

Terminated Counts

18:922: FELON IN POSSESSION OF
FIREARM; FUGITIVE IN
POSSESSION OF A FIREARM
(1-2)

Disposition

On govt's mot, ct ord disp

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition**Plaintiff**

USA

Date Filed	#	Docket Text
05/26/1998	1	INDICTMENT filed against James J Rosemond (1) count(s) 1-2 filed by AUSA Gail Standish. Offense occurred in LA . (ca) (Entered: 05/28/1998)
05/26/1998		BENCH WARRANT issued for James J Rosemond by Magistrate Judge Brian Q. Robbins Court orders James J Rosemond detained. (ca) (Entered: 05/28/1998)
05/26/1998	2	MEMORANDUM filed by USA as to James J Rosemond . This criminal action, being filed on 5/26/98, was not pending in the U.S. Attorney's Office before 11/2/92, the date on which U.S. District Judge Lourdes G. Baird began receiving criminal matters. (ca) (Entered: 05/28/1998)
05/26/1998	3	CASE SUMMARY filed by AUSA Gail Standish, attorney for USA, as to James J Rosemond . Defendant's date of birth: 2/5/65. (ca) (Entered: 05/28/1998)
03/08/1999	5	NOTICE of place of imprisonment and request for disposition of indictment under Iada filed by James J Rosemond (sm) (Entered: 03/19/1999)
03/12/1999	4	APPLICATION AND ORDER For Writ of Habeas Corpus Ad Prosequendum for production of James J. Rosemond, AKA Tony Townsend, for hearing on 4/12/99, at 9am, as to James J Rosemond. Ordered by Magistrate Judge Charles F. Eick. Writ issued. (ca) (Entered: 03/16/1999)
04/05/1999	6	BENCH WARRANT returned unexecuted for James J Rosemond (dm) (Entered: 04/09/1999)

04/12/1999	14	MINUTES OF POST-INDICTMENT ARRAIGNMENT HEARING held before Magistrate Judge Rosalyn M. Chapman as to James J Rosemond : Case reassigned to Judge Dickran M. Tevrizian Jr. , James J Rosemond (1) count(s) 1-2 arraigned and states true name as chrgd. Retd Attorney Michael D Nasatir present. First appearance of James J Rosemond entered. Plea not guilty entered by James J Rosemond (1) count(s) 1-2 ; crt sets jury trial for 9:30am, 6/8/99. Tape No.: 2088 (es) (Entered: 05/12/1999)
04/12/1999	15	STATEMENT OF DEFENDANT'S CONSTITUTIONAL RIGHTS filed as to James J Rosemond . (es) (Entered: 05/12/1999)
04/12/1999	16	DESIGNATION AND APPEARANCE of Attorney for James J Rosemond by Retd Atty Michael O Nasatir (es) (Entered: 05/12/1999)
04/13/1999	7	APPLICATION FOR REVIEW OF ORDER Setting Conditions of Release/Detention, Pending Trial (18 U.S.C. 3142), and Order as to James J Rosemond . Detention hearing set for 2:00pm, 4/15/99 for James J Rosemond before Judge Dickran M. Tevrizian Jr. (es) (Entered: 04/14/1999)
04/15/1999	8	MINUTES OF DFT'S APPLICATION FOR ORDER SETTING CONDITIONS OF RELEASE PENDING TRIAL HEARING held before Judge Dickran M. Tevrizian Jr. as to James J Rosemond : granting bond application [7-1]. See separate cond's as attached for release on bond C/R: C. Ciszowski (ca) (Entered: 04/16/1999)
04/15/1999	9	MINUTES OF BAIL REVIEW HEARING held before Judge Dickran M. Tevrizian Jr. as to James J Rosemond : Bail set in the amount of \$250,000 AB w/just, afdt of surety & w/deeding of property (full) with following conditions of release: dft is to surr to the clk any passport issued in his/her name & not apply for the issuance of a passport during the pendency of this case; travel restricted to CDC; dft is not to use or possess illegal drugs; dft is not to use or possess firearms; dft is to avoid places of egress, i.e. airports, bus terminals, seaports, etc.; not to enter any of these premises w/o crt permission; drug/alcohol testing as deemed necessary by PSA; electronic monitoring to be pd for by the dft of as to James J Rosemond , C/R: C. Ciszowski (ca) (Entered: 04/16/1999)
04/15/1999	10	APPLICATION OF NON-RESIDENT ATTORNEY TO APPEAR in Specific Case filed by Scott A. Srebnick as to James J Rosemond Approved by Judge Dickran M. Tevrizian Jr. (ca) (Entered: 04/16/1999)
04/15/1999	11	MINUTES OF DEFENDANT'S APPLICATION FOR ORDER SETING CONDITIONS OF RELEASE PENDING TRIAL held before Judge Dickran M. Tevrizian Jr. as to James J Rosemond: Crt orders mtrr Granted. C/R: Cecelia Ciszowski (es) (Entered: 04/20/1999)
04/15/1999	12	MINUTES OF BOND HEARING held before Judge Dickran M. Tevrizian Jr. as to James J Rosemond : bail set in the amount of \$250,000.00 AB, with following conditions of release: w/justification aff of surety w/full deeding of property, intensive PSA supv, surr passprt and not apply for issuance of a passprt during pendency of case, trvl restricted

