

CLOSED

United States District Court
District of Massachusetts (Boston)
CRIMINAL DOCKET FOR CASE #: 1:97-cr-10334-GAO All Defendants

Case title: USA v. Simons et al
Magistrate judge case number: 1:97-mj-00520

Date Filed: 12/16/1997
Date Terminated: 10/24/2000

Assigned to: Judge George A. OToole, Jr

Appeals court case number: 99-1782

Defendant (1)

Robert S. Simons
TERMINATED: 06/18/1999

represented by James L. Sultan
Rankin & Sultan
151 Merrimac Street
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TERMINATED: 06/18/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:371 -CONSPIRACY TO
TRANSPORT STOLEN PROPERTY IN
INTERSTATE COMMERCE
(1)

18:371 -CONSPIRACY TO
TRANSPORT STOLEN PROPERTY IN
INTERSTATE COMMERCE
(1s)

18:371 - CONSPIRACY
(1ss)

18:371 Conspiracy to transport and cause
to be transported stolen property
(1sss)

Disposition

Deft is hereby committed to the custody
of the U.S. Bureau of Prisons to be
imprisoned for a total term of 70 months.
This term consists of terms of 70 months
on each of Counts 2-17 and 23-33 to be
served concurrently and 60 months on
Counts 1 and 22, to be served
concurrently. Upon release from
imprisonment, the deft shall be on

Supervised Release for term of 3 years.
Restitution of \$908,108.00 to Microsoft, Inc. Special Assessment of \$2,600.00.

18:2314 -TRANSPORTATION OF
STOLEN PROPERTY IN INTERSTATE
COMMERCE
(2s-4s)

18:2314, 2 - TRANSPORTATION OF
STOLEN PROPERTY IN INTERSTATE
COMMERCE; AIDING AND
ABETTING
(2ss-17ss)

18:2314, 18:2 Transportation of stolen
property in interstate and foreign
commerce
(2sss)

18:2314, 18:2 Transportation of stolen
property in interstate and foreign
commerce
(3sss-17sss)

18:371 - CONSPIRACY
(22ss)

18:371 Conspiracy to conduct financial
transactions affecting interstate
commerce
(22sss)

18:1956(a)(1)(B)(i), 2 - MONEY
LAUNDERING; AIDING AND
ABETTING
(23ss-33ss)

18:1956(a)(1)(B)(i), 18:2 Money
laundering, aiding and abetting
(23sss-33sss)

Deft is hereby committed to the custody of the U.S. Bureau of Prisons to be imprisoned for a total term of 70 months. This term consists of terms of 70 months on each of Counts 2-17 and 23-33 to be served concurrently and 60 months on Counts 1 and 22, to be served concurrently. Upon release from imprisonment, the deft shall be on Supervised Release for term of 3 years. Restitution of \$908,108.00 to Microsoft, Inc. Special Assessment of \$2,600.00.

Deft is hereby committed to the custody of the U.S. Bureau of Prisons to be imprisoned for a total term of 70 months. This term consists of terms of 70 months on each of Counts 2-17 and 23-33 to be served concurrently and 60 months on Counts 1 and 22, to be served concurrently. Upon release from imprisonment, the deft shall be on Supervised Release for term of 3 years. Restitution of \$908,108.00 to Microsoft, Inc. Special Assessment of \$2,600.00.

Deft is hereby committed to the custody of the U.S. Bureau of Prisons to be imprisoned for a total term of 70 months.

This term consists of terms of 70 months on each of Counts 2-17 and 23-33 to be served concurrently and 60 months on Counts 1 and 22, to be served concurrently. Upon release from imprisonment, the deft shall be on Supervised Release for term of 3 years. Restitution of \$908,108.00 to Microsoft, Inc. Special Assessment of \$2,600.00.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18:371 knowingly and willfully agree and conspire with on another and others to commit a crime against the US, namely transporting stolen goods [1:97-m -520]

Disposition

Assigned to: Judge George A. OToole, Jr
Appeals court case number: 99-1756

Defendant (2)

Gerald P. Coviello
TERMINATED: 06/18/1999

represented by Brian P Fitzsimmons
Hanley, Hassett & Fitzsimmons, LLC
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TERMINATED: 06/18/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Robert D. Lewin
Lewin & Lewin
793 Turnpike Street
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North Andover, MA 01845
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Fax: 781-322-6351

Email: rlewin@lewinandlewin.com
 TERMINATED: 06/18/1999
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED
 Designation: Retained

Gerald P. Coviello
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 Chelmsford, MA 01824
 978-250-1231
 TERMINATED: 06/18/1999

Pending Counts

18:371 -CONSPIRACY TO
 TRANSPORT STOLEN PROPERTY IN
 INTERSTATE COMMERCE
 (1)

18:371 -CONSPIRACY TO
 TRANSPORT STOLEN PROPERTY IN
 INTERSTATE COMMERCE
 (1s)

18:371 - CONSPIRACY
 (1ss)

18:371 Conspiracy to transport and cause
 to be transported stolen property
 (1sss)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

18:371 knowingly and willfully agree and
 conspire with on another and others to
 commit a crime against the US, namely
 transporting stolen goods [1:97-m -520]

Disposition

Deft is hereby committed to the custody
 of the U.S. Bureau of Prisons to be
 imprisoned for a total term of 30 months.
 Upon release from imprisonment, the
 Deft shall be on Supervised Release for a
 term of 2 years. Special Assessment of
 \$100.00.

Disposition

Disposition

Appeals court case number: 99-1814

Defendant (3)

Maxine S. Simons

871 Knoll Dr.

Little River, SC 29566

TERMINATED: 07/27/1999

represented by Robert L. Sheketoff
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TERMINATED: 07/27/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:371 Conspiracy to transport and cause
to be transported stolen property
(1s)

Disposition

Defendant committed to the custody of the BOP to be imprisoned for a total term of 33 months. The Court makes the following recommendations: if possible, that the defendant be placed in a facility as close as possible to her family in Massachusetts; if possible, and if the defendant is eligible, that she be placed in a boot camp facility. The defendant shall surrender to the BOP before 2pm on 7/14/99. Upon release from imprisonment, the defendant shall be on supervised release for 3 years. Standard conditions of supervision apply. The defendant shall not possess a firearm. The drug testing condition is suspended. Special Conditions: The defendant is prohibited from possessing a firearm or other dangerous weapon; the defendant shall make restitution payments in accordance with a schedule that may be agreed upon with the Probation Department, subject to the Courts approval. If a schedule can not be agreed upon, the court will set one after hearing; The defendant is prohibited from incurring new credit charges or opening additional lines of credit without the approval of the probation officer unless the defendant is in compliance with the payment schedule; the defendant is to provide the probation officer access to any requested financial information. A special assessment of \$2,000.00 is due immediately; The defendant shall make restitution payments in the amount of

\$908,108.00 to the Clerk, US District Court for transfer to Microsoft Corp. in accordance with a schedule that may be agreed upon with the Probation Department, subject to the Court's approval.

Defendant committed to the custody of the BOP to be imprisoned for a total term of 33 months. The Court makes the following recommendations: if possible, that the defendant be placed in a facility as close as possible to her family in Massachusetts; if possible, and if the defendant is eligible, that she be placed in a boot camp facility. The defendant shall surrender to the BOP before 2pm on 7/14/99. Upon release from imprisonment, the defendant shall be on supervised release for 3 years. Standard conditions of supervision apply. The defendant shall not possess a firearm. The drug testing condition is suspended. Special Conditions: The defendant is prohibited from possessing a firearm or other dangerous weapon; the defendant shall make restitution payments in accordance with a schedule that may be agreed upon with the Probation Department, subject to the Courts approval. If a schedule can not be agreed upon, the court will set one after hearing; The defendant is prohibited from incurring new credit charges or opening additional lines of credit without the approval of the probation officer unless the defendant is in compliance with the payment schedule; the defendant is to provide the probation officer access to any requested financial information. A special assessment of \$2,000.00 is due immediately; The defendant shall make restitution payments in the amount of \$908,108.00 to the Clerk, US District Court for transfer to Microsoft Corp. in accordance with a schedule that may be agreed upon with the Probation Department, subject to the Court's approval.

18:2314, 18:2 Transportation of stolen property in interstate and foreign commerce
(2s)

18:2314, 18:2 Transportation of stolen property in interstate and foreign commerce
(4s)

Defendant committed to the custody of the BOP to be imprisoned for a total term of 33 months. The Court makes the following recommendations: if possible,

that the defendant be placed in a facility as close as possible to her family in Massachusetts; if possible, and if the defendant is eligible, that she be placed in a boot camp facility. The defendant shall surrender to the BOP before 2pm on 7/14/99. Upon release from imprisonment, the defendant shall be on supervised release for 3 years. Standard conditions of supervision apply. The defendant shall not possess a firearm. The drug testing condition is suspended. Special Conditions: The defendant is prohibited from possessing a firearm or other dangerous weapon; the defendant shall make restitution payments in accordance with a schedule that may be agreed upon with the Probation Department, subject to the Courts approval. If a schedule can not be agreed upon, the court will set one after hearing; The defendant is prohibited from incurring new credit charges or opening additional lines of credit without the approval of the probation officer unless the defendant is in compliance with the payment schedule; the defendant is to provide the probation officer access to any requested financial information. A special assessment of \$2,000.00 is due immediately; The defendant shall make restitution payments in the amount of \$908,108.00 to the Clerk, US District Court for transfer to Microsoft Corp. in accordance with a schedule that may be agreed upon with the Probation Department, subject to the Court's approval.

18:2314, 18:2 Transportation of stolen property in interstate and foreign commerce
(5s-17s)

31:5324(a)(3) Structuring to evade reporting requirements
(18s)

Defendant committed to the custody of the BOP to be imprisoned for a total term of 33 months. The Court makes the following recommendations: if possible, that the defendant be placed in a facility as close as possible to her family in Massachusetts; if possible, and if the defendant is eligible, that she be placed in a boot camp facility. The defendant shall surrender to the BOP before 2pm on

7/14/99. Upon release from imprisonment, the defendant shall be on supervised release for 3 years. Standard conditions of supervision apply. The defendant shall not possess a firearm. The drug testing condition is suspended. Special Conditions: The defendant is prohibited from possessing a firearm or other dangerous weapon; the defendant shall make restitution payments in accordance with a schedule that may be agreed upon with the Probation Department, subject to the Court's approval. If a schedule can not be agreed upon, the court will set one after hearing; The defendant is prohibited from incurring new credit charges or opening additional lines of credit without the approval of the probation officer unless the defendant is in compliance with the payment schedule; the defendant is to provide the probation officer access to any requested financial information. A special assessment of \$2,000.00 is due immediately; The defendant shall make restitution payments in the amount of \$908,108.00 to the Clerk, US District Court for transfer to Microsoft Corp. in accordance with a schedule that may be agreed upon with the Probation Department, subject to the Court's approval.

31:5324(a)(3), 18:2 Structuring to evade reporting requirements (19s-20s)

Defendant committed to the custody of the BOP to be imprisoned for a total term of 33 months. The Court makes the following recommendations: if possible, that the defendant be placed in a facility as close as possible to her family in Massachusetts; if possible, and if the defendant is eligible, that she be placed in a boot camp facility. The defendant shall surrender to the BOP before 2pm on 7/14/99. Upon release from imprisonment, the defendant shall be on supervised release for 3 years. Standard conditions of supervision apply. The defendant shall not possess a firearm. The drug testing condition is suspended. Special Conditions: The defendant is prohibited from possessing a firearm or other dangerous weapon; the defendant shall make restitution payments in

accordance with a schedule that may be agreed upon with the Probation Department, subject to the Courts approval. If a schedule can not be agreed upon, the court will set one after hearing; The defendant is prohibited from incurring new credit charges or opening additional lines of credit without the approval of the probation officer unless the defendant is in compliance with the payment schedule; the defendant is to provide the probation officer access to any requested financial information. A special assessment of \$2,000.00 is due immediately; The defendant shall make restitution payments in the amount of \$908,108.00 to the Clerk, US District Court for transfer to Microsoft Corp. in accordance with a schedule that may be agreed upon with the Probation Department, subject to the Court's approval.

18:1001 False statements to United States agency
(21s)

Defendant committed to the custody of the BOP to be imprisoned for a total term of 33 months. The Court makes the following recommendations: if possible, that the defendant be placed in a facility as close as possible to her family in Massachusetts; if possible, and if the defendant is eligible, that she be placed in a boot camp facility. The defendant shall surrender to the BOP before 2pm on 7/14/99. Upon release from imprisonment, the defendant shall be on supervised release for 3 years. Standard conditions of supervision apply. The defendant shall not possess a firearm. The drug testing condition is suspended. Special Conditions: The defendant is prohibited from possessing a firearm or other dangerous weapon; the defendant shall make restitution payments in accordance with a schedule that may be agreed upon with the Probation Department, subject to the Courts approval. If a schedule can not be agreed upon, the court will set one after hearing; The defendant is prohibited from incurring new credit charges or opening additional lines of credit without the approval of the probation officer unless the defendant is in compliance with the

payment schedule; the defendant is to provide the probation officer access to any requested financial information. A special assessment of \$2,000.00 is due immediately; The defendant shall make restitution payments in the amount of \$908,108.00 to the Clerk, US District Court for transfer to Microsoft Corp. in accordance with a schedule that may be agreed upon with the Probation Department, subject to the Court's approval.

18:371 Conspiracy to conduct financial transactions affecting interstate commerce
(22s)

Dismissed on government motion

18:1956(a)(1)(B)(i),18:2 Money laundering, aiding and abetting
(23s-33s)

Dismissed on government motion

Highest Offense Level (Opening)

Felony

Terminated Counts

18:371 - CONSPIRACY
(1)

Disposition

Superseding indictment was filed...

18:2314, 2 - TRANSPORTATION OF STOLEN PROPERTY IN INTERSTATE COMMERCE; AIDING AND ABETTING
(2-17)

Superseding indictment was filed...

18:2314, 18:2 Transportation of stolen property in interstate and foreign commerce
(3s)

31:5324(a)(3), 2 - STRUCTURING TO EVADE REPORTING REQUIREMENTS; AIDING AND ABETTING
(18)

Superseding indictment was filed...

31:5324(a)(3), 2 - STRUCTURING TO EVADE REPORTING REQUIREMENTS; AIDING AND ABETTING
(19-20)

Superseding indictment was filed...

18:1001 - FALSE STATEMENTS TO US AGENCY
(21)

Superseding indictment was filed...

18:371 - CONSPIRACY
(22)

18:1956(a)(1)(B)(i), 2 - MONEY
LAUNDERING; AIDING AND
ABETTING
(23-33)

Superseding indictment was filed...

Highest Offense Level (Terminated)
Felony

Complaints
None

Disposition

Assigned to: Judge George A. OToole, Jr

Defendant (4)

William A. Simons
TERMINATED: 06/18/1999

represented by Norman S. Zalkind
Zalkind Duncan & Bernstein
65a Atlantic Ave
Boston, MA 02110
617-742-6020
Fax: 617-742-3269
Email: nzalkind@zalkindlaw.com
TERMINATED: 06/18/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:371 - CONSPIRACY
(1)

18:371 Conspiracy to transport and cause
to be transported stolen property
(1s)

18:2314, 2 - TRANSPORTATION OF
STOLEN PROPERTY IN INTERSTATE
COMMERCE; AIDING AND
ABETTING
(2-17)

18:2314, 18:2 Transportation of stolen
property in interstate and foreign

Disposition

Deft is hereby committed to the custody
of the U.S. Bureau of Prisons to be
imprisoned for a total term of 22 months.
Upon release from imprisonment, the
deft shall be on Supervised Release for a
term of 3 years. Restitution in the amount
of \$10 0,000 to the Microsoft Corp.
Special Assessment of \$1,700.00.

Deft is hereby committed to the custody
of the U.S. Bureau of Prisons to be
imprisoned for a total term of 22 months.

commerce
(2s-17s)

Upon release from imprisonment, the deft shall be on Supervised Release for a term of 3 years. Restitution in the amount of \$10 0,000 to the Microsoft Corp. Special Assessment of \$1,700.00.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge George A. OToole, Jr

Defendant (5)

Sherri L. Craig
TERMINATED: 10/24/2000

represented by Andrew M. D'Angelo
Carney & Bassil
20 Park Plaza
Suite 800
Boston, MA 02116
617-338-5566
Fax: 617-338-5587
TERMINATED: 10/24/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:2314, 18:2 Transportation of stolen property in interstate and foreign commerce
(9s-13s)

Disposition

The defendant is hereby placed on probation for a term of 3 year(s). This term consists of terms of Three (3) years on counts 9-13. All such counts are to run concurrently. The defendant shall not commit another federal, state, or local crime. The defendant shall not illegally possess a controlled substance. The Standard Conditions of Supervision are entered. Special Conditions of Supervision: 1. The defendant is prohibited from possessing a firearm or other dangerous weapon. 2. The

defendant shall make restitution in the amount of \$45,000.00, payable as follows: \$20,000 immediately; \$8,000 within the 1st year of probation - \$8,500 during the two successive years of Probation. Restitution shall be made payable to the Clerk, U.S. District Court, for transfer to Microsoft Corporation. 3. The defendant is prohibited from incurring new credit charges or opening additional lines of credit without the approval of the probation officer unless the defendant is in compliance with the payment schedule. 4. The defendant is to provide the probation officer access to any requested financial information. 5. The defendant is to serve Six (6) months in home detention, with electronic monitoring. 6. the defendant is to complete 250 hours of community service at an agency approved by the Probation Officer. The defendant shall notify the United States Attorney for this district within 30 days of any change of mailing or residence address that occurs while any portion of the restitution remains unpaid. The defendant shall pay a Special Assessment in the amount of \$500.00.

