say to heart.

My stepfather is more than just my mother's husband. Dad has been a role model since I was six years old and he is someone I would want to be later in life. He has shaped the person that I have become so far today with his love, kindness, knowledge, and wisdom. Moreover, he has touched so many lives, including mine with his honesty, character, and integrity.

From the day he came in to our lives he has loved me as one of his own, and cared for me when my biological father wasn't up to the challenge of handling certain fatherly duties. Dad has always instilled in me the values of right and wrong. Most important, he has always provided his shoulder to lean on when I have endured emotional constraints in my life. He is my confidant, my mother is constantly comparing us to little school girls, because I'm always going to him with my problems, secrets, and gossip.

He is one of the most important people in my life next to my mother and grandmother. Since I was six years old he has supported me by paying for my schooling at Admiral Farragut Academy, medical care, school trips, and many vacations. He made me feel whole as a person by being a father figure in my life. Needless to say, he was never obligated to do any of these things but he did so out of love for me.

Many people will be writing letters to you Chief Justice Wolf. Although I have not been privy to reading those letters, I can tell you with the utmost confidence that most will describe the same attributes I outlined regarding my father, and the great human being he is. Richard McDonough always puts others before himself, and makes anybody that matters little or small to feel like important family.

In sum, all I can say that my stepfather is a giver even to his detriment and not a taker. He is the kind of person that will continue to address situations with open arms and be ready to make the right

decisions. Since the beginning of his indictment I have been inconsolable and devastated. My stepfather's incarceration will serve to not benefit the community and will have a profound impact on our friends and families' lives. I respectfully request that you please allow him to remain at home with us while waiting on appeal.

Sincerely,

Arielly Friedman



July 10, 2011

Chief Justice United States District Court District of Massachusetts 1 Court House Way Boston MA, 02210

Dear Chief Justice Wolf,

I have known Dick McDonough and his family since April 2005. They first hired me to do interior design and professional organizing work after a flood damaged a good portion of their first floor, basement office and living area. As often happens in my business, we developed a wonderful friendship which continues today.

I worked on various projects in their home over a four year period, learning as much about their personal lives as I did their personal taste. I witnessed Dick care for Judith during her grieving over the death of her father and watched as he brought his mother-in-law to live for long periods at his home with open arms and love. I watched as Dick fought to keep his wife's teenage daughter fully in their lives as she navigated the rocky road of being a child of divorce. I witnessed Arielle's unconditional love for "papa", (Dick) and a special bond that I have rarely seen in a father daughter relationship. I've seen him rush to his mother's side when she was sick and go over the top to plan special moments with her as she grew older. I was also a recipient of his caring and generosity. Dick and Judith came to my and my family's aid after a fire destroyed our home back in 2006. Their constant cards, calls, visits, and overall concern touched my family deeply.

Our professional relationship was near perfect. Dick respectfully challenged pricing and design decisions with humor and intellect, always keeping me on my toes and ultimately making me a better designer. He was always open minded and fair. He respected my creativity and professionalism and let me go out on a limb even when he questioned some of the proposals. His sense of humor, throughout the process, kept our working relationship fun. He has an unbelievably generous spirit, and cares deeply about family, friendships, and his own business relationships. We occasionally talked about his business as he was often working while at his home. My overwheiming sense was that Dick was an honest, carring, hardworking professional with a gregarious manner that people were drawn to. He and my husband, an oncology sales representative for Eli Lilly, often talked about the intricacles of the rules and regulations of their respective businesses when we got together. We both came away from those conversations saying that Dick was a man of integrity who has a deep respect for the rules of his profession...a profession, like my husband's, that unfortunately does not always garner the public's respect.

I know in my heart, that Dick McDonough is an honest man with a loving and generous heart, and I'm proud to call him my friend.