		to CDC, not to use/poss illegal drugs, not to use/possess firjearms, avoid places of egress w/out crt permission, not to enter any of these premises ie airports, bus terminals, seaports, etc, Drug/Alcohol testing as deemed nec by PSA and Electronic monitoring to be pd by dft as to James J Rosemond . C/R: Cecelia Ciszowski (es) (Entered: 04/20/1999)
04/23/1999	13	JOINT STATEMENT filed by USA as to James J Rosemond regarding Discovery Conference. (es) (Entered: 04/26/1999)
05/19/1999	17	STIPULATION AND ORDER filed by Judge Dickran M. Tevrizian Jr. as to James J Rosemond : continuing as to James J Rosemond . ; jury trial set for 9:30 a.m., on 8/24/99 for James J Rosemond (ca) (Entered: 05/20/1999)
05/19/1999	18	EXCLUDABLE DELAY FORM as to James J Rosemond (ca) (Entered: 05/20/1999)
06/02/1999	19	BOND AND CONDITIONS OF RELEASE filed as to James J Rosemond , in the amount of: \$250,000 AB. Conditions of Release w/affidavit of surety w/justification of surety, w/deeding of property, surr passprt, trvl restricted to CDC, residence apprvd by PSA, intensive PSA supv, not to use or possess illegal drugs and cooperate w/PSa in drug treatment and testing program, nto to enter premises of any airports,bus terminals, seaports, etc. w/in permit egress from the CDC w/out prior permission from the crt. Dft is not to possess firearms. Approved by Magistrate Judge Ann I. Jones . Original bond routed to: case file (es) (Entered: 06/03/1999)
06/02/1999	20	DECLARATION filed as to James J Rosemond regarding non-issuance of passport. (es) (Entered: 06/03/1999)
06/02/1999	21	AFFIDAVIT OF SURETIES (PROPERTY) filed as to James J Rosemond in the amount of \$75,000, by Surety: James Rosemond and Cynthia Ree for bond [19-1] Conformed copy of Deed of Trust 2711 Ave #D, Brroklyn, New York 11226 Approved by Magistrate Judge Ann I. Jones. (es) (Entered: 06/03/1999)
06/02/1999	22	AFFIDAVIT OF SURETIES (PROPERTY) filed as to James J Rosemond in the amount of \$175,000, by Surety: Andrea Rosemond for bond [19-1] Conformed copy of Deed of Trust 2711 Ave #D, Brooklyn New York 11226 Approved by Magistrate Judge Ann I. Jones . (es) (Entered: 06/03/1999)
06/15/1999	23	MAIL RETURNED UNDELIVERABLE as to James J Rosemond Item: copy of bond. (es) (Entered: 06/21/1999)
07/02/1999	24	Notice of Motion and MOTION filed by James J Rosemond to Dismiss Indictment Based on the Presentation of False Evidence to the Grand Jury Returnable on: 08/24/99, 930am. (es) (Entered: 07/06/1999)
07/02/1999	25	REQUEST filed by James J Rosemond for leave to file additional motions (dm) (Entered: 07/06/1999)
07/02/1999	26	NOTICE OF MOTION AND MOTION filed by James J Rosemond to