Highest Offense Level (Opening)

Felony

Terminated Counts

18:371 - CONSPIRACY

(1)

18:371 Conspiracy to transport and cause to be transported stolen property

(1s)

18:2314, 2 - TRANSPORTATION OF STOLEN PROPERTY IN INTERSTATE COMMERCE; AIDING AND ABETTING

(2-17)

18:2314, 18:2 Transportation of stolen property in interstate and foreign commerce

(2s-8s)

18:2314, 18:2 Transportation of stolen

Disposition

property in interstate and foreign
commerce
(14s-17s)

18:371 - CONSPIRACY
(22)

18:371 Conspiracy to conduct financial
transactions affecting interstate
commerce
(22s)

18:1956(a)(1)(B)(i), 2 - MONEY
LAUNDERING; AIDING AND
ABETTING
(23-33)

18:1956(a)(1)(B)(i),18:2 Money
laundering, aiding and abetting
(23s-33s)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge George A. OToole, Jr

Defendant (6)

David F. LaPointe
TERMINATED: 10/24/2000

represented by Christopher C. Taub
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Six State House Station
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Fax: 207-287-3145
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TERMINATED: 10/24/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

David Himelfarb
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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 Fax: 617-523-1231
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 TERMINATED: 10/24/2000
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED
 Designation: CJA Appointment

Pending Counts

18:371 Conspiracy to transport and cause
 to be transported stolen property
 (1s)

18:2314, 18:2 Transportation of stolen
 property in interstate and foreign
 commerce
 (2s-17s)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:371 - CONSPIRACY
 (1)

18:2314, 2 - TRANSPORTATION OF
 STOLEN PROPERTY IN INTERSTATE
 COMMERCE; AIDING AND
 ABETTING
 (2-17)

31:5324(a)(3), 2 - STRUCTURING TO
 EVADE REPORTING
 REQUIREMENTS; AIDING AND
 ABETTING
 (18)

31:5324(a)(3), 2 - STRUCTURING TO
 EVADE REPORTING

Disposition

Deft is hereby committed to the custody
 of the U.S. Bureau of Prisons to be
 imprisoned for a term of 18 months. Upon
 release from imprisonment, the deft shall
 be on Supervised Release for a term of
 30 months. Special assessment of
 \$1,700.00. Rest itution in the amount of
 \$50,000.

Deft is hereby committed to the custody
 of the U.S. Bureau of Prisons to be
 imprisoned for a term of 18 months. Upon
 release from imprisonment, the deft shall
 be on Supervised Release for a term of
 30 months. Special assessment of
 \$1,700.00. Rest itution in the amount of
 \$50,000.

Disposition

REQUIREMENTS; AIDING AND
ABETTING
(19-20)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge George A. OToole, Jr

Appeals court case number: 99-1783

Defendant (7)

Mar c N. Rosengard
TERMINATED: 06/22/1999

represented by Paul M. Yee
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Suite 200
Boston, MA 02108
617-722-4343
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TERMINATED: 06/22/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:371 - CONSPIRACY
(1)

18:371 Conspiracy to transport and cause
to be transported stolen property
(1s)

Disposition

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 33 month(s). The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 2 p.m. on 9/8/99. Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 year(s). The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from custody of the Bureau of Prisons. The defendant shall not commit another federal, state, or local crime. The defendant shall not illegally possess a controlled substance. The Standard Conditions of Supervision are entered. Special Conditions of

Supervision: The defendant is prohibited from possessing a firearm or other dangerous weapon. The defendant is prohibited from incurring new credit charges or opening additional lines of credit without the approval of the probation officer unless the defendant is in compliance with the payment schedule. The defendant is to provide the probation officer access to any requested financial information. Restitution payments shall be made in accordance with a payment schedule reached through agreement with the U.S. Probation Office, and subject to the Court's approval. If a schedule can not be agreed upon, the Court will set one after hearing. The defendant shall notify the United States Attorney for this district within 30 days of any change of mailing or residence address that occurs while any portion of the restitution remains unpaid. The Defendant shall pay a Special Assessment in the amount of \$1,700.00 and make Restitution in the amount of \$20,000.00.

18:2314, 2 - TRANSPORTATION OF
STOLEN PROPERTY IN INTERSTATE
COMMERCE; AIDING AND
ABETTING
(2-17)

18:2314, 18:2 Transportation of stolen
property in interstate and foreign
commerce
(2s-17s)

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 33 month(s). The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 2 p.m. on 9/8/99. Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 year(s). The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from custody of the Bureau of Prisons. The defendant shall not commit another federal, state, or local crime. The defendant shall not illegally possess a controlled substance. The Standard Conditions of Supervision are entered. Special Conditions of Supervision: The defendant is prohibited from possessing a firearm or other

dangerous weapon. The defendant is prohibited from incurring new credit charges or opening additional lines of credit without the approval of the probation officer unless the defendant is in compliance with the payment schedule. The defendant is to provide the probation officer access to any requested financial information. Restitution payments shall be made in accordance with a payment schedule reached through agreement with the U.S. Probation Office, and subject to the Court's approval. If a schedule can not be agreed upon, the Court will set one after hearing. The defendant shall notify the United States Attorney for this district within 30 days of any change of mailing or residence address that occurs while any portion of the restitution remains unpaid. The Defendant shall pay a Special Assessment in the amount of \$1,700.00 and make Restitution in the amount of \$20,000.00.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Interested Party

KAO Infosystems Co.
TERMINATED: 10/24/2000

represented by Thomas R. Kiley
Cosgrove, Eisenberg & Kiley, PC
One International Place
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617-439-7775
Fax: 617-330-8774
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TERMINATED: 10/24/2000

LEAD ATTORNEY
 ATTORNEY TO BE NOTICED
 Designation: Retained

Notice

Pretrial Services
 TERMINATED: 10/24/2000

represented by Pretrial Services
 US Pretrial Services
 1 Courthouse Way
 Boston, MA 02210
 TERMINATED: 10/24/2000
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Notice

Probation Office
 TERMINATED: 10/24/2000

represented by Probation Office
 U.S. Probation Office
 1 Courthouse Way
 Boston, MA 02210
 617-223-9198
 TERMINATED: 10/24/2000
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Notice

Probation Office
 TERMINATED: 10/24/2000

Plaintiff

USA
 TERMINATED: 10/24/2000

represented by Theodore D. Chuang
 United States Attorney's Office
 John Joseph Moakley Federal
 Courthouse
 1 Courthouse Way
 Suite 9200
 Boston, MA 02210
 617-748-3173
 Fax: 617-748-3954
 TERMINATED: 10/24/2000
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/01/1997	1	COMPLAINT as to Robert S. Simons, Gerald P. Coviello , filed. Pretrial Services

		[1:97-m -520] (fmr) (Entered: 12/02/1997)
12/01/1997		Arrest warrant issued as to Robert S. Simons, Gerald P. Coviello . [1:97-m -520] (fmr) (Entered: 12/02/1997)
12/02/1997		Initial appearance as to Robert S. Simons, Gerald P. Coviello held (Defendant informed of rights.) . [1:97-m -520] (fmr) (Entered: 12/04/1997)
12/02/1997	2	Mag. Judge Robert B. Collings . CLERK'S NOTES as to Robert S. Simons, Gerald P. Coviello , re: initial appearance; Deft's present with counsel. Bail conditions set ; Court Reporter: Tape [1:97-m -520] (fmr) (Entered: 12/04/1997)
12/02/1997		Preliminary Examination as to Robert S. Simons, Gerald P. Coviello set for 2:15 12/19/97 for Robert S. Simons, for Gerald P. Coviello . [1:97-m -520] (fmr) (Entered: 12/04/1997)
12/02/1997		ARREST of Robert S. Simons, Gerald P. Coviello . [1:97-m -520] (fmr) (Entered: 12/04/1997)
12/02/1997	3	Arrest warrant returned executed as to Robert S. Simons on 12/2/97 . [1:97-m -520] (fmr) (Entered: 12/04/1997)
12/02/1997	4	Arrest warrant returned executed as to Gerald P. Coviello on 12/2/97 . [1:97-m -520] (fmr) (Entered: 12/04/1997)
12/02/1997	5	NOTICE of Appearance of counsel for Gerald P. Coviello , by Attorney Brian P Fitzsimmons. [1:97-m -520] (fmr) (Entered: 12/04/1997)
12/02/1997	6	NOTICE of Appearance of counsel for Robert S. Simons , by Attorney James L. Sultan. [1:97-m -520] (fmr) (Entered: 12/04/1997)
12/02/1997		100,000 Unsecured Appearance BOND entered as to Robert S. Simons, Gerald P. Coviello. Both bonds forwarded to Marilyn Bond [1:97-m -520] (fmr) (Entered: 12/04/1997)
12/02/1997	7	Mag. Judge Robert B. Collings . ORDER entered setting Conditions of Release for Robert S. Simons : The defendant shall: travel is restricted to 48 continuous states; avoid all contact with John Costello, David Lepointe and cooperating witnesses; refrain from possessing a firearm...; refrain from the excessive use of alcohol...; execute a bond; obtain no passport; maintain current residence; notify PTS of any arrest within 24 hours; report to PTS every Thurs before noon- if holiday then Friday . [1:97-m -520] (fmr) (Entered: 12/04/1997)
12/02/1997	8	Mag. Judge Robert B. Collings . ORDER entered setting Conditions of Release for Gerald P. Coviello : The defendant shall: travel is restricted to New England; avoid all contact with John Costello, David Lepointe and cooperating witnesses; report to PTS every thurs before noon-if holiday then Friday; refrain from possessing a firearm...; refrain from excessive use of alcohol...; surrender any passport to clerk's office; maintain current residence; if arrested notify PTS within 24 hours; surrender firearms and FID card to FBI . [1:97-m -520] (fmr) (Entered: 12/04/1997)
12/02/1997	9	Receipt for surrender Surrender/Return: as to Gerald P. Coviello Passport # 100128542; Country: USA. [1:97-m -520] (fmr) (Entered: 12/04/1997)
12/16/1997	10	INDICTMENT returned Robert S. Simons (1) count(s) 1, Gerald P. Coviello (2) count(s) 1 . (Preliminary Examination cancelled.) (sad) (Entered: 12/19/1997)

12/16/1997		Judge George A. O'Toole Jr. Referral to Mag. Judge Robert B. Collings as to Robert S. Simons, Gerald P. Coviello . Purpose: pretrial (sad) (Entered: 12/19/1997)
12/19/1997		Arraignment as to Robert S. Simons, Gerald P. Coviello held Robert S. Simons (1) count(s) 1, Gerald P. Coviello (2) count(s) 1 . (lau) (Entered: 12/30/1997)
12/19/1997		PLEA entered by Robert S. Simons, Gerald P. Coviello . Court accepts plea. Not Guilty: , Robert S. Simons (1) count(s) 1, Gerald P. Coviello (2) count(s) 1 (lau) (Entered: 12/30/1997)
12/19/1997	11	Mag. Judge Robert B. Collings . CLERK'S NOTES as to Robert S. Simons, Gerald P. Coviello , re: arraignment; defendant Coviello makes oral motion to have counsel appt. court orders financial affidavit & appoints Federal Defender. Mr. Coviello to be arraigned at later time: Court sets motions deadlines: Government auto disc: 12/30/97; defendant motions 1/20/98; resources 1/28/98; set Jury trial for 9:00 2/23/98 for Robert S. Simons ; Court Reporter: Tape (lau) (Entered: 12/30/1997)
12/19/1997	12	Mag. Judge Robert B. Collings . PROCEDURAL ORDER entered as to Robert S. Simons, Gerald P. Coviello re: The filing of pre-trial motions and oppositions thereto and 2. order of excludable delay in connection with the time granted within which to prepare pre-trial motions for filing. Entered . (lau) (Entered: 01/06/1998)
12/19/1997	13	Mag. Judge Robert B. Collings . ORDER entered as to Robert S. Simons, Gerald P. Coviello :, set Jury trial for 2/23/98 at 9:00 . Entered (lau) (Entered: 01/06/1998)
12/19/1997	25	CJA 23 FINANCIAL AFFIDAVIT by Gerald P. Coviello , filed. (lau) (Entered: 02/06/1998)
01/14/1998	14	MOTION by Robert S. Simons to extend time to 1/27/98 to file pretrial motions , filed. (lau) (Entered: 01/15/1998)
01/16/1998	15	MOTION by Gerald P. Coviello to continue the trial date scheduled for 2/23/98 to a date after April 1998 , filed. (lau) (Entered: 01/20/1998)
01/16/1998	16	MOTION by Gerald P. Coviello to suppress evidence , filed. (lau) (Entered: 01/20/1998)
01/16/1998	17	MOTION by Gerald P. Coviello for discovery , filed. (lau) (Entered: 01/20/1998)
01/26/1998		Mag. Judge Robert B. Collings . ENDORSED ORDER as to Robert S. Simons : granting [14-1] motion to extend time to 1/27/98 to file pretrial motions as to Robert S. Simons (1). Government shall respond by cob 2/6/98. Entered (lau) (Entered: 01/27/1998)
01/26/1998	18	RESPONSE by USA as to Gerald P. Coviello re: [17-1] motion for discovery , filed. (lau) (Entered: 01/27/1998)
01/26/1998	19	Assented to MOTION by USA , as to Gerald P. Coviello to extend time to one day to respond to defendant's motion to suppress evidence , filed. (lau) (Entered: 01/27/1998)
01/26/1998	20	MOTION by Robert S. Simons for joinder [17-1] motion for discovery , filed. (lau) (Entered: 01/28/1998)
01/26/1998	21	MOTION by Robert S. Simons for discovery , filed. (lau) (Entered: 01/28/1998)
01/27/1998	22	RESPONSE by USA as to Gerald P. Coviello in opposition to [16-1] motion to

		suppress evidence , filed. (lau) (Entered: 01/28/1998)
01/27/1998		Judge George A. O'Toole Jr. . ENDORSEMENT as to Robert S. Simons, Gerald P. Coviello , re: [15-1] motion to continue the trial date scheduled for 2/23/98 to a date after April 1998. Counsel for both defendants and the Government shall appear for a scheduling conference at 2:00 p.m. on 2/9/98. Entered cc/cl (lau) (Entered: 01/28/1998)
01/27/1998		Deadline updated as to Robert S. Simons, Gerald P. Coviello ;, set scheduling conference for 2:00 2/9/98 for Robert S. Simons, for Gerald P. Coviello . (lau) (Entered: 01/28/1998)
01/28/1998		Mag. Judge Robert B. Collings . ENDORSED ORDER as to Gerald P. Coviello : granting [19-1] motion to extend time to one day to respond to defendant's motion to suppress evidence as to Gerald P. Coviello (2). Entered (lau) (Entered: 05/07/1998)
02/02/1998	23	RESPONSE by USA as to Robert S. Simons re: [21-1] motion for discovery , filed. (lau) (Entered: 02/03/1998)
02/06/1998	24	NOTICE of Appearance of counsel for Gerald P. Coviello , by Attorney Robert D. Lewin. (lau) (Entered: 02/06/1998)
02/09/1998		Judge George A. O'Toole Jr. . ENDORSED ORDER as to Gerald P. Coviello : granting [15-1] motion to continue the trial date scheduled for 2/23/98 to a date after April 1998 as to Gerald P. Coviello (2), reset Jury trial for 9:00 3/16/98 for Robert S. Simons, for Gerald P. Coviello , after hearing. Court orders time between 2/23/98 and 3/16/98 be excluded in the interests of justice. Entered cc/cl (lau) (Entered: 02/12/1998)
02/09/1998		Motion hearing as to Robert S. Simons, Gerald P. Coviello re: [15-1] motion to continue the trial date scheduled for 2/23/98 to a date after April 1998 . (lau) (Entered: 02/12/1998)
02/09/1998	26	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Robert S. Simons, Gerald P. Coviello , re: hearing; Defendant's motion to continue #15. After hearing from counsel, motion allowed. Trial rescheduled to 3/16/98 ; Court Reporter: Pat Copolla (lau) (Entered: 02/12/1998)
02/23/1998		Mag. Judge Robert B. Collings . ENDORSEMENT as to Robert S. Simons , re: [21-1] motion for discovery. See Order, Etc., entered this date. Entered (lau) (Entered: 02/26/1998)
02/23/1998	27	Mag. Judge Robert B. Collings . ORDER entered as to Robert S. Simons : granting in part, denying in part [21-1] motion for discovery as to Robert S. Simons (1). Entered (lau) (Entered: 02/26/1998)
02/23/1998		Mag. Judge Robert B. Collings . ENDORSEMENT as to Gerald P. Coviello , re: [17-1] motion for discovery. See Order, Etc., entered this date. Entered (lau) (Entered: 02/26/1998)
02/23/1998	28	Mag. Judge Robert B. Collings . ORDER entered as to Gerald P. Coviello : granting in part, denying in part [17-1] motion for discovery as to Gerald P. Coviello (2). Entered (lau) (Entered: 02/26/1998)
02/23/1998		Mag. Judge Robert B. Collings . ENDORSED ORDER as to Robert S. Simons : granting [20-1] motion for joinder [17-1] motion for discovery as to Robert S. Simons (1). Entered (lau) (Entered: 02/26/1998)

