



**United States District Court
District of Massachusetts (Boston)
CRIMINAL DOCKET FOR CASE #: 1:92-cr-10369-RWZ-2**

Case title: USA v. Shay, et al

Date Filed: 12/16/1992

Assigned to: Judge Rya W. Zobel

Defendant

Alfred W. Trenkler (2)
TERMINATED: 03/10/1994

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Designation: Retained

Pending Counts

18:371 Conspiracy.
(1s)

18:844(d), 2. Receipt of explosive
materials.
(2s)

18:844(i), 2. Attempted malicious
destruction of property by means
of explosive.
(3s)

Disposition

The defendant was found guilty on counts 1s, 2s, 3s. The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of life on counts 2s and 3s concurrent. 60 months on Count: one to be served concurrent with counts 2s and 3s. The defendant is remanded to the custody of the United States Marshal. The defendant shall pay the following total financial penalties in accordance with the schedule of payments set out below: .00 special assessment. Entered

The defendant was found guilty on counts 1s, 2s, 3s. The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of life on counts 2s and 3s concurrent. 60 months on Count: one to be served concurrent with counts 2s and 3s. The defendant is remanded to the custody of the United States Marshal. The defendant shall pay the following total financial penalties in accordance with the schedule of payments set out below: .00 special assessment. Entered

The defendant was found guilty on counts 1s, 2s, 3s. The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of life on counts 2s and 3s concurrent. 60 months on Count: one to be served concurrent with counts 2s and 3s. The defendant is remanded to the custody of the United States Marshal. The defendant shall pay the following total financial penalties in accordance with the schedule of payments set out below: .00 special assessment. Entered

Highest Offense Level
(Opening)

Felony

Terminated Counts

18:371 Conspiracy.
(1)

Disposition

Dismissed

18:844(d), 2. Receipt of explosive
materials.
(2-3)

Dismissed

18:844(i), 2. Attempted malicious
destruction of property by means
of explosive.
(4-5)

Dismissed

**Highest Offense Level
(Terminated)**

Felony

Complaints

None

Disposition

Interested Party

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Interested Party

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Interested Party

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Date Filed	#	Docket Text
12/16/1992	1	SEALED INDICTMENT as to Thomas A. Shay (1) count(s) 1, 2-3, 4-5, Alfred W. Trenkler (2) count(s) 1, 2-3, 4-5 (fbd) (Entered: 12/17/1992)

12/16/1992		Arrest WARRANT issued as to Thomas A. Shay, Alfred W. Trenkler (fbd) (Entered: 12/17/1992)
12/16/1992	2	Judge Rya W. Zobel . ORDER OF REFERENCE as to Thomas A. Shay, Alfred W. Trenkler to Mag/Judge Marianne B. Bowler (fbd) (Entered: 12/17/1992)
12/16/1992		ARREST of Alfred W. Trenkler (lau) (Entered: 12/29/1992)
12/16/1992		Initial appearance as to Alfred W. Trenkler held (Defendant informed of rights.) (lau) (Entered: 12/29/1992)
12/16/1992		APPEARANCE Through Counsel by Alfred W. Trenkler (lau) (Entered: 12/29/1992)
12/16/1992		MOTION in open court by USA as to Alfred W. Trenkler for detention (lau) (Entered: 12/29/1992)
12/16/1992	3	Mag/Judge Marianne B. Bowler . CLERK'S NOTES as to Alfred W. Trenkler : granting [0-0] oral motion for detention as to Alfred W. Trenkler (2), set Detention Hearing for 10:30 12/18/92 for Alfred W. Trenkler , set Arraignment for 10:30 12/18/92 for Alfred W. Trenkler (lau) (Entered: 12/29/1992)
12/17/1992		Indictment unsealed as to Thomas A. Shay, Alfred W. Trenkler (fbd) (Entered: 12/17/1992)
12/18/1992	7	MOTION by Alfred W. Trenkler to permit proper attire (lau) (Entered: 12/29/1992)
12/18/1992		Mag/Judge Marianne B. Bowler . ENDORSED ORDER as to Alfred W. Trenkler denying [7-1] motion to permit proper attire as to Alfred W. Trenkler (2) (lau) (Entered: 12/29/1992)
12/18/1992		Detention hearing as to Alfred W. Trenkler held (lau) (Entered: 12/29/1992)
12/18/1992		Arraignment as to Alfred W. Trenkler held Alfred W. Trenkler (2) count (s) 1, 2-3, 4-5 (lau) (Entered: 12/29/1992)
12/18/1992		PLEA entered by Alfred W. Trenkler . Court accepts plea. Not Guilty: Alfred W. Trenkler (2) count(s) 1, 2-3, 4-5 (lau) (Entered: 12/29/1992)
12/18/1992	8	Mag/Judge Marianne B. Bowler . CLERK'S NOTES as to Alfred W. Trenkler :, set Discovery Motions deadline to 1/8/93 for Alfred W. Trenkler , set Jury trial for 9:00 2/22/93 for Alfred W. Trenkler (lau) (Entered: 12/29/1992)

12/18/1992	24	Exhibit and Witness list of 12/18/92 (lau) (Entered: 01/06/1993)
12/21/1992	11	Preliminary Status Report as to Thomas A. Shay & Alfred W. Trenkler (lau) (Entered: 12/29/1992)
12/21/1992	14	AFFIDAVIT of Thomas Shay (lau) (Entered: 12/29/1992)
12/21/1992	20	Steno transcript of proceedings on 12/18/92 as to Alfred W. Trenkler (lau) (Entered: 12/29/1992)
12/21/1992	26	Mag/Judge Marianne B. Bowler . ORDER ON EXCLUDABLE DELAY as to Thomas A. Shay, Alfred W. Trenkler Time ordered excluded from 12/17/92 to 1/8/93 (lau) (Entered: 01/06/1993)
12/24/1992	21	Mag/Judge Marianne B. Bowler . Memorandum and ORDER on govt's motion for detention as to Alfred W. Trenkler. Deft ordered DETAINED. (eaf) (Entered: 01/04/1993)
12/29/1992	22	MOTION by Alfred W. Trenkler for reconsideration of [21-1] order to revoke detention order (eaf) (Entered: 01/04/1993)
12/29/1992	23	MOTION by Alfred W. Trenkler for leave to file memo in excess of 20 pages in support of motion to revoke detention order (eaf) (Entered: 01/04/1993)
12/29/1992		Proposed memorandum in support of motion to revoke detention order Alfred W. Trenkler, received for filing (eaf) (Entered: 01/04/1993)
12/29/1992	126	MEMORANDUM by Alfred W. Trenkler in support of [22-1] motion for reconsideration of [21-1] order to revoke detention order (lau) (Entered: 05/18/1993)
01/07/1993	27	MOTION by Alfred W. Trenkler for Disclosure of Government Witnesses (lau) (Entered: 01/08/1993)
01/07/1993	28	MOTION by Alfred W. Trenkler to compel all Government experts to file written reports prior to trial (lau) (Entered: 01/08/1993)
01/07/1993	29	MOTION by Alfred W. Trenkler for notice of intention to use evidence (lau) (Entered: 01/08/1993)
01/07/1993	30	MOTION by Alfred W. Trenkler for production of Jencks Act statements (lau) (Entered: 01/08/1993)
01/07/1993	31	MOTION by Alfred W. Trenkler for leave to file further discovery motions (lau) (Entered: 01/08/1993)

01/07/1993	32	MOTION by Alfred W. Trenkler for Disclosure of Bad Acts, "Specific Conduct" and Criminal Convictions, if any (lau) (Entered: 01/08/1993)
01/07/1993	33	MOTION by Alfred W. Trenkler for Disclosure of means of identification (lau) (Entered: 01/08/1993)
01/07/1993	34	MOTION by Alfred W. Trenkler for preservation of tapes and notes (lau) (Entered: 01/08/1993)
01/07/1993	35	MOTION by Alfred W. Trenkler for the production of Government interview reports and grand jury testimony of individuals who will not be witnesses at trial (lau) (Entered: 01/08/1993)
01/07/1993	36	MOTION by Alfred W. Trenkler for Disclosure of Specific Exculpatory evidence and/or evidence :Material to the preparation of tthe Defense" pursuant to Rules 16(a)(1)(C) and 16(a)(1)(D) (lau) (Entered: 01/08/1993)
01/11/1993	164	MEMORANDUM by USA as to Alfred W. Trenkler in opposition to [22-1] motion for reconsideration of [21-1] order to revoke detention order (lau) (Entered: 06/07/1993)
01/12/1993	38	MOTION by WLVI-TV as to Thomas A. Shay, Alfred W. Trenkler to quash subpoena for documents (lau) (Entered: 01/19/1993)
01/12/1993	39	MEMORANDUM by WLVI-TV as to Thomas A. Shay, Alfred W. Trenkler in support of [38-1] motion to quash subpoena for documents (lau) (Entered: 01/19/1993)
01/12/1993		Detention hearing as to Alfred W. Trenkler held (lau) (Entered: 01/19/1993)
01/12/1993	40	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : papers taken under advisement. (lau) (Entered: 01/19/1993)
01/13/1993	37	Judge Rya W. Zobel . MEMORANDUM AND ORDER as to Alfred W. Trenkler: In light of the extraordinary seriousness of the offenses charged, the possibility of life imprisonment without parole, defendant's itinerant lifestyle, and his past inattention to court orders, the detention order is hereby adopted by this court. Entered cc/cl (lau) (Entered: 01/13/1993)
01/19/1993	41	MOTION by USA as to Alfred W. Trenkler to extend time to file responses to discovery motion (Fed. R. Crim. P. 54(b) to and including 1/25/93 (lau) (Entered: 01/20/1993)

01/21/1993	42	MOTION by Alfred W. Trenkler for Bill of Particulars (lau) (Entered: 01/21/1993)
01/21/1993	43	MEMORANDUM by Alfred W. Trenkler in support of [42-1] motion for Bill of Particulars (lau) (Entered: 01/21/1993)
01/21/1993	44	MOTION by Alfred W. Trenkler for Disclosure of further specific exculpatory evidence and/or evidence "Material to the preparation of the defense" pursuant to Rules 16(a)(1)(C) and 16(a)(1)(D) (lau) (Entered: 01/21/1993)
01/21/1993		Mag/Judge Marianne B. Bowler . ENDORSED ORDER as to Alfred W. Trenkler granting [41-1] motion to extend time to file responses to discovery motion (Fed. R. Crim. P. 54(b) to and including 1/25/93 as to Alfred W. Trenkler (2), there being no objection. (lau) (Entered: 01/22/1993)
01/25/1993	47	RESPONSE by USA as to Alfred W. Trenkler re [28-1] motion to compel all Government experts to file written reports prior to trial, [27-1] motion for Disclosure of Government Witnesses, [29-1] motion for notice of intention to use evidence, [30-1] motion for production of Jencks Act statements, [32-1] motion for Disclosure of Bad Acts, "Specific Conduct" and Criminal Convictions, if any, [33-1] motion for Disclosure of means of identification, [34-1] motion for preservation of tapes and notes, [35-1] motion for the production of Government interview reports and grand jury testimony of individuals who will not be witnesses at trial, [36-1] motion for Disclosure of Specific Exculpatory evidence and/or evidence :Material to the preparation of tthe Defense" pursuant to Rules 16(a)(1)(C) and 16(a)(1)(D), [44-1] motion for Disclosure of further specific exculpatory evidence and/or evidence "Material to the preparation of the defense" pursuant to Rules 16(a)(1)(C) and 16(a)(1)(D), [42-1] motion for Bill of Particulars (lau) (Entered: 01/28/1993)
01/26/1993	45	Mag/Judge Marianne B. Bowler . MEMORANDUM AND ORDER as to Alfred W. Trenkler granting in part, denying in part [27-1] motion for Disclosure of Government Witnesses as to Alfred W. Trenkler (2) denying [30-1] motion for production of Jencks Act statements as to Alfred W. Trenkler (2)denying [35-1] motion for the production of Government interview reports and grand jury testimony of individuals who will not be witnesses at trial as to Alfred W. Trenkler (2)granting [33-1] motion for Disclosure of means of identification as to Alfred W. Trenkler (2)granting in part, denying in part [34-1] motion for preservation of tapes and notes as to Alfred W. Trenkler (2)granting in part, denying in part [32-1] motion for Disclosure of Bad Acts, "Specific Conduct" and Criminal Convictions, if any as to Alfred W.