		suppress evidence Returnable on: 8/24/99 at 9:30 am. (dm) (Entered: 07/06/1999)
07/02/1999	27	PETITION for Action on Conditions of Pre-Trial Release as to James J Rosemond . Praying that the Court will order Bench Warrant. Ordered by Judge Dickran M. Tevrizian Jr. . (es) (Entered: 07/07/1999)
07/02/1999		BENCH WARRANT issued for James J Rosemond by Judge Dickran M. Tevrizian Jr. Court orders James J Rosemond detained. (es) (Entered: 07/07/1999)
07/06/1999	28	EX PARTE APPLICATION filed by James J Rosemond For Order Recalling Arrest Warrant and For Emergency Haring Re Conditions of Bond Lodged Order (es) (Entered: 07/08/1999)
07/07/1999	29	ORDER filed by Judge Dickran M. Tevrizian Jr. as to James J Rosemond: GRANTING ex parte application motion For Order Recalling Arrest Warrant and For Emergency Haring Re Conditions of Bond [28-1] withdrawing arrest warrant [0-0] ; status hearing set for 9:00am, 7/8/99. (cc: all counsel) (es) (Entered: 07/08/1999)
07/08/1999	30	MINUTES OF MOTION HEARING held before Judge Dickran M. Tevrizian Jr. as to James J Rosemond: Hrg held on Dft's ex parte appl for ord recalling arrest warrand and for hrg re conds of bond. The crt ords mots 1 & 2 Granted. Crt ords Bench Warr prev issd w/drawn. Dft may rem on bond w/the additional conditions: Intensive PSA supv, any passport in his name to be turned in to the Clerk of the Court and if he does not have a parssport, a decl to be fl of that fact. His trvl is limited to Eastern and Southern Dist of New York, placed on electronic monitoring to be paid for by dft, work to be apprvd by PSA, when parole supv is transferred to CDC, dft is ordered to reside here. Crt ords jury trial cont'd to 9:30am, 9/21/99 and finds excl time for time the dft has been in New York. C/R: Lori Muroaka (es) (Entered: 07/09/1999)
07/09/1999	31	FIRST SUPERSEDING INDICTMENT filed against James J Rosemond (1) count(s) 1s-2s filed by AUSA Gail Standish (es) (Entered: 07/12/1999)
07/09/1999	32	CASE SUMMARY filed by AUSA Gail Standish, attorney for USA, as to James J Rosemond . Defendant's date of birth: 02/05/65. (es) (Entered: 07/12/1999)
07/09/1999	33	MEMORANDUM filed by USA as to James J Rosemond . This criminal action, being filed on 7/7/99, was not pending in the U.S. Attorney's Office before 11/2/92, the date on which U.S. District Judge Lourdes G. Baird began receiving criminal matters. (es) (Entered: 07/12/1999)
07/09/1999	34	MEMORANDUM filed by USA as to James J Rosemond . This criminal action, being filed on 7/9/99, was pending in the U.S. Attorney's Office before 12/22/98, the date on which U.S. District Judge Nora M. Manella began receiving criminal matters. (es) (Entered: 07/12/1999)
07/12/1999	35	EX PARTE APPLICATION filed by USA as to James J Rosemond to

