

CLOSED

**United States District Court
District of Massachusetts (Springfield)
CRIMINAL DOCKET FOR CASE #: 3:96-cr-30054-MAP-1**

Case title: USA v. Gilbert

Date Filed: 10/31/1996

Magistrate judge case number: 3:96-mj-00655

Assigned to: Judge Michael A Ponsor

Defendant

Kristen Gilbert (1)
TERMINATED: 04/26/1999

represented by **Harry L. Miles**
Green, Miles, Lipton, White & Fitz-
Gibbon
77 Pleasant Street
P.O. Box 210
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TERMINATED: 04/26/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

18:844(e) Making a Bomb Threat by Telephone
(1)

Custody of BOP for 15 months w/ Jud. Rec. that sentence be served in BOP mental health program and if possible in a minimum or low security facility at FCI, Danbury CT. supervised Release of 3 years w/S.C. that deft. not possess firearms and mental health treatment as directed by probation dept. Assessment fee of \$100 payable immediately.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **William M. Welch, II**
 United States Attorney's Office
 Suite 310
 1550 Main Street
 Springfield, MA 01103
 413-785-0237
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/04/1996	1	COMPLAINT as to Kristen Gilbert, filed. [3:96-m -655] (bah) (Entered: 10/22/1996)
10/04/1996	2	MOTION by USA as to Kristen Gilbert to seal/impound , filed. [3:96-m -655] (bah) (Entered: 10/22/1996)

10/04/1996		Mag. Judge C. B. Swartwood III. ENDORSED ORDER as to Kristen Gilbert granting [2-1] motion to seal/impound complaint, ENTERED. [3:96-m -655] (bah) (Entered: 10/22/1996)
10/04/1996		Arrest warrant issued as to Kristen Gilbert. [3:96-m -655] (bah) (Entered: 10/22/1996)
10/04/1996	3	NOTICE of Appearance of counsel for Kristen Gilbert, by Attorney Harry Miles. [3:96-m -655] (bah) (Entered: 10/22/1996)
10/08/1996		ARREST of Kristen Gilbert. [3:96-m -655] (bah) (Entered: 10/22/1996)
10/08/1996		Initial appearance as to Kristen Gilbert held (Defendant informed of rights). [3:96-m -655] (bah) (Entered: 10/22/1996)
10/08/1996	4	CJA 23 FINANCIAL AFFIDAVIT by Kristen Gilbert, filed. [3:96-m -655] (bah) (Entered: 10/22/1996)
10/08/1996	5	MOTION by USA as to Kristen Gilbert for detention filed. [3:96-m -655] (bah) (Entered: 10/22/1996)
10/08/1996	6	Judge Michael A. Ponsor. ORDER of Temporary Detention as to Kristen Gilbert, ENTERED. [3:96-m -655] (bah) (Entered: 10/22/1996)
10/08/1996	7	Judge Michael A. Ponsor. CLERK'S NOTES as to Kristen Gilbert re: initial appearance. Deft detained pending detention hearing on 10/10/96. Court Reporter: Moran [3:96-m -655] (bah) (Entered: 10/22/1996)
10/09/1996	8	MOTION by USA as to Kristen Gilbert for Psychiatric Exam and for detention , filed. [3:96-m -655] (bah) (Entered: 10/22/1996)
10/09/1996	9	SEALED DOCUMENT as to Kristen Gilbert in support of [8-1] motion for detention and psychiatric exam, filed. [3:96-m -655] (bah) (Entered: 10/22/1996)
10/10/1996	10	Mag. Judge Michael A. Ponsor. CLERK'S NOTES as to Kristen Gilbert re: motion hearing. Court orders Defendant release on conditions. Further status conference set for 10/15/96 at 2:00 p.m. Court Reporter: Moran [3:96-m -655] (bah) (Entered: 10/22/1996)
10/15/1996	11	MOTION by USA as to Kristen Gilbert to revoke conditions of release , filed. [3:96-m -655] (bah) (Entered: 10/22/1996)

10/15/1996		Judge Michael A. Ponsor. ENDORSED ORDER as to Kristen Gilbert denying [11-1] motion to revoke conditions of release, ENTERED. [3:96-m -655] (bah) (Entered: 10/22/1996)
10/15/1996	12	Judge Michael A. Ponsor. ORDER Setting Conditions of Release for Kristen Gilbert ENTERED. Conditions: commit no further crimes; live at home of parents in New York; not to leave home of parents, unless for court proceedings or to meet with counsel, and only in the company of her parents; undergo mandatory psychiatric counseling as required by PTS; permitted to leave home of parents in company of at least one parent for one day each week between hours of 4:30 p. m.-10:30 p.m. upon prior notice of PTS; submit to EM; no driving and will turn over keys to her car and license to PTS within one week; no telephone calls to any party in MA, except her counsel; parents agree to provide PTS with all telephone records upon request; appear in court as required; make no effort to flee. [3:96-m -655] (bah) (Entered: 10/22/1996)
10/15/1996	13	Judge Michael A. Ponsor. CLERK'S NOTES re: Kristen Gilbert re: status conf. Preliminary exam scheduled for 10/23/96 at 2:00 before M/J Neiman. Harry Miles, Esq. appointed as counsel. Government moves for revocation of conditions of release- denied. Marshals to transport deft to parents home to be hooked up for EM in Long Island. No calls to be made from jail except to attorney. supplemental conditions to be doen re: no drugs/alcohol. Court Reporter: Moran. [3:96-m -655] (bah) (Entered: 10/22/1996)
10/16/1996	14	Judge Michael A. Ponsor. Supplemental Order Setting Conditions of Release for Kristen Gilbert ENTERED. Deft to be picked up by Marshals from her place of detention and transported to her parents home for placement on EM; no excessive use of alcohol; no use of meds w/o prescription; no telephone calls to any ind. in MA except to counsel; appear before M/J Neiman for prelim. exam 10/23/96 at 2:00 p.m. [3:96-m -655] (bah) (Entered: 10/22/1996)
10/28/1996	16	Judge Michael A. Ponsor . Standing ORDER re: electronic monitoring entered as to Kristen Gilbert : . [3:96-m -655] (jcs) (Entered: 10/31/1996)
10/29/1996	15	Mag. Judge Kenneth P. Neiman. Finding of Probable Cause as to Kristen Gilbert, ENTERED, cc:cl. [3:96-m -655] (bah) (Entered: 10/29/1996)

