

Docket as of August 28, 2002 9:58 pm

Web PACER (v2.3)

U.S. District Court

U.S. District Court - Massachusetts (Springfield)

CRIMINAL DOCKET FOR CASE #: 01-CR-30049-ALL

USA v. Boulanger

Filed: 11/16/01
Dkt# in other court: None

Case Assigned to: Judge Michael A. Ponsor

LAWRENCE BOULANGER (1)
Defendant

Vincent A. Bongiorno
[COR LD NTC ret]
95 State Street
Springfield, MA 01103
413-732-0222

Disposition

Pending Counts:
18:1956 MONEY LAUNDERING
(1 - 7)
Offense Level (opening): 4
Terminated Counts:

NONE
Complaints:
NONE

U. S. Attorneys:
William M. Welch, II
[COR LD NTC]
United States Attorney's Office
1550 Main Street
5th Floor
Springfield, MA 01103
413-785-0235

DOCKET PROCEEDINGS

DATE	#	DOCKET ENTRY
11/15/01	1	INDICTMENT returned Lawrence Boulanger (1) counts 1-7. (bah) [Entry date 11/16/01]
11/16/01	2	NOTICE of Hearing ISSUED, cc:cl. set Arraignment for 10:00 on 11/28/01 for Lawrence Boulanger before Mag. Judge Kenneth P. Neiman (bah) [Entry date 11/16/01]
12/6/01	3	MOTION by USA , as to Lawrence Boulanger for Detention Hearing filed. Referred to Mag. Judge Kenneth P. Neiman (mef) [Entry date 12/06/01]

12/6/01 4 NOTICE of Appearance of counsel for Lawrence Boulanger , by Attorney Vincent A. Bongiorno. (jcs) [Entry date 12/11/01]

12/6/01 -- Initial appearance as to Lawrence Boulanger held Arraignment held 12/6/01 for Lawrence Boulanger (Defendant informed of rights.) (jcs) [Entry date 12/11/01]

12/6/01 -- Arraignment as to Lawrence Boulanger held Lawrence Boulanger (1) count(s) 1-7 . (jcs) [Entry date 12/11/01]

12/6/01 -- PLEA entered by Lawrence Boulanger . Court accepts plea. Not Guilty: , Lawrence Boulanger (1) count(s) 1-7 (jcs) [Entry date 12/11/01]

12/6/01 5 NOTICE of automatic disclosure by Lawrence Boulanger , filed. No waiver to be filed. (jcs) [Entry date 12/11/01]

12/6/01 6 Mag. Judge Kenneth P. Neiman . ORDER of detention entered as to Lawrence Boulanger without prejudice to requesting reconsideration : terminating [3-1] motion for Detention Hearing as to Lawrence Boulanger (1) . (jcs) [Entry date 12/11/01]

12/6/01 7 Mag. Judge Kenneth P. Neiman . SCHEDULING ORDER entered as to Lawrence Boulanger setting Status Conference 3:30 1/24/02 for Lawrence Boulanger ; before Mag. Judge Kenneth P. Neiman . (jcs) [Entry date 12/11/01]

12/6/01 8 Mag. Judge Kenneth P. Neiman . CLERK'S NOTES as to Lawrence Boulanger , re: arraignment; ; Court Reporter: tape (jcs) [Entry date 12/11/01]

1/18/02 9 Letter (non-motion) filed by Vincent A. Bongiorno as to Lawrence Boulanger , dated: 1/14/02, re: seeking discovery. (mgl) [Entry date 01/18/02]

1/24/02 10 Mag. Judge Kenneth P. Neiman. CLERK'S NOTES as to Lawrence Boulanger re: status conf. Govt to provide add'l infor to court re: excludable time. Order to issue. Court Reporter: tape (bah) [Entry date 01/25/02]

1/24/02 -- Status conference as to Lawrence Boulanger held. (bah) [Entry date 01/25/02]

1/24/02 12 Memorandum by Lawrence Boulanger, USA Re: LR 116.5. (bah) [Entry date 01/25/02]

1/25/02 11 Mag. Judge Kenneth P. Neiman. SCHEDULING ORDER as to Lawrence Boulanger setting Dispositive Motions due on 3/22/02; Dispositive Motions Response due 4/5/02; Status Conference 11:00 3/1/02 for Lawrence Boulanger before Mag. Judge Kenneth P. Neiman, ENTERED, cc:cl. (bah) [Entry date 01/25/02]

2/19/02 13 MOTION by Lawrence Boulanger to modify scheduling order filed. (bah) [Entry date 02/21/02]