		permit release of Grand Jury transcripts. Lodged Order (es) (Entered: 07/13/1999)
07/12/1999	36	ORDER filed by Judge Dickran M. Tevrizian Jr. as to James J Rosemond: modifying conditions of release as follows: Dft maty reside or trvl in the EA and SO Dist of New York, in addtn to CDC, as apprvd by PSA in ea respective dist, to be under intensive supv by PSA in whichever dist he is, at the time, resideing, til dft has been apprvd by State of New York for transfer to CDC, he is to reside at place apprvd by approp New York PSA, and under elec monitoring is to be pd by dft. Once transfer is apprvd, he is to reside in CDC, at place apprvd by CD PSA, and must cont elec monitoring, dft may obtain employment, while on elec monitoring as apprvd by PSA in approp dist, court finds the period during which he resides in New York is excludable from the time within which trial must commence under the Speedy Trial Act. Trial date is cont'd to 9:30am, 9/21/99. (cc: all counsel) (es) (Entered: 07/13/1999)
07/12/1999	37	EXCLUDABLE DELAY FORM as to James J Rosemond (es) (Entered: 07/13/1999)
07/12/1999	38	ORDER filed by Judge Dickran M. Tevrizian Jr. as to James J Rosemond: GRANTING ex parte application motion to permit release of Grand Jury transcripts. [35-1] (cc: all counsel) (es) (Entered: 07/13/1999)
07/12/1999	39	SHORT FORM DEED OF TRUST filed by Cynthia Reed and James Rosemond, naming the Clerk of Court as Beneficiary therein on the property located at 18 Spartan Avenue, Staten Island, 10103 as to James J Rosemond. (es) (Entered: 07/21/1999)
07/22/1999	40	Government's Opposition filed by USA as to James J Rosemond in To Defendant's Motion to Suppress Evidence [26-1] (es) (Entered: 07/26/1999)
08/12/1999	41	REPLY filed by James J Rosemond to Govt's opp to motion to suppress evidence [26-1] (dm) Modified on 04/17/2000 (Entered: 08/12/1999)
08/12/1999	42	Defenfant's Notice of Motion and MOTION filed by James J Rosemond to Dismiss Superseding Indictment Based on Preindictment Delay. Returnable on: 9/21/99, 9:30am. (es) (Entered: 08/13/1999)
08/16/1999	43	ERRATA to Defendant's Motion to Dismiss Superseding Indictment Based on Preindictment Delay filed by USA as to James J Rosemond [42-1] (es) (Entered: 08/17/1999)
08/23/1999	44	Government's Opposition to Defendant's Motion to Dismiss Indictment Based on Preindictment Based on Preindictment Delay filed by USA as to James J Rosemond [42-1] (es) (Entered: 08/24/1999)
09/03/1999	45	EX PARTE APPLICATION filed by James J Rosemond to Modify Condictions of Bail. Lodged Order (es) (Entered: 09/07/1999)
09/08/1999	46	EX PARTE APPLICATION filed by James J Rosemond to Modify the Condition of Bail. Lodged Order (es) (Entered: 09/10/1999)