10/31/1996	17	INDICTMENT returned Kristen Gilbert (1) count 1. (bah) (Entered: 10/31/1996)
11/06/1996	18	Notice of Hearing as to Kristen Gilbert ISSUED, cc:cl. set Arraignment for 2:00 11/19/96 before Mag. Judge Neiman (bah) (Entered: 11/06/1996)
11/19/1996		Arraignment as to Kristen Gilbert held count 1. (bah) (Entered: 11/19/1996)
11/19/1996		PLEA entered by Kristen Gilbert. Court accepts plea. Not Guilty: Kristen Gilbert (1) count(s) 1 (bah) (Entered: 11/19/1996)
11/19/1996	19	Mag. Judge Kenneth P. Neiman. CLERK'S NOTES as to Kristen Gilbert re: arraignment. Court Reporter: 96-157,158 (bah) (Entered: 11/19/1996)
11/19/1996	20	Mag. Judge Kenneth P. Neiman. SCHEDULING ORDER as to Kristen Gilbert setting Discovery cutoff 12/3/96; Discovery Motions due 12/17/96; Discovery Motions Response due 1/2/97; non-evid. motion hearing 1/9/97 at 10:00 a.m.; Jury Trial for 10:00 1/21/97, ENTERED, cc:cl. (bah) (Entered: 11/19/1996)
11/19/1996	21	Mag. Judge Kenneth P. Neiman. ORDER Regarding Speedy Trial as to Kristen Gilbert ENTERED, cc:cl. (bah) (Entered: 11/19/1996)
11/19/1996	22	Mag. Judge Kenneth P. Neiman. Pretrial Order In Criminal Case as to Kristen Gilbert ENTERED, cc:cl. (bah) (Entered: 11/19/1996)
11/21/1996	23	Memo from Pretrial Services as to Kristen Gilbert re: conditions of release, filed. (bah) (Entered: 11/27/1996)
12/04/1996	24	Mag. Judge Kenneth P. Neiman. CLERK'S NOTES as to Kristen Gilbert re: Pretrial Services Memo. Counsel to agree on release form regarding participation with counselling by 12/6/96; if no agreement, Deft shall file a proposed consent/release order by 12/9/96 for consideration by Judge Neiman. Court Reporter: tape (bah) (Entered: 12/05/1996)
12/09/1996	25	Omnibus MOTION by Kristen Gilbert for discovery , filed. Referred to Mag. Judge Kenneth P. Neiman (jcs) (Entered: 12/09/1996)
12/17/1996	26	MOTION by Kristen Gilbert to suppress , and for Franks hearing , filed. (jcs) (Entered: 12/18/1996)

12/17/1996	27	MEMORANDUM by Kristen Gilbert in support of [26-1] motion to suppress, [26-2] motion for Franks hearing (jcs) (Entered: 12/18/1996)
01/02/1997	28	RESPONSE by USA as to Kristen Gilbert re: [26-1] motion to suppress, [26-2] motion for Franks hearing, [25-1] motion for discovery , filed. (jcs) (Entered: 01/02/1997)
01/08/1997	29	MOTION by USA , as to Kristen Gilbert to continue motion hearing , filed. Referred to Mag. Judge Kenneth P. Neiman (jcs) (Entered: 01/08/1997)
01/09/1997		Mag. Judge Kenneth P. Neiman. ENDORSED ORDER as to Kristen Gilbert granting [29-1] motion to continue motion hearing ENTERED, cc:cl. Motion hearing before Mag. Judge Kenneth P. Neiman set for 10:00 1/16/97 for [26-1] motion to suppress and for Franks hearing, [25-1] motion for discovery, and [8-1] motion for Psychiatric Exam (bah) (Entered: 01/14/1997)
01/16/1997		Motion hearing held as to Kristen Gilbert re: [25-1] motion for discovery and [8-1] motion for Psychiatric Exam. (bah) (Entered: 01/17/1997)
01/16/1997	30	Mag. Judge Kenneth P. Neiman. CLERK'S NOTES as to Kristen Gilbert re: motion hearing. Matters taken under advisement with order to issue. Further arguments on report and recommendation set for 1/31/97 at 2:00 p.m. Motion hearing before Mag. Judge Kenneth P. Neiman set for 2:00 1/31/97 for Kristen Gilbert for [26-1] motion to suppress, set for 2:00 1/31/97 for Kristen Gilbert for [26-2] motion for Franks hearing ; Court Reporter: tape (bah) (Entered: 01/17/1997)
01/17/1997	31	Government's Submisison of Search Warrant Affidavit as to Kristen Gilbert FILED UNDER SEAL. (mef) (Entered: 01/17/1997)
01/17/1997	32	Mag. Judge Kenneth P. Neiman. MEMORANDUM AND ORDER as to Kristen Gilbert granting in part, denying in part [25-1] motion for discovery, ENTERED, cc:cl. Motion hearing before Mag. Judge Kenneth P. Neiman set for 2:00 on 1/31/97 for [26-1] motion to suppress and for Franks hearing . (bah) (Entered: 01/21/1997)
01/22/1997	33	Mag. Judge Kenneth P. Neiman. MEMORANDUM AND ORDER as to Kristen Gilbert denying [26-2] motion for Franks hearing ENTERED, cc:cl. (bah) (Entered: 01/22/1997)

01/27/1997	34	Transcript of motion hearing held on 1/16/97 hearing date: before Mag/Judge: Kenneth P. Neiman as to Kristen Gilbert filed. (mef) (Entered: 01/27/1997)
01/30/1997	35	MOTION by USA , as to Kristen Gilbert for leave to file motion for reconsideration late , filed. (jcs) (Entered: 01/30/1997)
01/31/1997		Motion hearing held re: [26-1] motion to suppress. (bah) (Entered: 01/31/1997)
01/31/1997	36	Mag. Judge Kenneth P. Neiman. CLERK'S NOTES as to Kristen Gilbert re: [26-1] motion to suppress. Arguments heard. Schedule established. Matter taken under advisement- rep & rec to issue. Court Reporter: 97-12 (bah) (Entered: 01/31/1997)
02/04/1997	37	Judge Michael A. Ponsor. CJA appointment for Kristen Gilbert: Attorney Harry Miles appointed. Voucher # 0556704. (bah) (Entered: 02/04/1997)
02/10/1997	38	REPORT AND RECOMMENDATIONS by Mag. Judge Kenneth P. Neiman as to Kristen Gilbert re: [26-1] motion to suppress, ENTERED, cc:cl. "For the reasons stated, the Court recommends that Defendant's motion to suppress be DENIED." Objections to R and R due by 2/25/97 (bah) (Entered: 02/10/1997)
02/20/1997	39	OBJECTION by Kristen Gilbert to [38-1] report and recommendations re: Deft. Gilbert's motion to suppress evidence filed. (mef) (Entered: 02/20/1997)
02/27/1997	40	MOTION by USA , as to Kristen Gilbert for notice of insanity defense , filed. Referred to Mag. Judge Kenneth P. Neiman (jcs) (Entered: 02/27/1997)
03/12/1997	41	MOTION by Kristen Gilbert to extend time to 3/26/97 to file response to motion , filed. Referred to Mag. Judge Kenneth P. Neiman (jcs) (Entered: 03/12/1997)
03/13/1997		Mag. Judge Kenneth P. Neiman. ENDORSED ORDER granting [41-1] motion to extend time to 3/26/97 to file response to motion ENTERED, cc:cl. Response to motion due 3/26/97 for [40-1] motion for notice of insanity defense (bah) (Entered: 03/13/1997)
03/28/1997	42	MOTION by Kristen Gilbert to extend time to 3/31/97 to file response to to govt.'s motion for notice of lack of criminal responsibility , filed. (jcs) (Entered: 03/31/1997)