2/28/02 14 Memorandum by Lawrence Boulanger, USA Re: LR 116.5(A) (bah) [Entry date 03/01/02]

3/1/02 -- Status conference as to Lawrence Boulanger held. (bah) [Entry date 03/04/02]

3/1/02 15 Mag. Judge Kenneth P. Neiman. CLERK'S NOTES as to Lawrence Boulanger re: status conference. Colloquy re: status of case. Further schedule estd- order to issue. Court Reporter: tape (bah) [Entry date 03/04/02]

3/1/02 -- Mag. Judge Kenneth P. Neiman. ENDORSED ORDER as to Lawrence Boulanger granting [13-1] motion to modify scheduling order ENTERED, cc:cl. (bah) [Entry date 03/04/02]

3/1/02 16 Mag. Judge Kenneth P. Neiman. SCHEDULING ORDER as to setting pretrial conf. for 2:00 on 5/15/02 for Lawrence Boulanger, ENTERED, cc:cl. (bah) [Entry date 03/04/02]

3/1/02 17 Mag. Judge Kenneth P. Neiman. Final STATUS REPORT filed by

Magistrate as to Lawrence Boulanger, cc:cl. (bah)
[Entry date 03/04/02]

3/1/02 -- CASE NO LONGER REFERRED TO Mag. Judge Kenneth P. Neiman .
(bah) [Entry date 03/11/02]

4/18/02 18 MOTION by Lawrence Boulanger to ext. time to 4/24/2002 to
file his substantive motions and to 5/08/2002 for the Govt.
to respond filed. Referred to Mag. Judge Kenneth P. Neiman
(mef) [Entry date 04/18/02]

4/24/02 -- Mag. Judge Kenneth P. Neiman. ENDORSED ORDER as to Lawrence
Boulanger granting [18-1] motion to ext. time to 4/24/2002
to file his substantive motions and to 5/08/2002 for the
Govt. to respond, ENTERED, cc:cl. (bah)
[Entry date 04/26/02]

4/24/02 19 MOTION by Lawrence Boulanger to suppress certain items
seized at 82 Seekonk Cross Road, Great Barrington MA and
from a private storage locker at 1915 North Main Street,
Sheffield MA filed. (mef) [Entry date 04/30/02]

4/24/02 20 MEMORANDUM by Lawrence Boulanger in support of [19-1]
motion to suppress certain items seized at 82 Seekonk Cross
Road, Great Barrington MA and from a private storage locker
at 1915 North Main Street, Sheffield MA (mef)
[Entry date 04/30/02]

4/24/02 21 AFFIDAVIT of by Lawrence Boulanger in support of [19-1]
motion to suppress certain items seized at 82 Seekonk Cross
Road, Great Barrington MA and from a private storage locker
at 1915 North Main Street, Sheffield MA , filed. (mef)
[Entry date 04/30/02]

4/24/02 22 MOTION by Lawrence Boulanger to dismiss the indictment
filed. Referred to Mag. Judge Kenneth P. Neiman (mef)
[Entry date 04/30/02]

4/30/02 -- Deadline updated as to Lawrence Boulanger: Govt's resp. to
motion reset to 5/8/2002 for Lawrence Boulanger for [22-1]
motion to dismiss the indictment, [19-1] motion to suppress
certain items seized at 82 Seekonk Cross Road, Great
Barrington MA and from a private storage locker at 1915
North Main Sheffield MA . (mef) [Entry date 04/30/02]

5/6/02 23 NOTICE issued of Hearing/Conference as to Lawrence
Boulanger, Status conf/ Motion hearing before Judge
Michael A. Ponsor set for 2:30 5/16/02 for Lawrence
Boulanger for [22-1] motion to dismiss the indictment,
[19-1] motion to suppress certain items seized at 82
Seekonk Cross Road, Great Barrington MA and from a private
storage locker at 1915 North Main Street, Sheffield MA (laf)
[Entry date 05/06/02]

5/6/02 24 RESPONSE by USA as to Lawrence Boulanger re: [22-1] motion
to dismiss the indictment, filed. c/s (mgl)
[Entry date 05/06/02]

5/8/02 25 RESPONSE by USA as to Lawrence Boulanger re: [19-1] motion
to suppress certain items seized at 82 Seekonk Cross Road,
Great Barrington MA and from a private storage locker at
1915 North Main Street, Sheffield MA , filed. (mef)
[Entry date 05/08/02]

5/9/02 26 NOTICE issued of Hearing/Conference as to Lawrence
Boulanger, Motion hearing before Judge Michael A. Ponsor
set for 2:30 5/21/02 for Lawrence Boulanger for [19-1]
motion to suppress certain items seized at 82 Seekonk Cross
Road, Great Barrington MA and from a private storage locker
at 1915 North Main Street, Sheffield MA (laf)
[Entry date 05/09/02]

5/10/02 27 MOTION by Lawrence Boulanger for reconsideration of [6-1]
Order of Detention, filed, c/s. (bah) [Entry date 05/10/02]

5/14/02 28 RESPONSE by USA as to Lawrence Boulanger re: [27-1] motion
for reconsideration of [6-1] Order of Detention , filed.