Respectfully

Anne Currier Furey

July 25, 2011

Honorable Mark L. Wolf Chief Justice United States District Court District of Massachusetts 1 Court House Way Boston MA, 02210

Re: Richard McDonough

Dear Chief Justice Wolf:

In September of 2010, my husband and I were introduced to Dick McDonough by my sister and brother in law, Diana and Martin Ventre. We were together for Martin's birthday party in New York. Dick and Martin have been friends for 45 years.

My husband was a heart transplant recipient and we awoke one morning during our visit with my husband bleeding from his arm profusely and with a high fever. The McDonoughs were packed up and ready to leave. Upon seeing the distress on my sister's face, Dick dropped everything and took charge of seeing that my husband was taken care of. He drove him to the hospital and he waited patiently for his admission which took several hours.

Dick kept checking with us to make sure that everyone was taken care of while we all waited at the hospital. He brought everyone lunch and made sure we had everything we needed. When he could see that this was going to go on into the evening, he shopped for groceries and had dinner ready when we came home very late. It was quite thoughtful of him and it mitigated some of the stress this event had created.

My husband ended up being hospitalized for 10 days before we could return to California. He has since passed away. He took all of our needs above his own. Though I have not known him for a very long time, Dick's thoughtfulness and unselfishness was a real act of kindness; one I will never forget.

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Sincerely, A seasonized the Country of the Country

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Devereaux Jones

Huntington Beach, CA 92649

Honorable Mark L. Wolf
Chief Justice
United States District Court
District of Massachusetts
1 Court House Way
Boston Ma. 02210
Re: Richard McDonough

Dear Chief Justice Wolf,

I'm writing this letter on behalf of Richard McDonough, who is my cousin, who I have known for over 30 years.

Richard is one of the most carrying persons I have had the pleasure to meet. Whether it is spending time with his mother, or stopping by to see my late grandmother or grandfather he always had time for you. Richard was always very interested in what I was up too, and always wanted to know how my wife and 3 kids where doing.

When my wife was diagnosed with multiple sclerosis a year and a half ago, the first person outside my immediate family to call and ask if I needed anything was Richard and his wife Judith. He didn't have to call but he wanted to see if there was anything he could do for my wife or my family.

This is just one thing that I'm sharing with you, I'm sure there are many families Richard has reached out to, to lend a hand or see if he could help in any way.

Thank you for your time Chief Justice Wolf.

Yours truly, Douglas Kay Honorable Mark L. Wolf Chief Justice United States District Court 1 Court House Way Boston, MA 02210 Re: Richard McDonough

July 25, 2011

Dear Chief Justice Wolf,

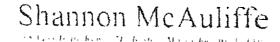
I am writing to you to try and humanize my relationship with my cousin Richard in hopes that he could potentially stay out of jail while he works on his appeal. I have known Richard my entire life (30 years) and I can attest to the non business side of him and only know him as a loving, caring, funny family member. He has a heart of gold and the ability/desire to always help other family members when they are "down in the dumps" or just need to hear from someone that things will ultimately "get better". I never imagined that so many of us would now be taking on that role for him at this point in his life.

In addition to this, his son Richard is just two years older than me and I have seen firsthand how tragic and devastating this has been to him. It is hard for me to imagine this happening to Richard, let alone how I would feel if it were to be my own father.

I realize that you receive lots of letters and appeals and have seen every variation of this in the last 30 years you have been on the bench. However, I am asking that you take a close look at this and consider any and all possibilities within your authority to grant him the most flexibility as he continues on this difficult journey of his life.

Thanks in advance for all of your time and consideration towards this.

Regards, Sean-Kay



July 16, 2011

Honorable Mark L. Wolf Chief Justice United States District Court District of Massachusetts 1 Court House Way Boston MA, 02210

Re: Richard McDonough

Dear Chief Justice Wolf.

I have known Dick for the past eight years through my late husband Richard Egbert.

I have known Dick to be a loving, kind, thoughtful friend. He and his wife Judith offered me comfort, warmth and understanding during a very difficult time after Richie passed away. Even during their legal struggle, they have continued to offer me their concern and support which shows true giving and compassion.