		Trenkler (2)granting in part, denying in part [29-1] motion for notice of intention to use evidence as to Alfred W. Trenkler (2)denying [28-1] motion to compel all Government experts to file written reports prior to trial as to Alfred W. Trenkler (2)denying [42-1] motion for Bill of Particulars as to Alfred W. Trenkler (2)granting in part, denying in part [44-1] motion for Disclosure of further specific exculpatory evidence and/or evidence "Material to the preparation of the defense" pursuant to Rules 16(a)(1)(C) and 16(a)(1)(D) as to Alfred W. Trenkler (2) (lau) (Entered: 01/27/1993)
01/26/1993	46	Mag/Judge Marianne B. Bowler . Final STATUS REPORT by Magistrate as to Thomas A. Shay, Alfred W. Trenkler , setting Jury Trial Assignment for 9:00 2/22/93 for Thomas A. Shay, for Alfred W. Trenkler ; (lau) (Entered: 01/27/1993)
01/28/1993	128	MEMORANDUM by USA as to Thomas A. Shay, Alfred W. Trenkler in support of [48-1] motion for order directing WLVI-TV (Channel 56) to produce videotaped interview with defendant Thomas A. Shay (lau) (Entered: 05/20/1993)
02/02/1993	51	MOTION by Alfred W. Trenkler for reconsideration of portions of [45-1] order (Affidavit attached) (lau) Modified on 02/05/1993 (Entered: 02/05/1993)
02/03/1993	50	MOTION by Alfred W. Trenkler for reconsideration of portions of the Magistrate's [45-1] order (lau) (Entered: 02/03/1993)
02/09/1993	52	MOTION by WLVI-TV as to Thomas A. Shay, Alfred W. Trenkler to extend time to respond to Goverment's rule 17(c) motion for order directing productions of videotaped interview through and including 2/19/93 (lau) (Entered: 02/09/1993)
02/09/1993	53	MOTION by Alfred W. Trenkler to extend time to file pre-trial motions an additional 30 days (lau) (Entered: 02/09/1993)
02/09/1993	54	REPLY by USA as to Alfred W. Trenkler to response to [50-1] motion for reconsideration of portions of the Magistrate's [45-1] order (lau) (Entered: 02/11/1993)
02/10/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Thomas A. Shay, Alfred W. Trenkler granting [52-1] motion to extend time to respond to Goverment's rule 17(c) motion for order directing productions of videotaped interview through and including 2/19/93 as to Thomas A. Shay (1), Alfred W. Trenkler (2) (lau) (Entered: 02/10/1993)

02/12/1993	56	MOTION by Alfred W. Trenkler to extend time to file additional substantive motions until February 19, 1993 (1 week) (lau) (Entered: 02/16/1993)
02/12/1993	57	MOTION by Alfred W. Trenkler for relief from prejudicial joinder and severance (lau) (Entered: 02/16/1993)
02/12/1993	58	AFFIDAVIT of Scott P. Lopez Re: [57-1] motion for relief from prejudicial joinder and severance (lau) (Entered: 02/16/1993)
02/12/1993	59	MEMORANDUM by Alfred W. Trenkler in support of [57-1] motion for relief from prejudicial joinder and severance (lau) (Entered: 02/16/1993)
02/12/1993		Motion hearing as to Alfred W. Trenkler re: [50-1] motion for reconsideration of portions of the Magistrate's [45-1] order (lau) (Entered: 02/17/1993)
02/12/1993	61	Mag/Judge Marianne B. Bowler . CLERK'S NOTES as to Alfred W. Trenkler : Hearing held on defendant's motion for MJ to reconsider discovery order of 1/26/93. Order will issue. (lau) (Entered: 02/17/1993)
02/15/1993	60	Mag/Judge Marianne B. Bowler . ORDER as to Alfred W. Trenkler granting in part, denying in part [50-1] motion for reconsideration of portions of the Magistrate's [45-1] order as to Alfred W. Trenkler (2) (lau) (Entered: 02/17/1993)
02/17/1993	62	MOTION by Alfred W. Trenkler to suppress evidence derived from search of the basement apartment, located at 133 Atlantic Street, Quincy, Ma., pursuant to warrant (lau) (Entered: 02/18/1993)
02/17/1993	63	MOTION by Alfred W. Trenkler to suppress evidence derived from search of a garage, located at 7 Whitelawn Avenue, Milton, Ma. pursuant to Warrant (lau) (Entered: 02/18/1993)
02/17/1993	64	MOTION by Alfred W. Trenkler to suppress evidence derived from search of the Offices of Arcomm, Inc., located at 82 Broad Street, Weymouth, Ma., pursuant to warrant (lau) (Entered: 02/18/1993)
02/17/1993	65	MOTION by Alfred W. Trenkler to suppress evidence seized without a warrant on November 5-6, 1991 (lau) Modified on 05/18/1993 (Entered: 02/18/1993)
02/17/1993	66	MOTION by Alfred W. Trenkler to suppress statements of November 5-6, 1991 (lau) (Entered: 02/18/1993)

02/17/1993	67	MOTION by Alfred W. Trenkler to suppress statements of January 31, 1992 (lau) (Entered: 02/18/1993)
02/17/1993	68	MOTION by Alfred W. Trenkler to suppress statements of February 4, 1992 (lau) (Entered: 02/18/1993)
02/17/1993	69	AFFIDAVIT of John Cates in support of Re: [68-1] motion to suppress statements of February 4, 1992, [67-1] motion to suppress statements of January 31, 1992, [66-1] motion to suppress statements of November 5-6, 1991, [64-1] motion to suppress evidence derived from search of the Offices of Arcomm, located at 82 Broad Street, Weymouth, Ma., pursuant to warrant, [63-1] motion to suppress evidence derived from search of a garage, located at 7 Whitelawn Avenue, Milton, Ma. pursuant to Warrant, [62-1] motion to suppress evidence derived from search of the basement apartment, located at 133 Atlantic Street, Quincy, Ma., pursuant to warrant (lau) (Entered: 02/18/1993)
02/17/1993	70	AFFIDAVIT of Martin Cosgrove, Esquire (lau) (Entered: 02/18/1993)
02/17/1993	71	AFFIDAVIT of Alfred W. Trenkler in support of Re: [68-1] motion to suppress statements of February 4, 1992, [67-1] motion to suppress statements of January 31, 1992, [66-1] motion to suppress statements of November 5-6, 1991, [64-1] motion to suppress evidence derived from search of the Offices of Arcomm, Inc., located at 82 Broad Street, Weymouth, Ma., pursuant to warrant, [63-1] motion to suppress evidence derived from search of a garage, located at 7 Whitelawn Avenue, Milton, Ma. pursuant to Warrant, [62-1] motion to suppress evidence derived from search of the basement apartment, located at 133 Atlantic Street, Quincy, Ma., pursuant to warrant (lau) (Entered: 02/18/1993)
02/19/1993	72	MOTION by Alfred W. Trenkler for reconsideration of portions of USM's discovery order of 2/15/93 (fmr) (Entered: 02/22/1993)
02/19/1993	73	MOTION by USA as to Thomas A. Shay, Alfred W. Trenkler to continue trial date to 5/17/93 (fmr) (Entered: 02/23/1993)

02/25/1993	80	AFFIDAVIT of John Cates Re: [68-1] motion to suppress statements of February 4, 1992, [67-1] motion to suppress statements of January 31, 1992, [66-1] motion to suppress statements of November 5-6, 1991, [64-1] motion to suppress evidence derived from search of the Offices of Arcomm, Inc., located at 82 Broad Street, Weymouth, Ma., pursuant to warrant, [63-1] motion to suppress evidence derived from search of a garage, located at 7 Whitelawn Avenue, Milton, Ma. pursuant to Warrant, [62-1] motion to suppress evidence derived from search of the basement apartment, located at 133 Atlantic Street, Quincy, Ma., pursuant to warrant (lau) (Entered: 03/04/1993)
02/26/1993	75	REPLY by Alfred W. Trenkler to response to [73-1] motion to continue trial date to 5/17/93 (lau) (Entered: 03/01/1993)
03/05/1993	92	MOTION by USA as to Thomas A. Shay, Alfred W. Trenkler to extend time to respond to motions of defendants' to and including March 26, 1993 (lau) (Entered: 03/09/1993)
03/05/1993	127	REPLY by USA as to Thomas A. Shay, Alfred W. Trenkler to response to [48-1] motion for order directing WLVI-TV (Channel 56)to produce videotaped interview with defendant Thomas A. Shay (lau) (Entered: 05/20/1993)
03/08/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Thomas A. Shay, Alfred W. Trenkler granting [73-1] motion to continue trial date to 5/17/93 as to Thomas A. Shay (1), Alfred W. Trenkler (2), reset Jury trial for 6/28/93 for Thomas A. Shay, for Alfred W. Trenkler (lau) (Entered: 03/09/1993)
03/08/1993	98	RESPONSE by USA as to Alfred W. Trenkler in opposition to [68-1] motion to suppress statements of February 4, 1992, [67-1] motion to suppress statements of January 31, 1992, [66-1] motion to suppress statements of November 5-6, 1991, [64-1] motion to suppress evidence derived from search of the Offices of Arcomm, Inc., located at 82 Broad Street, Weymouth, Ma., pursuant to warrant, [63-1] motion to suppress evidence derived from search of a garage, located at 7 Whitelawn Avenue, Milton, Ma. pursuant to Warrant, [62-1] motion to suppress evidence derived from search of the basement apartment, located at 133 Atlantic Street, Quincy, Ma., pursuant to warrant, [65-1] motion to suppress evidence seized without a warrant on November 5-6, 1991 (lau) (Entered: 03/12/1993)
03/16/1993	101	REPLY by USA as to Alfred W. Trenkler to response to [57-1] motion for relief from prejudicial joinder and severance (lau) (Entered: 03/17/1993)

03/17/1993	99	Mag/Judge Marianne B. Bowler . Criminal ORDER OF REFERENCE as to Thomas A. Shay, Alfred W. Trenkler re futher discovery (lau) (Entered: 03/17/1993)
03/17/1993	102	MOTION by Alfred W. Trenkler for Speedy Trial , or for reconsideration of [21-1] order (lau) (Entered: 03/17/1993)
03/17/1993		Scheduling conference as to Alfred W. Trenkler held (lau) (Entered: 03/22/1993)
03/17/1993	105	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : All parties agree that severance is appropriate. Hearing on suppression motions to be held the week of May 3, 1993 in the mornings, specific days unknown; set Jury trial for 8/2/93 for Alfred W. Trenkler (lau) (Entered: 03/22/1993)
03/17/1993		Motion(s) no longer referred as to Thomas A. Shay, Alfred W. Trenkler : [51-1] motion for reconsideration of portions of [45-1] order as to Alfred W. Trenkler (2),, [72-1] motion for reconsideration of portions of USM's discovery order of 2/15/93 as to Alfred W. Trenkler (2), [83-1] motion for oral argument as to Thomas A. Shay (1),,,,, [92-1] motion to extend time to respond to motions of defendants' to and including March 26, 1993 as to Thomas A. Shay (1), Alfred W. Trenkler (2) (lau) (Entered: 03/23/1993)
03/17/1993		CASE NO LONGER REFERRED TO Mag/Judge Marianne B. Bowler (lau) (Entered: 03/23/1993)
03/18/1993	103	Letter from Mark E. Tully by WLVI-TV re Thomas Shay's competency to stand trial (lau) (Entered: 03/19/1993)
03/18/1993	107	Letter by Terry Philip Segal, attorney for Alfred W. Trenkler requesting a short hearing. (Exhibits attached) (lau) (Entered: 03/22/1993)
03/23/1993	108	Letter from Terry Philip Segal, attorney for Alfred W. Trenkler asking the Judge to review the letter attached. (lau) (Entered: 03/25/1993)
04/22/1993	118	MOTION by Alfred W. Trenkler for leave to file & distribute a pre-trial supplemental juror questionnaire (lau) (Entered: 04/23/1993)
04/22/1993	119	MEMORANDUM by Alfred W. Trenkler in support of [118-1] motion for leave to file & distribute a pre-trial supplemental juror questionnaire (lau) (Entered: 04/23/1993)
05/13/1993		Motion hearing as to Alfred W. Trenkler re: [68-1] motion to suppress statements of February 4, 1992 (lau) (Entered: 05/20/1993)