09/08/1999	47	ORDER filed by Judge Dickran M. Tevrizian Jr. as to James J Rosemond: GRANTING ex parte application motion to Modify the Condition of Bail. [46-1] (cc: all counsel) (es) (Entered: 09/10/1999)
09/09/1999		PLACED IN FILE - NOT USED: Oder to Modify Conditions of Bail by James J Rosemond (es) (Entered: 09/10/1999)
09/09/1999		PLACED IN FILE - NOT USED: Order to modify conditions of bail by James J Rosemond (es) (Entered: 09/10/1999)
09/13/1999	48	Government's Sur-REPLY filed by USA as to James J Rosemond to Defendant's Motion to Suppress Evidence [26-1] (es) (Entered: 09/14/1999)
09/16/1999	49	NOTICE OF ASSOCIATION of Counsel for James J Rosemond by Howard M Srebnick (es) (Entered: 09/21/1999)
09/21/1999	50	MINUTES OF MOTION HEARING held before Judge Dickran M. Tevrizian Jr. as to James J Rosemond: James J Rosemond (1) count(s) 1s-2s of the 1st SS Indict arraigned and states true name is as chrgd. Attorney present. Witness(es) called, sworn and testified. Exhibits identified and admitted. Ruling reserved as to motion #3, to Dismiss Superseding Indict based on pre-indict delay. Finding the Motion to Dismiss Indictment Based on the Presentation of False Evidence to the Grand Jury [24-1] moot. Motion hearing cont'd to Wed, 9:30am, 9/22/99. C/R: Lori Muraoka (es) (Entered: 09/23/1999)
09/22/1999	51	MINUTES OF MOTION HEARING held before Judge Dickran M. Tevrizian Jr. as to James J Rosemond: Witness(es) called, sworn and testified. Exhibits identified and admitted. Govt/Def rests. DENYING motion to suppress evidence [26-1] DENYING motion to Dismiss Superseding Indictment Based on Preindictment Delay. [42-1], plea of guilty entered by, James J Rosemond (1) count(s) 1s-2s , The Court questions the defendant regarding plea of guilty and finds it knowledgeable and voluntary and orders the plea accepted and entered. The Court refers James J Rosemond to the Probation Office for investigation and report. Sentence hearing set for 1:30pm, 1/10/00. C/R: Lori Muroaka (es) (Entered: 09/23/1999)
09/22/1999	52	PLEA AGREEMENT filed by USA as to James J Rosemond (es) (Entered: 09/23/1999)
09/22/1999	53	Government's EXHIBIT LIST filed by USA as to James J Rosemond (es) (Entered: 09/23/1999)
09/22/1999	54	Defendant's EXHIBIT LIST filed by USA (es) (Entered: 09/23/1999)
09/22/1999	55	Government's WITNESS LIST filed by USA as to James J Rosemond (es) (Entered: 09/23/1999)
10/07/1999	56	FINDINGS OF FACT and Conclusions of Law filed by Judge Dickran M. Tevrizian Jr. as to James J Rosemond (cc: all counsel) (dmap) (Entered: 10/08/1999)