03/28/1997		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert : granting [42-1] motion to extend time to 3/31/97 to file response to to govt.'s motion for notice of lack of criminal responsibility as to Kristen Gilbert (1). (jcs) (Entered: 03/31/1997)
03/31/1997	43	RESPONSE by Kristen Gilbert in opposition to [40-1] motion for notice of insanity defense , filed. (mef) (Entered: 03/31/1997)
04/08/1997	44	Mag. Judge Kenneth P. Neiman. CLERK'S NOTES as to Kristen Gilbert re: hearing on [40-1] motion for notice of insanity defense. Arguments heard. Motion allowed. Parties to appear for status conference on 5/9/97 at 11:30 before M/J Neiman. Court Reporter: 97-50 (bah) (Entered: 04/08/1997)
04/08/1997		Mag. Judge Kenneth P. Neiman. ENDORSED ORDER as to Kristen Gilbert granting [40-1] motion for notice of insanity defense or evidence of mental condition ENTERED, cc:cl. set status conf. for 11:30 on 5/9/97 before M/J Neiman (bah) (Entered: 04/08/1997)
04/30/1997		Judge Michael A. Ponsor . Endorsed Order as to Kristen Gilbert on Report and Recommendation - [38-1]. The Report and Recommendation is ADOPTED and D's motion to suppress as to Kristen Gilbert - [26-1] is DENIED; cc/cl. (mef) (Entered: 05/01/1997)
05/01/1997	45	NOTICE issued of Hearing/Conference as to Kristen Gilbert, Set Status Conf. for 2:30 P.M. on 5/15/97 for Kristen Gilbert before Judge Michael A. Ponsor; cc/cl. (mef) (Entered: 05/01/1997)
05/09/1997		Status conference as to Kristen Gilbert held. (bah) (Entered: 05/12/1997)
05/09/1997	46	Mag. Judge Kenneth P. Neiman. CLERK'S NOTES as to Kristen Gilbert re: status conference. Order to issue. Court Reporter: tape (bah) (Entered: 05/12/1997)
05/12/1997	47	Mag. Judge Kenneth P. Neiman. SCHEDULING ORDER as to Kristen Gilbert set expert report due 7/31/97, cancelling status conf. set for 5/15/97, and set status conf. 2:30 8/5/97 before Judge Michael A. Ponsor, ENTERED, cc:cl. (bah) (Entered: 05/12/1997)
05/12/1997	48	Notice of Speedy Trial exclusion by USA as to Kristen Gilbert (jcs) (Entered: 05/13/1997)

05/13/1997		PONSOR, D.J. Govt's Notice of Speedy Trial Exclusion from 12/17/96 - 5/12/97 APPROVED. (jcs) (Entered: 05/13/1997)
07/14/1997	49	NOTICE issued of Conference as to Kristen Gilbert: Reset Status Conf. for 3:30 P.M. on 8/7/97 for Kristen Gilbert before Judge Michael A. Ponsor; cc/cl. (mef) (Entered: 07/15/1997)
08/07/1997	50	Judge Michael A. Ponsor . CLERK'S NOTES as to Kristen Gilbert , re: Status conf; ; Court Reporter: Alice Moran (laf) (Entered: 08/07/1997)
08/08/1997	51	Judge Michael A. Ponsor. Order ENTERED, cc:cl. reset status conference for 2:00 8/22/97 for Kristen Gilbert . (bah) (Entered: 08/12/1997)
08/08/1997		Judge Michael A. Ponsor. ENDORSED ORDER as to Kristen Gilbert denying [5-1] motion for detention ENTERED, cc:cl. "Denied , to clarify the docket." (bah) (Entered: 08/12/1997)
08/08/1997		Judge Michael A. Ponsor. ENDORSED ORDER granting [35-1] motion for leave to file motion for reconsideration late as to Kristen Gilbert ENTERED, cc:cl. "Motion to file late allowed to clarify the docket." (bah) (Entered: 08/12/1997)
08/08/1997		Judge Michael A. Ponsor. ENDORSED ORDER denying [8-1] motion for Psychiatric Exam as to Kristen Gilbert ENTERED, cc:cl. (bah) (Entered: 08/12/1997)
08/18/1997	52	Ex Parte MOTION by Kristen Gilbert for an Order to Pretrial Services, Therapist and Community Counselling Services to furnish records of treatment of Kristen Gilbert filed. (mef) (Entered: 08/19/1997)
08/18/1997	53	Ex Parte MOTION by Kristen Gilbert to seal/impound this motion and [52-1] Ex Parte motion for Order to furnish records of treatment filed. (mef) (Entered: 08/19/1997)
08/19/1997	54	Judge Michael A. Ponsor . ORDER entered as to Kristen Gilbert : granting [52-1] motion for an Order to Pretrial Services, Therapist and Community Counselling Services to furnish records of treatment of Kristen Gilbert as to Kristen Gilbert (1) . (jcs) (Entered: 08/21/1997)