05/13/1993	138	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : Suppression hearing Day 1. Goverment calls Special Agent Thomas D'Ambrosio. (lau) (Entered: 05/20/1993)
05/14/1993		Motion hearing as to Alfred W. Trenkler re: [68-1] motion to suppress statements of February 4, 1992 (lau) (Entered: 05/20/1993)
05/14/1993	140	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : Suppression hearing Day 2. Agent T. D'Ambrosio resumes witness stand. Goverment calls Agent Dennis Leahy to stand. Hearing will resume on Monday May 17, 1993. (lau) (Entered: 05/20/1993)
05/17/1993		Motion hearing as to Alfred W. Trenkler re: [68-1] motion to suppress statements of February 4, 1992 (lau) (Entered: 05/20/1993)
05/17/1993	142	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : Suppression hearing Day Three: Agent Dennis Leahy resumes witness stand. Goverment calls Detective Thomas Tierney, Quincy PD; Goverment calls Agent Jeff Kerri; defense calls John Cates (lau) (Entered: 05/20/1993)
05/19/1993	150	Letter by Alfred W. Trenkler re: motion for leave to distribute the enclosed jury questionnaire. (lau) (Entered: 06/02/1993)
05/24/1993	146	RESPONSE by USA as to Alfred W. Trenkler in opposition to [118-1] motion for leave to file & distribute a pre-trial supplemental juror questionnaire (lau) (Entered: 05/25/1993)
05/26/1993	149	REPLY by Alfred W. Trenkler to response to [118-1] motion for leave to file & distribute a pre-trial supplemental juror questionnaire (lau) (Entered: 05/26/1993)
05/27/1993	153	MOTION by USA as to Alfred W. Trenkler to compel disclosure of evidence by the defendant (lau) (Entered: 06/02/1993)
05/27/1993	154	Goverment's demand for notice of alibi as to Alfred W. Trenkler (lau) (Entered: 06/02/1993)
05/28/1993	156	MOTION by Alfred W. Trenkler for issuance of subpoenas pursuant to F.R.CR.P.17(c) (lau) (Entered: 06/02/1993)
05/28/1993		Proposed Order of Court by Alfred W. Trenkler (lau) (Entered: 06/02/1993)
05/28/1993	157	MEMORANDUM by Alfred W. Trenkler in support of [156-1] motion for issuance of subpoenas pursuant to F.R.CR.P.17(c) (lau) (Entered: 06/02/1993)

05/28/1993	158	AFFIDAVIT of James Karolidis in support Re: [156-1] motion for issuance of subpoenas pursuant to F.R.CR.P.17(c) (lau) (Entered: 06/02/1993)
06/02/1993	167	Supplemental MOTION by Alfred W. Trenkler for issuance of subpoenas pursuant to F.R.C.P. 17(c) (lau) Modified on 07/07/1993 (Entered: 06/09/1993)
06/02/1993		Order of Court by Alfred W. Trenkler (lau) (Entered: 06/09/1993)
06/03/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler granting [156-1] motion for issuance of subpoenas pursuant to F.R.CR. P.17(c) as to Alfred W. Trenkler (2) (lau) (Entered: 06/07/1993)
06/04/1993	162	MOTION by Thomas A. Shay, Alfred W. Trenkler for Disclosure of Intention to Use , or, in the alternative to Exclude Evidence of Other Crimes, Wrongs or Acts , FILED.(c/s) (cmg) (Entered: 06/07/1993)
06/04/1993	165	RESPONSE by Alfred W. Trenkler to [153-1] motion to compel disclosure of evidence by the defendant (lau) (Entered: 06/08/1993)
06/11/1993	173	Response by Alfred W. Trenkler to Government's demand for Notice of Alibi by defendant, filed. (lau) (Entered: 06/11/1993)
06/11/1993	174	MOTION by Thomas A. Shay, Alfred W. Trenkler to dismiss multiplicitous counts (lau) (Entered: 06/11/1993)
06/11/1993	175	MEMORANDUM by Thomas A. Shay, Alfred W. Trenkler in support of [174-1] motion to dismiss multiplicitous counts (lau) (Entered: 06/11/1993)
06/15/1993	178	Letter by Terry Philip Segal, attorney for Alfred W. Trenkler re: withdrawal of request for oral arguments, but a decision on the pending motions to reconsider. (lau) (Entered: 06/15/1993)
06/22/1993	184	Reply by USA as to Alfred W. Trenkler's notice of alibi (#173) (lau) (Entered: 06/22/1993)
06/22/1993	186	AFFIDAVIT of Denny L. Kline in support of motion to exclude all evidence relating to 1986 device. (lau) (Entered: 06/22/1993)
06/23/1993	187	MOTION by Alfred W. Trenkler for issuance of subpoena to F.R.C.P.17 (c) (with exhibits attached) (lau) (Entered: 06/23/1993)
06/23/1993	335	MOTION by Alfred W. Trenkler to require the Government to present a proffer of proof on co-conspirator declaration (lau) (Entered: 09/30/1993)

06/23/1993	336	MEMORANDUM by Alfred W. Trenkler in support of [335-1] motion to require the Government to present a proffer of proof on co-conspirator declaration (lau) (Entered: 09/30/1993)
06/24/1993	205	SUPERSEDING INDICTMENT as to Thomas A. Shay (1) count(s) 1s, 2s, 3s, Alfred W. Trenkler (2) count(s) 1s, 2s, 3s (fbd) (Entered: 06/25/1993)
06/24/1993		DISMISSAL of Count(s) on Government Motion as to Alfred W. Trenkler . Counts Dismissed: Alfred W. Trenkler (2) count(s) 1, 2-3, 4-5 (tmc) (Entered: 06/15/1994)
06/25/1993	194	AFFIDAVIT of Nancy Gertner Re: [193-1] motion to preclude evidence of flight and use of name "James Keough" during flight (tmc) (Entered: 06/25/1993)
06/25/1993	197	AFFIDAVIT of Amy Baron-Evans in support of [196-1] motion to preclude evidence of an alleged theft by Shay Jr. (tmc) (Entered: 06/25/1993)
06/25/1993	201	AFFIDAVIT of Amy Baron-Evans in support of [200-1] motion to suppress psychiatric and social history records (tmc) (Entered: 06/25/1993)
06/25/1993	208	REPLY by USA as to Thomas A. Shay, Alfred W. Trenkler to response to [171-1] motion in limine to admit evidence of 1986 bombing (lau) (Entered: 06/28/1993)
06/25/1993	209	AFFIDAVIT of Albert W. Gleason (lau) (Entered: 06/28/1993)
07/08/1993	247	Letter from Terry Philip Segal, attorney for Alfred W. Trenkler re: motion for leave to distribute a pre-trial supplemental juror questionnaire, filed. (lau) (Entered: 07/08/1993)
07/09/1993	250	MOTION by Alfred W. Trenkler to compel production pursuant to a subpoena issued to Richard Brown, Keeper of the Records of Advanced Research Communications (Arcomm) pursuant to F.R.C.R.P.17(c) (lau) (Entered: 07/09/1993)
07/12/1993	515	Letter (non-motion) filed by Nancy Gertner dated: 6/12/93 re: evidentiary issues (lau) (Entered: 02/28/1994)
07/13/1993	255	Letter by Scott P. Lopez as to Alfred W. Trenkler re: witnesses (lau) (Entered: 07/14/1993)
07/19/1993	261	Exhibit and Witness list, filed. (lau) (Entered: 07/20/1993)
07/22/1993	269	Exhibit and Witness list, filed. (lau) (Entered: 07/22/1993)

07/22/1993	270	MOTION by Alfred W. Trenkler to establish new trial date and conditions of release (lau) (Entered: 07/22/1993)
07/22/1993	272	Exhibit and Witness list, filed. (lau) (Entered: 07/28/1993)
07/27/1993	276	Letter from Terry Philip Segal , attorney for Alfred W. Trenkler re: other court dates. (lau) (Entered: 07/28/1993)
07/29/1993	281	Letter by USA as to Alfred W. Trenkler re: Conditions of release. (lau) (Entered: 08/02/1993)
08/02/1993		\$500,000 Appearance BOND entered as to Alfred W. Trenkler (lau) (Entered: 08/03/1993)
08/02/1993	284	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : The defendant is placed in the custody of John & Josephine Wallace;; the defendant shall be 24 hour house arrest at 7 Whitelawn Ave., Milton, Ma.; subject to Electronic monitoring; only depart the residence in the company of a deputy marshal or third party custodian; refrain from possessing a firearm, destructive device or other dangerous weapon; \$500,000 appearance bond, secured by the interest of John & Josephine Wallace in property located at 7 Whitman Ave. in Milton, Mass.; surrender any passport to clerk of court; obtain no passport; defendant may only leave the residence in the company of a Deputy U.S. Marshal to attend court proceedings, or in the company of one of the third-party custodians; to visit his attorney once a week (between 10 a.m. - 4 p.m.) up until trial date, (2) pretrial services agency may make random unannounced visits to residence (3) the defendant must undergo random urinalysis if requested by pretrial services, (4) Government is authorized to install per register and trap and trace device on telephone lines at 7 Whitelawn Ave. to monitor telephone traffic; defendant may not install additional telephone lines. (lau) (Entered: 08/03/1993)
08/02/1993	285	Judge Rya W. Zobel . ORDER Setting Conditions of Release as to Alfred W. Trenkler: The defendant is placed in the custody of John & Josephine Wallace; The defendant shall be 24 hour house arrest at 7 Whitelawn Ave. in Milton, Ma. subject to electronic monitoring. The defendant may only depart the residence in the company of a deputy U. S. Marshal or third party custodian; refrain from possessing a firearm, destructive device; refrain from excessive use of alcohol and drugs; execute a bond or an agreement to forfeit upon failing to appear as required, the following sum of money or designated property: \$500,000 appearance bond secured by interest of John & Josephine Wallace in property located at 7 Whitelawn Ave. in Milton, Mass.; surrender any passport to clerk of court; obtain no passport; (1) defendant may only leave the residence in the company of a deputy U.S. Marshal, to attend

		court proceedings, or to visit his attorney once per week (between 10 a. m. - 4 p.m.) up until trial date, in the company of one of the third-party custodians (2) pretrial services agency may make random unannounced visits to residence, (3) the defendant must undergo random urinalysis if requested by pretrial services, (4) Government is authorized to install pen register and trap and trace device on telephone lines at 7 Whitelawn Ave. to monitor telephone traffic; defendant may not install additional telephone lines; (lau) (Entered: 08/03/1993)
08/02/1993	286	Quitclaim deed as to Alfred W. Trenkler, entered. (lau) (Entered: 08/03/1993)
08/02/1993	287	Escrow agreement as to Alfred W. Trenkler, entered. (lau) (Entered: 08/03/1993)
08/02/1993	288	Mortgage as to Alfred W. Trenkler, entered. (lau) (Entered: 08/03/1993)
08/02/1993	289	Insurance Binder as to Alfred W. Trenkler, entered. (lau) (Entered: 08/03/1993)
08/02/1993	290	Judge Rya W. Zobel . STANDING PROCEDURAL ORDER as to Alfred W. Trenkler re: Flight. Entered cc/cl (lau) (Entered: 08/03/1993)
08/02/1993	291	Judge Rya W. Zobel . ORDER ON EXCLUDABLE DELAY as to Alfred W. Trenkler Time ordered excluded from 7/22/93 to 10/25/93 (lau) (Entered: 08/03/1993)
08/02/1993	292	Judge Rya W. Zobel . RELEASE ORDER as to Alfred W. Trenkler entered cc/cl. (lau) (Entered: 08/03/1993)
08/03/1993		Deadline updated as to Alfred W. Trenkler, reset Jury trial for 9:00 10/25/93 for Alfred W. Trenkler (lau) (Entered: 08/03/1993)
08/06/1993	293	Letter from Terry Philip Segal, attorney for Alfred W. Trenkler re: deleting paragraph 11 from the release order. (lau) (Entered: 08/06/1993)
08/06/1993	294	MOTION by Alfred W. Trenkler to compel production of certain discovery (lau) (Entered: 08/06/1993)
08/06/1993	295	MOTION by Alfred W. Trenkler to suppress identification and request for evidentiary hearing (lau) (Entered: 08/10/1993)
08/06/1993	300	Return of service on Subpoena on Robert Pirrello wso/7/13/93 as to Alfred W. Trenkler, FILED. (cmg) (Entered: 08/17/1993)
08/10/1993	296	Copy of Letter from Terry Philip Segal by Alfred W. Trenkler to Paul Kelly. (lau) (Entered: 08/10/1993)