For what it is worth. Richie spoke of Dick in superlatives only. He described him and his father as "great men," both of whom did an incredible amount of good for Massachusetts. I know personally that Richie loved Dick like a brother.

Please contact me if I can be of any further assistance.

## Kevin P. McCormack Quincy, Massachusetts 02170

August 1, 2011

Honorable Mark L. Wolf Chief Justice United States District Court District of Massachusetts 1 Court House Way Boston, Massachusetts 02210

RE: Richard McDonough

Dear Chief Justice Wolf,

I have known Richard McDonough since May of 1964, when as a recent graduate of Boston College High School, I became an MDC life guard at Nantasket Beach in Hull. I was one of the six new lifeguards out of a total of 24, and I will never forget my first day of work, as we were all very excited, this being our first real job.

After being issued our gear, and being told to get ready for our first day, we waited in the locker room to get our final instructions. On one side of the room were the older lifeguards: on the other, the six newbies. We were somewhat anxious about our perceived exclusion from the older guards, experiencing a total lack of friendliness. Suddenly, one of them broke off from the group, and approached me with a smile and an extended hand, saying, "Hi. I'm Dickie McDonough. How are you doing?" From that moment on, Richard McDonough and I were friends, not only as teenage fellow lifeguards, but continuously since that day.

A year after meeting him, Dick and I were working together when we heard a distressing call from the crowded beach that someone was drowning (later to be revealed to be the result of an epileptic seizure). I saw Dick McDonough spring to action. Without hesitation, he instinctively entered the ocean to pull the swimmer out of the water, saving his life. This act of selfless heroism is demonstrative of the way I have viewed Dick McDonough throughout the years.

Then, as well as now, Dick has always shown me a smile, a good word, and a humorous anecdote. He has been an ever-present in force in the lives of my family members, offering any assistance that I or anyone any member of my family may have needed.

Sincerely Me Cormans

Kevin P. McCormack

## Dear Chief Judge Wolf,

I have known Dick McDonough for most of my life. His son, Rich, and I are childhood friends. Rich is the type of friend that would do anything for the people he cares about. I feel this is a true reflection of how he was raised. There are many memories that I could share to exemplify Dick's personality. His generosity and welcoming nature provided Rich a home to reunite our friends over the years.

I appreciate you taking the time to read my letter. As you can see, Dick McDonough means a great deal to many people, especially his son that I'm grateful to call my friend.

Sincerely,

Nathan Kerzner

Withen Lynn

engan a salah di kecamatan dan di kecamatan

Gunilla Hutton McDonough

Santa Barbara, California, 93108 July 24, 2011

Hon. Judge Mark Wolf Federal District Court Boston, Massachusetts

Dear Judge Wolf,

This letter is being written on behalf of my brother-in-law, Richard W. McDonough. Please allow me to briefly introduce myself. I have been married to Dick's brother, Jim, for twenty seven years. Together we have brought up three children. I immigrated to the Unites States with my family from Sweden at the age of six. As a young woman, my Danish mother had risked her life during World War 11 working for the underground resistance, managing to help smuggle many thousands of Jews and non Jewish sympathizers out of Nazi Germany and occupied Denmark into Sweden and beyond. Integrity and humanity were the qualities that guided my mother's life and our family's life. My mother was my hero.

Later, how sad it was for my father, brothers and I to watch our hero being diminished and ravaged by cruel Alzheimers Disease. Sadder yet when it was decided that my father must move with my mother to Boston for her to be treated for her disease at Mass. General Hospital. My husband and I felt helpless, as we needed to stay in California with our still young children and our jobs.

But to our rescue came my wonderful brother-in-law, Dick, with his kind spirit and humor intact. He calmed our worries, took over the care of my parents, got them settled and spent countless hours tending to their needs. Dick was only doing what he instinctively did for so many of us - helping those who needed help, whether it's family, friends or complete strangers. But I shall never forget what he did.