(mef) [Entry date 05/14/02]

5/14/02 29 Dft's MOTION by Lawrence Boulanger to personally review discovery , filed. c/s (mgl) [Entry date 05/14/02]

5/14/02 30 Reply by USA to [29-1] motion to personally review discovery, filed. c/s (mgl) [Entry date 05/14/02]

5/20/02 31 Bill of particulars by USA as to Lawrence Boulanger, filed. c/s (mgl) [Entry date 05/20/02]

5/20/02 32 MOTION by Lawrence Boulanger to compel presence of def. at hearing , filed. (laf) [Entry date 05/21/02]

5/20/02 -- Judge Michael A. Ponsor . ENDORSED ORDER as to Lawrence Boulanger : denying [32-1] motion to compel presence of def. at hearing as to Lawrence Boulanger (1). (laf) [Entry date 05/21/02]

5/21/02 34 Judge Michael A. Ponsor . CLERK'S NOTES as to Lawrence Boulanger , re: Conference held; ; Court Reporter: Mubarek (laf) [Entry date 05/23/02]

5/21/02 -- Status conference as to Lawrence Boulanger held . Oppo to Motion to suppress by 6/14/02; Non evid. hearing on Motion to suppress; motion for release; motion to dismiss to be 6/27/02 at 11:00 am (laf) [Entry date 05/23/02]

5/22/02 -- Mag. Judge Kenneth P. Neiman. ENDORSED ORDER as to Lawrence Boulanger granting [29-1] motion to personally review discovery, ENTERED, cc:cl. "ALLOWED by agreement. The clerk will issue a writ, if necessary, to permit the DEA to transport the defendant to the premises. So ordered." (bah) [Entry date 05/22/02]

5/22/02 33 Judge Michael A. Ponsor. SCHEDULING ORDER entered as to Lawrence Boulanger: Set D's suppl. motion to suppress filing deadline for 5/31/2002 for Lawrence Boulanger. Govt's resp. to motion due 6/14/2002. Non-evidentiary hearing before Judge Michael A. Ponsor set for 11:00 A.M. on 6/27/2002 for Lawrence Boulanger for D's suppl. motion to suppress, [27-1] motion for reconsideration of [6-1] Order of Detention, [22-1] motion to dismiss the indictment and [19-1] motion to suppress certain items seized at 82 Seekonk Cross Road, Great Barrington MA and from a private storage locker at 1915 North Main Street, Sheffield MA; cc/cl. (mef) [Entry date 05/23/02]

6/4/02 35 SUPPLEMENT by Lawrence Boulanger in support of [19-1] motion to suppress certain items seized at 82 Seekonk Cross Road, Great Barrington MA and from a private storage locker at 1915 North Main Street, Sheffield MA (mef) [Entry date 06/04/02]

6/14/02 36 RESPONSE by USA as to Lawrence Boulanger re: [19-1] motion to suppress certain items seized at 82 Seekonk Cross Road, Great Barrington MA and from a private storage locker at 1915 North Main Street, Sheffield MA , filed. (mef) [Entry date 06/14/02]

6/18/02 37 Letter MOTION by Lawrence Boulanger for detention hearing, filed. (bah) [Entry date 06/18/02]

6/18/02 -- Mag. Judge Kenneth P. Neiman. ENDORSEMENT as to Lawrence Boulanger re: [37-1] motion for detention hearing, ENTERED, cc:cl. "A copy of this motion shall be provided by the clerk to Defendant's counsel as well as the Government. So ordered." (bah) [Entry date 06/18/02]

6/26/02 38 AFFIDAVIT of , by Lawrence Boulanger , re: [35-1] support memorandum , filed. (jcs) [Entry date 06/26/02]

6/27/02 39 Judge Michael A. Ponsor . CLERK'S NOTES as to Lawrence Boulanger , re: Motion hearing; ; Court Reporter: S. Mubarek (laf) [Entry date 06/28/02]