08/10/1993	297	Letter from Terry Philip Segal by Alfred W. Trenkler to Judge Zobel re: defendant's pending motion for leave to distribute a pre-trial supplemental juror questionnaire. (lau) (Entered: 08/10/1993)
08/12/1993	299	MOTION by Alfred W. Trenkler to continue trial date from Oct. 25, 1993 till Nov. 9, 1993 (2 weeks) (lau) (Entered: 08/12/1993)
08/16/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [118-1] motion for leave to file & distribute a pre-trial supplemental juror questionnaire as to Alfred W. Trenkler (2), FILED. (cc/cl) (cmg) (Entered: 08/16/1993)
08/16/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler mooting [167-1] motion for issuance of subpoenas pursuant to F.R.C.P. 17(c) as to Alfred W. Trenkler (2) FILED.(cc/cl) (cmg) (Entered: 08/16/1993)
08/16/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler granting [187-1] motion for issuance of subpoena to F.R.C.P.17(c) (with exhibits attached) as to Alfred W. Trenkler (2) . . . ALLOWED, this motion and Order supercede documents #156 and #167, FILED.(cc/cl) (cmg) (Entered: 08/16/1993)
08/16/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [293-1] remark as to Alfred W. Trenkler (2) . . . Treating this letter as a motion to amend the release Order, it is DENIED, FILED.(cc/cl) (cmg) (Entered: 08/16/1993)
08/16/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler granting [294-1] motion to compel production of certain discovery as to Alfred W. Trenkler (2) . . . ALLOWED to the extent of the govt's agreement, FILED.(cc/cl) (cmg) (Entered: 08/16/1993)
08/16/1993	301	Return of service on subpoena as to Evelyn Pirrello on 7/13/93 as to Alfred W. Trenkler (cmg) (Entered: 08/17/1993)
08/16/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [299-1] motion to continue trial date from Oct. 25, 1993 till Nov. 9, 1993 (2 weeks) as to Alfred W. Trenkler (2), FILED.(cc/cl) (cmg) (Entered: 08/17/1993)
08/17/1993	302	MOTION by USA as to Alfred W. Trenkler to Modify Conditions of Release , FILED.(ex parte) (cmg) (Entered: 08/19/1993)
08/17/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler granting [302-1] motion to Modify Conditions of Release as to Alfred W. Trenkler (2) , FILED.(cc/AUSA) (cmg) (Entered: 08/19/1993)

08/17/1993	303	Judge Rya W. Zobel . ORDER as to Alfred W. Trenkler pursuant to allowance of Motion #302, FILED.(cc/AUSA) (cmg) (Entered: 08/19/1993)
08/17/1993	337	RESPONSE by USA as to Alfred W. Trenkler in opposition to [299-1] motion to continue trial date from Oct. 25, 1993 till Nov. 9, 1993 (2 weeks) (lau) (Entered: 10/01/1993)
08/19/1993	314	MOTION by Alfred W. Trenkler for production of Cynthia Wallace's lab notes, charts, and/or results produced by instrumentation analysis for the identification of dunamite and anu other results of tests conducted by Ms. Wallace or conducted by ATF's Laboratory (copy, never received original) (lau) Modified on 09/08/1993 (Entered: 09/08/1993)
08/26/1993	304	Renewed MOTION by USA as to Alfred W. Trenkler to compel disclosure of evidence by the defendant (lau) (Entered: 08/27/1993)
08/26/1993	315	RESPONSE by USA as to Alfred W. Trenkler in opposition to [314-1] motion for production of Cynthia Wallace's lab notes, charts, and/or results produced by instrumentation analysis for the identification of dunamite and anu other results of tests conducted by Ms. Wallace or conducted by ATF's Laboratory (lau) (Entered: 09/08/1993)
08/30/1993	305	RESPONSE by USA as to Alfred W. Trenkler in opposition to [295-1] motion to suppress identification and request for evidentiary hearing (lau) (Entered: 09/02/1993)
09/10/1993	317	MOTION by Alfred W. Trenkler to extend time for filing memorandum of law in support of motion to suppress (lau) (Entered: 09/13/1993)
09/10/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler granting [317-1] motion to extend time for filing memorandum of law in support of motion to suppress as to Alfred W. Trenkler (2). The entire briefing schedule is advanced by 7 days. Entered cc/cl (lau) (Entered: 09/13/1993)
09/10/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [314-1] motion for production of Cynthia Wallace's lab notes, charts, and/or results produced by instrumentation analysis for the identification of dunamite and anu other results of tests conducted by Ms. Wallace or conducted by ATF's Laboratory as to Alfred W. Trenkler (2) (lau) (Entered: 09/13/1993)
09/15/1993	318	MOTION by Alfred W. Trenkler for authority to call Assistant U.S. Attorney Paul Kelly as a defense witness at trial (lau) (Entered: 09/15/1993)

09/17/1993	329	RESPONSE by USA as to Alfred W. Trenkler in opposition to [318-1] motion for authority to call Assistant U.S. Attorney Paul Kelly as a defense witness at trial (lau) (Entered: 09/28/1993)
09/23/1993	321	MOTION by Alfred W. Trenkler for leave to file response to Government's opposition to defense motion to call Paul Kelly as a witness by Sept. 27, 1993 (lau) (Entered: 09/24/1993)
09/24/1993	322	MEMORANDUM by Thomas A. Shay, Alfred W. Trenkler in support of [295-1] motion to suppress identification and request for evidentiary hearing (lau) (Entered: 09/27/1993)
09/24/1993	323	TRANSCRIPT filed in case as to Alfred W. Trenkler for dates of May 13, 1993 (lau) (Entered: 09/27/1993)
09/24/1993	324	TRANSCRIPT filed in case as to Alfred W. Trenkler for dates of May 14, 1993 (Day Two) (lau) (Entered: 09/27/1993)
09/24/1993	325	TRANSCRIPT filed in case as to Alfred W. Trenkler for dates of May 17, 1993 (Day Three) (lau) (Entered: 09/27/1993)
09/24/1993	326	TRANSCRIPT filed in case as to Alfred W. Trenkler for dates of Sept. 1, 1993 (Day Four) (lau) (Entered: 09/27/1993)
09/27/1993	330	REPLY by Alfred W. Trenkler to response to [318-1] motion for authority to call Assistant U.S. Attorney Paul Kelly as a defense witness at trial (lau) (Entered: 09/28/1993)
09/27/1993	331	MOTION by USA as to Alfred W. Trenkler in limine to admit evidence of 1986 bombing (lau) (Entered: 09/28/1993)
09/27/1993	332	MEMORANDUM by USA as to Alfred W. Trenkler in support of [331-1] motion in limine to admit evidence of 1986 bombing (lau) (Entered: 09/28/1993)
09/29/1993		Motion hearing as to Alfred W. Trenkler re: [318-1] motion for authority to call Assistant U.S. Attorney Paul Kelly as a defense witness at trial (lau) (Entered: 09/30/1993)
09/29/1993	333	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : denying [318-1] motion for authority to call Assistant U.S. Attorney Paul Kelly as a defense witness at trial as to Alfred W. Trenkler (2), defendant will turn over discovery within next 10 days; set discovery due for 10/13/93 for Alfred W. Trenkler , Motion hearing re: 404B set 10/22/93 at 9:00 (lau) (Entered: 09/30/1993)

09/29/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler granting [321-1] motion for leave to file response to Government's opposition to defense motion to call Paul Kelly as a witness by Sept. 27, 1993 as to Alfred W. Trenkler (2) (lau) (Entered: 09/30/1993)
09/29/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying motion for authority to call Asst. Paul Kelly as a defense witnesses at trial (#318) (lau) (Entered: 09/30/1993)
10/04/1993	340	MEMORANDUM by USA as to Thomas A. Shay, Alfred W. Trenkler in opposition to [68-1] motion to suppress statements of February 4, 1992, [67-1] motion to suppress statements of January 31, 1992, [66-1] motion to suppress statements of November 5-6, 1991, [65-1] motion to suppress evidence seized without a warrant on November 5-6, 1991, [64-1] motion to suppress evidence derived from search of the Offices of Arcomm, Inc., located at 82 Broad Street, Weymouth, Ma., pursuant to warrant, [63-1] motion to suppress evidence derived from search of a garage, located at 7 Whitelawn Avenue, Milton, Ma. pursuant to Warrant, [62-1] motion to suppress evidence derived from search of the basement apartment, located at 133 Atlantic Street, Quincy, Ma., pursuant to warrant (lau) (Entered: 10/06/1993)
10/05/1993	342	MOTION by Alfred W. Trenkler for leave to distribute juror questionnaires (lau) (Entered: 10/07/1993)
10/05/1993	377	MOTION by Alfred W. Trenkler in limine to exclude co-conspirator's statements (lau) (Entered: 10/22/1993)
10/06/1993	341	Letter (non-motion) filed by Alfred W. Trenkler dated: Oct. 6, 1993 re: Exh. 1-3 which were inadvertently not attached to the letter mailed yesterday. (lau) (Entered: 10/07/1993)
10/06/1993	544	Letter (non-motion) filed by Amy Baron-Evans dated: 10/6/93 re: copy of a letter from John G. McAvoy of Atlanticare Hospital, filed. (lau) (Entered: 03/09/1994)
10/08/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [62-1] motion to suppress evidence derived from search of the basement apartment, located at 133 Atlantic Street, Quincy, Ma., pursuant to warrant as to Alfred W. Trenkler (2). See endorsements on dockets #65 and #66. Entered cc/cl (lau) (Entered: 10/12/1993)

10/08/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [63-1] motion to suppress evidence derived from search of a garage, located at 7 Whitelawn Avenue, Milton, Ma. pursuant to Warrant as to Alfred W. Trenkler (2) . See endorsements on dockets 65 and 66. Entered cc/cl (lau) Modified on 10/12/1993 (Entered: 10/12/1993)
10/08/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [64-1] motion to suppress evidence derived from search of the Offices of Arcomm, Inc., located at 82 Broad Street, Weymouth, Ma., pursuant to warrant as to Alfred W. Trenkler (2). See endorsement on docket #'s 65 and 66. Entered cc/cl (lau) (Entered: 10/12/1993)
10/08/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [65-1] motion to suppress evidence seized without a warrant on November 5-6, 1991 as to Alfred W. Trenkler (2), as I find that consent to search was voluntarily given. Findings and an opinion will follow. Entered cc/cl (lau) (Entered: 10/12/1993)
10/08/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [66-1] motion to suppress statements of November 5-6, 1991 as to Alfred W. Trenkler (2), because I find that the statements were voluntarily made. Findings and an opinion will follow. Entered cc/cl (lau) (Entered: 10/12/1993)
10/08/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [67-1] motion to suppress statements of January 31, 1992 as to Alfred W. Trenkler (2), because defendant was not then in custody and no 6th Amendment right had attached and because, in any event, defendant initiated the conversation. Entered cc/cl (lau) (Entered: 10/12/1993)
10/08/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [68-1] motion to suppress statements of February 4, 1992 as to Alfred W. Trenkler (2), defendant was not in custody, he initiated the conversation and, in any event no 6th Amendment rights had then attached. Entered cc/cl (lau) (Entered: 10/12/1993)
10/08/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [72-1] motion for reconsideration of portions of USM's discovery order of 2/15/93 as to Alfred W. Trenkler (2) (lau) (Entered: 10/12/1993)
10/13/1993	352	Supplemental response by Alfred W. Trenkler to government's demand for notice of alibi by defendant. filed. (lau) (Entered: 10/13/1993)