Dick and his wife, Judith, are deeply in love and committed to one another and their family and friends. They have created a close, loving family unit with their respective children, Richard and Arielle. My 93 year old mother-in-law, Helen, depends completely on Dick for all her needs – medical and otherwise. He is devoted to her and gives her the spirit to go on living with joy. To lose his presence would be a crushing blow.

Your Honor, in respect to the time you take to read my letter, I have tried to illustrate for you only one of the many ways that Richard McDonough shows his humanity toward others every day, and I appeal to your heart to extend him the same by allowing him to remain at home with his wife and mother pending appeal to the Appellate Court.

I thank you very much for your time and consideration.

Sincerely,

Tenella Grethen M. Donergh

Gunilla Hutton McDonough

Hon. Judge Mark Wolf Federal District Court Boston, Mass.

Judge Wolf,

This is a very difficult task for me to tell you about Dick McDonough in a few paragraphs. I have known him his entire life as my younger brother Dickie, while I was known as Jimmy. We remained very close as brothers even though when we were grown, I moved to southern California, and we were separated by distance. This relationship allows me to share with you who that person is that will stand before you in September and who will ask you for his freedom pending his appeal to the Appellate Courts.

Watching him grow up as a younger sibling gave me a unique perspective on his values and his sense of fair play. Loyalty to family and friends has always been his consistent characteristic. He developed a keen sense of knowing who needed a friend and more importantly, how to be that friend when it mattered most. There are men today who still tell me how Dickie changed their life because he intervened with a bully at school or helped them from being teased because they had different accents or were handicapped in some fashion or another. These people are still his friends to this very day, and they would love to see some sense of fair play and the benefit of doubt extended to him now in his time of need.

Your Honor, this guy is the real deal and a mensch, and he will not bring any controversy to the court's decision to be free pending appeal.

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Respectfully yours,

James McDonough

Attorney at Law

## Judith Fabre McDonough Foxboro Massachusetts 02035

Honorable Mark L. Wolf
Chief Justice
United States District Court
1 Court House Way
Boston, Massachusetts 02210

July 18, 2011

Dear Judge Wolf:

My name is Judith Fabre McDonough, I am the wife that has stood behind and beside Dick McDonough before, during, and after the trial and will continue to do so no matter what happens. This is the most difficult letter that I have had to write because I don't know how to begin to tell you everything about the man that I call my husband who has honored, loved, and cherished me from the moment we met. (we married February 16, 2002) He swept me off my feet. I know this may sound cliché but he did. He rescued me. I always call him my "Knight in Shìning Armani" he helped make what was rough smooth in my life and what was dark light. Dick restored my faith in men when I had very little; at that time I only really trusted my Dad.

Richard McDonough and I met during challenging times in our respective lives, back on November 20, 1996 at a political fundraiser for State Auditor DeNucci at Anthony's Pier 4. We were introduced by a mutual friend, I was working in sales for the Nursing Home industry. He said "Kid, put your hand in my hand, walk with me, talk to me, tell me your story, kid". I thought, "Who is this urbane, witty, charming man— is he for real?" The answer was and is "Yes." It has been a magical adventure since we met. The first year of our relationship, I did not fully comprehend who he was in Boston and what a lobbyist was. I only knew that whenever we walked into a room everyone would come across the room to greet him, almost as if the event could start because he had arrived. I could see the respect and admiration for this charismatic man and how he always brightened the room when he walked in.

At the time we started dating, I was divorced approximately 4 or 5 years, raising my daughter as a single mother with no family in Massachusetts, and enduring a long bitter custody battle with my ex-husband. I had been fighting to keep my child and child support. Arielle was 2 years old when we divorced, and she was my priority and still is in my life. I always felt bullied by my former husband because he had money, and he was an MD who had the support of his father a NY attorney. Dick

has a strong aversion for bullies and pettiness. Dick immediately guided me through the process— he introduced me to one of the most liked and respected attorneys in Bristol County. Our issues were resolved to a point, until 2004.