11/22/1999	57	RECEIPT for Transcripts of proceedings held on: 9/21/99 C/R: Lori Muraoka - Lutz 229 (weap) (app) (Entered: 11/23/1999)
11/22/1999		TRANSCRIPT filed for proceedings held on 9/21/99 as to James J Rosemond. (weap) (app) (Entered: 11/23/1999)
12/15/1999	58	Government's NOTICE OF FILING UNDER SEAL by USA as to James J Rosemond (es) (Entered: 12/17/1999)
12/17/1999	60	Defendant's OBJECTIONS to Presentence Report filed by James J Rosemond (es) (Entered: 12/20/1999)
12/28/1999	61	RECEIPT for Transcripts of proceedings held on: 9/22/99 C/R: Lori Muraoka (dl) (app) (Entered: 01/03/2000)
12/28/1999		TRANSCRIPT filed for proceedings held on 9/22/99 as to James J Rosemond. (dl) (app) (Entered: 01/03/2000)
12/29/1999	62	SENTENCING MEMORANDUM Re Grounds For Downward Departure and Arguments in Mitigation of Sentence filed by James J Rosemond (es) (Entered: 01/05/2000)
01/03/2000	63	Government's Unopposed EX PARTE APPLICATION filed by USA as to James J Rosemond For A Continuance of Sentencing Lodged Order (es) (Entered: 01/05/2000)
01/04/2000	64	ORDER filed by Judge Dickran M. Tevrizian Jr. as to James J Rosemond : GRANTING Ex Parte Application Motion For A Continuance of Sentencing [63-1] ; sentence hearing cont'd to 1:30pm, 3/6/00 (cc: all counsel) (es) (Entered: 01/05/2000)
02/10/2000	65	Defendant's Notice of Filing Letters in Support of Downward Departure and in Mitigation of Sentence filed by James J Rosemond (es) (Entered: 02/15/2000)
02/11/2000	66	NOTICE Re Document Withheld From Case File by USA as to James J Rosemond (es) (Entered: 02/16/2000)
03/02/2000	68	NOTICE Re Document Withheld From Case File - Under Seal Document as to James J Rosemond (es) (Entered: 03/02/2000)
03/03/2000	69	NOTICE OF UNDER SEAL FILING by James J Rosemond (sv) (Entered: 03/03/2000)
03/06/2000	70	MINUTES OF SENTENCING held before Judge Dickran M. Tevrizian Jr. as to James J Rosemond (1) count(s) 1s-2s. Dft is comm to custody of BOP for Nineteen (19) mos. Supv rel for Three (3) yrs under T/C of USPO & GO 318. Ord to pay a fine in ttl amt of \$6,000, S/A of \$100. On govt's motion, count(s) 1-2 ordered dismissed. Court advises James J Rosemond of right to appeal. Defendant ordered to surrender by 12:00noon, 4/11/00 bond exonerated upon surrender. C/R: Lori Muraoka (es) (Entered: 03/13/2000)
03/08/2000	71	JUDGMENT AND COMMITMENT issued to U.S. Marshal for James J Rosemond Approved by Judge Dickran M. Tevrizian Jr. . Entered on:

		3/13/00. (es) (Entered: 03/13/2000)
03/08/2000	72	NOTICE OF APPEAL to USCA filed by James J Rosemond from sen minutes [70-5], filed on: 3/6/00 and entered on: 3/13/00. Fee status: Paid, rtd cnsl; frms gvn TDO. (cc:Michael D. Nasatir, rtd cnsl; Scott A. Srebnick, Miami, FL; Gail J. Standish, AUSA) (fvap) (app) (Entered: 03/14/2000)
03/16/2000	73	Defendant's EX PARTE APPLICATION Motion filed by James J Rosemond to Stay His Surrender and For Bond Pending Appeal Lodged Order (es) (Entered: 03/20/2000)
03/20/2000	75	Government's MEMORANDUM filed by USA as to James J Rosemond in opposition to Motion For Bond Pending Appeal [73-1] (es) (Entered: 03/23/2000)
03/21/2000	74	ORDER FOR TIME SCHEDULE filed as to James J Rosemond for [72-1]. Transcript designation due: 4/4/00;C/R transcripts due: 5/4/00;Appellant's briefs & excerpts due: 6/13/00; Appellee's reply brief due: 7/13/00;Appellant's reply brief due by: 7/27/00. (cc: all counsel) (ghap) (app) (Entered: 03/21/2000)
03/24/2000	76	NOTIFICATION by United States Court of Appeals as to James J Rosemond , designating USCA Appeal No. 00-50150 assigned to appeal [72-1] . (wdc) (app) (Entered: 03/24/2000)
03/24/2000	77	Defendant's Reply MEMORANDUM filed by James J Rosemond as to James J Rosemond in support Bond Pending Appeal [73-1] (es) (Entered: 03/28/2000)
03/27/2000	78	ORDER filed by Judge Dickran M. Tevrizian Jr. as to James J Rosemond: DENYING ex parte application motion to Stay His Surrender and For Bond Pending Appeal [73-1] (cc: all counsel) (es) (Entered: 03/29/2000)
03/28/2000	79	TRANSCRIPT DESIGNATION filed for transcript of 9/21/99, 9/22/99, CR: L. Muralka, referencing . (USCA No.: 00-50150) (fvap) [79-1] (app) (Entered: 04/03/2000)
04/04/2000	80	MOTION filed by James J Rosemond for Recommendation of Work-Release Placement . (es) (Entered: 04/07/2000)
04/04/2000	81	MOTION filed by James J Rosemond For Written Findings Regarding Denial of Bond Pending Appeal . (es) (Entered: 04/07/2000)
04/06/2000	82	Government's Position Regarding Defendant's Motions For (1) Written Findings Regarding Denial of Bond Pending Appeal and (2) Recommendation of Work-Release Placement filed by USA as to James J Rosemond (es) (Entered: 04/10/2000)
04/10/2000	83	CERTIFICATE of Record Transmitted to USCA [76-1] re [76-1] cc: all counsel) (weap) (app) (Entered: 04/10/2000)
04/17/2000	85	MINUTES OF IN CHAMBERS HEARING held before Judge Dickran