10/15/1993		WRIT of Habeas Corpus ad Testificandum issued for Wajahat Malick for 10/19/93 in case as to Alfred W. Trenkler (lau) (Entered: 10/18/1993)
10/15/1993	356	PETITION by Alfred W. Trenkler for Writ of Habeas Corpus ad testificandum in case as to Alfred W. Trenkler (lau) (Entered: 10/18/1993)
10/15/1993	357	RESPONSE by Alfred W. Trenkler in opposition to [331-1] motion in limine to admit evidence of 1986 bombing (lau) (Entered: 10/18/1993)
10/15/1993	358	MOTION by Alfred W. Trenkler for leave to file memorandum of law in excess of twenty pages in opposition to Government's motion in limine to admit evidence of 1986 bombing (lau) (Entered: 10/18/1993)
10/15/1993	359	Exhibit list, filed. (lau) (Entered: 10/18/1993)
10/15/1993	457	RESPONSE by Alfred W. Trenkler in opposition to [331-1] motion in limine to admit evidence of 1986 bombing (lau) (Entered: 12/03/1993)
10/15/1993	458	MOTION by Alfred W. Trenkler for leave to file memorandum in excess of 20 pages (lau) (Entered: 12/03/1993)
10/18/1993	360	MOTION by USA as to Alfred W. Trenkler in limine to exclude any reference to or offering of improper evidence (lau) (Entered: 10/18/1993)
10/18/1993	361	MOTION by USA as to Alfred W. Trenkler for a jury view of the crime scene (lau) (Entered: 10/18/1993)
10/18/1993	362	Application filed by USA as to Alfred W. Trenkler re: Shay giving testimony, with a proposed order attached. (lau) (Entered: 10/18/1993)
10/19/1993	365	Letter (non-motion) filed by Alfred W. Trenkler's attorney, Terry Segal dated: 10/13/93 re: proposed stipulaiton on the motion to call Asst. Atty. Paul Kelly as a witness (lau) (Entered: 10/19/1993)
10/20/1993	366	MOTION by Alfred W. Trenkler for voir dire Hearing to determine whether certain statements allegedly made to William David Lindholm were obtained in violation of defendant's right to counsel (lau) (Entered: 10/21/1993)
10/20/1993	367	MOTION by Alfred W. Trenkler to conduct the examination of potential jurors in a manner likely to expose juror bias (lau) (Entered: 10/21/1993)
10/21/1993	368	RESPONSE by Alfred W. Trenkler in opposition to [361-1] motion for a jury view of the crime scene (lau) (Entered: 10/21/1993)

10/21/1993	369	Proposed Voir Dire Questions by USA as to Alfred W. Trenkler (lau) (Entered: 10/21/1993)
10/21/1993	370	MOTION by USA as to Alfred W. Trenkler in limine to preclude the introduction of any evidence 1) relating to any ruling as to "Signature"-type evidence made in any other criminal case; and 2) relating to any other bombing investigation which does not comport with the "best evidence" rule (lau) (Entered: 10/21/1993)
10/21/1993	373	MOTION by USA as to Alfred W. Trenkler to quash trial subpoenas to Bureau of Prisons and U.S. Marshal (lau) (Entered: 10/21/1993)
10/21/1993	374	MOTION by Alfred W. Trenkler to quash Government subpoena to James Karolides (lau) (Entered: 10/21/1993)
10/22/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [366-1] motion for voir dire Hearing to determine whether certain statements allegedly made to William David Lindholm were obtained in violation of defendant's right to counsel as to Alfred W. Trenkler (2) (lau) (Entered: 10/22/1993)
10/22/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler granting [373-1] motion to quash trial subpoenas to Bureau of Prisons and U.S. Marshal as to Alfred W. Trenkler (2) (lau) (Entered: 10/22/1993)
10/22/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [361-1] motion for a jury view of the crime scene as to Alfred W. Trenkler (2) (lau) (Entered: 10/22/1993)
10/22/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler granting [360-1] motion in limine to exclude any reference to or offering of improper evidence as to Alfred W. Trenkler (2) (lau) (Entered: 10/22/1993)
10/22/1993	375	MOTION by Alfred W. Trenkler in limine to exclude 404(b) evidence at trial (lau) (Entered: 10/22/1993)
10/22/1993	376	MOTION by Alfred W. Trenkler to quash subpoena of Francis O'Rourke (lau) (Entered: 10/22/1993)

10/22/1993		Motion hearing as to Alfred W. Trenkler re: [373-1] motion to quash trial subpoenas to Bureau of Prisons and U.S. Marshal, [366-1] motion for voir dire Hearing to determine whether certain statements allegedly made to William David Lindholm were obtained in violation of defendant's right to counsel, [361-1] motion for a jury view of the crime scene, [360-1] motion in limine to exclude any reference to or offering of improper evidence (lau) (Entered: 10/27/1993)
10/22/1993	383	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : Motions: 404(b) hearing; G witness #1 Stephen B. Scheid; G. witness #2 Thomas H. Waskom and x-exam of both witnesses. Defense witness #1 Denny Kline. Other dispositions #373 (motion to quash subpoenas to bop & U.S. Marshal) allowed; #366 (Lindholm) denied; #361 (view of crime scene) denied; #360 (excluding improper evidence) allowed. (lau) (Entered: 10/27/1993)
10/22/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler granting [358-1] motion for leave to file memorandum of law in excess of twenty pages in opposition to Goverment's motion in limine to admit evidence of 1986 bombing as to Alfred W. Trenkler (2) (lau) (Entered: 12/03/1993)
10/22/1993	459	MEMORANDUM by Alfred W. Trenkler in opposition to [331-1] motion in limine to admit evidence of 1986 bombing (lau) (Entered: 12/03/1993)
10/22/1993	463	MEMORANDUM by Alfred W. Trenkler in support of [375-1] motion in limine to exclude 404(b) evidence at trial (lau) (Entered: 12/03/1993)
10/23/1993	384	Exhibit and witness list as to Alfred W. Trenkler (lau) (Entered: 10/27/1993)
10/25/1993	379	AFFIDAVIT of Amy Baron-Evans Re: [378-1] motion to quash the subpoena of Thomas A. Shay (lau) (Entered: 10/26/1993)
10/25/1993		Jury trial as to Alfred W. Trenkler held (lau) (Entered: 10/27/1993)
10/25/1993	385	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : Jury trial day one: Court rules on various motions. Motion to quash Shay subpoena allowed. Goverment's motion in likine re: 1986 bombing allowed. Jury selection begins 10 jurors seated. Adjourn. (lau) (Entered: 10/27/1993)
10/25/1993	442	Exhibit list by USA as to Alfred W. Trenkler (lau) (Entered: 11/23/1993)

10/25/1993	460	MOTION by Alfred W. Trenkler to preclude the Government from mentioning any statements by Thomas Shay, Jr. in its opening (lau) (Entered: 12/03/1993)
10/25/1993	461	MOTION by USA as to Alfred W. Trenkler for sequestration of witnesses (lau) (Entered: 12/03/1993)
10/25/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler granting [461-1] motion for sequestration of witnesses as to Alfred W. Trenkler (2) (lau) (Entered: 12/03/1993)
10/25/1993	462	MOTION by Alfred W. Trenkler to preclude the Government from mentioning any alleged sexual relationship between Thomas Shay, Jr. and defendant in its opening (lau) (Entered: 12/03/1993)
10/25/1993	464	MEMORANDUM by USA as to Alfred W. Trenkler in opposition to [375-1] motion in limine to exclude 404(b) evidence at trial (lau) (Entered: 12/03/1993)
10/25/1993	465	MOTION by Alfred W. Trenkler to preclude Thomas Waskom from demonstrating the manner in which the 1991 bomb was designed to explode (lau) (Entered: 12/03/1993)
10/25/1993	466	Witness list by USA as to Alfred W. Trenkler (lau) (Entered: 12/03/1993)
10/26/1993		Jury trial as to Alfred W. Trenkler held (lau) (Entered: 10/27/1993)
10/26/1993		Voir dire begun as to Alfred W. Trenkler (2) count(s) 1s, 2s, 3s (lau) (Entered: 10/27/1993)
10/26/1993	382	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : Jury trial day two; jury selection continues; jury selection completed; jurors sworn opening statements; G witness #1, Robert P. Maloney; G witness #2, Denise Corbett; defense moved for mistrial based on Government's opening statement. Motion denied. (lau) (Entered: 10/27/1993)
10/26/1993	395	MOTION by USA as to Alfred W. Trenkler for issuance of immunity order and for reconsideration of the court's order quashing the trial subpoena issued to Thomas A. Shay (lau) (Entered: 11/01/1993)
10/26/1993	396	MEMORANDUM by USA as to Alfred W. Trenkler in support of [395-1] motion for issuance of immunity order, [395-2] motion for reconsideration of the court's order quashing the trial subpoena issued to Thomas A. Shay (lau) (Entered: 11/01/1993)

10/26/1993	467	Waiver of presence by Alfred W. Trenkler at 404(b) hearing (lau) (Entered: 12/03/1993)
10/27/1993	381	Judge Rya W. Zobel . MEMORANDUM OF DECISION as to Alfred W. Trenkler denying [295-1] motion to suppress and request for evidentiary hearing as to Alfred W. (2). Entered cc/cl (lau) (Entered: 10/27/1993)
10/27/1993		Jury trial as to Alfred W. Trenkler held (lau) (Entered: 10/28/1993)
10/27/1993	388	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : Jury trial day three: Gov. witness #3, Thomas Crearin, Gov. witness #4, James McKernan, Gov. witness #5, Dan Boeh, Gov. witness #6 Christopher Porreca; adjourned. (lau) (Entered: 10/28/1993)
10/27/1993	394	TRANSCRIPT filed in case as to Alfred W. Trenkler for dates of 10/26/93 (lau) (Entered: 11/01/1993)
10/27/1993	468	Exhibit list (lau) (Entered: 12/03/1993)
10/28/1993		Jury trial as to Alfred W. Trenkler held (lau) (Entered: 10/28/1993)
10/28/1993	389	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : Jury trial day 4: Gov. witness #7, Stephen Adams; Gov. witness #8 Cynthia Wallace; adjourn. (lau) (Entered: 10/28/1993)
10/28/1993	391	TRANSCRIPT filed in case as to Alfred W. Trenkler for dates of Oct. 27, 1993 (lau) (Entered: 10/28/1993)
10/29/1993		Jury trial as to Alfred W. Trenkler held (lau) (Entered: 11/01/1993)
10/29/1993	397	Judge Rya W. Zobel . ORDER as to Alfred W. Trenkler granting [395-1] motion for issuance of immunity order as to Alfred W. Trenkler (2), denying [395-2] motion for reconsideration of the court's order quashing the trial subpoena issued to Thomas A. Shay as to Alfred W. Trenkler (2) (lau) (Entered: 11/01/1993)
10/29/1993	398	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : Jury trial day #5; cross-exam of Cynthia Wallace continued; Gov. witness #9, Thomas Wasken. Defendant's motion to prevent Waskom demonstration denied. No decision as to limiting instruction. During cross-exam, Segal renews motion re: demonstration; denied. Defendant's motion to exclude other 404(b) evidence is allowed (as to evidence of alleged solicitation and evidence of alleged use of drugs). Allowed the motion for reconsideration of immunity order & upon reconsideration the order is granted and the motion to quash subpoena of Shay is denied. (lau) (Entered: 11/01/1993)

10/29/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [465-1] motion to preclude Thomas Waskom from demonstrating the manner in which the 1991 bomb was designed to explode as to Alfred W. Trenkler (2) (lau) (Entered: 12/03/1993)
10/29/1993	469	MOTION by Alfred W. Trenkler in limine to exclude all statements of Thomas Shay, Jr. at trial (lau) (Entered: 12/03/1993)
10/29/1993	470	MEMORANDUM by Alfred W. Trenkler in support of [469-1] motion in limine to exclude all statements of Thomas Shay, Jr. at trial (lau) (Entered: 12/03/1993)
10/29/1993	471	MOTION by Alfred W. Trenkler for reconsideration of the Court's denial of Cynthia Wallace's Lab Notes, Charts and Graphs (lau) (Entered: 12/03/1993)
11/01/1993	399	TRANSCRIPT filed in case as to Alfred W. Trenkler for dates of 10/22/93 (lau) (Entered: 11/01/1993)
11/01/1993	400	TRANSCRIPT filed in case as to Alfred W. Trenkler for dates of 10/28/93 (lau) (Entered: 11/01/1993)
11/01/1993	401	TRANSCRIPT filed in case as to Alfred W. Trenkler for dates of 10/29/93 (lau) (Entered: 11/01/1993)
11/01/1993	403	MOTION by USA as to Alfred W. Trenkler for writ of habeas corpus as testificandum (lau) (Entered: 11/01/1993)
11/01/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler granting [403-1] motion for writ of habeas corpus as testificandum as to Alfred W. Trenkler (2) (lau) (Entered: 11/01/1993)
11/01/1993		WRIT of Habeas Corpus ad Testificandum issued for Robert Evans for 11/2/93 in case as to Alfred W. Trenkler (lau) (Entered: 11/01/1993)
11/01/1993		Jury trial as to Alfred W. Trenkler held (lau) (Entered: 11/02/1993)
11/01/1993	405	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : Cross-examination of Gov. witness 9, Watson continued; Gov. witness #10, Thomas L. Shay (Shay Sr.); direct exam completed, cross-exam begun; Adjourn (lau) (Entered: 11/02/1993)
11/01/1993	406	MOTION by USA as to Alfred W. Trenkler in limine to admit in evidence Shay's Jr.'s videotaped (Trailways) press conference of Oct. 31, 1991 (lau) (Entered: 11/02/1993)