02/23/1998		Motion(s) joined by Robert S. Simons : joinder in [17-1] motion for discovery . (lau) (Entered: 02/26/1998)
02/23/1998	29	Mag. Judge Robert B. Collings . Final STATUS REPORT filed by Magistrate as to Robert S. Simons, Gerald P. Coviello. Entered (lau) (Entered: 02/26/1998)
02/23/1998		CASE NO LONGER REFERRED TO Mag. Judge Robert B. Collings . (lau) (Entered: 02/26/1998)
03/03/1998	30	MOTION by USA , as to Robert S. Simons, Gerald P. Coviello to continue trial from 3/16/98 to at least 5/25/98 , filed. (lau) (Entered: 03/03/1998)
03/08/1998		Arraignment as to Robert S. Simons, Gerald P. Coviello held Robert S. Simons (1) count(s) 1s . (lau) (Entered: 03/30/1998)
03/08/1998		PLEA entered by Robert S. Simons, Gerald P. Coviello . Court accepts plea. Not Guilty: , Robert S. Simons (1) count(s) 1s, 2s-4s, Gerald P. Coviello (2) count(s) 1s (lau) (Entered: 03/30/1998)
03/08/1998	39	Mag. Judge Robert B. Collings . CLERK'S NOTES as to Robert S. Simons, Gerald P. Coviello , re: arraignment; Governments disclosure due 3/18/98; defendant's disclosure due 4/7/98; Government's reply due 4/17/98; trial date before D.J. set for 6/8/98 ; Court Reporter: Tape (lau) (Entered: 03/30/1998)
03/10/1998	31	Revised MOTION by USA , as to Robert S. Simons, Gerald P. Coviello to continue trial and for scheduling conference , filed. (lau) Modified on 03/10/1998 (Entered: 03/10/1998)
03/11/1998	32	SUPERSEDING INDICTMENT returned as to Robert S. Simons (1) count(s) 1s, 2s-4s, Gerald P. Coviello (2) count(s) 1s . (sad) (Entered: 03/12/1998)
03/12/1998		Judge George A. O'Toole Jr. . ENDORSEMENT as to Robert S. Simons, Gerald P. Coviello , re: [30-1] motion to continue trial from 3/16/98 to at least 5/25/98. Denied as moot. Entered (lau) (Entered: 03/13/1998)
03/12/1998		Scheduling conference as to Robert S. Simons, Gerald P. Coviello held . (lau) (Entered: 03/13/1998)
03/12/1998	33	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Robert S. Simons, Gerald P. Coviello , re: scheduling conference; , set Jury trial for 9:00 5/26/98 for Robert S. Simons, for Gerald P. Coviello ; Court Reporter: Ruggieri (lau) (Entered: 03/13/1998)
03/13/1998	34	Notice of change of address for Gerald P. Coviello as to Gerald P. Coviello (lau) (Entered: 03/13/1998)
03/13/1998	35	MOTION by USA , as to Robert S. Simons, Gerald P. Coviello for confirmatory order of excludable time , filed. (lau) (Entered: 03/17/1998)
03/13/1998	36	Letter (non-motion) filed by USA by Ben T. Clements as to Robert S. Simons, Gerald P. Coviello , dated: 3/13/98, re: trial date. (lau) (Entered: 03/18/1998)
03/17/1998	37	Mag. Judge Robert B. Collings . Procedural ORDER entered as to Robert S. Simons, Gerald P. Coviello re: the filing of pretrial motions and oppositions thereto and 2. order of excludable delay in connection with the time granted within which to prepare pretrial motions for filing. Entered (lau) (Entered: 03/19/1998)
03/17/1998	38	Mag. Judge Robert B. Collings . ORDER setting trial date entered as to Robert S.

		Simons, Gerald P. Coviello. Entered (lau) (Entered: 03/19/1998)
03/18/1998		Deadline updated as to Robert S. Simons, Gerald P. Coviello ;, reset Jury trial for 9:00 6/8/98 for Robert S. Simons, for Gerald P. Coviello . (lau) (Entered: 03/18/1998)
04/02/1998	40	MOTION by Robert S. Simons to extend time to 4/14/98 to file pretrial motions , filed. (lau) (Entered: 04/03/1998)
04/15/1998	41	MOTION by Robert S. Simons for leave to serve pretrial subpoenas pursuant to F.R.Crim.P.17(c) , filed. (lau) (Entered: 04/16/1998)
04/15/1998	42	MOTION by Robert S. Simons for discovery , filed. (lau) (Entered: 04/16/1998)
04/21/1998	43	MOTION by USA , as to Robert S. Simons for revocation of release conditions and for order of detention , filed. (lau) (Entered: 04/21/1998)
04/22/1998	44	RESPONSE by USA as to Robert S. Simons in opposition to [41-1] motion for leave to serve pretrial subpoenas pursuant to F.R.Crim.P.17(c) , filed. (lau) (Entered: 04/24/1998)
04/22/1998	45	RESPONSE by USA as to Robert S. Simons re: [42-1] motion for discovery , filed. (lau) (Entered: 04/24/1998)
04/24/1998	46	MEMORANDUM by Robert S. Simons in opposition to [43-1] motion for revocation of release conditions and for order of detention , filed. (lau) (Entered: 04/24/1998)
05/06/1998		Mag. Judge Robert B. Collings . ENDORSED ORDER as to Robert S. Simons : granting [40-1] motion to extend time to 4/14/98 to file pretrial motions as to Robert S. Simons (1), nunc pro tunc. Entered (lau) (Entered: 05/07/1998)
05/07/1998		Mag. Judge Robert B. Collings . ENDORSEMENT as to Robert S. Simons , re: [42-1] motion for discovery. See Order, etc., entered this date. Entered (lau) (Entered: 05/07/1998)
05/07/1998	47	Mag. Judge Robert B. Collings . ORDER entered as to Robert S. Simons : granting in part, denying in part [42-1] motion for discovery as to Robert S. Simons (1). Entered (lau) (Entered: 05/07/1998)
05/07/1998	48	NOTICE issued of Hearing/Conference as to Robert S. Simons, Motion hearing set for 11:15 5/13/98 for Robert S. Simons for [43-1] motion for revocation of release conditions and for order of detention, set for 11:15 5/13/98 for Robert S. Simons for [41-1] motion for leave to serve pretrial subpoenas pursuant to F.R.Crim.P.17(c) . Entered (lau) (Entered: 05/07/1998)
05/13/1998		Motion hearing as to Robert S. Simons re: [43-1] motion for revocation of release conditions and for order of detention Motion hearing held, [41-1] motion for leave to serve pretrial subpoenas pursuant to F.R.Crim.P.17(c) . (lau) (Entered: 05/18/1998)
05/13/1998	50	Mag. Judge Robert B. Collings . CLERK'S NOTES as to Robert S. Simons , re: motion hearing; Government accuses defendant os contacting cooperating witness. Arguments held; William Simons takes stand, testimony; cross; motion for revocation denied. Government request court to order defendant to not contact business related to superceding indictment. Judge will decide on a formal motion when its filed. Defendant's motion for leave to file pretrial subpoenas addressed. Matter taken under advisement; ; Court Reporter: Tape (lau) (Entered: 05/18/1998)

05/13/1998		Mag. Judge Robert B. Collings . ENDORSED ORDER as to Robert S. Simons : denying [43-1] motion for revocation of release conditions and for order of detention as to Robert S. Simons (1). Entered (lau) (Entered: 05/18/1998)
05/14/1998		Judge George A. O'Toole Jr. . ENDORSEMENT as to Robert S. Simons , re: [41-1] motion for leave to serve pretrial subpoenas pursuant to F.R.Crim.P.17(c). See Order, etc. entered this date. Entered (lau) (Entered: 05/14/1998)
05/14/1998	49	Judge George A. O'Toole Jr. . ORDER entered as to Robert S. Simons : granting in part, denying in part [41-1] motion for leave to serve pretrial subpoenas pursuant to F.R.Crim.P.17(c) as to Robert S. Simons (1). Entered (lau) (Entered: 05/14/1998)
05/14/1998		Judge George A. O'Toole Jr. . ENDORSED ORDER as to Robert S. Simons, Gerald P. Coviello : granting [35-1] motion for confirmatory order of excludable time as to Robert S. Simons (1), Gerald P. Coviello (2). Entered cc/cl (lau) (Entered: 05/18/1998)
05/20/1998	52	SECOND SUPERSEDING INDICTMENT returned as to Robert S. Simons (1) count(s) 1ss, 2ss-17ss, 22ss, 23ss-33ss, Gerald P. Coviello (2) count(s) 1ss , Maxine S. Simons (3) count(s) 1, 2-17, 18, 19-20, 21, 22, 23-33, William A. Simons (4) count(s) 1, 2-17, Sherri L. Craig (5) count(s) 1, 2-17, 22, 23-33, David F. LaPointe (6) count(s) 1, 2-17, 18, 19-20, Marc N. Rosengard (7) count(s) 1, 2-17 . (SUPERSEDING INDICTMENT SEALED) (sealed) Modified on 05/27/1998 (Entered: 05/27/1998)
05/20/1998		ARREST warrant issued as to David F. LaPointe . (sealed) (Entered: 05/27/1998)
05/20/1998		Judge George A. O'Toole Jr. Referral to Mag. Judge Robert B. Collings as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard . Purpose: PRETRIAL (sealed) (Entered: 05/27/1998)
05/21/1998	53	MOTION by USA , as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard to PARTIALLY unseal [52-1] indictment Robert S. Simons (1) count(s) 1ss, 2ss-17ss, 22ss, 23ss-33ss, Gerald P. Coviello (2) count(s) 1ss, [52-2] indictment , filed. (tmc) (Entered: 05/27/1998)
05/21/1998		Mag. Judge Robert B. Collings . ENDORSED ORDER as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard : granting [53-1] motion to PARTIALLY unseal [52-1] indictment Robert S. Simons (1) count(s) 1ss, 2ss-17ss, 22ss, 23ss-33ss, Gerald P. Coviello (2) count(s) 1ss, [52-2] indictment as to Robert S. Simons (1), Gerald P. Coviello (2), Maxine S. Simons (3), William A. Simons (4), Sherri L. Craig (5), David F. LaPointe (6), Marc N. Rosengard (7). (tmc) (Entered: 05/27/1998)
05/21/1998		ARREST of David F. LaPointe . (lau) (Entered: 05/29/1998)
05/21/1998		Initial appearance as to David F. LaPointe held (Defendant informed of rights.) . (lau) (Entered: 05/29/1998)
05/21/1998		10,000 unsecured BOND entered as to David F. LaPointe . (lau) (Entered: 05/29/1998)
05/21/1998	55	Mag. Judge Robert B. Collings . CLERK'S NOTES as to David F. LaPointe , re:

		arrest; initial appearance recessed for urinalysis; resumed: Urinalysis negative; defendant's attorney not available till 5/29/98; defendant cautioned to transfer firearms from his possession to avoid charges on that ground. (Not imposed as condition); Report to Pretrial Services in person once, on 5/29/98; set Arraignment for 10:00 5/29/98 for David F. LaPointe ; Court Reporter: Tape (lau) (Entered: 05/29/1998)
05/21/1998	56	Mag. Judge Robert B. Collings . ORDER entered setting Conditions of Release for David F. LaPointe : The defendant shall maintain or actively seek employment; maintain current residence; travel restricted to Mass.; do not change residence; avoid all contact with the following persons or entities John Costello, Jay Knabb, Discount CD-Rom; CD-Rom Depot and Com-Gen Tech by their officers and employees except by his lawyer; report to pretrial services by telephone every Friday; refrain from excessive alcohol; provide urinalysis to pretrial services today, and thereafter as directed; if arrested, call pretrial services within 24 hours; report to Pretrial services in person. (lau) (Entered: 05/29/1998)
05/21/1998	57	Ex Parte MOTION by USA , as to Robert S. Simons, Maxine S. Simons, Sherri L. Craig for post-indictment restraining order , filed. (lau) (Entered: 05/29/1998)
05/21/1998		Judge George A. O'Toole Jr. . ENDORSED ORDER as to Robert S. Simons, Maxine S. Simons, Sherri L. Craig : granting [57-1] motion for post-indictment restraining order as to Robert S. Simons (1), Maxine S. Simons (3), Sherri L. Craig (5). Entered (lau) (Entered: 05/29/1998)
05/21/1998	58	MEMORANDUM by USA as to Robert S. Simons, Maxine S. Simons, Sherri L. Craig in support of [57-1] motion for post-indictment restraining order , filed. (lau) (Entered: 05/29/1998)
05/21/1998	59	Judge George A. O'Toole Jr. . RESTRAINING ORDER entered as to Robert S. Simons, Maxine S. Simons, Sherri L. Craig. Entered (lau) (Entered: 05/29/1998)
05/21/1998	68	Arrest warrant returned executed as to David F. LaPointe on 5/21/98 . (lau) (Entered: 06/01/1998)
05/22/1998	51	Letter (non-motion) filed by Robert S. Simons by James L. Sultan , dated: 5/20/98, re: subpoena documents. (lau) (Entered: 05/26/1998)
05/22/1998	54	MOTION by USA , as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard to unseal [52-1] indictment Robert S. Simons (1) count(s) 1ss, 2ss-17ss, 22ss, 23ss-33ss, Gerald P. Coviello (2) count(s) 1ss, [52-2] indictment , filed. (tmc) (Entered: 05/27/1998)
05/22/1998		Mag. Judge Robert B. Collings . ENDORSED ORDER as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard : granting [54-1] motion to unseal [52-1] indictment Robert S. Simons (1) count(s) 1ss, 2ss-17ss, 22ss, 23ss-33ss, Gerald P. Coviello (2) count(s) 1ss, [52-2] indictment as to Robert S. Simons (1), Gerald P. Coviello (2), Maxine S. Simons (3), William A. Simons (4), Sherri L. Craig (5), David F. LaPointe (6), Marc N. Rosengard (7). (tmc) (Entered: 05/27/1998)
05/22/1998	60	Summons issued for William A. Simons . (lau) (Entered: 05/29/1998)
05/22/1998	61	Summons issued for Sherri L. Craig . (lau) (Entered: 05/29/1998)
05/22/1998	62	Summons issued for Marc N. Rosengard . (lau) (Entered: 05/29/1998)

05/22/1998	63	Summons issued for Maxine S. Simons . (lau) (Entered: 05/29/1998)
05/22/1998	64	NOTICE issued of Hearing/Conference as to Robert S. Simons, Gerald P. Coviello, set Arraignment for 10:00 5/29/98 for Robert S. Simons, for Gerald P. Coviello before Mag. Judge Robert B. Collings (lau) (Entered: 05/29/1998)
05/26/1998	65	Mag. Judge Robert B. Collings . CLERK'S NOTES as to Robert S. Simons , re: hearing; Hearing held pursuant to court order for return of Crim. Subpoena; US appears; defendant's attorney did not appear; court order further hearing for 5/29/98 at 10:30 a.m. ; Court Reporter: Tape (lau) (Entered: 05/29/1998)
05/27/1998	66	MOTION by USA , as to Robert S. Simons to modify conditions of release , filed. (lau) (Entered: 05/29/1998)
05/27/1998	67	Copy of notice regarding passport from Pretrial Services to Director, Office of Citizenship, as to David F. LaPointe filed. (lau) (Entered: 06/01/1998)
05/29/1998	69	MOTION by KAO Infosystems Co. , as to Robert S. Simons to seal/impound , filed. (lau) (Entered: 06/01/1998)
05/29/1998	70	MOTION by KAO Infosystems Co. , as to Robert S. Simons for protective order , filed. (lau) (Entered: 06/01/1998)
05/29/1998	71	NOTICE of Appearance of counsel for KAO Infosystems Co. , by Attorney Thomas Kiley, filed. (lau) (Entered: 06/01/1998)
05/29/1998		Arraignment as to Gerald P. Coviello held Gerald P. Coviello (2) count(s) 1ss . (lau) (Entered: 06/03/1998)
05/29/1998		PLEA entered by Gerald P. Coviello . Court accepts plea. Not Guilty: , Gerald P. Coviello (2) count(s) 1ss (lau) (Entered: 06/03/1998)
05/29/1998	76	Mag. Judge Robert B. Collings . CLERK'S NOTES as to Gerald P. Coviello, David F. LaPointe, Marc N. Rosengard , re: arraignment; Judge will appoint attorney for LaPonte; as to Rosengard, Judge will appoint counsel however, he will require this defendant to put \$2500 in account with court & pay \$100 per week for counsel; Coviello will represent himself; defendant will file motion; Judge amended Coviellos conditions, so he may travel throughout the 48 states. Judge continues Laponte until 6/5/98; Rosengard gets same conditions as M. Simons, W. Simons & S. Craig he is also continued to 6/5/98 at 12:00 ; Court Reporter: Tape (lau) (Entered: 06/03/1998)
05/29/1998		Arraignment as to Robert S. Simons, Maxine S. Simons, William A. Simons, Sherri L. Craig held Robert S. Simons (1) count(s) 1ss, Maxine S. Simons (3) count(s) 1, William A. Simons (4) count(s) 1, Sherri L. Craig (5) count(s) 1 . (lau) (Entered: 06/08/1998)
05/29/1998		PLEA entered by Robert S. Simons, Maxine S. Simons, William A. Simons, Sherri L. Craig . Court accepts plea. Not Guilty: Robert S. Simons (1) count(s) 1ss, 2ss-17ss, 22ss, 23ss-33ss, Maxine S. Simons (3) count(s) 1, 2-17, 18, 19-20, 21, 22, 23-33, William A. Simons (4) count(s) 1, 2-17, Sherri L. Craig (5) count(s) 1, 2-17, 22, 23-33 (lau) (Entered: 06/08/1998)
05/29/1998	79	Mag. Judge Robert B. Collings . CLERK'S NOTES as to Robert S. Simons, Maxine S. Simons, William A. Simons, Sherri L. Craig , re: arraignment; Trial date to be set; P/O to be filed by KAO, matter of Robert Simons amendment of conditions under advisement; Judge reads conditions to be set for M. Simon, W. Simon & S. Craig, defendants to be processed for release; defendants & counsel