08/19/1997		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert : granting [53-1] motion to seal/impound this motion and [52-1] Ex Parte motion for Order to furnish records of treatment as to Kristen Gilbert (1). (jcs) (Entered: 08/21/1997)
08/22/1997	55	Defendant's proposed plan to complete mental evaluation by defendant's expert filed by Kristen Gilbert as to Kristen Gilbert (laf) (Entered: 08/22/1997)
08/22/1997	56	Judge Michael A. Ponsor . CLERK'S NOTES as to Kristen Gilbert , re: Status conference; Court orders time excluded up to 10/24/97 due to unique circumstances of case; Further conference set for 10/31/97 at 2:00 p.m. ; Court Reporter: Maureen Talbot (laf) (Entered: 08/22/1997)
08/26/1997	57	Judge Michael A. Ponsor . ORDER entered as to Kristen Gilbert re: schedule, set status conference for 2:00 10/31/97 for Kristen Gilbert . (jcs) (Entered: 08/27/1997)
09/22/1997	58	MOTION by Kristen Gilbert for Appointment of Expert , filed. Referred to Mag. Judge Kenneth P. Neiman (jcs) (Entered: 09/23/1997)
09/22/1997	59	MOTION by Kristen Gilbert to seal doc. #58 , filed. Referred to Mag. Judge Kenneth P. Neiman (jcs) (Entered: 09/23/1997)
09/24/1997		Mag. Judge Kenneth P. Neiman. ENDORSED ORDER granting [59-1] motion to seal doc. #58 ENTERED, cc:cl. (bah) (Entered: 09/24/1997)
09/24/1997		Mag. Judge Kenneth P. Neiman. ENDORSED ORDER as to Kristen Gilbert granting [58-1] motion ENTERED, cc:cl. (bah) (Entered: 09/24/1997)
10/20/1997	60	MOTION by USA as to Kristen Gilbert to continue time of conference set for 10/31/97 , filed. (bah) (Entered: 10/20/1997)
10/20/1997		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert : granting [60-1] motion to continue time of conference set for 10/31/97 as to Kristen Gilbert (1). Conference reset for 10:30 a. m. on 10/31. (laf) (Entered: 10/20/1997)

10/31/1997	61	Judge Michael A. Ponsor . CLERK'S NOTES as to Kristen Gilbert , re: conferencxe; ; ORDER TO ISSUE as to Motions in limini and void dire to be filed by 12/8/97; Trial set for 1/5/98; Status conf set for 12/10/97 2:30 pm. Court Reporter: Alice Moran (laf) (Entered: 10/31/1997)
10/31/1997		by Kristen Gilbert as to Kristen Gilbert (laf) (Entered: 10/31/1997)
10/31/1997		Status conference as to Kristen Gilbert held . Order to issue. (jcs) (Entered: 11/03/1997)
10/31/1997	62	Judge Michael A. Ponsor . ORDER entered as to Kristen Gilbert ;, set pre-trial motion filing and voir dire question deadline for 12/8/98 for Kristen Gilbert , set pretrial conference for 2:30 12/10/97 for Kristen Gilbert , set Jury trial for 10:00 1/5/98 for Kristen Gilbert . (jcs) (Entered: 11/03/1997)
12/08/1997	63	MOTION by Kristen Gilbert in limine re: expert testimony about fingerprint identification filed. (mef) (Entered: 12/08/1997)
12/08/1997	64	Proposed Req. for Voir Dire Questions by Kristen Gilbert , filed. (mef) (Entered: 12/08/1997)
12/08/1997	65	MOTION by Kristen Gilbert in limine to exclude evidence of other acts , filed. (mef) (Entered: 12/08/1997)
12/08/1997	66	MOTION by Kristen Gilbert for further discovery filed. (mef) (Entered: 12/08/1997)
12/08/1997	67	MOTION by Kristen Gilbert for Appointment of a Neutral Voice Identification Expert or for further funding , filed. (mef) (Entered: 12/08/1997)
12/08/1997	68	MEMORANDUM by Kristen Gilbert in support of [67-1] motion for Appointment of a Neutral Voice Identification Expert, [67-2] motion for further funding (mef) (Entered: 12/08/1997)
12/08/1997	69	MOTION by Kristen Gilbert to produce (for discovery) of bomb threats by others , filed. (mef) (Entered: 12/08/1997)
12/08/1997	70	Proposed Req. for Voir Dire Questions by USA as to Kristen Gilbert filed. (mef) (Entered: 12/09/1997)
12/08/1997	71	MOTION by USA , as to Kristen Gilbert in limine to admit evidence re: bomb threat call filed. (mef) (Entered: 12/09/1997)

12/10/1997		Status conference as to Kristen Gilbert held. (bah) (Entered: 12/11/1997)
12/10/1997	72	Judge Michael A. Ponsor. CLERK'S NOTES as to Kristen Gilbert re: status conference. Defendant to submit brief by 12/19/97. Court Reporter: Moran (bah) (Entered: 12/11/1997)
12/10/1997		Judge Michael A. Ponsor. ENDORSED ORDER granting Kristen Gilbert's [67-1] motion for Appointment of a Neutral Voice Identification Expert and for further funding ENTERED, cc:cl. "Allowed as to appointment of expert for defendant. Up to \$2000 may be spent to retain this expert and to compensate the expert for testimony." (bah) (Entered: 12/11/1997)
12/12/1997	73	Judge Michael A. Ponsor . ORDER entered as to Kristen Gilbert : denying [63-1] motion in limine re: expert testimony about fingerprint identification as to Kristen Gilbert (1), denying [64-1] voir dire jury as to Kristen Gilbert (1), granting [66-1] motion for further discovery as to Kristen Gilbert (1), granting [67-1] motion to the extent that Deft. seeks appointment of a new voice identification expert and authorization up to \$2,000.00 for this expert, granting [69-1] motion to produce (for discovery) of bomb threats by others as to Kristen Gilbert (1). Further submissions re: [65-1], [71-1] motions in limine due by 12/19/97. Argument on these motions will be heard on 1/05/98 after selection of the jury. Trial to commence with openings on 1/07/98; cc/cl. (mef) (Entered: 12/16/1997)
12/12/1997		Judge Michael A. Ponsor . ENDORSEMENT as to Kristen Gilbert re: [63-1] motion in limine re: expert testimony about fingerprint identification - DENIED; cc/cl. (mef) (Entered: 12/16/1997)
12/12/1997		Judge Michael A. Ponsor . ENDORSEMENT as to Kristen Gilbert re: [64-1] voir dire jury - DENIED; cc/cl. (mef) (Entered: 12/16/1997)
12/12/1997		Judge Michael A. Ponsor . ENDORSEMENT as to Kristen Gilbert re: [66-1] motion for further discovery - ALLOWED; cc/cl. (mef) (Entered: 12/16/1997)
12/12/1997		Judge Michael A. Ponsor . ENDORSEMENT as to Kristen Gilbert re: [69-1] motion to produce (for discovery) of bomb threats by others - ALLOWED; cc/cl. (mef) (Entered: 12/16/1997)