Dick at the time was enduring many of the same hardships and was caring for his son as a single parent. At the time, his son was an emotionally distraught and fragile 17-year old. In caring for his son Richard, Dick always displayed his love, patience, and compassion for the trials, tribulations, and growing pains of his son. At that time Dick was also dealing with the pain of his divorce, managing a home and career. Dick also supported his son's educational and career choices in Hollywood, California in the movie industry for the last 10 years.

The period of time from 2004-2005 was as bad as what I am going through right now. My father was diagnosed with inoperable pancreatic cancer; He ultimately succumbed 4 weeks after diagnosis on August 17, 2004. My daughter went to visit her father and was manipulated into wanting to leave me. So once again another custody battle ensued and I lost her, it was too much to endure. Dick took over he helped make the funeral arrangements. Dick took excellent care of me his patience care and willingness to do anything to lift my spirits. Not only did he deal with my family's challenges his own mother almost passed because of her heart condition in 2005, and has had many health issues since.

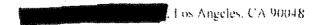
Your Honor, Dick has had a stellar career in State Service—first in the Commerce dept. and then later working with blue chip fortune 500 corporations, non-profits and individuals. One of the Blue Chips remained loyal to him to the very last, because to date he was the best lobbyist/consultant in the history of the company. He helped the Town of Walpole to rid itself of the Sludge and he never took a public bow. He helped negotiate the largest EPA superfund clean up with Sen. Kennedy and Con. Moakley to keep a family business going in Groveland. My husband's childhood friend was a veteran about 3 or 4 years ago he ran into Dick on the street he was living at the shelter on Court St. Dick gave him some money and his business card and said he would help find housing for him and his dog through the VA. Dick asked him to call him. Much to Dick's chagrin his friend never called Dick back, and to this day has not been able to find him.

My letter is a glimpse of who Dick is as a man I hope it helps you have a better understanding of my husband Richard McDonough. Our family is very important to him, as he is to all of us and the community. Dick is the rock on which my family relies. He saved our daughter Arielle by being a wonderful father to her in many ways. Dick is the one everyone runs to, for wisdom, support, and friendship. He's like Henry Kissinger to family, friends, and clients he has mastered the art of shuttle diplomacy and instinctively knows how to diffuse tense situations with his intellect and humor. I am proud to be called his wife, I love my husband very much he is everything to me.

Your Honor, I hear that you are a fair man with regard to sentencing; I am respectfully requesting that you would consider giving my husband a second chance, the opportunity to regain his dignity and reputation by reducing his sentence and allowing him to stay home bail pending appeal. It would be a Mitzvah. Thank you for listening to me.

Very Truly Yours/

Judith E McDanough



August 1, 2011

Honorable Mark L. Wolf Chief Justice United States District Court District of Massachusetts 1 Court House Way Boston MA, 02210 Re: Richard McDonough

Dear Chief Justice Wolf,

I am writing to you regarding the character of Richard McDonough. I have had and continue to have the pleasure of knowing him for well over 35 years, that is to say, since I can remember.

I have known Richard in several capacities such as an uncle, mentor, and father. My own father may have not always been around but he was. He has had a profound affect on my life.

There are several instances where he took the time to be supportive during trials and tribulations that I encountered early on as a young man. He has helped me overcome many of them, understand them, and put them into perspective so as to serve as life long lessons. I can't imagine what life would be like without his involvement; however, I am steadfastly reminded that I would be poorer. He assumed and took on a role not because he wanted to but because no one else could. Richard possesses a unique understanding of the importance of friendship and family as well as the joy in seeing someone succeed.

As a businessman he has been a respected member of the community for over 30 years. Richard has helped many people ranging from a simple gesture to providing his time to those less fortuned. His motto has always been if you want a friend be a friend. This truism has always stayed with me.

There is much more I could say about Richard but brevity is best considering the demands placed on the court.

Thank you for your time.

Sincerely

Nicholas McDonough