		return at noon as problem arises re; processing & questions be processed to defendants in cell. Judge call for recess to talk to Marshall, problem dealt with as to these defendants, they return to Marshall to finish process of release ; Court Reporter: Tape (lau) (Entered: 06/08/1998)
05/29/1998	80	NOTICE of Appearance of counsel for Maxine S. Simons , by Attorney Robert L. Sheketoff. (lau) (Entered: 06/08/1998)
05/29/1998	81	NOTICE of Appearance of counsel for William A. Simons , by Attorney Norman S. Zalkind. (lau) (Entered: 06/08/1998)
05/29/1998	82	NOTICE of Appearance of counsel for Sherri L. Craig , by Attorney Andrew M. D'Angelo. (lau) (Entered: 06/08/1998)
05/29/1998	83	CJA 23 FINANCIAL AFFIDAVIT by Marc N. Rosengard , , filed. (lau) (Entered: 06/08/1998)
05/29/1998	84	CJA 23 FINANCIAL AFFIDAVIT by David F. LaPointe , , filed. (lau) (Entered: 06/08/1998)
05/29/1998	85	Mag. Judge Robert B. Collings . CJA appointment for David F. LaPointe , Attorney Dennis Saylor appointed. Voucher # 0569441. (lau) (Entered: 06/08/1998)
05/29/1998	86	Mag. Judge Robert B. Collings . ORDER entered setting Conditions of Release for Marc N. Rosengard: The defendant shall: maintain residence at 38 Mast Road, Dover, NH and not move from that address without notifying the Court in advance in writing of the new address to which a move is to be made; have no contact either directly or indirectly with John Costello, Jay Knabb or any officer or employee of Discount DR Rom, CD ROM Depot and Comgen Tech.; travel restricted to the 48 contiguous states; defendant to notify ore-trial within 24 hours of any arrest. Entered. (lau) (Entered: 06/08/1998)
05/29/1998	87	Mag. Judge Robert B. Collings . ORDER entered setting Conditions of Release for Maxine S. Simons: The defendant shall: maintain residence at 13 Perley Ave., Peabody, Ma. and not move from that address without notifying the court in advance in writing of the new address to which a move is to be made; have no contact wither directly or indirectly with John Costello, Jay Knabb or any officer or employees of Discount CR ROM, CD ROM Depot and Comgen Technology; surrender any passport to Clerk by Monday, June 1, 1998; notify pre-trial services within 24 hours of any arrest; travel restricted to the 48 contiguous states. Entered (lau) (Entered: 06/08/1998)
05/29/1998	88	Mag. Judge Robert B. Collings . ORDER entered setting Conditions of Release for Sherri L. Craig: The defendant shall: maintain residence at 13 Garden Street, Maldrn, MA and not move from that address without notifying the court in advance in writing of the new address to which a move is to be made; have no contact with John Costello, Jay Knabb or any officer of employees of Discount CR ROM, CD ROM Depot and Comgen Technology either directly or indirectly; surrender any passport to Clerk by 6/1/98; notify pre-trial services within 24 hours of any arrest; travel restricted to contiguous 48 states except that the defendant may visit Ontario, Canada from 7/18/98 to 7/25/98. Entered (lau) (Entered: 06/08/1998)
05/29/1998	89	Mag. Judge Robert B. Collings . ORDER entered setting Conditions of Release for William A. Simons: The defendant shall: maintain residence at 79 School St.,

		Salem, MA. and not move from that address without notifying the court in advance in writing of the new address to which a move is to be made; Have no contact wither directly or indirectly with John Costello, Jay Knabb or any officer or employees of Discount CD ROM, CD ROM Depot and Comgen Technology; notify pre-trial services within 24 hours of any arrest; travel is restricted to the contiguous 48 states except that the defendant may visit St. Marten, West Indies from Oct. 3 through Oct. 9, 1998. Defendant cannot obtain a passport. Entered (lau) (Entered: 06/08/1998)
06/01/1998	72	MOTION by Gerald P. Coviello to sever , filed. (lau) (Entered: 06/01/1998)
06/01/1998	73	MOTION by USA , as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard to continue trial and for scheduling conference , filed. (lau) (Entered: 06/01/1998)
06/01/1998	90	Mag. Judge Robert B. Collings . PROCEDURAL ORDER re: The filing of pre-trial motions and oppositions thereto and 2. Order of excludable delay in connection with the time granted within which to prepare pretrial motions for filing entered as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig. Entered (lau) (Entered: 06/09/1998)
06/02/1998	74	RESPONSE by USA as to Gerald P. Coviello in opposition to [72-1] motion to sever , filed. (lau) (Entered: 06/02/1998)
06/02/1998	75	NOTICE issued of Hearing/Conference as to David F. LaPointe, Marc N. Rosengard, set Arraignment for 12:00 6/5/98 for David F. LaPointe, for Marc N. Rosengard . Entered (lau) (Entered: 06/02/1998)
06/04/1998	77	Receipt for surrender Surrender/Return: as to Sherri L. Craig ; . (lau) (Entered: 06/04/1998)
06/04/1998	78	Receipt for surrender Surrender/Return: as to William A. Simons ; . (lau) (Entered: 06/04/1998)
06/05/1998		First appearance through counsel as to Marc N. Rosengard . (lau) (Entered: 06/09/1998)
06/05/1998		Arraignment as to Marc N. Rosengard held Marc N. Rosengard (7) count(s) 1 . (lau) (Entered: 06/09/1998)
06/05/1998		PLEA entered by Marc N. Rosengard . Court accepts plea. Not Guilty: Marc N. Rosengard (7) count(s) 1, 2-17 (lau) (Entered: 06/09/1998)
06/05/1998	91	Mag. Judge Robert B. Collings . CLERK'S NOTES as to Marc N. Rosengard , re: arraignment; Judge goes over defendants financial status; defendant is to deposit \$2,500 into COurt register and \$25 per month. Judge however, gives defendant opportunity to talk to his attorney. Defendant and counsel return, they will agree with terms however, defendant needs to have dental work done. Judge will enter order as originally stated. Deposit to be made by 6/15/98 \$2500 ; Court Reporter: Tape (lau) (Entered: 06/09/1998)
06/05/1998	92	Mag. Judge Robert B. Collings . CJA appointment for Marc N. Rosengard , Attorney Paul M. Yee appointed. Voucher # 0569440. (lau) (Entered: 06/09/1998)
06/05/1998	93	Mag. Judge Robert B. Collings . ORDER entered as to Marc N. Rosengard requiring defendant to make payments into the registry of the court pursuant to 18 U.S.C. 3006A(f). Entered (lau) (Entered: 06/09/1998)

06/05/1998		Arraignment as to David F. LaPointe held David F. LaPointe (6) count(s) 1 . (lau) (Entered: 06/09/1998)
06/05/1998		PLEA entered by David F. LaPointe . Court accepts plea. Not Guilty: David F. LaPointe (6) count(s) 1, 2-17, 18, 19-20 (lau) (Entered: 06/09/1998)
06/05/1998	94	Mag. Judge Robert B. Collings . CLERK'S NOTES as to David F. LaPointe , re: arraignment; Counts read; ; Court Reporter: Tape (lau) (Entered: 06/09/1998)
06/05/1998	95	Mag. Judge Robert B. Collings . PROCEDURAL ORDER entered as to David F. LaPointe, Marc N. Rosengard re: the filing of pre-trial motions and oppositions thereto and 2. Order of excludable delay in connection with the time granted within which to prepare pre-trial motions for filing. Entered (lau) (Entered: 06/09/1998)
06/08/1998		Motion hearing as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard re: [73-1] motion to continue trial and for scheduling conference, [72-1] motion to sever . (lau) (Entered: 06/09/1998)
06/08/1998	96	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard , re: motion hearing;, reset Jury trial for 9:00 9/14/98 for Robert S. Simons, for Gerald P. Coviello, for Maxine S. Simons, for William A. Simons, for Sherri L. Craig, for David F. LaPointe, for Marc N. Rosengard ; Court Reporter: Ruggieri (lau) (Entered: 06/09/1998)
06/08/1998		Judge George A. O'Toole Jr. . ENDORSED ORDER as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard : granting [73-1] motion to continue trial and for scheduling conference as to Robert S. Simons (1), Gerald P. Coviello (2), Maxine S. Simons (3), William A. Simons (4), Sherri L. Craig (5), David F. LaPointe (6), Marc N. Rosengard (7). Intervening time excluded from Speedy Trial Act in the Interest of Justice. Entered cc/cl (lau) (Entered: 06/09/1998)
06/08/1998		Judge George A. O'Toole Jr. . ENDORSED ORDER as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard : denying [72-1] motion to sever as to Gerald P. Coviello (2), after hearing. Entered cc/cl (lau) (Entered: 06/09/1998)
06/08/1998	97	Response by USA to Uniform Order on Automatic Discovery as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard, filed. (sat) (Entered: 06/11/1998)
06/12/1998	98	Notice of order not to obtain passport as to Marc N. Rosengard ; . (lau) (Entered: 06/12/1998)
06/12/1998	99	Notice of order not to obtain passport; notice of surrendered passport as to Maxine S. Simons ; . (lau) (Entered: 06/17/1998)
06/19/1998	100	Assented to MOTION by David F. LaPointe to modify conditions of release , filed. (lau) (Entered: 06/22/1998)
06/23/1998		Mag. Judge Robert B. Collings . ENDORSED ORDER as to David F. LaPointe : granting [100-1] motion to modify conditions of release as to David F. LaPointe (6). So Ordered. Entered (lau) (Entered: 06/24/1998)

07/09/1998	101	MOTION by Marc N. Rosengard for funds for expert on computer software and related property , filed. (lau) (Entered: 07/09/1998)
07/09/1998	102	Ex parte MOTION by Marc N. Rosengard for funds for investigator , filed. (lau) (Entered: 07/09/1998)
07/15/1998		Judge George A. O'Toole Jr. . ENDORSED ORDER as to Marc N. Rosengard : granting [101-1] motion for funds for expert on computer software and related property as to Marc N. Rosengard (7). Entered cc/cl (lau) (Entered: 07/15/1998)
07/15/1998		Judge George A. O'Toole Jr. . ENDORSED ORDER as to Marc N. Rosengard : granting [102-1] motion for funds for investigator as to Marc N. Rosengard (7). Entered cc/cl (lau) (Entered: 07/15/1998)
07/16/1998	103	Joint MOTION by Robert S. Simons, Maxine S. Simons, Marc N. Rosengard, William A. Simons, Sherri L. Craig, David F. LaPointe for discovery , filed. (lau) (Entered: 07/17/1998)
07/23/1998	104	RESPONSE by USA as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard re: [103-1] motion for discovery, filed; c/s. (sat) (Entered: 07/24/1998)
07/28/1998		Mag. Judge Robert B. Collings . ENDORSED ORDER as to Robert S. Simons : denying [69-1] motion to seal/impound as to Robert S. Simons (1), without prejudice. Entered (lau) (Entered: 08/03/1998)
07/28/1998		Mag. Judge Robert B. Collings . ENDORSED ORDER as to Robert S. Simons : denying [70-1] motion for protective order as to Robert S. Simons (1). Denied without prejudice to filing such a motion if counsel for KAO & the defendants are unable to agree on a form of protective order to be issued by the court. Entered (lau) (Entered: 08/03/1998)
07/28/1998		Mag. Judge Robert B. Collings . ENDORSEMENT as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard , re: [103-1] motion for discovery. See Order entered this date. Entered (lau) (Entered: 08/03/1998)
07/28/1998	106	Mag. Judge Robert B. Collings . ORDER entered as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard : granting in part, denying in part [103-1] motion for discovery as to Robert S. Simons (1), Maxine S. Simons (3), William A. Simons (4), Sherri L. Craig (5), David F. LaPointe (6), Marc N. Rosengard (7). Entered (lau) (Entered: 08/03/1998)
07/28/1998		Mag. Judge Robert B. Collings . ENDORSED ORDER as to Robert S. Simons : granting [66-1] motion to modify conditions of release as to Robert S. Simons (1). Entered (lau) (Entered: 08/03/1998)
07/28/1998	107	Mag. Judge Robert B. Collings . Final STATUS REPORT filed by Magistrate as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard. Accordingly, the file is RETURNED to the Clerk's Office. Entered (lau) (Entered: 08/03/1998)
07/28/1998		CASE NO LONGER REFERRED TO Mag. Judge Robert B. Collings . (lau) (Entered: 08/03/1998)
07/29/1998	108	Mag. Judge Robert B. Collings . ORDER entered as to Robert S. Simons: KAO

		"A". Entered (lau) (Entered: 08/03/1998)
07/30/1998	105	MOTION by USA , as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard to seal/impound , filed. (lau) (Entered: 07/31/1998)
07/30/1998	109	Mag. Judge Robert B. Collings . ORDER entered as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard re: Sealed Documents. Entered (lau) (Entered: 08/03/1998)
07/30/1998	110	SEALED DOCUMENT as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard , filed. (lau) (Entered: 08/03/1998)
08/06/1998		Judge George A. O'Toole Jr. . ENDORSED ORDER as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard : granting [105-1] motion to seal/impound as to Robert S. Simons (1), Gerald P. Coviello (2), Maxine S. Simons (3), William A. Simons (4), Sherri L. Craig (5), David F. LaPointe (6), Marc N. Rosengard (7). Entered cc/cl (lau) (Entered: 08/07/1998)
08/06/1998	112	MOTION by USA , as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard for Disclosure (UNDER SEAL) , filed. (lau) (Entered: 08/07/1998)
08/07/1998	111	NOTICE issued of Hearing/Conference as to Gerald P. Coviello, Motion hearing set for 10:00 9/11/98 for Gerald P. Coviello for [16-1] motion to suppress evidence . Entered cc/cl (lau) (Entered: 08/07/1998)
08/07/1998	113	Judge George A. O'Toole Jr. . ORDER entered as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard : granting [112-1] motion for Disclosure (UNDER SEAL) as to Robert S. Simons (1), Gerald P. Coviello (2), Maxine S. Simons (3), William A. Simons (4), Sherri L. Craig (5), David F. LaPointe (6), Marc N. Rosengard (7). Entered cc/cl (lau) (Entered: 08/07/1998)
08/12/1998	114	MOTION by Robert S. Simons for reconsideration of [106-1] order on certain discovery rulings of Mafistrate Judge , filed. (lau) (Entered: 08/14/1998)
08/18/1998	115	MOTION by Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard to continue trial date , c/s filed. (tmc) (Entered: 08/19/1998)
08/18/1998	116	RESPONSE by USA as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard re: [115-1] motion to continue trial date and request for expedited ruling and/ot emergency scheduling conference, filed. c/s (tmc) (Entered: 08/19/1998)
08/18/1998		Judge George A. O'Toole Jr. . ENDORSED ORDER as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard : granting [115-1] motion to continue trial date as to Robert S. Simons (1), Gerald P. Coviello (2), Maxine S. Simons (3), William A. Simons (4), Sherri L. Craig (5), David F. LaPointe (6), Marc N. Rosengard (7), reset Jury trial for 1/4/99 for Robert S. Simons, for Gerald P. Coviello, for Maxine S. Simons, for William A. Simons, for Sherri L. Craig, for David F. LaPointe, for

		Marc N. Rosengard . ALLOWED...Trial continued to 1/4/99...Intervening time is excluded for speedy trial act purposes... (tmc) (Entered: 08/19/1998)
08/18/1998	115	Judge George A. O'Toole Jr. . ORDER ON EXCLUDABLE DELAY entered as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard . Time ordered excluded from 8/18/98 to 1/4/99. ...see endorsement on #115... (tmc) (Entered: 08/19/1998)
08/27/1998	117	RESPONSE by USA as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard in opposition to [114-1] motion for reconsideration of [106-1] order on certain discovery rulings of Mafistrate Judge , filed. c/s (mr) (Entered: 08/31/1998)
09/09/1998		Judge George A. O'Toole Jr. . ENDORSED ORDER as to Robert S. Simons : denying [114-1] motion for reconsideration of [106-1] order on certain discovery rulings of Mafistrate Judge as to Robert S. Simons (1)...Denied in each respect... Notice sent to counsel...cc/cl (tmc) (Entered: 09/10/1998)
09/10/1998	118	Letter (non-motion) filed by Robert D. Lewin as to Gerald P. Coviello , dated: 9/9/98, re: deft waives motion to suppress, hearing on 9/11/98 not necessary, FILED.(c/s) (cmg) (Entered: 09/11/1998)
11/03/1998	119	Letter (non-motion) filed by Norman S. Zalkind , dated: 11/2/98, re: requesting status conference, FILED.(c/s) (cmg) (Entered: 11/03/1998)
11/03/1998	120	NOTICE issued of Hearing/Conference as to Robert S. Simons, set status conference for 2:30 12/3/98 for Robert S. Simons before Judge George A. O'Toole Jr. , FILED.(cc/cl) (cmg) (Entered: 11/05/1998)
11/17/1998	121	NOTICE of Appearance of counsel for David F. LaPointe , by Attorney Christopher C. Taub, FILED. (cmg) (Entered: 11/19/1998)
11/17/1998		Violation of conditions hearing as to David F. LaPointe held . (cmg) (Entered: 11/19/1998)
11/17/1998	122	Mag. Judge Robert B. Collings . CLERK'S NOTES as to David F. LaPointe , re: violations hearing. Hearing held on Def't's violation of conditions of release. The court hears from the parties and modifies the conditions of release. The court informs the def't of penalties and sanctions. Court Reporter: Tape 98 (cmg) (Entered: 11/19/1998)
11/18/1998	123	NOTICE issued of Hearing/Conference as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard, set Arraignment for 2:30 12/3/98 for Robert S. Simons, for Gerald P. Coviello, for Maxine S. Simons, for William A. Simons, for Sherri L. Craig, for David F. LaPointe, for Marc N. Rosengard before Judge George A. O'Toole Jr. , FILED.(cc/cl) (cmg) (Entered: 11/19/1998)
11/18/1998	124	SUPERSEDING INDICTMENT returned as to Robert S. Simons (1) count(s) 1sss, 2sss-17sss, 22sss, 23sss-33sss, Gerald P. Coviello (2) count(s) 1sss, Maxine S. Simons (3) count(s) 1s, 2s-17s, 18s, 19s-20s, 21s, 22s, 23s-33s, William A. Simons (4) count(s) 1s, 2s-17s, Sherri L. Craig (5) count(s) 1s, 2s-17s, 22s, 23s-33s, David F. LaPointe (6) count(s) 1s, 2s-17s, Marc N. Rosengard (7) count(s) 1s, 2s-17s . (vah) (Entered: 11/19/1998)
11/18/1998		DISMISSAL of Count(s) on Government Motion as to Maxine S. Simons . Counts Dismissed: Maxine S. Simons (3) count(s) 1, 2-17, 18, 19-20, 21, 22, 23-