11/01/1993	407	MOTION by USA as to Alfred W. Trenkler in limine to admit in evidence Shay Jr.'s statements against penal interest (lau) (Entered: 11/02/1993)
11/01/1993	408	MEMORANDUM by USA as to Alfred W. Trenkler in support of [407-1] motion in limine to admit in evidence Shay Jr.'s statements against penal interest (lau) (Entered: 11/02/1993)
11/01/1993	447	Exhibit list by Alfred W. Trenkler (lau) (Entered: 11/23/1993)
11/01/1993	473	MOTION by Alfred W. Trenkler to compel the prosecution to turn over results of its investigation of David Lindholm allegations (lau) (Entered: 12/03/1993)
11/01/1993	474	Letter (non-motion) filed by Terry Philip Segal dated: 11/1/93 re: Dr. Phillips (lau) (Entered: 12/06/1993)
11/02/1993	404	TRANSCRIPT filed in case as to Alfred W. Trenkler for dates of 11/1/93 (lau) (Entered: 11/02/1993)
11/02/1993		Jury trial as to Alfred W. Trenkler held (lau) (Entered: 11/04/1993)
11/02/1993	410	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : Continued cross-examination of Shay Sr. Government witness #11 Christopher G. Sahley. Argument on Gov. motion on limine to admit in evidence. Shay Jr.'s statements against penal interest: as to first group of 3 statements: #1 is admitted, #2 is excluded, #3 has no ruling; as to second group of 6 statements: #1, #3, #5 are excluded; #2, #4 are admitted; #6 has no ruling (lau) (Entered: 11/04/1993)
11/02/1993	448	Exhibit list by Alfred W. Trenkler (lau) (Entered: 11/23/1993)
11/03/1993		Jury trial as to Alfred W. Trenkler held (lau) (Entered: 11/04/1993)
11/03/1993	411	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : Jury trial day 8: Gov. witness #12, Thomas A. Shay (Shay Jr.) Shay Jr. held in contempt of court for refusal to testify in light of immunity order. Judge reserves determination on whether it's civil or criminal contempt. Gov. witness #13, Detective Miller Thomas; Gov. witness #14, Dwayne Armbrister. Gov. witness #15, Robert Evans; Gov. witness #16; Alan Pransky; (cross-exam continued until tommorrow) (lau) (Entered: 11/04/1993)
11/03/1993	412	TRANSCRIPT filed in case as to Alfred W. Trenkler for dates of 11/2/93 (lau) (Entered: 11/04/1993)

11/03/1993	417	Judge Rya W. Zobel . MEMORANDUM OF DECISION as to Alfred W. Trenkler: For the reasons set forth, defendants motions to suppress, Documents #62-#68 are denied. Entered cc/cl (eaf) (Entered: 11/08/1993)
11/03/1993	449	Exhibit list by Alfred W. Trenkler (lau) (Entered: 11/23/1993)
11/03/1993	475	Letter (non-motion) filed by USA by Paul V. Kelly as to Alfred W. Trenkler dated: 11/3/93 re: attached cases (lau) (Entered: 12/06/1993)
11/03/1993	476	MEMORANDUM by Alfred W. Trenkler in opposition to [407-1] motion in limine to admit in evidence Shay Jr.'s statements against penal interest (lau) (Entered: 12/06/1993)
11/03/1993	477	RESPONSE by Alfred W. Trenkler in opposition to [407-1] motion in limine to admit in evidence Shay Jr.'s statements against penal interest (lau) (Entered: 12/06/1993)
11/03/1993	478	MOTION by Alfred W. Trenkler to produce the encoding forms and ATF's incident report forms for the seven (7) incidents found in the Exis System to match certain quesries prior to defendant's cross-examination of Stephen Scheid at trial (lau) (Entered: 12/06/1993)
11/04/1993	413	TRANSCRIPT filed in case as to Alfred W. Trenkler for dates of 11/3/93 (lau) (Entered: 11/04/1993)
11/04/1993	415	TRANSCRIPT filed in case as to Alfred W. Trenkler for dates of 10/26/93 (lau) (Entered: 11/05/1993)
11/04/1993	416	TRANSCRIPT filed in case as to Alfred W. Trenkler for dates of 10/25/93 (lau) (Entered: 11/05/1993)
11/04/1993		Jury trial as to Alfred W. Trenkler held (lau) (Entered: 11/08/1993)
11/04/1993		Jury trial as to Alfred W. Trenkler held (eaf) (Entered: 11/08/1993)
11/04/1993	418	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : Jury trial day 9; continued; x-exam of Pransky. Goverment witness #17, Lawrence Plant. Goverment witnedd #18, John Cates. Goverment witness #19, Richard Brown. (eaf) (Entered: 11/08/1993)
11/05/1993	414	WRIT of Habeas Corpus ad Testificandum executed for Wajahat Malick on 10/19/93 in case as to Alfred W. Trenkler (lau) (Entered: 11/05/1993)
11/05/1993		Jury trial as to Alfred W. Trenkler held (eaf) (Entered: 11/08/1993)

11/05/1993	419	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : Jury trial day 10: cross-exam of Richard Brown (Government witness #19) Government witness #20, Edward Carrion. Government witness #21, Nancy Shay; Government witness #22, Paul Nuthing. Government witness #23, Thomas D'Ambrosio. (eaf) (Entered: 11/08/1993)
11/05/1993	420	TRANSCRIPT filed in case as to Alfred W. Trenkler for dates of 11/4/93 (eaf) (Entered: 11/08/1993)
11/05/1993	421	Letter (non-motion) filed by USA as to Alfred W. Trenkler dated: 11/5/93 re: reconsideration of its decision in this respect, ruling, instead, that Bruton is not implicated in this severed trial. (eaf) (Entered: 11/08/1993)
11/06/1993	422	Letter (non-motion) filed by Alfred W. Trenkler dated: 11/6/93 re: repeating the statements of Shay Jr. (eaf) (Entered: 11/08/1993)
11/08/1993		Jury trial as to Alfred W. Trenkler held (eaf) (Entered: 11/08/1993)
11/08/1993	423	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : Jury trial day eleven; continued testimony of D'Ambrosio. Government witness #24, Michael Caddy. Government witness #25, Dennis Leahy. Government #26, William Lanergan. Government #27, Robert Craig. (eaf) (Entered: 11/08/1993)
11/08/1993	424	MOTION by Alfred W. Trenkler in limine to exclude any testimony by Michael Coady which relates to the 404(b) evidence previously excluded by this court (eaf) (Entered: 11/08/1993)
11/08/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler with no ruling necessary [424-1] motion in limine to exclude any testimony by Michael Coady which relates to the 404(b) evidence previously excluded by this court as to Alfred W. Trenkler (2); Government agrees not to question in the objected to areas. (eaf) (Entered: 11/08/1993)
11/08/1993	425	Letter (non-motion) filed as to Alfred W. Trenkler dated: 11/8/93 re: no intention of introducing these reports into evidence (eaf) (Entered: 11/08/1993)
11/08/1993	426	MOTION by Alfred W. Trenkler in limine to exclude admission of Exis computer evidence (eaf) (Entered: 11/08/1993)
11/08/1993	427	MOTION by Alfred W. Trenkler for issuance of a writ of habeas corpus ad testificandum (eaf) (Entered: 11/08/1993)

11/08/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [427-1] motion for issuance of a writ of habeas corpus ad testificandum as to Alfred W. Trenkler (2) (eaf) (Entered: 11/08/1993)
11/08/1993	428	TRANSCRIPT filed in case as to Alfred W. Trenkler for dates of 11/5/93 (eaf) (Entered: 11/08/1993)
11/08/1993	450	Exhibit list by Alfred W. Trenkler (lau) (Entered: 11/23/1993)
11/09/1993	429	MEMORANDUM by USA as to Alfred W. Trenkler in opposition to [426-1] motion in limine to exclude admission of Exis computer evidence (lau) (Entered: 11/09/1993)
11/09/1993		Jury trial as to Alfred W. Trenkler held (lau) (Entered: 11/09/1993)
11/09/1993	430	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : Jury trial day 12: Government witness #28, Francis Haskard; hearing on defendant's motion to suppress testimony of Government witness Stephen Scheid on EXIS system. Motion is denied. Government witness #30, Stephen Scheid; Government witness #9, Thomas Wascan, recalled. (lau) (Entered: 11/09/1993)
11/09/1993	431	TRANSCRIPT filed in case as to Alfred W. Trenkler for dates of 11/8/93 (lau) (Entered: 11/09/1993)
11/09/1993	479	MOTION by Alfred W. Trenkler for leave to file present testimony of Maurice R. Flynn to Fed.R.Evid.613(b) (lau) (Entered: 12/06/1993)
11/10/1993	432	TRANSCRIPT filed in case as to Alfred W. Trenkler for dates of 11/9/93 (lau) (Entered: 11/12/1993)
11/10/1993		Jury trial as to Alfred W. Trenkler held (lau) (Entered: 11/15/1993)
11/10/1993	433	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : Jury trial day 13: Judge rules on admissibility of edited portions of Shay press conference; portions of tape doubled. Government witness #9, recalled, continued. Government witness #31, Peter Turowski. Government witness #32, David Lindholm. (lau) (Entered: 11/15/1993)
11/10/1993	443	Exhibit list by USA as to Alfred W. Trenkler (lau) (Entered: 11/23/1993)
11/12/1993		Jury trial as to Alfred W. Trenkler held (lau) (Entered: 11/15/1993)

11/12/1993	434	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : Jury trial day 14: Motion to permit testimony of Flynn is denied. Motion to exclude family members from courtroom during Foley testimony is denied. Gov. witness #33, Francis Foley; Gov. rests; Defense witness #1, Joe Pelphrey. Defense witness #2, Scott Davis. Defense witness #5 David Fardy; Defense witness #6, Nagdon Cagdon; defense witnee #7, David Millette; defense witness #8, Philip Caldwell; defense witness #9 Brian O'Leary; defense witness #10, Edward Alvara; defense witness #11, Frank Cavallo; defense witness #12, Roberick Kennedy. (lau) (Entered: 11/15/1993)
11/12/1993	435	TRANSCRIPT filed in case as to Alfred W. Trenkler for dates of 11/10/93 (lau) (Entered: 11/15/1993)
11/12/1993	440	Witness list by Alfred W. Trenkler (lau) (Entered: 11/23/1993)
11/12/1993	444	Exhibit list by USA as to Alfred W. Trenkler (lau) (Entered: 11/23/1993)
11/12/1993	451	Exhibit list by Alfred W. Trenkler (lau) (Entered: 11/23/1993)
11/12/1993	480	MOTION by Alfred W. Trenkler to exclude Hurley and Foely Families during Officer Foley's testimony (lau) (Entered: 12/06/1993)
11/12/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [479-1] motion for leave to file present testimony of Maurice R. Flynn to Fed.R.Evid.613(b) as to Alfred W. Trenkler (2) (lau) (Entered: 12/06/1993)
11/12/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [480-1] motion to exclude Hurley and Foely Families during Officer Foley's testimony as to Alfred W. Trenkler (2) (lau) (Entered: 12/06/1993)
11/12/1993	481	MOTION by Alfred W. Trenkler for judgment of acquittal (lau) (Entered: 12/06/1993)
11/12/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [481-1] motion for judgment of acquittal as to Alfred W. Trenkler (2) (lau) (Entered: 12/06/1993)
11/12/1993	482	MOTION by Alfred W. Trenkler to strike testimony of Michael Coady (lau) (Entered: 12/06/1993)
11/15/1993	437	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : Jury trial day 15: Defense motion to strike testimony of Coady is denied; defense witness #13, Denny Kline; defense witness #14, William McNamara; Adjourn. (lau) (Entered: 11/16/1993)