12/15/1997	74	Transcript of Preliminary Exam hearing held on 10/23/96 hearing date: before Mag/Judge: Kenneth P. Neiman as to Kristen Gilbert filed. Court Reporter: Tape. (mef) (Entered: 12/16/1997)
12/19/1997	75	RESPONSE by Kristen Gilbert in opposition to [71-1] motion in limine to admit evidence re: bomb threat call , filed. (mef) (Entered: 12/22/1997)
01/05/1998	76	Judge Michael A. Ponsor . CLERK'S NOTES as to Kristen Gilbert , re: Jury trial; 9:30 a.m. Jury selection only - trial to resume 1/7/98 at 9:00 a.m. ; Court Reporter: Leigh Gershowitz (laf) (Entered: 01/09/1998)
01/05/1998		MOTION made in open court by Kristen Gilbert re conditions of release modified for removal of electronic monitoring during trial, . (laf) (Entered: 01/09/1998)
01/05/1998		Judge Michael A. Ponsor . ORAL ORDER granting motion for modification of conditions of release removing her from electronic monitoring during trial - def. is to have no contact with witnesses. . (laf) (Entered: 01/09/1998)
01/05/1998		Voir dire begun as to Kristen Gilbert (1) count(s) 1. (laf) (Entered: 01/09/1998)
01/05/1998		Jury impaneled as to Kristen Gilbert . (laf) (Entered: 01/09/1998)
01/05/1998		MOTION by USA in limine to bar evidence of other bomb threats, as to Kristen Gilbert , filed. (laf) (Entered: 01/09/1998)
01/05/1998		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert : granting [71-1] motion in limine to admit evidence re: bomb threat call as to Kristen Gilbert (1). (with exceptions as stated in open court) (laf) (Entered: 01/09/1998)
01/05/1998		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert : denying [65-1] motion in limine to exclude evidence of other acts as to Kristen Gilbert (1). (laf) (Entered: 01/09/1998)
01/05/1998		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert :denying governments motion in limine to bar evidence of other bomb threats . (laf) (Entered: 01/09/1998)
01/07/1998	77	Judge Michael A. Ponsor . CLERK'S NOTES as to Kristen Gilbert , re: Jury trial; Reporter: Alice Moran ; (laf) (Entered: 01/09/1998)

01/07/1998		Jury trial as to Kristen Gilbert held . 9:00 a.m. Opening statements; govt's case begins; recess for day 12:45 - trial to resume 9:00 a.m. 1/8 (laf) (Entered: 01/09/1998)
01/08/1998		Return of Service with regard to four subpoenas, filed. (bah) (Entered: 01/08/1998)
01/08/1998	78	Judge Michael A. Ponsor . CLERK'S NOTES as to Kristen Gilbert , re: Jury trial; ; Court Reporter: Alice Moran (laf) (Entered: 01/09/1998)
01/08/1998		Jury trial as to Kristen Gilbert held . 9:00 a.m. governments case continues; recess 1:00 p.m. (laf) (Entered: 01/09/1998)
01/09/1998	79	Judge Michael A. Ponsor . CLERK'S NOTES as to Kristen Gilbert , re: Jury Trial; ; Court Reporter: Leigh Gershowitz (laf) (Entered: 01/09/1998)
01/09/1998		Jury trial as to Kristen Gilbert held 9:00 a.m. Govt's case continues. Recess at 1:00 until 1/12 at 9:00 a.m.. (laf) (Entered: 01/09/1998)
01/12/1998	80	Proposed Jury Instructions by USA as to Kristen Gilbert , filed. (mef) (Entered: 01/12/1998)
01/12/1998	81	Judge Michael A. Ponsor . CLERK'S NOTES as to Kristen Gilbert , re: Jury Trial; ; Court Reporter: Alice Moran (laf) (Entered: 01/14/1998)
01/12/1998		9:00 a.m. Counsel only - argument on oral motion; Jury trial continues w/gov. case : Recess at 1:00 p.m. Jury released : 2:30 p.m. counsel only voir dire of witness Bruce Koenig - re: Court w/allow govt to play sped up versions of tape; Decision to be made 1/13 as to accuracy of layperson identification of voices Jury trial as to Kristen Gilbert held . (laf) (Entered: 01/14/1998)
01/13/1998	82	Judge Michael A. Ponsor . CLERK'S NOTES as to Kristen Gilbert , re: jury trial; ; Court Reporter: Alice Moran (laf) (Entered: 01/14/1998)
01/13/1998		9:00 a.m. Govt case continues - Recess for day 12:35 p.m. Jury trial as to Kristen Gilbert held . (laf) (Entered: 01/14/1998)
01/14/1998	83	Judge Michael A. Ponsor . CLERK'S NOTES as to Kristen Gilbert , re: Jury trial; ; Court Reporter: Alice Moran (laf) (Entered: 01/20/1998)

01/14/1998		Jury trial as to Kristen Gilbert held . 9:00 a.m. Govt case continues; recess 12:50 until 1/15/98 (laf) (Entered: 01/20/1998)
01/15/1998	84	Judge Michael A. Ponsor . CLERK'S NOTES as to Kristen Gilbert , re: Jury trial; ; Court Reporter: Alice Moran (laf) (Entered: 01/20/1998)
01/15/1998		Jury trial as to Kristen Gilbert held . 9:00 a.m. govt case continues; voir dire of Agent Plante; continuation of testimony of Plant w/jury present; recess 12:20 until 1/16 (weather permitting) (laf) (Entered: 01/20/1998)
01/20/1998	85	Judge Michael A. Ponsor . CLERK'S NOTES as to Kristen Gilbert , re: Jury Trial; ; Court Reporter: Alice Moran (laf) (Entered: 01/20/1998)
01/20/1998		Jury trial as to Kristen Gilbert held . 9:00 a.m. Government's case continues w/testimony of Agent Plante. Gov. recalls Glenn Gilbert; gov. rests; Defendant's case begins w/witness: Tim O'Donnell; Carlos Lebron; Donna Flynt; Peter Fappiano; Recess 1:00 p.m. Trial to continue 1/21/98 at 8:45 for charging conference (laf) (Entered: 01/20/1998)
01/20/1998		MOTION made in open court by Kristen Gilbert for Judgment of acquittal, . (laf) (Entered: 01/20/1998)
01/20/1998		Judge Michael A. Ponsor . ORDER entered as to Kristen Gilbert denying Oral motion for judgment of acquittal : . (laf) (Entered: 01/20/1998)
01/20/1998	86	Proposed Suppl. Jury Instructions by Kristen Gilbert as to Kristen Gilbert , filed. (mef) (Entered: 01/20/1998)
01/21/1998		MOTION by Kristen Gilbert for jury instruction re: misidentification filed on 1/15/98 , filed. (laf) (Entered: 01/27/1998)
01/21/1998		MOTION by Kristen Gilbert re: request for jury instruction about adverse inference from govt's failure to produce evidence , filed. (laf) (Entered: 01/27/1998)