		33...Superseding indictment filed. (tmc) (Entered: 07/27/1999)
11/19/1998	125	MOTION by Sherri L. Craig to continue trial date set for 1/4/99 , FILED.(c/s) (cmg) (Entered: 11/20/1998)
11/30/1998	126	MOTION by Marc N. Rosengard for copy of transcript(s) at government expense Relating to John Costello and David F. LaPointe , FILED.(c/s) (cmg) (Entered: 12/04/1998)
11/30/1998	127	AFFIDAVIT of Marc Rosengard, as to Marc N. Rosengard , re: [126-1] motion for copy of transcript(s) at government expense Relating to John Costello and David F. LaPointe , FILED.(c/s) (cmg) (Entered: 12/04/1998)
12/03/1998		Arraignment as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard held Robert S. Simons (1) count(s) 1sss,2sss-17sss, 22sss, 23sss-33sss, Gerald P. Coviello (2) count(s) 1sss, Maxine S. Simons (3) count(s) 1s, 2s-17s, 18s, 19s-20s, 21s, 22s, 23s-33s William A. Simons (4) count(s) 1s, 2s-17s Sherri L. Craig (5) count(s) 1s, 2s-17s, 22s, 23s-33s David F. LaPointe (6) count(s) 1s, 2s-17s Marc N. Rosengard (7) count(s) 1s, 2s-17s . (tmc) (Entered: 12/10/1998)
12/03/1998		PLEA entered by Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard . Court accepts plea. Not Guilty: , Robert S. Simons (1) count(s) 1sss, 2sss-17sss, 22sss, 23sss-33sss, Gerald P. Coviello (2) count(s) 1sss, Maxine S. Simons (3) count(s) 1s, 2s-17s, 18s, 19s-20s, 21s, 22s, 23s-33s, William A. Simons (4) count(s) 1s, 2s-17s, Sherri L. Craig (5) count(s) 1s, 2s-17s, 22s, 23s-33s, David F. LaPointe (6) count(s) 1s, 2s-17s, Marc N. Rosengard (7) count(s) 1s, 2s-17s (tmc) (Entered: 12/10/1998)
12/03/1998	129	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard , re: Case called for arraignment on third superseding indictment; All seven defts. plead not guilty...trial and pretrial conference set...trial to last 3-4 weeks...jenks Material due 2/8/99...motions in limine proposed jury instructions and proposed voir dire questions due at Pretrial conference...Govt. witnesses to be identified by 2/22/99...Defts. witnesses to be ID by 2/25/99...Time between 1/4/99 and 3/1/99 trial date is excluded..., set Jury trial for 3/1/99 for Robert S. Simons, for Gerald P. Coviello, for Maxine S. Simons, for William A. Simons, for Sherri L. Craig, for David F. LaPointe, for Marc N. Rosengard , set pretrial conference for 2:00 2/23/99 for Robert S. Simons, for Gerald P. Coviello, for Maxine S. Simons, for William A. Simons, for Sherri L. Craig, for David F. LaPointe, for Marc N. Rosengard ; Court Reporter: Ruggieri (tmc) (Entered: 12/10/1998)
12/03/1998	129	Judge George A. O'Toole Jr. . ORDER ON EXCLUDABLE DELAY entered as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard . Time ordered excluded from 1/4/99 to 3/1/99. (tmc) (Entered: 12/10/1998)
12/07/1998	128	Judge George A. O'Toole Jr. Pretrial ORDER entered as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard :, reset Jury trial for 9:00 3/1/99 for Robert S. Simons, for Gerald P. Coviello, for Maxine S. Simons, for William A. Simons, for Sherri L. Craig, for David F. LaPointe, for Marc N. Rosengard cc: all counsel of record. (eaf) (Entered: 12/08/1998)

12/10/1998	130	Transcript of proceedings held on 5/13/98 hearing date: before Judge: Collings, as to Robert S. Simons , filed. (vah) (Entered: 12/10/1998)
01/12/1999	131	NOTICE issued of Hearing/Conference as to David F. LaPointe, set Change of Plea Hearing for 2:00 1/28/99 for David F. LaPointe . Entered cc/cl (lau) (Entered: 01/14/1999)
01/28/1999		Change of Plea Hearing as to David F. LaPointe held. (sat) (Entered: 01/29/1999)
01/28/1999		PLEA entered by David F. LaPointe . Court accepts plea. Guilty: David F. LaPointe (6) count(s) 1s, 2s-17s (sat) (Entered: 01/29/1999)
01/28/1999	132	Judge George A. O'Toole Jr. . CLERK'S NOTES as to David F. LaPointe, re: change of plea hearing held; Defendant present on bail with counsel for change of plea. Defendant continued on present bail conditions. Court Reporter: James McLaughlin (sat) (Entered: 01/29/1999)
02/08/1999	133	Letter (non-motion) from Janice Bassil, Esquire filed as to Sherri L. Craig , dated: 2/8/99, re: Informing the Court of her medical status.. (fmr) (Entered: 02/09/1999)
02/08/1999	134	MOTION by Sherri L. Craig to continue the trial , filed. c/s (fmr) (Entered: 02/09/1999)
02/10/1999		Motion hearing as to Sherri L. Craig re: [134-1] motion to continue the trial. (sat) (Entered: 02/11/1999)
02/10/1999	135	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Sherri L. Craig , re: motion hearing held; Case called on defendants Sherri Craig's motion for a continuance of trial; granting [134-1] motion to continue the trial as to Sherri L. Craig (5). Trial will be split. It will proceed on 3/1/99 as to all defendants except Craig and William Simons. Status Conference set for 10/14/99 at 2:00 P.M., to set trial date for Sherri Craig and William Simons. Intervening time shall be excluded (Defendants Craig & Simons) in the interest of justice. set Jury trial for 9:00 3/1/99 for Robert S. Simons, for Gerald P. Coviello, for Maxine S. Simons, for David F. LaPointe, for Marc N. Rosengard , set status conference for 2:00 10/14/99 for William A. Simons, for Sherri L. Craig ; Court Reporter: James Gibbons (sat) (Entered: 02/11/1999)
02/18/1999		Change of Plea Hearing as to Robert S. Simons held. (sat) (Entered: 02/18/1999)
02/18/1999		PLEA entered by Robert S. Simons . Court accepts plea. Guilty: Robert S. Simons (1) count(s) 1sss, 2sss-17sss, 22sss, 23sss-33sss (sat) (Entered: 02/18/1999)
02/18/1999	136	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Robert S. Simons , re: change of plea hearing held.;, set Sentencing for 2:00 5/3/99 for Robert S. Simons ; Court Reporter: Carol Scott (sat) (Entered: 02/18/1999)
02/22/1999		Change of Plea Hearing as to Marc N. Rosengard held . (sad) (Entered: 02/23/1999)
02/22/1999		PLEA entered by Marc N. Rosengard . Court accepts plea. Guilty: Marc N. Rosengard (7) count(s) 1s, 2s-17s (sad) (Entered: 02/23/1999)
02/22/1999	137	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Marc N. Rosengard , re: change of plea;, set Sentencing for 2:00 5/17/99 for Marc N. Rosengard ; Court Reporter: Jill Ruggieri ; defendant continued on bail.. (sad) (Entered: 02/23/1999)
02/22/1999	139	Exhibit list by USA as to Gerald P. Coviello, Maxine S. Simons, filed; c/s. (fmr)

		(Entered: 02/23/1999)
02/22/1999	140	Witness list by USA as to Gerald P. Coviello, Maxine S. Simons, filed; c/s. (fmr) (Entered: 02/23/1999)
02/22/1999	141	TRIAL BRIEF by USA as to Gerald P. Coviello, Maxine S. Simons, filed; c/s. (fmr) (Entered: 02/23/1999)
02/22/1999	142	Proposed Jury Instructions by USA as to Gerald P. Coviello, Maxine S. Simons, filed; c/s. (fmr) (Entered: 02/23/1999)
02/22/1999	143	Proposed Voir Dire Questions by USA as to Gerald P. Coviello, Maxine S. Simons, filed; c/s. (fmr) (Entered: 02/23/1999)
02/23/1999	138	MOTION by USA , as to Gerald P. Coviello, Maxine S. Simons in limine to exclude evidence of alleged use of drugs, alleged excessive use of alcohol, and alleged acts of domestic abuse by government witnesses , filed. (fmr) (Entered: 02/23/1999)
02/23/1999		Pre-trial conference as to Gerald P. Coviello, Maxine S. Simons held . (fmr) (Entered: 02/24/1999)
02/23/1999	144	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Gerald P. Coviello, Maxine S. Simons , re: Pretrial Conference; Hearing held Court Reporter: Jill Ruggieri (fmr) (Entered: 02/24/1999)
02/25/1999		Change of Plea Hearing as to William A. Simons held . (fmr) (Entered: 02/26/1999)
02/25/1999		PLEA entered by William A. Simons . Court accepts plea. Guilty: William A. Simons (4) count(s) 1s, 2s-17s (fmr) (Entered: 02/26/1999)
02/25/1999	150	Judge George A. O'Toole Jr. . CLERK'S NOTES as to William A. Simons , re: Change of Plea hearing held;, Defendant present on bail with counsel. Defendant continued on bail. SET Sentencing for 2:00 4/28/99 for William A. Simons ; Court Reporter: Jill Ruggieri (fmr) (Entered: 02/26/1999)
02/25/1999	151	Plea Agreement as to William A. Simons , filed. (fmr) (Entered: 03/02/1999)
02/26/1999	145	Exhibit and Witness list by Maxine S. Simons , filed. c/s (fmr) (Entered: 02/26/1999)
02/26/1999	146	MOTION by Gerald P. Coviello in limine to exclude from evidence at his trial all hearsay statements , filed. (fmr) (Entered: 02/26/1999)
02/26/1999	147	MOTION by Gerald P. Coviello in limine to exclude at his trial all evidence of a gun and ammunition , filed. (fmr) (Entered: 02/26/1999)
02/26/1999	148	MOTION by Maxine S. Simons in limine that the following exhibits not be admitted into evidence , filed. (fmr) (Entered: 02/26/1999)
02/26/1999	149	Proposed Voir Dire Questions and request for additional peremptory challenges by Maxine S. Simons , filed. (fmr) (Entered: 02/26/1999)
02/26/1999	152	MOTION by USA , as to Maxine S. Simons to dismiss counts twenty-two through thirty-three only. , filed. c/s (fmr) (Entered: 03/02/1999)
02/26/1999		Judge George A. O'Toole Jr. . ENDORSED ORDER as to Maxine S. Simons : granting [152-1] motion to dismiss counts twenty-two through thirty-three only. as to Maxine S. Simons (3). Copy sent to Counsel. (fmr) (Entered: 03/02/1999)

03/01/1999		Jury impaneled as to Gerald P. Coviello, Maxine S. Simons . (sealed) (Entered: 03/08/1999)
03/01/1999		Voir dire begun as to Gerald P. Coviello (2) count(s) 1sss, Maxine S. Simons (3) count(s) 1s, 2s-17s, 18s, 19s-20s, 21s. (sealed) (Entered: 03/08/1999)
03/01/1999	153	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Gerald P. Coviello, Maxine S. Simons , re: jury impaneled;, set Jury trial for 9:00 3/2/99 for Gerald P. Coviello, for Maxine S. Simons ; Court Reporter: Jill Ruggieri; court permits Jamie Sultan to enter an appearance on behalf of Maxine Simons, after advising both defendant's of the possible consequences. (sealed) (Entered: 03/08/1999)
03/02/1999		Jury trial Day 2; as to Gerald P. Coviello, Maxine S. Simons held . (sad) (Entered: 03/08/1999)
03/02/1999	154	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Gerald P. Coviello, Maxine S. Simons , re: jury trial;, set Jury trial for 9:00 3/3/99 for Gerald P. Coviello, for Maxine S. Simons ; Court Reporter: Jill Ruggieri (sad) (Entered: 03/08/1999)
03/03/1999		Jury trial as to Gerald P. Coviello, Maxine S. Simons held . (sad) (Entered: 03/08/1999)
03/03/1999	155	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Gerald P. Coviello, Maxine S. Simons , re: jury trial;, set Jury trial for 9:00 3/4/99 for Gerald P. Coviello, for Maxine S. Simons ; Court Reporter: Jill Ruggieri. (sad) (Entered: 03/08/1999)
03/04/1999		Jury trial Day 4; as to Gerald P. Coviello, Maxine S. Simons held . (sad) (Entered: 03/08/1999)
03/04/1999	156	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Gerald P. Coviello, Maxine S. Simons , re: jury trial;, set Jury trial for 9:00 3/5/99 for Gerald P. Coviello, for Maxine S. Simons ; Court Reporter: Jill Ruggieri (sad) (Entered: 03/08/1999)
03/04/1999	157	MOTION by Maxine S. Simons opposing admission of evidence , filed. c/s (sad) (Entered: 03/09/1999)
03/05/1999		DISMISSAL of Count(s) on Government Motion as to Maxine S. Simons . Counts Dismissed: Maxine S. Simons (3) count(s) 22s, 23s-33s (vah) (Entered: 03/05/1999)
03/05/1999		Jury trial as to Gerald P. Coviello, Maxine S. Simons held - day five. (vah) (Entered: 03/10/1999)
03/05/1999		Jury trial as to Gerald P. Coviello, Maxine S. Simons held (ktb) (Entered: 03/10/1999)
03/05/1999	158	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Gerald P. Coviello, Maxine S. Simons Case called for continuation of jury trial day 5. Chiiklu Wu retakes the stand, cross-examination resumes. Sin Zhing Bowdoin sorn/testifies. Leetha Bowdoin sorn testifies. Jury trial to resume on Monday, March 8, 1999 at 9:00 a.m. reset Jury trial for 9:00 3/8/99 for Gerald P. Coviello, for Maxine S. Simons ; Court Reporter: Jill Ruggieri (ktb) (Entered: 03/10/1999)
03/08/1999		Jury trial as to Gerald P. Coviello, Maxine S. Simons held (ktb) (Entered: 03/10/1999)
03/08/1999	159	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Gerald P. Coviello, Maxine S. Simons Case called for continuation of jury trial, day six. Cross-examination of

		Leetha Bowdoin continues. Christie Benkhead sworn/testifies. Trial to resume on Tuesday, MARCH 9, 1999 at 9:00 a.m. reset Jury trial for 9:00 3/9/99 for Gerald P. Coviello, for Maxine S. Simons ; Court Reporter: Jill Ruggieri (ktb) (Entered: 03/10/1999)
03/09/1999		Jury trial as to Gerald P. Coviello, Maxine S. Simons held (ktb) (Entered: 03/10/1999)
03/09/1999	160	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Gerald P. Coviello, Maxine S. Simons , re: Jury trial Day six;, reset Jury trial for 3/10/99 for Gerald P. Coviello, for Maxine S. Simons Oral motion by the gov't to revoke Gerald Coviello's conditons of release heard. Court denies the motion, but does warn the deft that if he does make contact with a witness he may be violating his conditions of release. Cross-examination of Krista Benkhead resumes. Jasper Knabb wrorn/testifies. Trial to resume on Wed. MARCH 10, 1999 at 9:00 a.m. Court Reporter: Carol Scott (ktb) (Entered: 03/10/1999)
03/10/1999		Jury trial as to Gerald P. Coviello, Maxine S. Simons held (ktb) (Entered: 03/10/1999)
03/10/1999	161	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Gerald P. Coviello, Maxine S. Simons: Case called for continuation of jury trial, Day eight. Cross-Examination of Joseph Knabb. Mitchell Redden - sworn/testifies. Richard Blake White - sworn/testifies. Trial to resume 3/11/99 at 9:00 a.m. Court Reporter: Jill Ruggieri (ktb) (Entered: 03/10/1999)
03/11/1999		Jury trial as to Robert S. Simons, Gerald P. Coviello held . (cmg) (Entered: 03/12/1999)
03/11/1999	162	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Robert S. Simons, Gerald P. Coviello , re: jury trial, Day 9: William Lee Mark Vosburg sworn/testifies. Amy Gridley sworn/testifies. David Donahue sworn/testifies. Edward S. Jay sworn/testifies. Trial to resume on Friday, 3/12/99 at 9:00 a.m. Court Reporter: Carol Scott (cmg) (Entered: 03/12/1999)
03/12/1999	163	MOTION by Maxine S. Simons for Judgment of Acquittal , filed, c/s. (ktb) (Entered: 03/15/1999)
03/12/1999	164	MEMORANDUM by USA as to Gerald P. Coviello, Maxine S. Simons in support of [142-1] instructions jury on willful blidness, FILED, c/s. (ktb) (Entered: 03/15/1999)
03/12/1999		Jury trial as to Gerald P. Coviello, Maxine S. Simons held (ktb) (Entered: 03/15/1999)
03/12/1999	165	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Gerald P. Coviello, Maxine S. Simons , re: Day Ten; denying [163-1] motion for Judgment of Acquittal as to Maxine S. Simons (3); Takes the stand - direst examination resumes. Gov't rests. Maxine Simon rests; Redirect of Berkowitz - sworn/testifies; Gerald Coviello rests; Trial to resume 3/15/99 at 9:00 a.m.; Charge Conference held, after jury discharged for the da; Court Reporter Jim Gibbons. (ktb) Modified on 03/15/1999 (Entered: 03/15/1999)
03/12/1999	171	MEMORANDUM by USA as to Gerald P. Coviello, Maxine S. Simons in support of a jury instruction on willful blindness , filed. c/s (fmr) (Entered: 03/19/1999)
03/16/1999		Jury trial as to Gerald P. Coviello, Maxine S. Simons held . (ktb) (Entered: 03/19/1999)