11/15/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [482-1] motion to strike testimony of Michael Coady as to Alfred W. Trenkler (2) (lau) (Entered: 12/06/1993)
11/15/1993	483	MEMORANDUM by USA as to Alfred W. Trenkler in opposition to [482-1] motion to strike testimony of Michael Coady (lau) (Entered: 12/06/1993)
11/15/1993	484	MOTION by Alfred W. Trenkler to strike signature testimony of Thomas Waskom (lau) (Entered: 12/06/1993)
11/16/1993		Jury trial as to Alfred W. Trenkler held (lau) (Entered: 11/16/1993)
11/16/1993	436	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : Jury trial day 16: Defendant witness #15 Josephine Wallace. Defense rests. Government witness #23, Thomas D. Ambrosio recalled. Government witness #34, Albert Gleason. Close of all evidence. Defense motion for verdict of acquittal is denied. Defense motion to strike Waskom signature testimony is denied. Entered (lau) (Entered: 11/16/1993)
11/16/1993	438	TRANSCRIPT filed in case as to Alfred W. Trenkler for dates of 11/15/93 (lau) (Entered: 11/16/1993)
11/16/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [484-1] motion to strike signature testimony of Thomas Waskom as to Alfred W. Trenkler (2) (lau) (Entered: 12/06/1993)
11/16/1993	485	MOTION by Alfred W. Trenkler for judgment of acquittal at conclusion of all the evidence (lau) (Entered: 12/06/1993)
11/16/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [485-1] motion for judgment of acquittal at conclusion of all the evidence as to Alfred W. Trenkler (2) (lau) (Entered: 12/06/1993)
11/17/1993	439	PETITION by USA for Writ of Habeas Corpus ad testificandum in case as to Alfred W. Trenkler (Under Seal) (lau) (Entered: 11/19/1993)
11/18/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler granting [439-1] petition as to Alfred W. Trenkler (2) (lau) (Entered: 11/19/1993)
11/18/1993		WRIT of Habeas Corpus ad Testificandum issued for Robert Evans for 11/24/93 in case as to Alfred W. Trenkler (lau) (Entered: 11/19/1993)
11/19/1993	441	Exhibit list by USA as to Alfred W. Trenkler (lau) (Entered: 11/23/1993)
11/22/1993		Jury trial as to Alfred W. Trenkler held (lau) (Entered: 11/23/1993)

11/22/1993	445	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : Jury trial daay seventeen: Argument on jury instructions. Closing arguments; jury charged and set to deliberate; Lunch ordered for jurors (12); diissmised at 4:00. (lau) (Entered: 11/23/1993)
11/22/1993	446	Exhibit list by Alfred W. Trenkler (lau) (Entered: 11/23/1993)
11/23/1993	452	Witness list (lau) (Entered: 11/23/1993)
11/23/1993	453	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : Jury trial day 18: Jury brought in at 9:00 a.m. and sent to deliberate. Lunch ordered for 12. 12 additional copies of the indictment provided to the jury pursuant to jury note 3 denied. Copy of charge provided to jury. Adjourn 4:05. (lau) (Entered: 11/24/1993)
11/24/1993		Jury trial as to Alfred W. Trenkler held (lau) (Entered: 11/24/1993)
11/24/1993	454	Letter by USA as to Alfred W. Trenkler re: certain language relating to the government's evidence (lau) (Entered: 11/29/1993)
11/24/1993		Jury trial as to Alfred W. Trenkler held (lau) (Entered: 11/29/1993)
11/24/1993	455	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : Jury trial day 19: Jury sent to deliberate at 9:15. Lunch for 12 ordered. Adjourn 2:25. (lau) (Entered: 11/29/1993)
11/29/1993		Jury trial as to Alfred W. Trenkler held (lau) (Entered: 12/06/1993)
11/29/1993	486	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : re: jury trial. Jury trial day twenty; Jury sent to deliberate at 9:15. Lunch for 12 ordered. Jury note #8, suubmitted. Jurors given clarifying instruction on difference between direct/circumstantial evidence and use of inferences. Verdict of guilty on all counts returned at 5:15 p.m. set Sentencing for 2:00 2/22/94 for Alfred W. Trenkler Court Reporter: McLaughlin (lau) (Entered: 12/06/1993)
11/29/1993	487	JURY VERDICT as to Alfred W. Trenkler Guilty: Alfred W. Trenkler (2) count(s) 1s, 2s, 3s (lau) (Entered: 12/06/1993)
11/29/1993	488	MOTION by USA as to Alfred W. Trenkler for revocation of defendant's release and for issuance of immediate detention order (lau) (Entered: 12/06/1993)
11/29/1993		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler granting [488-1] motion for revocation of defendant's release and for issuance of immediate detention order as to Alfred W. Trenkler (2) (lau) (Entered: 12/06/1993)

11/30/1993	489	Judge Rya W. Zobel . PROCEDURAL ORDER as to Alfred W. Trenkler re: Sentencing Hearing. Entered cc/cl (lau) (Entered: 12/06/1993)
12/04/1993	490	MOTION by Alfred W. Trenkler for transfer to Plymouth House of Correction (lau) (Entered: 12/06/1993)
12/06/1993	491	WRIT of Habeas Corpus ad Testificandum executed for Robert Evans on 11/10/93 in case as to Alfred W. Trenkler (lau) (Entered: 12/07/1993)
12/06/1993	492	WRIT of Habeas Corpus ad Testificandum executed for Robert Evans on 12/1/93 in case as to Alfred W. Trenkler (lau) (Entered: 12/07/1993)
12/06/1993	493	WRIT of Habeas Corpus ad Testificandum executed for William David Lindholm on 12/1/93 in case as to Alfred W. Trenkler (lau) (Entered: 12/07/1993)
12/06/1993	494	MOTION by Alfred W. Trenkler for new trial(with exhibits0 (lau) (Entered: 12/07/1993)
12/06/1993	495	MOTION by Alfred W. Trenkler for Judgment of Acquittal (lau) (Entered: 12/07/1993)
12/10/1993	498	MOTION by USA as to Alfred W. Trenkler to continue sentencing from 2/24/94 till 3/8/94 (lau) (Entered: 12/13/1993)
12/13/1993	499	Letter (non-motion) filed by Amy Baron-Evans dated: 12/7/93 re: motion to purge contempt (lau) (Entered: 12/14/1993)
12/15/1993	503	John D. and Josephine B. Wallace's Petition for return of quitclaim deed and discharge of mortgage as to Alfred W. Trenkler (lau) (Entered: 12/15/1993)
12/15/1993	505	Letter (non-motion) filed by Nancy Gertner dated: 12/15/93 re: Presentence Report (lau) (Entered: 12/17/1993)
01/13/1994	509	Letter (non-motion) filed by Lisa M. Asiaf as to Alfred W. Trenkler dated: 1/13/94 re: discharge of mortgage (lau) (Entered: 01/14/1994)
01/21/1994		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [490-1] motion for transfer to Plymouth House of Correction as to Alfred W. Trenkler (2). Entered cc/cl (lau) (Entered: 01/24/1994)
01/21/1994		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [495-1] motion for Judgment of Acquittal as to Alfred W. Trenkler (2). Entered cc/cl (lau) (Entered: 01/24/1994)

01/21/1994		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler denying [494-1] motion for new trial(with exhibits as to Alfred W. Trenkler (2). Entered cc/cl (lau) (Entered: 01/24/1994)
01/28/1994	510	MOTION by Alfred W. Trenkler to proceed on appeal in forma pauperis (lau) (Entered: 02/01/1994)
02/22/1994	511	(Original)AFFIDAVIT of Alfred Trenkler Re: [510-1] motion to proceed on appeal in forma pauperis (lau) (Entered: 02/22/1994)
02/25/1994	539	Letter (non-motion) filed by Amy Baron-Evans dated: 2/24/94 re: Court of Appeals (vah) (Entered: 02/28/1994)
03/01/1994	545	SENTENCING MEMORANDUM by Alfred W. Trenkler, on appropriate offense level computation, filed. (lau) (Entered: 03/09/1994)
03/07/1994	540	SENTENCING MEMORANDUM by USA as to Alfred W. Trenkler (lau) (Entered: 03/08/1994)
03/08/1994	541	Supplemental Grounds for Upward Departure by USA as to Alfred W. Trenkler (lau) (Entered: 03/08/1994)
03/08/1994		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler granting [510-1] motion to proceed on appeal in forma pauperis as to Alfred W. Trenkler (2) (lau) (Entered: 03/09/1994)
03/08/1994		Sentencing held Alfred W. Trenkler (2) count(s) 1s, 2s, 3s (lau) (Entered: 03/10/1994)
03/08/1994	551	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler : re: sentencing; defendant sentenced as follows; life, Counts 2 & 3 concurrent; 60 months on Count 1; concurrent with Counts 2 & 3; \$150.00 Special Assessment; Court Reporter: Gibbons (lau) (Entered: 03/10/1994)
03/10/1994	552	Judge Rya W. Zobel . JUDGMENT Alfred W. Trenkler (2) count(s) 1s, 2s , 3s . The defendant was found guilty on counts 1s, 2s, 3s. The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of life on counts 2s and 3s concurrent. 60 months on Count: one to be served concurrent with counts 2s and 3s. The defendant is remanded to the custody of the United States Marshal. The defendant shall pay the following total financial penalties in accordance with the schedule of payments set out below: \$150.00 special assessment. Entered (lau) (Entered: 03/10/1994)
03/10/1994		Case closed as to all defendants, as to Thomas A. Shay, Alfred W. Trenkler (lau) (Entered: 06/16/1994)

03/15/1994	553	MOTION by Alfred W. Trenkler for appointment of counsel to proceed on his appeal to the United States Court of Appeals for the First Circuit from the Judgment and sentence of the District Court (lau) (Entered: 03/16/1994)
03/15/1994	556	NOTICE OF APPEAL by Alfred W. Trenkler Alfred W. Trenkler (2) count(s) 1s, 2s, 3s Filing Fee \$ UNKNOWN Appeal record due on 4/14/94 for Alfred W. Trenkler (fmr) (Entered: 03/21/1994)
03/16/1994	554	Letters (non-motion) filed as to Alfred W. Trenkler dated: 3/13/94 re: Alfred Trenkler and sentencing (lau) (Entered: 03/16/1994)
03/21/1994		NOTICE of Docketing ROA from USCA as to Alfred W. Trenkler Re: [556-1] appeal USCA Number: 94-1301 (fmr) (Entered: 03/29/1994)
03/24/1994		Certified and transmitted record on appeal to U.S. Court of Appeals as to Alfred W. Trenkler : [556-1] appeal (fmr) (Entered: 03/25/1994)
03/30/1994	513	Letter (non-motion) filed by Nancy Gertner dated: 3/30/93 re: evaluation (lau) Modified on 04/04/1994 (Entered: 02/28/1994)
07/01/1994		Transmitted Supplemental Record on Appeal: as to Alfred W. Trenkler , re: [556-1] appeal . (fmr) (Entered: 07/01/1994)
09/12/1994		Transmitted Supplemental Record on Appeal: as to Alfred W. Trenkler , re: [556-1] appeal . (fmr) (Entered: 09/13/1994)
09/20/1994	557	Transcript of proceedings held on Nov. 22, 1993 hearing date: before Judge: Zobel, as to Alfred W. Trenkler , filed. (lau) (Entered: 09/20/1994)
09/21/1994		Transmitted Supplemental Record on Appeal: as to Alfred W. Trenkler , re: [556-1] appeal . (fmr) (Entered: 09/23/1994)
03/09/1995		Transmitted Supplemental Record on Appeal: , re: . (fmr) (Entered: 03/09/1995)
06/22/1995	558	. ORDER entered The above captioned case is remanded to the district court for further proceedings consistent with the opinion issued this date. This district court isto report back to this Court as soon as the further proceedings are concluded. This Court will retain appellate jurisdiction : . (fmr) (Entered: 06/22/1995)