01/21/1998	87	Judge Michael A. Ponsor . CLERK'S NOTES as to Kristen Gilbert , re: Jury Trial; 8:45 a.m. Charging conference w/attys; Jury enters - defense rests - jury excused until 1:00 p.m. for closings and charge: 1:00 p.m. closing arguments and charge to Jury; deliberations begin at 3:35; Jury excused until 9:00 a.m. 1/22 to continue deliberations ; Court Reporter: Alice Moran (laf) (Entered: 01/27/1998)
01/22/1998	88	Judge Michael A. Ponsor . CLERK'S NOTES as to Kristen Gilbert , re: Jury trial; 9:00 a.m. jury deliberations continue; jury question 9:15; jury questions 3:30; Jury returns to courtroom to listen to tape recordings in evidence; Jury released at 5:00 to return on 1/23 to continue deliberations ; Court Reporter: Alice Moran (laf) (Entered: 01/27/1998)
01/23/1998	89	Judge Michael A. Ponsor . CLERK'S NOTES as to Kristen Gilbert , re: Jury trial;9:00 a.m. jury deliberations continue; 10:20 Jury verdict of Guilty; Jury dismissed; Hearing held re issue of conditions of release. Defendant to be detained pending hearing 1/27/98 at 11:30 ; Court Reporter: Alice MORan (laf) (Entered: 01/27/1998)
01/23/1998	90	JURY VERDICT as to Kristen Gilbert Guilty: Kristen Gilbert (1) count(s) 1 . (laf) (Entered: 01/27/1998)
01/23/1998	91	Judge Michael A. Ponsor . ORDER entered as to Kristen Gilbert prohibiting post verdict contact w/jurors : . (laf) (Entered: 01/27/1998)
01/23/1998		Judge Michael A. Ponsor . ORDER entered as to Kristen Gilbert (Oral Order) revoking conditions of release - def. taken into custody; hearing set for 1/27/98 at 11:30: . (laf) (Entered: 01/27/1998)
01/26/1998	92	Judge Michael A. Ponsor . Procedural order re sentencing hearing as to Kristen Gilbert entered. set Sentencing for 2:00 3/17/98 for Kristen Gilbert before Judge Michael A. Ponsor (laf) (Entered: 02/03/1998)
01/26/1998	93	MOTION by Kristen Gilbert for post trial release pending sentencing and memo of law in support , filed. (laf) (Entered: 02/03/1998)
01/26/1998	95	Memo from Pretrial Svcs.(Eastern District of New York) as to Kristen Gilbert re: Electronic Monitoring (laf) (Entered: 02/03/1998)

01/27/1998		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert : denying [93-1] motion as to Kristen Gilbert (1). (Motion originally filed on 1/23/98 - docketed on 1/26/98) (laf) (Entered: 02/03/1998)
01/27/1998	94	Memo from Pretrial Svcs.(Springfield) as to Kristen Gilbert re: Electronic monitoring (laf) (Entered: 02/03/1998)
01/27/1998	96	MOTION by USA , as to Kristen Gilbert as to factual basis for continued detention , filed. Referred to Judge Michael A. Ponsor (laf) (Entered: 02/03/1998)
01/27/1998	97	MOTION by Kristen Gilbert to impound memo "Gov. Factual basis for continued detention" , filed. (laf) (Entered: 02/03/1998)
01/27/1998		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert : denying [97-1] motion to impound memo "Gov. Factual basis for continued detention" as to Kristen Gilbert (1). (laf) (Entered: 02/03/1998)
01/27/1998	98	Judge Michael A. Ponsor . CLERK'S NOTES as to Kristen Gilbert , re: Detention Hearing; ; Court Reporter: Alice Moran (laf) (Entered: 02/03/1998)
01/27/1998		Detention hearing as to Kristen Gilbert held . (laf) (Entered: 02/03/1998)
01/27/1998		Judge Michael A. Ponsor . ORAL ORDER as to Kristen Gilbert Defendant detained pending sentencing. Counsel to file Motion for acquittal by 3/1; Oppo by 3/10; To be argued at sentencing . (laf) (Entered: 02/03/1998)
01/27/1998	99	MOTION by Kristen Gilbert for extension of time to renew motion for Judgment of acquittal and to file motion for new trial , filed. (laf) (Entered: 02/03/1998)
01/27/1998		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert : granting [99-1] motion as to Kristen Gilbert (1). Motion by 3/1; oppo by 3/10 (laf) (Entered: 02/03/1998)
02/17/1998	100	MOTION by Kristen Gilbert for appointment of counsel nunc pro tunc ,Susan Herzberg, Esq. filed. (jcs) (Entered: 02/18/1998)
02/17/1998	101	MOTION by Kristen Gilbert for funds for psychiatrist , filed. (jcs) (Entered: 02/18/1998)

02/19/1998		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert : granting [101-1] motion for funds for psychiatrist as to Kristen Gilbert (1). (laf) (Entered: 02/19/1998)
02/25/1998	102	MOTION by USA as to Kristen Gilbert for notice of evidence of diminished capacity of sentencing filed. (mef) (Entered: 02/25/1998)
02/25/1998	103	OBJECTION by USA to Presentence Report as to Kristen Gilbert filed. (mef) (Entered: 02/25/1998)
02/25/1998	104	OBJECTION by Kristen Gilbert to Presentence Investigation Report filed. (fmr) (Entered: 02/25/1998)
02/26/1998	105	MOTION by USA , as to Kristen Gilbert for Psychiatric Exam Evaluation) filed. (mef) (Entered: 02/26/1998)
02/27/1998		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert : denying as Moot [102-1] motion for notice of evidence of diminished capacity of sentencing as to Kristen Gilbert (1). (laf) (Entered: 03/03/1998)
03/02/1998	106	MOTION by Kristen Gilbert for Judgment of Acquittal after guilty verdict or for a new trial , filed. (mef) (Entered: 03/02/1998)
03/02/1998	107	MEMORANDUM by Kristen Gilbert in support of [106-1] motion for Judgment of Acquittal after guilty verdict, [106-2] motion for a new trial filed. (mef) (Entered: 03/02/1998)
03/03/1998	108	MOTION by USA , as to Kristen Gilbert for an Order compelling production of Psychiatric Records from Baystate Medical Center and Arbour Hospital filed. (mef) (Entered: 03/03/1998)
03/09/1998	109	MOTION by USA, as to Kristen Gilbert for an Order compelling production of Psychiatric records from Holyoke Hospital of Deft. filed. (mef) (Entered: 03/09/1998)
03/09/1998	110	MOTION by USA, as to Kristen Gilbert for discovery for any and all materials upon which Dr. Winfield relied and formed the basis of his psychiatric opinion and to cont. the sentencing filed. (mef) (Entered: 03/09/1998)
03/10/1998	111	RESPONSE by USA as to Kristen Gilbert re: [106-1] motion for Judgment of Acquittal after guilty verdict , filed. (mef) (Entered: 03/10/1998)