		03/17/1999)
03/16/1999	166	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Gerald P. Coviello, Maxine S. Simons re: Day 11 of Jury Trial; Court gives jury preliminary instructions. Closing arguments heard. Court gives jury charge to the jury. jury begins deliberations. Deliberations to resume on Wednesday, March 17, 1999 at 9:00 a.m. Court Reporter: Jim Gibbons (ktb) (Entered: 03/17/1999)
03/16/1999	177	JURY VERDICT as to Gerald P. Coviello Guilty: Gerald P. Coviello (2) count(s) 1sss . (marked as joint exhibit 8) (cmg) (Entered: 03/25/1999)
03/17/1999		Jury trial day twelve as to Gerald P. Coviello, Maxine S. Simons held. (sat) (Entered: 03/18/1999)
03/17/1999	167	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Gerald P. Coviello, Maxine S. Simons , re: jury trial day twelve held. Deliberations resume. Court adjourned. set Jury trial for 9:00 3/18/99 for Gerald P. Coviello, for Maxine S. Simons ; Court Reporter: Jim Gibbons. (sat) Modified on 03/18/1999 (Entered: 03/18/1999)
03/18/1999		Jury trial day 13 as to Gerald P. Coviello, Maxine S. Simons held. (fmr) (Entered: 03/19/1999)
03/18/1999	168	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Gerald P. Coviello, Maxine S. Simons , re: Jury Trial day 13; deliberations resume. SET Jury trial for 9:00 3/19/99 for Gerald P. Coviello, for Maxine S. Simons ; Court Reporter: Jill Ruggieri and Jim Gibbons (fmr) (Entered: 03/19/1999)
03/19/1999	169	Transcript of proceedings held on 3/17/99 hearing date: before Judge: O'Toole, as to Gerald P. Coviello, Maxine S. Simons. Jill Ruggieri Court Reporter , filed. (fmr) (Entered: 03/19/1999)
03/19/1999	170	MOTION by Robert S. Simons To consolidated sentencing hearing with that of co-defendants or, in the alternative, for a consolidated hearing, limited to the common factual issue of loss under the sentencing guidelines , filed. c/s (fmr) (Entered: 03/19/1999)
03/19/1999	172	MEMORANDUM by USA as to Gerald P. Coviello, Maxine S. Simons in support of the admission of business records of recipient companies , filed. c/s (fmr) (Entered: 03/19/1999)
03/19/1999	173	MEMORANDUM by Maxine S. Simons in support of objection to testimony of special agent jay respecting applicable legal principles. c/s (fmr) (Entered: 03/19/1999)
03/19/1999	174	Proposed Jury Instructions by Maxine S. Simons, filed. c/s (fmr) (Entered: 03/19/1999)
03/19/1999	175	Supplemental Proposed Jury Instructions by USA as to Gerald P. Coviello, Maxine S. Simons, filed. c/s (fmr) (Entered: 03/19/1999)
03/19/1999		Jury trial, Day 14 as to Gerald P. Coviello, Maxine S. Simons held. (cmg) (Entered: 03/25/1999)
03/19/1999	176	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Gerald P. Coviello, Maxine S. Simons , re: jury trial, Day 14: Deliberations resume. Jury reaches a unanimous verdict. Jury finds Deft Coviello guilty on Count 1. Jury finds Maxine Simons not guilty as to count 13. Sentencing date set for 6/3/99 at 2:30 p.m. set Sentencing for

		2:30 6/3/99 for Gerald P. Coviello, for Maxine S. Simons before Judge George A. O'Toole Jr. ; Court Reporter: Jill Ruggieri (cmg) (Entered: 03/25/1999)
03/19/1999	178	JURY VERDICT as to Maxine S. Simons Guilty: Maxine S. Simons (3) count(s) 1s, 2s, 4s, 18s, 19s-20s, 21s , Not Guilty: Maxine S. Simons (3) count(s) 3s . (cmg) (Entered: 03/25/1999)
03/19/1999	179	Joint Exhibits marked 1-7 (jury questions, notes) as to Gerald P. Coviello, Maxine S. Simons, FILED. (cmg) (Entered: 03/25/1999)
03/25/1999	180	NOTICE issued of Hearing/Conference as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard, set status conference for 2:00 4/8/99 for Robert S. Simons, for Gerald P. Coviello, for Maxine S. Simons, for William A. Simons, for Sherri L. Craig, for David F. LaPointe, for Marc N. Rosengard . Notice sent to counsel on 3/25/99. (sat) (Entered: 03/25/1999)
03/29/1999	181	NOTICE issued of Hearing/Conference as to Robert S. Simons, RESET status conference for 2:00 4/7/99 for Robert S. Simons, for Gerald P. Coviello, for Maxine S. Simons, for William A. Simons, for Sherri L. Craig, for David F. LaPointe, for Marc N. Rosengard Sent copy to counsel on 3/29/99. (fmr) (Entered: 03/29/1999)
04/07/1999		Status conference as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard held . (fmr) (Entered: 04/08/1999)
04/07/1999	182	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard , re: Status Conference Held. Case called for status conference to address the procedure on setting a hearing on how the sentencing guidelines are affected by the computation of the total loss figure, and how that figure applies to defendants. Court inquires of each side as to what their approximate new of what their total loss figure is. The depts take the position that the loss is between \$800,000. and 1.5 million, which would place the depts on approx loss is between 10 - 20 million, placing the depts in a criminal hist category 17. parties are to submit written statement on the issue of loss by 4/21/99. The court on the consent of counsel reschedules the sentencing date for david LaPointe to 6/8/99 at 2:30 pm RESET Sentencing for 2:30 6/8/99 for David F. LaPointe ; Court Reporter: Jill Ruggieri (fmr) (Entered: 04/08/1999)
04/21/1999	183	Government's memorandum concerning loss calculation for purposes of sentencing guideline calculations. by USA as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard c/s (fmr) (Entered: 04/22/1999)
04/21/1999	184	Submission regarding calculation of loss by David F. LaPointe c/s (fmr) (Entered: 04/22/1999)
04/21/1999	185	Memorandum RE: Loss filed by Maxine S. Simons c/s (fmr) (Entered: 04/22/1999)
04/21/1999	186	Memorandum by Robert S. Simons respecting calculation of loss under federal sentencing guidelines. c/s (fmr) (Entered: 04/22/1999)
04/21/1999	187	MOTION by Robert S. Simons to continue sentencing hearing filed. c/s (fmr) (Entered: 04/22/1999)

04/22/1999	188	Memorandum on value of loss for microsoft office 97 disks under USSG section 2B1.1 filed by Marc N. Rosengard c/s (fmr) (Entered: 04/23/1999)
04/23/1999	189	Revised Submission of David F. LaPointe Regarding Calculation of Loss, FILED, c/s. (ktb) (Entered: 04/28/1999)
04/26/1999	190	Deft Gerald Coviello's Memorandum Re: Loss, FILED, c/s. (ktb) (Entered: 04/28/1999)
05/03/1999	191	Supplemental Memorandum by Robert S. Simons on loss issue. (fmr) (Entered: 05/05/1999)
05/04/1999	192	Reply by USA to [191-1] remark c/s (fmr) (Entered: 05/05/1999)
05/07/1999	193	SENTENCING MEMORANDUM by William A. Simons , filed. c/s (fmr) (Entered: 05/11/1999)
05/14/1999		Sentencing held Robert S. Simons (1) count(s) 1sss, 2sss-17sss, 22sss, 23sss-33sss. (sat) (Entered: 06/15/1999)
06/01/1999	194	SENTENCING MEMORANDUM by Robert S. Simons , filed. c/s (fmr) (Entered: 06/02/1999)
06/04/1999	195	NOTICE issued of Hearing/Conference as to Marc N. Rosengard, SET Sentencing for 2:00 6/17/99 for Marc N. Rosengard Sent copy to counsel on 6/7/99 (fmr) (Entered: 06/07/1999)
06/04/1999	196	NOTICE issued of Hearing/Conference as to Gerald P. Coviello, SET Sentencing for 2:30 6/16/99 for Gerald P. Coviello Sent copy to counsel 6/7/99. (fmr) (Entered: 06/07/1999)
06/04/1999	197	NOTICE issued of Hearing/Conference as to Maxine S. Simons, SET Sentencing for 2:00 6/16/99 for Maxine S. Simons Sent copy to counsel on 6/7/99 (fmr) (Entered: 06/07/1999)
06/04/1999	198	NOTICE issued of Hearing/Conference as to Robert S. Simons, SET Sentencing for 3:00 6/14/99 for Robert S. Simons Sent copy to counsel on 6/7/99 (fmr) (Entered: 06/07/1999)
06/04/1999	199	NOTICE issued of Hearing/Conference as to William A. Simons, SET Sentencing for 2:30 6/14/99 for William A. Simons Sent copy to counsel on 6/7/99 (fmr) (Entered: 06/07/1999)
06/04/1999	200	NOTICE issued of Hearing/Conference as to David F. LaPointe, Set Sentencing for 2:30 7/7/99 for David F. LaPointe Sent copy to counsel on 6/7/99. (fmr) (Entered: 06/07/1999)
06/10/1999	201	SENTENCING MEMORANDUM and Opposition to Downward departure motion of defendant by USA as to Robert S. Simons , filed. c/s (fmr) Modified on 06/11/1999 (Entered: 06/11/1999)
06/11/1999	202	MOTION and brief by USA, as to Robert S. Simons for issuance of preliminary order of forfeiture , filed; c/s. (sat) (Entered: 06/14/1999)
06/14/1999		Sentencing held William A. Simons (4) count(s) 1s, 2s-17s. (sat) (Entered: 06/15/1999)
06/14/1999	203	Judge George A. O'Toole Jr. . CLERK'S NOTES as to William A. Simons, re: sentencing hearing held. Defendant present on bail with counsel. Court accepts

		plea agreement under Rule 11 (e)1(C). Court accepts plea and finds the defendant guilty on Counts 1-17. Court grants a departure on abhorant behavior grounds. Defendant sentenced as follows: Committed to the Bureau of Prisons for 22 months with the recommendation that the defendant participate in the Intensive Confinement Program - "Boot Camp". The defendant shall make restitution in the amount of \$100,000.00. First payment of \$50,000.00 shall be due forthwith. Second payment of \$50,000.00 shall be paid out at the rate of \$10,000.00 per year, following the commencement of the period of Supervised Release. The defendant shall be on Supervised Release for a term of 3 years. No fine is imposed, due to defendant's financial circumstances. No drug testing requirement. The defendant shall pay a Special Assessment of \$1,700.00 which shall be due forthwith. The defendant shall self-report to the institution designated by the Bureau of Prisons on September 8, 1999. Court Reporter: Jill Ruggieri (sat) (Entered: 06/15/1999)
06/14/1999	204	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Robert S. Simons, re: sentencing hearing held. Defendant present on bail with counsel. Court declines the defendant's motions for a downward departure on all grounds. The defendant is placed in the custody of the Bureau of Prisons for a term of 70 months on Counts (2-17) and (23-33) to run concurrently on each count, and sentenced to 60 months on Counts 1 & 22, also to run concurrently. The court recommends to the Bureau of Prisons that the defendant be placed in a facility as close as possible to his family in MA and also consider transferring the defendant to the facility at Fort Devans, MA, once it has been completed. The defendant shall make restitution to the MicroSoft Corp. in the amount of \$908,108.00 - in accordance with a schedule which can be worked out with the Probation Department and with the courts approval. If no agreement can be reached, the court will set a schedule after a hearing. No fine is imposed. No drug testing requirement. Defendant shall pay a Special Assessment of \$2,600.00, which is due immediately. While on Supervised Released the defendant shall provide the U.S. Probation Office access to all financial information, the defendant shall not apply for additional lines of credit without the approval of Probation. Defendant shall notify Probation of any address changes while any portion of the restitution remains unpaid. Defendant shall self-report to the institution designated by the Bureau of Prisons on July 7, 1999 at 12:00 noon. Court Reporter: Jill Ruggieri (sat) (Entered: 06/15/1999)
06/16/1999		Sentencing held Gerald P. Coviello (2) count(s) 1sss . (cmg) (Entered: 06/17/1999)
06/16/1999	205	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Gerald P. Coviello , re: sentencing. Deft present on bail. Deft sentenced as follows: Committed to the Bureau of Prisons for a term of 30 months. Upon hi release, the deft shall be on Supervised Release for 2 years. No fine is imposed. Deft shall pay a \$100.00 Special Assessment, which shall be due immediately. Deft shall surrender to the institution designated by the Bureau of Prisons on 7/14/99 before 2:00 p.m. Court Reporter: Jill Ruggieri (cmg) (Entered: 06/17/1999)
06/16/1999	206	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Maxine S. Simons , re: sentencing. Case cllcd for sentencing. Deft present on bail. Court finds that there is a basis for departure under 5K2.0. Deft is sentenced as follows: Committed to the Bureau of Prisons for a term of 33 months w/the judicial recommendation that the deft be placed in a boot camp facility, at a facility as close as possible to her family in Massachusetts. Upon her release the deft shall be on Supervised Release for a term of 3 years. Deft shall make restitution to Microsoft Inc. in the amount of \$908,108.00 in a schedule to be agreed upon w/the Probation Department and approved by the Court. If no agreement can be reached, the Court will set a

		schedule after hearing. Deft shall pay a special assessment of \$2,000. which shall be due immediately. Deft shall self-report to the facility designated by the Bureau of Prisons on 7/14/99 before 2:00 p.m. Court Reporter: Jill Ruggieri (cmg) (Entered: 06/17/1999)
06/16/1999	210	Judge George A. O'Toole Jr. . JUDGMENT entered Robert S. Simons (1) count(s) 1sss, 2sss , 22sss , 23sss -33sss . Deft is hereby committed to the custody of the U.S. Bureau of Prisons to be imprisoned for a total term of 70 months. This term consists of terms of 70 months on each of Counts 2-17 and 23-33 to be served concurrently and 60 months on Counts 1 and 22, to be served concurrently. Upon release from imprisonment, the deft shall be on Supervised Release for term of 3 years. Restitution of \$908,108.00 to Microsoft, Inc. Special Assessment of \$2,600.00. (cmg) (Entered: 06/18/1999)
06/17/1999		Sentencing held Maxine S. Simons (3) count(s) 1s, 2s, 4s, 5s-17s, 19s-20s, 21s, 22s, 23s-33s . (cmg) (Entered: 06/17/1999)
06/17/1999	207	SENTENCING MEMORANDUM by Marc N. Rosengard , filed. c/s (fmr) (Entered: 06/18/1999)
06/17/1999	208	MOTION by Marc N. Rosengard to continue sentencing filed. c/s (fmr) (Entered: 06/18/1999)
06/17/1999		Sentencing held Marc N. Rosengard (7) count(s) 1s, 2s-17s . (fmr) (Entered: 06/18/1999)
06/17/1999	209	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Marc N. Rosengard , re: Sentencing Hearing Held. Defendant present on bail with counsel. Court grants the defendant a 2 level departure under the general authority of 5k2.0 in order to provide a rough proportionality between this defendant and all other defendants in order to balance the dispositions on the case as a whole. Defendant is sentenced as follows: Defendant is committed to the custody of the Buruea of Prisons for 33 months. Upon release the defendant shall be on supervised release for 3 years. Defendant shall make restitution to microsoft corp. in the amount of \$20,000.00 Defendant, as a condition of supervised release, shall make restittution in accordance with a schedule to be agreed upon with the Probation Department. If no schedule can be agreed upon, the court will set one after hearing. Defendant shall pay a special assessment of \$1,700.00 which is due immediately. Defendant shall self-report to the institution designated by the Bureau of Prisons on 9/8/99 before 2:00 p.m. Court Reporter: Jill Ruggieri (fmr) (Entered: 06/18/1999)
06/17/1999		Judge George A. O'Toole Jr. . ENDORSED ORDER as to Marc N. Rosengard : denying [208-1] motion to continue sentencing as to Marc N. Rosengard (7). Sent copy to counsel on 6/18/99. (fmr) (Entered: 06/18/1999)
06/17/1999	212	Judge George A. O'Toole Jr. . JUDGMENT entered Gerald P. Coviello (2) count(s) 1sss. Deft is hereby committed to the custody of the U.S. Bureau of Prisons to be imprisoned for a total term of 30 months. Upon release from imprisonment, the Deft shall be on Supervised Release for a term of 2 years. Special Assessment of \$100.00. (cmg) (Entered: 06/18/1999)
06/18/1999		**JS3 Closing Card for Robert S. Simons Terminated Defendant Robert S. Simons (cmg) (Entered: 06/18/1999)
06/18/1999	211	Judge George A. O'Toole Jr. . JUDGMENT entered William A. Simons (4) count(s) 1s, 2s -17s . Deft is hereby committed to the custody of the U.S. Bureau