		M. Tevrizian Jr. as to James J Rosemond: 1). Dft's Mot For Recommendation of Work-Rel placement fld 4/4/00 and 2). Dft's Mot for Wrtn Findings Re Denial of Bond Pending Appeal, fld 4/4/00. After consideration of the motions, the Crt hereby makes the following orders: The crt recommends dft Rosemond, for the BOP work rel program if sd dft is qualified and meets the criteria estab by BOP; and govt is to subm to Crt proposed findings re Crt's denial of bond pending app. (es) (Entered: 04/24/2000)
04/19/2000	84	RECEIPT for Transcripts of proceedings held on: 3/6/00 C/R: Lori Muraoka (ghap) (app) (Entered: 04/20/2000)
04/19/2000		TRANSCRIPT filed for proceedings held on 3/6/00 as to James J Rosemond. (ghap) (app) (Entered: 04/20/2000)
04/25/2000	86	TELEPHONE VERIFICATION OF SURRENDER as to James J Rosemond . As of 4/11/00 the defendant is in custody at: Otisville, FCI. BOP Official: Jeff Maston Exonerated bond as to James J Rosemond [19-1] (es) (Entered: 04/25/2000)
05/01/2000	90	BOND RETURNED Deed of Trust to Cynthia Reed and James Rosemond 18 Spartan Avenue, Staten Island New York 10103 as to James J Rosemond. Return rcpt rcvd dtd 5/5/00 signed by signature unrecognizable. (es) (Entered: 07/05/2000)
05/03/2000	87	SATISFACTION OF JUDGMENT [71-1] filed by USA as to James J Rosemond (es) (Entered: 05/08/2000)
06/07/2000	88	LETTER A-K filed as to James J Rosemond (es) (Entered: 06/14/2000)
06/15/2000	89	FINDINGS OF FACT and Conclusions of Law Re: dft's motion for bond pending appeal filed by Judge Dickran M. Tevrizian Jr., as to James J Rosemond. Ord tht the bond pending appeal filed by dft James J. Rosemond is DENIED. (cc: all counsel) (ca) (Entered: 06/21/2000)
11/14/2000	91	BENCH WARRANT returned unexecuted for James J Rosemond (ca) (Entered: 11/16/2000)
01/12/2001	92	ORDER from USCA Dft-Applnt's renewed mot for bond pending app is den. #00-50150 (dl) (app) (Entered: 01/22/2001)
03/23/2001		LODGED JUDGMENT from USCA as to James J Rosemond referencing appeal [76-1], appeal [72-1]. Directing that the jgm of Dist Crt hereby is AFFIRMED. (USCA NO.: 00-50150) (weap) (app) (Entered: 03/29/2001)
03/27/2001	93	MINUTES OF FILING AND SPREADING JUDGMENT held before Judge Dickran M. Tevrizian Jr. as to James J Rosemond : The Court orders that the mandate of the USCA Affirming the appeal [72-1] is hereby filed and spread upon the minutes of the Court. Entered on: 3/29/01 (es) (Entered: 03/29/2001)
03/27/2001	94	CERTIFIED COPY OF JUDGMENT from USCA as to James J Rosemond affirming the decision of the District Court on appeal [72-1]