6/27/02 -- Motion hearing as to Lawrence Boulanger re:[27-1] motion

for reconsideration of [6-1] Order of Detention Motion hearing held, [22-1] motion to dismiss the indictment, [19-1] motion to suppress certain items seized at 82 Seekonk Cross Road, Great Barrington MA and from a private storage locker at 1915 North Main Street, Sheffield MA . (laf) [Entry date 06/28/02]

6/28/02 40 Assent to an Evidentiary Hearing by USA as to Lawrence Boulanger, filed. (bah) [Entry date 07/01/02]

7/8/02 -- Judge Michael A. Ponsor . ENDORSED ORDER as to Lawrence Boulanger : denying [22-1] motion to dismiss the indictment as to Lawrence Boulanger (1). (laf) [Entry date 07/09/02]

7/8/02 -- Judge Michael A. Ponsor . ENDORSED ORDER as to Lawrence Boulanger : denying [27-1] motion for reconsideration of [6-1] Order of Detention as to Lawrence Boulanger (1). (laf) [Entry date 07/09/02]

7/8/02 -- Judge Michael A. Ponsor . ENDORSED ORDER as to Lawrence Boulanger : granting [37-1] motion for detention hearing as to Lawrence Boulanger (1). (construed as motion for det hrg, hrg was held on 6/27/02 - def detained based on risk of flight (laf) [Entry date 07/09/02]

7/8/02 41 Judge Michael A. Ponsor . SCHEDULING ORDER entered as to Lawrence Boulanger setting evidentiary hearing re: motion to suppress Pretrial Hearing for 2:00 8/14/02 for Lawrence Boulanger ; before Judge Michael A. Ponsor . (laf) [Entry date 07/09/02]

7/17/02 42 MOTION by Lawrence Boulanger to cont. the motion to suppress hearing set for 8/14/2002 at 2:00 P.M. filed. (mef) [Entry date 07/18/02]

7/17/02 43 MOTION by Lawrence Boulanger for production of Govt. witnesses at the motion to suppress hearing filed. (mef) [Entry date 07/18/02]

7/18/02 -- Judge Michael A. Ponsor . ENDORSED ORDER as to Lawrence Boulanger : granting [42-1] motion to cont. the motion to suppress hearing set for 8/14/2002 at 2:00 P.M. as to Lawrence Boulanger (1), Motion hearing before Judge Michael A. Ponsor set for 2:00 8/27/02 for Lawrence Boulanger for [19-1] motion to suppress certain items seized at 82 Seekonk Cross Road, Great Barrington MA and from a private storage locker at 1915 North Main Street, Sheffield MA . (laf) [Entry date 07/18/02]

8/21/02 -- Judge Michael A. Ponsor . ENDORSED ORDER as to Lawrence Boulanger: granting, without opposition [43-1] motion for production of Govt. witnesses at the motion to suppress hearing as to Lawrence Boulanger (1); cc/cl. (mef) [Entry date 08/21/02]

8/27/02 44 Judge Michael A. Ponsor . CLERK'S NOTES as to Lawrence Boulanger , re: motion hearing; ; Court Reporter: A Moran (laf) [Entry date 08/28/02]

8/27/02 -- Motion hearing as to Lawrence Boulanger re: [19-1] motion to suppress certain items seized at 82 Seekonk Cross Road, Great Barrington MA and from a private storage locker at 1915 North Main Street, Sheffield MA Motion hearing held . Testimony taken; continued into 8/28/02 at 10:00 a.m. (laf) [Entry date 08/28/02]

8/28/02 45 Judge Michael A. Ponsor . CLERK'S NOTES as to Lawrence Boulanger , re: motion hearing; ; Court Reporter: Tracy White (laf) [Entry date 08/28/02]

8/28/02 -- Motion hearing as to Lawrence Boulanger re: [19-1] motion to suppress certain items seized at 82 Seekonk Cross Road, Great Barrington MA and from a private storage locker at 1915 North Main Street, Sheffield MA . Testimony continues; counsel to appear on 9/16/02 at 2:00 for hearing re: statements (laf) [Entry date 08/28/02]

8/28/02 -- Deadline updated as to Lawrence Boulanger ;, Motion hearing before Judge Michael A. Ponsor set for 2:00 9/16/02 for Lawrence Boulanger for [19-1] motion to suppress certain items seized at 82 Seekonk Cross Road, Great Barrington MA and from a private storage locker at 1915 North Main Street, Sheffield MA . (laf)
[Entry date 08/28/02]

END OF DOCKET: 3:01cr30049-0