		of Prisons to be imprisoned for a total term of 22 months. Upon release from imprisonment, the deft shall be on Supervised Release for a term of 3 years. Restitution in the amount of \$100,000 to the Microsoft Corp. Special Asessment of \$1,700.00. (cmg) (Entered: 06/18/1999)
06/18/1999		**JS3 Closing Card for William A. Simons Terminated Defendant William A. Simons (cmg) (Entered: 06/18/1999)
06/18/1999		**JS3 Closing Card for Gerald P. Coviello Terminated Defendant Gerald P. Coviello (cmg) (Entered: 06/18/1999)
06/18/1999	213	Judge George A. O'Toole Jr. . JUDGMENT entered Marc N. Rosengard (7) count(s) 1s, 2s -17s . The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 33 month(s). The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 2 p.m. on 9/8/99. Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 year(s). The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from custody of the Bureau of Prisons. The defendant shall not commit another federal, state, or local crime. The defendant shall not illegally possess a controlled substance. The Standard Conditions of Supervision are entered. Special Conditions of Supervision: The defendant is prohibited from possessing a firearm or other dangerous weapon. The defendant is prohibited from incurring new credit charges or opening additional lines of credit without the approval of the probation officer unless the defendant is in compliance with the payment schedule. The defendant is to provide the probation officer access to any requested financial information. Restitution payments shall be made in accordance with a payment schedule reached through agreement with the U.S. Probation Office, and subject to the Court's approval. If a schedule can not be agreed upon, he Court will set one after hearing. The defendant shall notify the United States Attorney for this district within 30 days of any change of mailing or residence address that occurs while any portion of the restitution remains unpaid. The Defendant shall pay a Special Assessment in the amount of \$1,700.00 and make Restitution in the amount of \$20,000.00. (sat) (Entered: 06/18/1999)
06/22/1999		**JS3 Closing Card for Marc N. Rosengard Terminated Defendant Marc N. Rosengard (sat) (Entered: 06/22/1999)
06/22/1999	214	MOTION by Gerald P. Coviello to proceed without prepayment of fees (in forma pauperis) , filed. (fmr) (Entered: 06/23/1999)
06/22/1999	215	MOTION by Gerald P. Coviello for appointment of counsel on appeal , filed. (fmr) (Entered: 06/23/1999)
06/22/1999	216	AFFIDAVIT of Gerald Coviello, , re: [215-1] motion for appointment of counsel on appeal, [214-1] motion to proceed without prepayment of fees (in forma pauperis) , filed. (fmr) (Entered: 06/23/1999)
06/22/1999	217	NOTICE OF APPEAL by Gerald P. Coviello , filed. Gerald P. Coviello (2) count(s) 1sss Appeal record due on 7/22/99 for Gerald P. Coviello (lau) (Entered: 06/24/1999)
06/24/1999		Sent Ben Clements copy of Notice of appeal as to Gerald P. Coviello (lau) (Entered: 06/24/1999)

06/24/1999		Certified and transmitted record on appeal to U.S. Court of Appeals as to Gerald P. Coviello , re: [217-1] appeal . (lau) (Entered: 06/24/1999)
06/24/1999	218	NOTICE OF APPEAL by Marc N. Rosengard , filed. Marc N. Rosengard (7) count(s) 1s, 2s-17s Appeal record due on 7/24/99 for Marc N. Rosengard (lau) (Entered: 06/29/1999)
06/24/1999	220	MOTION by Marc N. Rosengard to proceed without prepayment of fees (in forma pauperis) , filed. c/s (fmr) (Entered: 06/29/1999)
06/24/1999	221	MOTION by Marc N. Rosengard For government to pay funds for transcript for appeal filed. c/s (fmr) (Entered: 06/29/1999)
06/25/1999	219	NOTICE OF APPEAL by Robert S. Simons , filed. Robert S. Simons (1) count(s) 1sss, 2sss, 3sss-17sss, 22sss, 23sss-33sss Fee Status: pd Fee Amount: \$ 105.00 Receipt #: 15282 Appeal record due on 7/25/99 for Robert S. Simons (lau) (Entered: 06/29/1999)
06/25/1999	224	NOTICE OF APPEAL by Maxine S. Simons , filed. Maxine S. Simons (3) count(s) 23s-33s, 22s, 21s, 19s-20s, 18s, 4s, 5s-17s, 1s, 2s Fee Status: pd Fee Amount: \$ 105.00 Receipt #: 15283 Appeal record due on 7/25/99 for Maxine S. Simons (lau) (Entered: 06/30/1999)
06/29/1999		Certified and transmitted record on appeal to U.S. Court of Appeals as to Robert S. Simons, Marc N. Rosengard , re: [219-1] appeal, [218-1] appeal . (lau) (Entered: 06/29/1999)
06/29/1999	223	MOTION by Robert S. Simons to extend time to 7/14/99 to surrender , filed. c/s (sad) (Entered: 06/30/1999)
06/29/1999	225	Judge George A. O'Toole Jr. . JUDGMENT entered Maxine S. Simons (3) count(s) 1s, 2s , 4s , 18s , 19s -20s , 21s . Defendant committed to the custody of the BOP to be imprisoned for a total term of 33 months. The Court makes the following recommendations: if possible, that the defendant be placed in a facility as close as possible to her family in Massachusetts; if possible, and if the defendant is eligible, that she be placed in a boot camp facility. The defendant shall surrender to the BOP before 2pm on 7/14/99. Upon release from imprisonment, the defendant shall be on supervised release for 3 years. Standard conditions of supervision apply. The defendant shall not possess a firearm. The drug testing condition is suspended. Special Conditions: The defendant is prohibited from possessing a firearm or other dangerous weapon; the defendant shall make restitution payments in accordance with a schedule that may be agreed upon with the Probation Department, subject to the Courts approval. If a schedule can not be agreed upon, the court will set one after hearing; The defendant is prohibited from incurring new credit charges or opening additional lines of credit without the approval of the probation officer unless the defendant is in compliance with the payment schedule; the defendant is to provide the probation officer access to any requested financial information. A special assessment of \$2,000.00 is due immediately; The defendant shall make restitution payments in the amount of \$908,108.00 to the Clerk, US District Court for transfer to Microsoft Corp. in accordance with a schedule that may be agreed upon with the Probation Department, subject to the Court's approval. (mr) (Entered: 06/30/1999)
06/30/1999	222	MOTION by USA , as to David F. LaPointe for downward departure , filed. c/s (sad) (Entered: 06/30/1999)

06/30/1999		Certified and transmitted record on appeal to U.S. Court of Appeals as to Maxine S. Simons , re: [224-1] appeal . (lau) (Entered: 06/30/1999)
06/30/1999		Judge George A. O'Toole Jr. . ENDORSED ORDER as to Gerald P. Coviello : granting [214-1] motion to proceed without prepayment of fees (in forma pauperis) as to Gerald P. Coviello (2). Sent copy to counsel on 6/30/99 (fmr) (Entered: 06/30/1999)
06/30/1999		Judge George A. O'Toole Jr. . ENDORSED ORDER as to Gerald P. Coviello : granting [215-1] motion for appointment of counsel on appeal as to Gerald P. Coviello (2). Sent copy to counsel on 6/30/99 (fmr) (Entered: 06/30/1999)
07/01/1999		Judge George A. O'Toole Jr. . ENDORSED ORDER as to Marc N. Rosengard : granting [220-1] motion to proceed without prepayment of fees (in forma pauperis) as to Marc N. Rosengard (7). cc/cl (sad) (Entered: 07/02/1999)
07/01/1999		Judge George A. O'Toole Jr. . ENDORSED ORDER as to Robert S. Simons : granting [223-1] motion to extend time to 7/14/99 to surrender as to Robert S. Simons (1). cc/cl (sad) (Entered: 07/02/1999)
07/01/1999	232	Statement of issues by Marc N. Rosengard c/s (tmc) (Entered: 07/09/1999)
07/06/1999		Transmitted Supplemental Record on Appeal: as to Marc N. Rosengard , re: [218-1] appeal . #220 & #221 sent (lau) (Entered: 07/06/1999)
07/07/1999	226	MOTION by Gerald P. Coviello to stay sentence pending appeal , filed. (j dj) (Entered: 07/07/1999)
07/07/1999	227	MOTION by Gerald P. Coviello for Robert D.Lewin to withdraw as attorney , filed. (j dj) (Entered: 07/07/1999)
07/07/1999		Sentencing held David F. LaPointe (6) count(s) 1s, 2s-17s . (cmg) (Entered: 07/09/1999)
07/07/1999	231	Judge George A. O'Toole Jr. . CLERK'S NOTES as to David F. LaPointe , re: sentencing. Case called for sentencing. Deft present in custod with counsel. Motionfor a 5k1.1 downward departure, granted. Deft sentenced as follows: committed to the bureau of Prisons for 18 months. Upon release, the deft shall be on Supervised Release for 30 months. Deft shhall make restitution in the amount of \$50,000, in installments of \$20.00 per month. The Probation Dept may at any time move for an adjustment of that rate. Deft shall pay a Special Assessment of \$1,700.00 which is due immediaely. No fine imposed due to deft's financial condition. No drug testing requirement imposed. Court makes the special recommendation to the Bureau of Prisons that the deft be placed in a facility as close as possible to his family in Mass. The deft shall self-report to the institutiondesignated by the Bureau of Prisons on 8/4/99. Court Reporter: Jill Ruggieri (cmg) (Entered: 07/09/1999)
07/08/1999		NOTICE of Docketing Record on appeal from U.S. Court of Appeals as to Gerald P. Coviello , re: [217-1] appeal USCA Number: 99-1756 (lau) (Entered: 07/08/1999)
07/08/1999	228	MOTION by Marc N. Rosengard to Release the Presentence Reports of the Co-Defts for Appeal , FILED.(c/s) (cmg) (Entered: 07/09/1999)
07/08/1999	229	Judge George A. O'Toole Jr. . Preliminary ORDER of Forfeiture entered as to Robert S. Simons, Maxine S. Simons, Sherri L. Craig : granting motion for

		issuance of preliminary order of forfeiture as Robert S. Simons (1) . FILED.(cc/cl) (cmg) (Entered: 07/09/1999)
07/08/1999	230	Judge George A. O'Toole Jr. . JUDGMENT entered David F. LaPointe (6) count(s) 1s, 2s -17s . Deft is hereby committed to the custody of the U.S. Bureau of Prisons to be imprisoned for a term of 18 months. Upon release from imprisonment, the deft shall be on Supervised Release for a term of 30 months. Special assessment of \$1,700.00. Restitution in the amount of \$50,000. (cmg) (Entered: 07/09/1999)
07/09/1999	233	RESPONSE by USA as to Gerald P. Coviello in opposition to [226-1] motion to stay sentence pending appeal, filed. c/s (mr) (Entered: 07/12/1999)
07/13/1999		Judge George A. O'Toole Jr. . ENDORSED ORDER as to Gerald P. Coviello : denying [226-1] motion to stay sentence pending appeal as to Gerald P. Coviello (2)...DENIED...The deft. has offered no basis for a finding and I do not find that the conditions of 18:USC3143(b)(1)(B) are satisfied...cc/cl Notice sent to counsel... (tmc) (Entered: 07/14/1999)
07/13/1999		Judge George A. O'Toole Jr. . ENDORSED ORDER as to Gerald P. Coviello : granting [227-1] motion for Robert D.Lewin to withdraw as attorney (Terminated as to Gerald P. Coviello (2). ..Notice sent to counsel...cc/cl (tmc) (Entered: 07/14/1999)
07/15/1999		NOTICE of Docketing Record on appeal from U.S. Court of Appeals as to Marc N. Rosengard , re: [218-1] appeal USCA Number: 99-1783 (lau) (Entered: 07/15/1999)
07/16/1999		Transmitted Supplemental Record on Appeal: as to Gerald P. Coviello , re: [217-1] appeal . #226 & #227 sent (lau) (Entered: 07/16/1999)
07/16/1999		Mail sent to Christopher C. Taub, as to Robert S. Simons returned by Post Office Possible change of address. (fmr) (Entered: 07/19/1999)
07/19/1999		NOTICE of Docketing Record on appeal from U.S. Court of Appeals as to Maxine S. Simons , re: [224-1] appeal USCA Number: 99-1814 (lau) (Entered: 07/19/1999)
07/19/1999		NOTICE of Docketing Record on appeal from U.S. Court of Appeals as to Robert S. Simons , re: [219-1] appeal USCA Number: 99-1782 (lau) (Entered: 07/19/1999)
07/27/1999		**JS3 Closing Card for Maxine S. Simons Terminated Defendant Maxine S. Simons (tmc) (Entered: 07/27/1999)
07/27/1999	234	Copy of notice regarding passport from Pretrial Services to Director, Office of Citizenship, as to Gerald P. Coviello Removal of notice of surrendered passport or order not to obtain a passport filed. (fmr) (Entered: 08/12/1999)
07/28/1999		Transmitted supplemental record on appeal: re: [224-1] appeal . (mgl) (Entered: 07/28/1999)
08/02/1999		Transmitted Supplemental Record on Appeal: as to Maxine S. Simons, document # 225 sent to appeals court, re: [224-1] appeal . (mgl) (Entered: 08/02/1999)
08/03/1999		Judgment Returned Executed as to Robert S. Simons ; on 6/16/99. (fmr) (Entered: 08/03/1999)
08/11/1999	235	MEMORANDUM by Marc N. Rosengard in support and justifying counsel's

		claim for compensation under cja guidelines. (fmr) (Entered: 08/12/1999)
08/11/1999	236	Claim for Services of Court Appointed Counsel in Court Services by {Paul Yee}.filed (jdj) (Entered: 08/17/1999)
09/03/1999	237	MOTION by William A. Simons to extend time to his self-reporting date in order to allow him to self-report to the boot camp , filed. c/s (fmr) (Entered: 09/08/1999)
09/07/1999		Judge George A. O'Toole Jr. . ENDORSED ORDER as to William A. Simons : granting [237-1] motion to extend time to his self-reporting date in order to allow him to self-report to the boot camp as to William A. Simons (4). cc/cl (fmr) (Entered: 09/08/1999)
09/14/1999	238	Transcript of proceedings held on 3/9/99 hearing date: before Judge: O'Toole, as to Gerald P. Coviello, Maxine S. Simons , filed. (fmr) (Entered: 09/15/1999)
09/14/1999	239	Transcript of proceedings held on 3/11/99 hearing date: before Judge: O'Toole, as to Gerald P. Coviello, Maxine S. Simons , filed. (fmr) (Entered: 09/15/1999)
09/21/1999		Judgment Returned Executed as to Marc N. Rosengard ; on 6/18/99. (fmr) (Entered: 09/25/1999)
09/30/1999	240	MOTION by Marc N. Rosengard to vacate [93-1] order requiring deft to make payments into the Registry of the Court , filed. (eaf) (Entered: 09/30/1999)
10/07/1999	263	. ORDER entered as to Maxine S. Simons : Accordingly, the court directs Jill Ruggieri to produce the transcripts by 10/24/99, or show cause by 10/24/99, why she cannot produce the transcripts by 10/24/99 . (sad) (Entered: 10/13/1999)
10/08/1999	241	Transcript of proceedings held on 3/1/99 hearing date: before Judge: O'Toole, as to Gerald P. Coviello, Maxine S. Simons , filed. (fmr) (Entered: 10/12/1999)
10/08/1999	242	Transcript of proceedings held on 3/2/99 hearing date: Jury Trial, day 2. before Judge: O'Toole, as to Gerald P. Coviello, Maxine S. Simons , filed. (fmr) (Entered: 10/12/1999)
10/08/1999	243	Transcript of proceedings held on 3/3/99, Day 3 hearing date: before Judge: O'Toole, as to Gerald P. Coviello, Maxine S. Simons , filed. (fmr) (Entered: 10/12/1999)
10/08/1999	244	Transcript of proceedings held on 3/4/99, Day 4 hearing date: before Judge: O'Toole, as to Gerald P. Coviello, Maxine S. Simons , filed. (fmr) (Entered: 10/12/1999)
10/08/1999	245	Transcript of proceedings held on 3/5/99, Day 5. hearing date: before Judge: O'Toole, as to Gerald P. Coviello, Maxine S. Simons , filed. (fmr) (Entered: 10/12/1999)
10/08/1999	246	Transcript of proceedings held on 3/8/99, Day 6. hearing date: before Judge: O'Toole, as to Gerald P. Coviello, Maxine S. Simons , filed. (fmr) (Entered: 10/12/1999)
10/08/1999	247	Transcript of proceedings held on 3/10/99, Day 8. hearing date: before Judge: O'Toole, as to Gerald P. Coviello, Maxine S. Simons , filed. (fmr) (Entered: 10/12/1999)
10/08/1999	248	Transcript of proceedings held on 6/8/99 hearing date: before Judge: O'Toole, as to Robert S. Simons , filed. (fmr) (Entered: 10/12/1999)