03/10/1998	112	MOTION by USA , as to Kristen Gilbert for court order impounding probate file , filed, c/s. (bah) (Entered: 03/11/1998)
03/10/1998	113	NOTICE of Intent to Call Witnesses by USA as to Kristen Gilbert, filed, c/s. (bah) (Entered: 03/11/1998)
03/12/1998	114	SENTENCING MEMORANDUM by USA as to Kristen Gilbert , filed. (mef) (Entered: 03/12/1998)
03/12/1998	115	MOTION by Kristen Gilbert for downward departure for aberrant behavior , filed. (mef) (Entered: 03/16/1998)
03/13/1998	116	MOTION by USA , as to Kristen Gilbert for Order compelling production of Psychiatric records from Kaiser Permanente filed. (mef) (Entered: 03/18/1998)
03/13/1998		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert : granting [112-1] motion for court order impounding probate file as to Kristen Gilbert (1); cc/cl. (mef) (Entered: 03/18/1998)
03/13/1998		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert : granting, without opposition [100-1] motion for appointment of counsel nunc pro tunc as to Kristen Gilbert (1); cc/cl. (mef) (Entered: 03/18/1998)
03/17/1998	117	MOTION by USA as to Kristen Gilbert for Order compelling production of Psychiatric records from Cooley Dickinson Hospital and Community Counseling Services filed. (mef) (Entered: 03/18/1998)
03/17/1998		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert : granting [105-1] motion for Psychiatric Exam Evaluation) as to Kristen Gilbert (1); cc/cl. Exam will be conducted in Ludlow. (mef) (Entered: 03/18/1998)
03/17/1998		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert: granting, by agreement [108-1] motion for an Order compelling production of Psychiatric Records from Baystate Medical Center and Arbour Hospital as to Kristen Gilbert (1); cc/cl. (mef) (Entered: 03/18/1998)

03/17/1998		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert : granting, upon conditions stated in Open Court [109-1] motion for an Order compelling production of Psychiatric records from Holyoke Hospital of Deft. as to Kristen Gilbert (1); cc/cl. (mef) (Entered: 03/18/1998)
03/17/1998		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert: withdrawing [110-1] motion for discovery re: Dr. Winfield as to Kristen Gilbert (1), granting [110-2] motion to cont. the sentencing as to Kristen Gilbert (1); cc/cl. Reset Sentencing for 9:30 A.M. on 4/20/98 Kristen Gilbert before Judge Michael A. Ponsor. (mef) (Entered: 03/18/1998)
03/17/1998		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert : granting, upon conditions stated in Open Court [116-1] motion for Order compelling production of Psychiatric records from Kaiser Permanente as to Kristen Gilbert (1); cc/cl. (mef) (Entered: 03/18/1998)
03/18/1998		Status conference as to Kristen Gilbert held . (mef) (Entered: 03/18/1998)
03/18/1998	118	Judge Michael A. Ponsor . CLERK'S NOTES as to Kristen Gilbert re: Status conf. held. Sentencing reset to 4/20/98 at 9:30 A.M. Govt's motion for discovery - [110-1] - WITHDRAWN. Evidentiary hearing requested by Deft. at sentencing. Court Reporter: Leigh Gershowitz. (mef) (Entered: 03/18/1998)
03/19/1998		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert : granting [117-1] motion for Order compelling production of Psychiatric records from Cooley Dickinson Hospital and Community Counseling Services as to Kristen Gilbert (1). (laf) (Entered: 03/23/1998)
04/20/1998		Sentencing held Kristen Gilbert (1) count(s) 1 . (jcs) (Entered: 04/27/1998)
04/22/1998	119	Judge Michael A. Ponsor . JUDGMENT entered Kristen Gilbert (1) count(s) 1. Custody of BOP for 15 months w/ Jud. Rec. that sentence be served in BOP mental health program and if possible in a minimum or low security facility at FCI, Danbury CT. supervised Release of 3 years w/S.C. that deft. not possess firearms and mental health treatment as directed by probation dept. Assessment fee of \$100 payable immediately. (jcs) (Entered: 04/27/1998)

04/27/1998	120	MOTION by Kristen Gilbert to proceed without prepayment of fees (in forma pauperis) on her appeal filed. (mef) (Entered: 04/27/1998)
04/27/1998	121	AFFIDAVIT of Harry L. Miles., , re: [120-1] motion to proceed without prepayment of fees (in forma pauperis) on her appeal , filed. (mef) (Entered: 04/27/1998)
04/27/1998	122	NOTICE OF APPEAL by Kristen Gilbert filed. Kristen Gilbert (1) count(s) 1. Copy sent to all Counsel. Filing fee seeking to be waived (IFP). (mef) (Entered: 04/27/1998)
04/30/1998		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert : granting [120-1] motion to proceed without prepayment of fees (in forma pauperis) on her appeal as to Kristen Gilbert (1). (jcs) (Entered: 05/05/1998)
05/04/1998	123	Judge Michael A. Ponsor . CLERK'S NOTES as to Kristen Gilbert , re: sentencing hearing; evidentiary ; Court Reporter: Alice Moran (laf) (Entered: 05/04/1998)
05/11/1998		Motion to appoint counsel filed by defendant attorney. cs (fmr) (Entered: 05/18/1998)
05/13/1998		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert : granting [96-1] motion as to factual basis for continued detention as to Kristen Gilbert (1); cc/cl. (mef) (Entered: 05/13/1998)
05/13/1998		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert : denying [106-1] motion for Judgment of Acquittal after guilty verdict as to Kristen Gilbert (1), denying [106-2] motion for a new trial as to Kristen Gilbert (1); cc/cl. (mef) (Entered: 05/13/1998)
05/13/1998		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert : denying [115-1] motion for downward departure for aberrant behavior as to Kristen Gilbert (1); cc/cl. (mef) (Entered: 05/13/1998)
05/14/1998		Original file and docket sheet forwarded to the Appeals Clerk. (mef) (Entered: 05/14/1998)
05/18/1998		NOTICE of Docketing Record on appeal from U.S. Court of Appeals as to Kristen Gilbert , re: [122-1] appeal USCA Number: 98-1563 (fmr) (Entered: 05/22/1998)