		(cc: all counsel). Entered on: 3/29/01 (es) (Entered: 03/29/2001)
06/02/2003	95	PROBATION FORM 12 filed as to James J Rosemond. Praying that the court will order James J Rosemond, as a special condition of supervision, to participate in psychiatric or psychological counseling to include anger management counseling as instructed by the Probation Officer until discharged from the program by the program director with the approval of the Probation Officer. Furthermore, he shall contribute to the cost of services rendered or any psychotropic medications prescribed via co-payment or full payment in an amount to be determined by the Probation Office, based upon his ability to pay and/or the availability of third party payment. Approved by Judge Dickran M. Tevrizian Jr. (ej) (Entered: 06/03/2003)
12/24/2003		Forwarded the to E/D of New York at Brooklyn the original Prb 22 form & original & copy of the CR 22 letter as to James J Rosemond (dmap) (Entered: 12/24/2003)
01/28/2004	96	LETTER and certified acceptance of transfer of jurisdiction received from the E/D of New York at Brooklyn filed as to James J Rosemond. (vc) (Entered: 02/05/2004)
02/10/2004		Fwd to the E/D of NY at Buffalo certified copies of the indictment, J & C, docket sheet, original and copy of the acceptance of transfer of jurisdiction, and CR22 filed as to James J Rosemond (vc) (Entered: 02/11/2004)
02/24/2004	97	RECEIPT AND ACKNOWLEDGEMENT OF PROBATION TRANSFER filed as to James J Rosemond from USDC Eastern of NY at Buffalo. Transfer Case No.: 04-008. (vc) (Entered: 02/27/2004)
03/23/2006	104	RETURNED DEED mailed to Andrea Rosemond ; received by unknown on behalf of Defendant James J Rosemond. (vc,) (Entered: 08/09/2006)
04/14/2006	98	NOTICE OF DISCREPANCY AND ORDER: ORDERING Defendant's motion to direct the clerk of the court to execute release of mortgage submitted by Defendant James J Rosemond, received on 1-13-06 is not to be filed but instead rejected. Denial based on: Local Rule 6.1 written notice of motion lacking timeliness of notice incorrect; motion is required for this request; counsel is instruct to submit a certified copy of the deed of trust as previously advised by the Clerk to Judge. (ab,) (Entered: 04/19/2006)
05/15/2006	99	LETTER received from Ann G. Northern, Attorney at Law as to Defendant James J Rosemond regarding satisfaction release of mortgage with certified deed of trust attached. Copy of Release of Mortgage attached which was prepared on May 1, 2000 by Vanessa Rivera. Paperwork sent to administration office. (ca,) (Entered: 05/25/2006)
05/15/2006	101	MOTION to direct the Clerk of Court to execute a release of Mortgage Filed by Defendant James J Rosemond (pj,) (Entered: 06/13/2006)
05/26/2006	102	REQUEST for Release of Mortgage filed by defendant James J

		Rosemond. (jp,) (Entered: 06/16/2006)
06/12/2006	100	NOTICE OF DOCUMENT DISCREPANCIES AND ORDER by Judge Dickran Tevrizian ORDERING motion to direct the clerk of court ot execute a release of mortgage submitted by Defendant James J Rosemond, received on 5/15/2006 to be filed and processed; filed date to be the date the document was stamped Received but not Filed with the Clerk. (pj,) (Entered: 06/13/2006)
06/12/2006	103	NOTICE OF DOCUMENT DISCREPANCIES AND ORDER by Judge Dickran Tevrizian ORDERING defendant request for release of mortgage submitted by Defendant James J Rosemond, received on 5/26/2006 to be filed and processed; filed date to be the date the document was stamped Received but not Filed with the Clerk. (pj,) (Entered: 06/16/2006)

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