10/08/1999	249	Transcript of proceedings held on 3/18/99 hearing date: before Judge: O'Toole, as to Gerald P. Coviello, Maxine S. Simons , filed. (fmr) (Entered: 10/12/1999)
10/08/1999	250	Transcript of proceedings held on 4/7/99 hearing date: before Judge: O'Toole, as to Gerald P. Coviello, Maxine S. Simons , filed. (fmr) (Entered: 10/12/1999)
10/08/1999	251	Transcript of proceedings held on 12/3/99 hearing date: before Judge: O'Toole, as to Robert S. Simons , filed. (fmr) (Entered: 10/12/1999)
10/08/1999	252	Transcript of proceedings held on 2/23/99 hearing date: before Judge: O'Toole, as to Robert S. Simons , filed. (fmr) (Entered: 10/12/1999)
10/08/1999	253	Transcript of proceedings held on 3/12/99 hearing date: before Judge: O'Toole, as to Robert S. Simons , filed. (fmr) (Entered: 10/12/1999)
10/08/1999	254	Transcript of proceedings held on 3/19/99 hearing date: before Judge: O'Toole, as to Gerald P. Coviello, Maxine S. Simons , filed. (fmr) (Entered: 10/12/1999)
10/08/1999	255	Transcript of proceedings held on 2/22/99 hearing date: before Judge: O'Toole, as to Marc N. Rosengard , filed. (fmr) (Entered: 10/12/1999)
10/08/1999	256	Transcript of proceedings held on 6/14/99 hearing date: before Judge: O'Toole, as to Robert S. Simons , filed. (fmr) (Entered: 10/12/1999)
10/08/1999	257	Transcript of proceedings held on 6/14/99 hearing date: before Judge: O'Toole, as to William A. Simons , filed. (fmr) (Entered: 10/12/1999)
10/08/1999	258	Transcript of proceedings held on 6/16/99 hearing date: before Judge: O'Toole, as to Maxine S. Simons , filed. (fmr) (Entered: 10/12/1999)
10/08/1999	259	Transcript of proceedings held on 3/12/99 hearing date: before Judge: O'Toole, as to Gerald P. Coviello, Maxine S. Simons , filed. (fmr) (Entered: 10/12/1999)
10/08/1999	260	Transcript of proceedings held on 3/16/99 hearing date: before Judge: O'Toole, as to Gerald P. Coviello, Maxine S. Simons , filed. (fmr) (Entered: 10/12/1999)
10/08/1999	261	Transcript of proceedings held on 6/17/99 hearing date: before Judge: O'Toole, as to Marc N. Rosengard , filed. (fmr) (Entered: 10/12/1999)
10/08/1999	262	Transcript of proceedings held on 6/16/99 hearing date: before Judge: O'Toole, as to Gerald P. Coviello , filed. (fmr) (Entered: 10/12/1999)
10/14/1999		Judge George A. O'Toole Jr. . ENDORSED ORDER as to Marc N. Rosengard : denying [228-1] motion to Release the Presentence Reports of the Co-Defts for Appeal as to Marc N. Rosengard (7). cc/cl (fmr) (Entered: 10/14/1999)
10/14/1999		Judge George A. O'Toole Jr. . ENDORSED ORDER as to Marc N. Rosengard : granting [240-1] motion to vacate [93-1] order requiring deft to make payments into the Registry of the Court as to Marc N. Rosengard (7). cc/cl (fmr) (Entered: 10/14/1999)
10/14/1999		Status conference as to Sherri L. Craig held. (sat) (Entered: 10/15/1999)
10/14/1999	264	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Sherri L. Craig, re: status conference held. set pretrial conference for 2:30 2/10/00 for Sherri L. Craig , set Jury trial for 9:00 2/28/00 for Sherri L. Craig ; Intervening time (from today through the date set for trial) shall be excluded for Speedy Trial purposes, in the interest of justice. Court Reporter: Jill Ruggieri (sat) (Entered: 10/15/1999)
10/14/1999	265	Judge George A. O'Toole Jr. . ORDER ON EXCLUDABLE DELAY entered as to

		Sherri L. Craig . Time ordered excluded from 10/14/99 to 2/28/00. Copy sent to counsel on 10/18/99. (sat) (Entered: 10/18/1999)
10/15/1999		Transmitted Supplemental Record on Appeal: as to Maxine S. Simons , re: [224-1] appeal . transcripts # 241-262. (sad) (Entered: 10/15/1999)
01/17/2000	267	Plea Agreement as to Sherri L. Craig , filed. (fmr) (Entered: 01/21/2000)
01/20/2000		Change of Plea Hearing as to Sherri L. Craig held . (fmr) (Entered: 01/21/2000)
01/20/2000	270	Judge George A. O'Toole Jr. . CLERK'S NOTES as to Sherri L. Craig , re: Change of Plea;, SET Sentencing for 2:00 4/18/00 for Sherri L. Craig Court accepts plea, sentencing date set, defendant continued on bail. Court Reporter: Jim Gibbons (fmr) (Entered: 02/02/2000)
01/20/2000		PLEA entered by Sherri L. Craig . Court accepts plea. Guilty: on counts 9-13 sss. (fmr) (Entered: 02/02/2000)
01/21/2000	266	Judge George A. O'Toole Jr. . Procedural order re sentencing hearing as to Sherri L. Craig entered. SET Sentencing Hearing for 2:00 4/18/00 for Sherri L. Craig cc/cl (fmr) (Entered: 01/21/2000)
01/24/2000	268	Assented to MOTION by Sherri L. Craig to Travel outside the continental United States , filed. (fmr) (Entered: 01/25/2000)
01/25/2000		Judge George A. O'Toole Jr. . ENDORSED ORDER as to Sherri L. Craig : granting [268-1] motion to Travel as to Sherri L. Craig (5). cc/cl (fmr) (Entered: 01/26/2000)
01/26/2000	269	Transcript of proceedings held on 5/29/98 hearing date: before Judge: Collings, as to Robert S. Simons , filed. (fmr) (Entered: 01/26/2000)
02/02/2000		Return receipt rec'd for mail U.S. Marshal sent to:, as to Robert S. Simons , with delivery on 1/27/00, . (fmr) (Entered: 02/04/2000)
02/02/2000	271	Return of service as to Robert S. Simons (fmr) (Entered: 02/04/2000)
02/02/2000		Return receipt rec'd for mail , as to Robert S. Simons , with delivery on 1/27/00, ... Cats ID # 98-FBI-005275. (fmr) (Entered: 02/04/2000)
02/02/2000		Return receipt rec'd for mail , as to Robert S. Simons , with delivery on 1/27/00, ... (fmr) (Entered: 02/04/2000)
02/02/2000		Return receipt rec'd for mail , as to Robert S. Simons , with delivery on 1/27/00, ... Cats ID # 98-FBI-005277. (fmr) (Entered: 02/04/2000)
02/15/2000	272	Receipt for as to Robert S. Simons (fmr) (Entered: 02/16/2000)
02/18/2000	273	Transcript of proceedings held on 5/29/98 hearing date: before Judge: O'Toole, as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard , filed. (fmr) (Entered: 02/18/2000)
02/22/2000		Transmitted Supplemental Record on Appeal: as to Robert S. Simons , re: [219-1] appeal . Document numbers: 130,273 have been sent to the USCA. (jr) (Entered: 02/22/2000)
04/14/2000	274	SENTENCING MEMORANDUM by Sherri L. Craig , filed. (fmr) (Entered: 04/14/2000)

04/18/2000		Sentencing held Sherri L. Craig (5) count(s) 9s-13s. (sat) (Entered: 04/19/2000)
04/18/2000	275	Judge George A. O'Toole Jr. CLERK'S NOTES as to Sherri L. Craig re: sentencing held. Defendant present on bail. Defendant is sentenced as follows: The defendant is placed on probation for a term of Three (3) years with the following special conditions, that the first Ten (10) months are to be served in home confinement. The defendant is to complete 250 hours of community service. The defendant shall pay a Special Assessment. No drug testing is imposed. Restitution shall be made in the amount of \$45,000. (in schedule agreed to with the U.S. Probation Office). No fine is imposed. Court Reporter: Jill Ruggieri. (sat) (Entered: 04/19/2000)
04/18/2000	276	Judge George A. O'Toole Jr. . JUDGMENT entered Sherri L. Craig (5) count(s) 9s-13s. The defendant is hereby placed on probation for a term of 3 year(s). This term consists of terms of Three (3) years on counts 9-13. All such counts are to run concurrently. The defendant shall not commit another federal, state, or local crime. The defendant shall not illegally possess a controlled substance. The Standard Conditions of Supervision are entered. Special Conditions of Supervision: 1. The defendant is prohibited from possessing a firearm or other dangerous weapon. 2. The defendant shall make restitution in the amount of \$45,000.00, payable as follows: \$20,000 immediately; \$8,000 within the 1st year of probation - \$8,500 during the two successive years of Probation. Restitution shall be made payable to the Clerk, U.S. District Court, for transfer to Microsoft Corporation. 3. The defendant is prohibited from incurring new credit charges or opening additional lines of credit without the approval of the probation officer unless the defendant is in compliance with the payment schedule. 4. The defendant is to provide the probation officer access to any requested financial information. 5. The defendant is to serve Six (6) months in home detention, with electronic monitoring. 6. the defendant is to complete 250 hours of community service at an agency approved by the Probation Officer. The defendant shall notify the United States Attorney for this district within 30 days of any change of mailing or residence address that occurs while any portion of the restitution remains unpaid. The defendant shall pay a Special Assessment in the amount of \$500.00. (sat) (Entered: 04/19/2000)
04/26/2000	277	MOTION and Brief by USA , as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard For issuance of a final order of forfeiture , filed. c/s (fmr) (Entered: 04/28/2000)
05/08/2000	278	Ex Parte MOTION by Marc N. Rosengard For government to pay funds for trial transcripts for appeal , filed. (fmr) (Entered: 05/08/2000)
05/12/2000		Judge George A. O'Toole Jr. . ENDORSED ORDER as to Marc N. Rosengard : granting [278-1] motion For government to pay funds for trial transcripts for appeal as to Marc N. Rosengard (7). cc/cl (fmr) (Entered: 05/14/2000)
05/15/2000	279	Judge George A. O'Toole Jr. Final ORDER of Forfeiture entered as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard : granting [277-1] motion For issuance of a final order of forfeiture as to Robert S. Simons (1), Gerald P. Coviello (2), Maxine S. Simons (3), William A. Simons (4), Sherri L. Craig (5), David F. LaPointe (6), Marc N. Rosengard (7) . cc/cl (fmr) (Entered: 05/17/2000)
05/19/2000	280	Receipt for process and return as to Robert S. Simons (fmr) (Entered: 05/23/2000)
06/16/2000	281	MOTION by Sherri L. Craig concerning the use of electronic monitoring filed. c/s (fmr) (Entered: 06/19/2000)

07/07/2000	282	Receipt and Return for as to Robert S. Simons (fmr) (Entered: 07/17/2000)
07/07/2000	283	Receipt and Return for as to Robert S. Simons... \$11,425.10 transferred to the AFF. (fmr) (Entered: 07/17/2000)
09/13/2000	284	Order/Judgment of the U.S. Court of Appeals as to Gerald P. Coviello ; re: [217-1] appeal ; judgment of district court is affirmed.. (ghh) (Entered: 09/13/2000)
09/13/2000	285	Opinion of the Court of Appeals as to Gerald P. Coviello [217-1] appeal , entered. judgment of district court affirmed... (ghh) (Entered: 09/13/2000)
09/13/2000	286	Order/Judgment of the U.S. Court of Appeals as to Robert S. Simons ; re: [219-1] appeal ; judgment of the district court is affirmed.... (ghh) (Entered: 09/13/2000)
09/13/2000	287	Opinion of the Court of Appeals as to Robert S. Simons [219-1] appeal , entered. judgment of the district court is affirmed... (ghh) (Entered: 09/13/2000)
09/13/2000	288	Order/Judgment of the U.S. Court of Appeals as to Marc N. Rosengard ; re: [218-1] appeal ; judgment of district court is affirmed.. (ghh) (Entered: 09/13/2000)
09/13/2000	289	Opinion of the Court of Appeals as to Marc N. Rosengard [218-1] appeal , entered. judgment of the district court is affirmed... (ghh) (Entered: 09/13/2000)
09/13/2000	290	Order/Judgment of the U.S. Court of Appeals as to Maxine S. Simons ; re: [224-1] appeal ;..judgment of the district court is affirmed... (ghh) (Entered: 09/13/2000)
09/13/2000	291	Opinion of the Court of Appeals as to Maxine S. Simons [224-1] appeal , entered. judgment of the district court is affirmed... (ghh) (Entered: 09/13/2000)
10/24/2000		Case closed as to all defendants, as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard party Probation Office, party KAO Infosystems Co., party Marc N. Rosengard, party David F. LaPointe, party Sherri L. Craig, party William A. Simons, party Maxine S. Simons, party Probation Office, party Pretrial Services, party Gerald P. Coviello, party Robert S. Simons, party USA (vah) (Entered: 10/24/2000)
11/02/2000	292	MANDATE OF U.S. Court of Appeals as to Robert S. Simons ; re: [219-1] appeal ; affirming judgment/order Robert S. Simons (1) count(s) 1sss, 2sss, 3sss-17sss, 22sss, 23sss-33sss (jr) (Entered: 11/02/2000)
11/02/2000	293	MANDATE OF U.S. Court of Appeals as to Maxine S. Simons ; re: [224-1] appeal ; affirming judgment/order Maxine S. Simons (3) count(s) 1s, 2s, 4s, 5s-17s, 18s, 19s-20s, 21s, 22s, 23s-33s (jr) (Entered: 11/02/2000)
11/02/2000	294	MANDATE OF U.S. Court of Appeals as to Marc N. Rosengard ; re: [218-1] appeal ; affirming judgment/order Marc N. Rosengard (7) count(s) 1s, 2s-17s (jr) (Entered: 11/02/2000)
11/02/2000	295	MANDATE OF U.S. Court of Appeals as to Gerald P. Coviello ; re: [217-1] appeal ; affirming judgment/order Gerald P. Coviello (2) count(s) 1sss (jr) (Entered: 11/02/2000)
01/18/2001	296	Letter by United States of America (Ben Clements AUSA) in 1:00-cv-12569 dated: 1/18/01 to: Clerk filed. (fmr) (Entered: 01/21/2001)
09/06/2001		MOTION by Robert S. Simons in 1:97-cr-10334 to vacate under 28 U.S.C. 2255 See civil action number 01cv11534-GAO , filed. (fmr) (Entered: 09/06/2001)

12/10/2001	297	MOTION by USA (Probation) in 1:97-cr-10334, as to Maxine S. Simons in 1:97-cr-10334 to approve restitution payment schedule , filed. (fmr) (Entered: 12/11/2001)
12/14/2001		Judge George A. O'Toole Jr. . ENDORSED ORDER as to Maxine S. Simons in 1:97-cr-10334: granting [297-1] motion to approve restitution payment schedule as to Maxine S. Simons (3). (fmr) (Entered: 12/17/2001)
05/05/2003		Judge George A. O'Toole Jr. Referral to Mag. Judge Robert B. Collings as to David F. LaPointe in 1:97-cr-10334 . Special instructions: Issuance of a Summons (eye) (Entered: 05/07/2003)
05/05/2003	298	Notice of lien for fine and/or restitution imposed pursuant to the Anti-Terrorism and Effective Death Penalty Act of 1996 filed as to Robert S. Simons in 1:97-cr-10334 (eye) (Entered: 05/07/2003)
05/09/2003	299	Summons Issued as to David F. LaPointe (Edge, Eugenia) (Entered: 05/21/2003)
05/12/2003	300	Summons Returned Executed on 05/12/03. as to David F. LaPointe (Edge, Eugenia) (Entered: 05/21/2003)
05/13/2003	301	NOTICE OF ATTORNEY APPEARANCE: David Himelfarb appearing for David F. LaPointe (Edge, Eugenia) (Entered: 05/21/2003)
05/13/2003	302	Clerk's Notes for proceedings held before Judge Robert B. Collings :Initial Appearance as to David F. LaPointe held on 5/13/2003. Defendant release on his own recognizance. Final Hearing re Revocation of Supervised Release set for 5/21/2003 02:15 PM in Courtroom 9 before George A. O'Toole Jr.. (Tape #2003-31RBC.) (Edge, Eugenia) (Entered: 05/21/2003)
05/13/2003	303	Judge Robert B. Collings : ORDER entered CJA 20 as to David F. LaPointe : Appointment of Attorney F. Dennis Saylor for David F. LaPointe. (Edge, Eugenia) (Entered: 05/21/2003)
05/13/2003	304	Judge Robert B. Collings : Rule 32.1(a)(1) ORDER entered as to David F. LaPointe (6) (Edge, Eugenia) Modified on 9/4/2007 (Edge, Eugenia). (Entered: 05/21/2003)
05/13/2003	305	Judge Robert B. Collings : ORDER entered Pursuant to Rule 32.1 Fed.R.CRIM.P. All papers returned to Clerk's Office. Case no longer referred to Magistrate Judge Collings. Final Revocation Hearing before District Judge Wednesday, May 21, 2003 @2:15pm. as to David F. LaPointe (Edge, Eugenia) (Entered: 05/21/2003)
05/21/2003	306	Clerk's Notes for proceedings held before Judge George A. O'Toole Jr.:Final Hearing re Revocation of Supervised Release as to David F. LaPointe held on 5/21/2003 (Court Reporter J. Konarski.) (Edge, Eugenia) (Entered: 06/11/2003)
03/07/2005	307	Proposed: Memorandum regarding Revised restitution payment schedule as to Robert S. Simons (Edge, Eugenia) (Entered: 03/07/2005)
06/21/2011	308	MOTION for Clarification as to Robert S. Simons, Gerald P. Coviello, Maxine S. Simons, William A. Simons, Sherri L. Craig, David F. LaPointe, Marc N. Rosengard by Robert S. Simons, Maxine S. Simons. (Fischer, Andrew) Modified on 10/30/2015 (Lyness, Paul). (Entered: 06/21/2011)
03/12/2013	309	NOTICE of change of address. Change of address for Maxine Simons as to Maxine S. Simons (Danieli, Chris) (Entered: 03/12/2013)

10/30/2015	310	Judge George A. OToole, Jr: ELECTRONIC ORDER entered granting 308 Motion for Clarification as to Robert S. Simons (1), Maxine S. Simons (3). Restitution is to be paid jointly and severally. (Lyness, Paul) (Entered: 10/30/2015)
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