05/21/1998		Certified and transmitted record on appeal to U.S. Court of Appeals as to Kristen Gilbert , re: [122-1] appeal . (fmr) (Entered: 05/22/1998)
05/21/1998		Transmitted Supplemental Record on Appeal: as to Kristen Gilbert , re: [122-1] appeal . (fmr) (Entered: 05/22/1998)
06/05/1998	124	MEMORANDUM by counsel for Kristen Gilbert in support of claim for excess attys' fees. (jcs) (Entered: 06/05/1998)
06/12/1998	125	MOTION by Kristen Gilbert for expenses of Expert , filed. (jcs) (Entered: 06/12/1998)
06/30/1998		Judge Michael A. Ponsor . ENDORSED ORDER as to Kristen Gilbert : granting [125-1] motion for expenses of Expert as to Kristen Gilbert (1). (laf) (Entered: 06/30/1998)
07/30/1998	126	Transcript of Trial held on 1/07/98 hearing date: before Judge: Michael A. Ponsor as to Kristen Gilbert filed. Court Reporter: Alice Moran. (Volume II) (mef) (Entered: 07/30/1998)
07/30/1998	127	Transcript of Trial held on 1/08/98 hearing date: before Judge: Michael A. Ponsor as to Kristen Gilbert filed. Court Reporter: Alice Moran. (Volume III) (mef) (Entered: 07/30/1998)
07/30/1998	128	Transcript of Trial held on 1/12/98 hearing date: before Judge: Michael A. Ponsor as to Kristen Gilbert filed. Court Reporter: Alice Moran. (Volume V) (mef) Modified on 07/30/1998 (Entered: 07/30/1998)
07/30/1998	129	Transcript of Trial held on 1/13/98 hearing date: before Judge: Michael A. Ponsor as to Kristen Gilbert filed. Court Reporter: Alice Moran. (Volume VI) (mef) (Entered: 07/30/1998)
07/30/1998		#'s 126 - 129 - Transcripts of Trial forwarded to the Appeals Clerk. (mef) (Entered: 07/30/1998)
08/06/1998		Transmitted Supplemental Record on Appeal: as to Kristen Gilbert , re: [122-1] appeal . (fmr) (Entered: 08/07/1998)
08/11/1998	130	Transcript of Trial held on 1/14/98 hearing date: before Judge: Michael A. Ponsor as to Kristen Gilbert filed. Court Reporter: Moran. (Volume VII) (mef) (Entered: 08/11/1998)

08/11/1998	131	Transcript of Trial held on 1/15/98 hearing date: before Judge: Michael A. Ponsor, as to Kristen Gilbert filed. Court Reporter: Moran. (Volume VIII) (mef) (Entered: 08/11/1998)
08/11/1998		#'s 130 & 131 - Transcripts of Trial forwarded to the Appeals Clerk. (mef) (Entered: 08/11/1998)
08/25/1998	132	Transcript of Trial held on 1/20/98 hearing date: before Judge: Michael A. Ponsor, as to Kristen Gilbert , filed. Court Reporter: Moran. (Volume IX) (mef) (Entered: 08/25/1998)
08/25/1998	133	Transcript of Trial held on 1/21/98 hearing date: before Judge: Michael A. Ponsor, as to Kristen Gilbert , filed. Court Reporter: Moran. (Volume X) (mef) (Entered: 08/25/1998)
08/25/1998		#'s 132 & 133 - Transcripts of Trial forwarded to the Appeals Clerk. (mef) (Entered: 08/25/1998)
08/28/1998	134	Transcript of Trial held on 1/22/98 hearing date: before Judge: Michael A. Ponsor as to Kristen Gilbert filed. Court Reporter: Alice Laplante Moran. (Volume XI) (mef) (Entered: 09/01/1998)
08/28/1998	135	Transcript of Trial held on 1/23/98 hearing date: before Judge: Michael A. Ponsor as to Kristen Gilbert filed. Court Reporter: Alice Laplante Moran. (Volume XII) (mef) (Entered: 09/01/1998)
09/01/1998		#'s 134 & 135 - Transcripts of Trial forwarded to the Appeals Clerk. (mef) (Entered: 09/01/1998)
09/08/1998		Transmitted Supplemental Record on Appeal: as to Kristen Gilbert , re: [122-1] appeal . (fmr) (Entered: 09/09/1998)
09/16/1998		Transmitted Supplemental Record on Appeal: as to Kristen Gilbert , re: [122-1] appeal . (fmr) (Entered: 09/17/1998)
10/19/1998	136	Transcript of Trial held on 1/05/98 hearing date: before Judge: Michael A. Ponsor as to Kristen Gilbert filed. Court Reporter: Leigh B. Gershowitz. (Volume I) (mef) (Entered: 10/19/1998)
10/19/1998	137	Transcript of Trial held on 1/09/98 hearing date: before Judge: Michael A. Ponsor, as to Kristen Gilbert , filed. Court Reporter: Leigh B. Gershowitz. (Volume III) (mef) (Entered: 10/19/1998)
10/19/1998		#'s 136 & 137 - Transcripts of Trial forwarded to the Appeals Clerk. (mef) (Entered: 10/19/1998)

11/16/1998	138	Transcript of Excerpt of Sentencing hearing held on 4/20/98 hearing date: before Judge: Michael A. Ponsor, as to Kristen Gilbert filed. Court Reporter: Alice Moran. (mef) (Entered: 11/16/1998)
11/16/1998		#138 - Transcript of Excerpt of Sentencing Hearing forwarded to the Appeals Clerk. (mef) (Entered: 11/16/1998)
11/23/1998		Transmitted Supplemental Record on Appeal: as to Kristen Gilbert , re: [122-1] appeal . (fmr) (Entered: 11/24/1998)
12/17/1998	139	Transcript of Sentencing Hearing held on 4/20/98 hearing date: before Judge: Michael A. Ponsor as to Kristen Gilbert filed. Court Reporter: Alice Moran. (sealed) (Entered: 12/17/1998)
12/17/1998		Transcript of Sentencing - [139-1] forwarded to the Appeals Clerk. (sealed) (Entered: 12/17/1998)
01/05/1999		Transmitted Supplemental Record on Appeal: as to Kristen Gilbert , re: [122-1] appeal . (fmr) (Entered: 01/11/1999)
04/22/1999		Trial Exhibits by USA as to Kristen Gilbert forwarded to the Appeals Clerk. (mef) (Entered: 04/22/1999)
04/26/1999		Transmitted Supplemental Record on Appeal: as to Kristen Gilbert , re: [122-1] appeal . (Exhibits) (lau) (Entered: 04/26/1999)
04/26/1999		**JS3 Closing Card for Kristen Gilbert Terminated Defendant Kristen Gilbert (vah) (Entered: 04/26/1999)
04/26/1999		Case closed as to all defendants, as to Kristen Gilbert party Kristen Gilbert (vah) (Entered: 04/26/1999)
07/16/1999	140	MANDATE OF U.S. Court of Appeals as to Kristen Gilbert ; re: [122-1] appeal ; affirming judgment/order Kristen Gilbert (1) count (s) 1 (lau) (Entered: 07/19/1999)
07/16/1999		Record on Appeal as to Kristen Gilbert returned from U.S. Court of Appeals, re: [122-1] appeal . Case sent to Springfield this date. (lau) (Entered: 07/19/1999)

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