

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA	)	
	)	
v.	)	Criminal No. 99-10371-DJC
	)	
JAMES J. BULGER,	)	
	)	
Defendant.	)	

GOVERNMENT’S AMENDED PROPOSED WITNESS LIST

The United States of America, by and through the undersigned Assistant U.S. Attorneys, hereby submits the amended list of names and addresses of the witnesses the government presently intends to call in its case-in-chief. Should the government subsequently decide to call additional witnesses, it will promptly notify the Court and defense counsel.<sup>1</sup>

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<sup>1</sup> The government does not expect that it will need to call all of the potential witnesses on this list. Because, however, some of the names on this list, even if ultimately not called as witnesses, will come up during the trial, the government is being over-inclusive in order to aid potential jurors in completing certain portions of the questionnaire.

1. Tom Angeli  
North Reading, MA
2. Joe Angeli  
Los Angeles, CA
3. Anthony Attardo  
Boston, MA
4. Elaine Barrett  
Quincy, MA
5. David Barron, D.M.D.  
Quincy, MA
6. Investigator Ken Brady  
Plymouth County Correctional Facility  
26 Long Pond Road  
Plymouth, MA 02360
7. Richard Buccheri  
Quincy, MA
8. William P. Cagney, III, Esq.  
Delray Beach, FL
9. Patrick Callahan  
San Francisco, CA
10. Frank Capizi  
Scottsdale, AZ
11. Det. Jim Casey, Miami-Dade County (Ret.)  
Coral Gables, FL
12. Brian Castucci  
Swampscott, MA
13. Sandra Castucci  
Revere, MA
14. John Cherry  
Boston, MA
15. Citizens Bank, Keeper of Records  
Boston, MA

16. Gerald Coakley  
Boston, MA
17. Michael Coleman, MSP  
470 Worcester Road  
Framingham, MA 01702
18. Kate Crowley, D.M.D.  
Office of the Chief Medical Examiner  
720 Albany Street  
Boston, MA 02118
19. Stephen Davis  
Boston, MA
20. Special Agent Donald DeFago, Customs (Ret.)  
Immigration and Customs Enforcement  
10 Causeway Street, Room 722  
Boston, MA 02222
21. Ralph DiMasi  
Salisbury, MA
22. Patricia Donahue  
Boston, MA
23. Sergeant Detective William Doogan  
Boston Police Department  
650 Harrison Avenue  
Boston, MA 02118
24. Forensic Scientist John Drugan, MSP  
470 Worcester Road  
Framingham, MA 01702
25. Major Tom Duffy, MSP (Ret.)  
470 Worcester Road  
Framingham, MA 01702
26. Richard Evans, M.D.  
Office of the Chief Medical Examiner  
720 Albany Street  
Boston, MA 02118

27. Detective Lieutenant Robin Fabry, MSP  
470 Worcester Road  
Framingham, MA 01702
28. Nancy Ferrier  
Andover, MA
29. Stephen Flemmi  
Incarcerated
30. Colonel Thomas J. Foley, MSP (Ret.)  
470 Worcester Road  
Framingham, MA 01702
31. Robert Gallinaro  
Belmont, MA
32. FBI Special Agent Scott Garriola  
11000 Wilshire Blvd., Suite 1700  
Los Angeles, CA 90024
33. Barry Halloran  
470 Worcester Road  
Framingham, MA 01702
34. William Haufler  
Boston, MA
35. Special Agent Mike Hanigan, FBI (Ret.)  
FBI Boston  
One Center Plaza - Suite 600  
Boston, MA 02108
36. Kevin Hayes  
Boston, MA
37. Bruce Heimer, M.D.  
Miami-Dade County - Medical Examiner Department  
1851 NW 10<sup>th</sup> Avenue  
Miami, FL 33136
38. James Katz  
Relocated Witness
39. Margaret King  
Boston, MA

40. Special Agent Sandra Lemanski, IRS  
JFK Federal Building, Room E-400  
15 New Sudbury Street  
Boston, MA 02203
41. Brenna Leonard  
Boston, MA
42. Howard Levenson  
Relocated Witness
43. David Lindholm  
Greater Boston, MA
44. Det. Lieutenant Robert Long, MSP (Ret.)  
470 Worcester Road  
Framingham, MA 01702
45. Patti Lytle  
Boca Rotan, FL
46. OIG Special Agent James Marra  
Office of the Inspector General  
1 Courthouse Way  
Boston, MA 02210
47. John Martorano  
Greater Boston, MA
48. ATF Firearms Specialist Kenneth Mason  
ATF Headquarters  
99 New York Avenue NE  
Washington, DC 20002
49. Det. Billy McDermott, Brookline P.D. (Ret.)  
350 Washington Street  
Brookline, MA 02445
50. Paul McGonagle, Jr.  
Washington, D.C.
51. Howard Messier, D.M.D.  
East Weymouth, MA
52. Gordon McIntyre  
Bridgewater, MA

53. Laura Mello  
Winthrop, MA
54. Donald Milano  
Winthrop, MA
55. Anne Marie Mires, Ph.D.  
Paxton, MA
56. Special Agent Jerry Montanari, FBI  
FBI Boston  
One Center Plaza - Suite 600  
Boston, MA 02108
57. Paul Moore  
Relocated witness
58. Special Agent John Morris, FBI (Ret.)  
FBI Boston  
One Center Plaza - Suite 600  
Boston, MA 02108
59. Richard O'Brien  
West Palm Beach, FL
60. Brian O'Hara, MSP  
470 Worcester Road  
Framingham, MA 01702
61. Kevin O'Neil  
Quincy, MA
62. FBI Special Agent Pat Patterson (Ret.)  
FBI San Antonio  
5740 University Heights Blvd.  
San Antonio, TX 78249
63. Celso Perez  
Miami, FL
64. Gina Pineda  
New Orleans, LA
65. James Plummer  
Haverhill, MA

66. Steven Rakes  
Boston, MA
67. Charles Raso  
Lynnfield, MA
68. Claire Robischaud  
Boston, MA
69. Deborah Scully  
Boston, MA
70. William Shea  
Orlando, FL
71. Karen Cody Smith  
Springvail, ME
72. Erich Smith, FBI Laboratory  
Quantico, VA
73. Michael Solimando  
Quincy, MA
74. Barbara Sousa  
Braintree, MA
75. Billy St. Croix  
Relocated witness
76. Diane Sussman  
West Hills, CA
77. Joe Tower  
Port St. Lucie, FL
78. U.S. Trust, Keeper of Records  
Boston, MA 02148
79. Kevin Weeks  
Boston, MA
80. Larry Wheeler  
Tulsa, OK

- 81. Pam Wheeler  
Jenks, OK
- 82. Barry Wong  
Brookline, MA
- 83. Joseph Yerardi  
Newton, MA

Respectfully submitted,

CARMEN M. ORTIZ  
United States Attorney

By: /s/ Zachary R. Hafer  
Zachary R. Hafer  
Brian T. Kelly  
Fred M. Wyshak, Jr.  
Assistant U.S. Attorneys

Dated: May 30, 2013

**CERTIFICATE OF SERVICE**

I hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF).

/s/ Zachary R. Hafer  
Zachary R. Hafer  
Assistant U.S. Attorney

May 30, 2013