06/22/1995	559	Opinion of the Court of Appeals , entered For the reasons described herein, the case is remanded to the district court for further proceedings consistent with this opinion. We retain jurisdiction to review the district court's conclusion as to whether it should permit Dr. Phillips to testify. . (fmr) (Entered: 06/22/1995)
07/18/1995	561	Opinion of the Court of Appeals as to Alfred W. Trenkler [556-1] appeal , entered is for the foregoing reasons, we affirm Trenkler's conviction. Because this error so severely violated defendant's Sixth Amendment right to confront the witnesses agianst him,and because the remainder of the evidence against him was not "overwhelming," I dissent. . (fmr) (Entered: 07/19/1995)
09/05/1995	562	MANDATE OF U.S. Court of Appeals as to Alfred W. Trenkler ; re: [556-1] appeal ; affirming judgment/order (fmr) (Entered: 09/06/1995)
09/12/1995		Record on Appeal returned from U.S. Court of Appeals, re: . (fmr) (Entered: 09/12/1995)
12/07/1995		Transmitted Supplemental Record on Appeal: , re: . (fmr) (Entered: 12/07/1995)
12/22/1995	566	MOTION by Alfred W. Trenkler for new trial , or in the alternative for an Evidentiary Hearing , filed. (lau) (Entered: 12/27/1995)
12/22/1995	567	MEMORANDUM by Alfred W. Trenkler in support of [566-1] motion for new trial, [566-2] motion for an Evidentiary Hearing (lau) (Entered: 12/27/1995)
12/22/1995	568	AFFIDAVIT of Michael Z. Burnett, as to Alfred W. Trenkler , re: , filed. (lau) (Entered: 12/27/1995)
12/22/1995	569	AFFIDAVIT of Terry Philip Segal, filed. (lau) (Entered: 12/27/1995)
12/27/1995	570	. ORDER entered : The district court issued a procedural order on remand, concluding that "the Court of Appeals remanded the case for a determination of admissibility of Dr. Phillips' prejudice of the testimony outweighs its probative value, and under Rule 702, for a ruling whether the testimony fits the facts of the case." The government argues in its motion for clarification that the district court construed its authority on remand too narrowly. We agree. We did not determine whether the proposed testimony satisfied Rule 702's other requirements. Nor did we limit the district court's power to consider this question on remand. Thus, the government's motion is granted. . (fmr) (Entered: 12/28/1995)

02/06/1996	572	MOTION by USA , as to Alfred W. Trenkler to extend time to 2/12/96 to respond to defendant's motion for new trial , filed. (lau) (Entered: 02/07/1996)
02/07/1996		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler : granting [572-1] motion to extend time to 2/12/96 to respond to defendant's motion for new trial as to Alfred W. Trenkler (2). Entered cc/cl (lau) (Entered: 02/08/1996)
02/12/1996	574	RESPONSE by USA as to Alfred W. Trenkler in opposition to [566-1] motion for new trial, [566-2] motion for an Evidentiary Hearing , filed. (lau) (Entered: 02/12/1996)
02/12/1996	575	AFFIDAVIT of Paul V. Kelly, as to Alfred W. Trenkler , in support re: [574-1] opposition response , filed. (lau) (Entered: 02/12/1996)
09/13/1996	591	Letter (non-motion) filed by John D. Wallace as to Alfred W. Trenkler , dated: 8/14/96, re: a decision. (lau) (Entered: 09/13/1996)
11/19/1996	595	SEALED DOCUMENT as to Alfred W. Trenkler , filed. (lau) (Entered: 11/20/1996)
11/19/1996	596	SEALED DOCUMENT as to Alfred W. Trenkler , filed. (lau) (Entered: 11/20/1996)
02/04/1997	597	Judge Rya W. Zobel . MEMORANDUM OF DECISION as to Alfred W. Trenkler : denying [566-1] motion for new trial as to Alfred W. Trenkler (2), denying [566-2] motion for an Evidentiary Hearing as to Alfred W. Trenkler (2). Entered cc/cl (lau) (Entered: 02/05/1997)
02/10/1997	598	Notice of change of address for Frank A. Libby, Jr. as to Thomas A. Shay, Alfred W. Trenkler (lau) (Entered: 02/10/1997)
02/13/1997	599	NOTICE OF APPEAL by Alfred W. Trenkler , filed. Appeal record due on 3/17/97 for Alfred W. Trenkler (fmr) (Entered: 02/21/1997)
02/24/1997		U.S. Court of Appeals Case Number as to Alfred W. Trenkler , re: [599-1] appeal : USCA NUMBER: 97-1239 (fmr) (Entered: 02/28/1997)
03/07/1997		USCA appeal fees received in the amount of as to Alfred W. Trenkler , re: [599-1] appeal . Fee paid \$105.00 ...Receipt #121535 (fmr) (Entered: 03/10/1997)
05/22/1997	600	Judge Rya W. Zobel . MEMORANDUM OF DECISION as to Alfred W. Trenkler. Entered cc/cl (UNDER SEAL) (lau) (Entered: 05/27/1997)

06/04/1997	601	NOTICE OF APPEAL by Alfred W. Trenkler , filed. Appeal record due on 7/4/97 for Alfred W. Trenkler. (Supplemental Notice of Appeal). (fmr) (Entered: 07/08/1997)
07/08/1997		NOTICE of Docketing Record on appeal from U.S. Court of Appeals as to Alfred W. Trenkler , re: USCA Number: 97-1239 (fmr) (Entered: 07/16/1997)
10/06/1997	603	NOTICE of Appearance of counsel for USA , by Attorney David J. Apfel (lau) (Entered: 10/07/1997)
12/11/1997	614	Letter (non-motion) by Jack Wallace, Alfred Trenkler's stepfather as to Alfred W. Trenkler , dated: 11/20/97, re: hearing on 11/5/97. (lau) (Entered: 12/11/1997)
01/07/1998	616	Letter (non-motion) filed by Jack Wallace, Alfred Trankler's stepfather , dated: 12/17/97, re: 11/5/97. (lau) (Entered: 01/07/1998)
01/28/1998	617	MANDATE OF U.S. Court of Appeals as to Alfred W. Trenkler ; re: ; affirming judgment/order (fmr) (Entered: 01/29/1998)
01/28/1998		Record on Appeal returned from U.S. Court of Appeals, re: . (fmr) (Entered: 01/29/1998)
04/23/1998		CASE reassigned from Judge Zobel to Judge Nancy Gertner . (sad) (Entered: 04/23/1998)
04/23/1998		CASE reassigned from Judge Gertner to Judge Edward F. Harrington . (sad) (Entered: 04/23/1998)
12/15/1998		Case closed as to all defendants, as to Thomas A. Shay, Alfred W. Trenkler (seh) (Entered: 12/15/1998)
01/07/1999	633	MOTION by Alfred W. Trenkler to vacate [552-1] judgment order , filed. (lau) (Entered: 03/09/1999)
08/11/2000	635	MOTION by Alfred W. Trenkler for new trial or in the alternative for an evidentiary hearing , filed cs. Referred to Judge Rya W. Zobel (jdj) (Entered: 08/14/2000)
08/11/2000	636	MOTION by Alfred W. Trenkler for writ of habeas corpus ad testificandum for Thomas A. Shay filed. Referred to Judge Rya W. Zobel (jdj) (Entered: 08/14/2000)
08/11/2000	637	MOTION by Alfred W. Trenkler for writ of habeas corpus ad testificandum for John J. Bowden filed. Referred to Judge Rya W. Zobel (jdj) (Entered: 08/14/2000)

08/25/2000	638	Assented to MOTION by USA , as to Alfred W. Trenkler to continue time to respond to defendants motion for new trial , filed. Referred to Judge Rya W. Zobel (jdj) (Entered: 08/25/2000)
08/28/2000		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler : granting [638-1] motion to continue time to respond to defendants motion for new trial as to Alfred W. Trenkler (2). cc/cl (jdj) (Entered: 08/28/2000)
09/11/2000	639	MEMORANDUM by USA as to Alfred W. Trenkler in opposition to [635-1] motion for new trial or in the alternative for an evidentiary hearing , filed. (jdj) (Entered: 09/13/2000)
09/18/2000	640	MOTION by Alfred W. Trenkler for Hearing and for leave to file reply memorandum , filed cs. (jdj) (Entered: 09/19/2000)
09/26/2000		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler : granting [640-1] motion for Hearing and for leave to file reply memorandum as to Alfred W. Trenkler (2),(reply memorandum not to exceed 10 pgs due by 10/20/00) set hearing for 9:30 11/9/00 for Alfred W. Trenkler before Judge Rya W. Zobel . cc/cl (jdj) (Entered: 09/27/2000)
09/26/2000	641	REPLY by Alfred W. Trenkler to response to [635-1] motion for new trial or in the alternative for an evidentiary hearing , filed. (jdj) (Entered: 09/27/2000)
11/09/2000		Motion hearing as to Alfred W. Trenkler re: [637-1] motion for writ of habeas corpus ad testificandum for John J. Bowden . (jdj) (Entered: 11/14/2000)
11/09/2000	642	Judge Rya W. Zobel . CLERK'S NOTES as to Alfred W. Trenkler , re: motion hearing held;Judge hears counsel. Matter taken under advisement ; Court Reporter: Marie Cloonan (jdj) (Entered: 11/14/2000)
12/28/2000	643	Judge Rya W. Zobel . MEMORANDUM AND ORDER as to Alfred W. Trenkler : denying [635-1] motion for new trial or in the alternative for an evidentiary hearing as to Alfred W. Trenkler (2), mooting [633-1] motion to vacate [552-1] judgment order as to Alfred W. Trenkler (2). cc/cl (jdj) (Entered: 12/28/2000)
01/05/2001	644	MOTION by Alfred W. Trenkler to extend time to file notice of appeal , filed. (jdj) (Entered: 01/09/2001)
01/05/2001	645	AFFIDAVIT of Bruce Edmonds, , re: [644-1] motion to extend time to file notice of appeal , filed. (jdj) (Entered: 01/09/2001)

01/22/2001		Judge Rya W. Zobel . ENDORSED ORDER as to Alfred W. Trenkler : granting [644-1] motion to extend time to file notice of appeal as to Alfred W. Trenkler (2). Entered (lau) (Entered: 02/01/2001)
02/20/2001	646	NOTICE of Appearance of counsel for Alfred W. Trenkler , by Attorney James L. Sultan. (j dj) (Entered: 02/22/2001)
02/20/2001	647	NOTICE OF APPEAL by Alfred W. Trenkler , filed. Fee Status: pd Fee Amount: \$ 105.00 Receipt #: 28936 Appeal record due on 3/7/01 for Alfred W. Trenkler (j dj) (Entered: 02/22/2001)
02/27/2001		Certified and transmitted record on appeal to U.S. Court of Appeals as to Alfred W. Trenkler , re: [647-1] appeal . (jr) (Entered: 02/27/2001)
03/13/2001		U.S. Court of Appeals Case Number as to Alfred W. Trenkler , re: [647-1] appeal : USCA NUMBER: 01-1323 (jr) (Entered: 03/13/2001)
04/06/2001	648	Order/Judgment of the U.S. Court of Appeals as to Alfred W. Trenkler ; re: [647-1] appeal; This appeal is dismissed for lack of jurisdiction...See order for further details. (jr) (Entered: 04/06/2001)
04/30/2001	649	MANDATE OF U.S. Court of Appeals as to Alfred W. Trenkler ; re: [647-1] appeal ; dismissing (jr) (Entered: 04/30/2001)
04/30/2001		Case is retained in the Court of Appeals for a companion case. (jr) (Entered: 04/30/2001)
09/16/2004		Notice of correction to docket made by Court staff. Correction: #651 Motion for writ of mandamus corrected because: Deleted because it was an incorrect docket entry as to, Alfred W. Trenkler Document forwarded to the Court of Appeals. (Johnson, Jay) (Entered: 09/16/2004)
07/15/2005	658	Letter (non-motion) regarding Sentencing as to Thomas Shay(not scanned because of size) (Johnson, Jay) Modified on 7/22/2005 (Johnson, Jay). (Entered: 07/19/2005)
10/26/2005	664	NOTICE OF ATTORNEY APPEARANCE Michael J. Pelgro appearing for USA. (Pelgro, Michael) (Entered: 10/26/2005)
10/26/2005	665	MOTION to Substitute Attorney <i>For The United States And To Terminate The Appearances Of AUSAs Kevin McGrath and Paul Kelly</i> as to Thomas A. Shay, Alfred W. Trenkler by USA. (Pelgro, Michael) (Entered: 10/26/2005)
10/26/2005	666	NOTICE OF ATTORNEY APPEARANCE David G. Tobin appearing for USA. (Tobin, David) (Entered: 10/26/2005)

10/27/2005		Attorney update in case as to Thomas A. Shay, Alfred W. Trenkler. Attorney Michael J. Pelgro for USA added. (Johnson, Jay) (Entered: 10/27/2005)
10/27/2005		Attorney update in case as to Thomas A. Shay, Alfred W. Trenkler. Attorney David G. Tobin for USA added. (Johnson, Jay) (Entered: 10/27/2005)
12/28/2005	668	Letter from Alfred Trenkler (non-motion) regarding "illegal sentence" as to Alfred W. Trenkler (Johnson, Jay) (Entered: 01/04/2006)

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