

**ROBERT A. GEORGE
AND ASSOCIATES, P.C.**

Counsellors at Law

III HUNTINGTON AVENUE, SUITE 600
AT THE PRUDENTIAL CENTER
BOSTON, MASSACHUSETTS 02199
TELEPHONE 617-262-6900 FAX 617-262-0046
E-MAIL RGEORGELAW@GMAIL.COM
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OF COUNSEL

KEITH J. NICHOLSON
JOSEPH E. RIZZO
ROBERT N. LAUNIE
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ROBERT A. GEORGE
SUSAN JACOBSON
ADMINISTRATOR
SUBURBAN OFFICE
30 EASTBROOK ROAD
DEDHAM, MASSACHUSETTS 02026
TELEPHONE 781-326-2600

Manuel J. Cachopa
100 Columbus Avenue
Stoughton, Massachusetts 02072

Re: **Commonwealth v. Manuel J. Cachopa**
Norfolk Superior Court
No. 05-0130 (002-003)

April 8, 2009

Dear Mr. Cachopa:

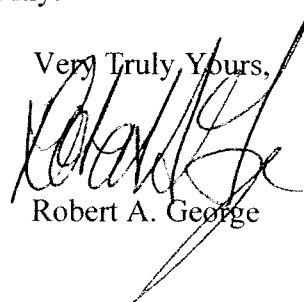
Enclosed please find an invoice for legal services rendered in the aforementioned case. This bill should be presented to the Town of Stoughton for immediate payment pursuant to the terms of your employment contract while you served as Chief of Police.

Payment for such services should be made payable to me as your attorney.

If there is any problem in the payment of this invoice, I would appreciate knowing immediately so that my attorney, Kevin J. Reddington of Brockton, Massachusetts, can handle the situation forward from here so that I can pursue your appellate case without distraction. As you are aware, I have been diligently readying for this appeal and the extraordinary amount of work that will go into the handling of that case for you.

As always, best wishes to you and your family.

Very Truly Yours,



Robert A. George

RAG/saj
Enclosure
cc: Kevin J. Reddington, Esquire

ROBERT A. GEORGE
AND ASSOCIATES, P.C.
Counsellors at Law

111 HUNTINGTON AVENUE, SUITE 600
AT THE PRUDENTIAL CENTER
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TELEPHONE 617-262-6900 FAX 617-262-0046
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FOR PROFESSIONAL SERVICES RENDERED:

Manuel J. Cachopa
Norfolk Superior Court
Criminal Number 05-0130 (002-003)

| | | |
|--------------------|--|------|
| September 12, 2008 | In Court; Norfolk Superior Court; Met with client; Meeting with ADA; Telephone with ADA, others; Prepared and filed motion to continue with affidavit. | 5.50 |
| September 18, 2008 | Meeting with client; Meeting with ADA; Telephone with Court; Preparation for hearing. | 2.50 |
| September 19, 2008 | In Court; Norfolk Superior Court; Meeting with client; Conference with prior counsel; Meeting with ADA; Telephone. | 5.50 |
| September 23, 2008 | Received six containers of discovery materials; File review; Met with prior counsel; Legal research on admissibility issues. | 4.75 |
| September 25, 2008 | Discovery review; Telephone; Staff meeting; Meeting with investigators; File review. | 5.50 |
| September 26, 2008 | Client meeting; Discovery evaluation; Legal research; Internet research. | 3.75 |
| September 27, 2008 | Witness interviews; Meeting with investigator; Motion preparation; Related litigation review. | 5.50 |
| September 29, 2008 | Depositions review; Meeting with client; Telephone; File breakdown; Motions preparation. | 6.25 |
| October 2, 2008 | Trial transcript review; Telephone; Internet research; File breakdown; Depositions review. | 8.25 |

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| October 3, 2008 | Trial transcript review; Legal research; Witness preparation; Telephone. | 6.50 |
| October 5, 2008 | Trial transcript review; Legal writing; Telephone. | 7.50 |
| October 6, 2008 | Telephone; Investigation; Legal writing; Legal research. | 8.00 |
| October 7, 2008 | Trial transcript review; Grand jury minutes review; Client meeting; Telephone. | 6.75 |
| October 11, 2008 | Discovery review; Witness meeting; Legal research; Trial transcript review. | 7.25 |
| October 13, 2008 | Discovery review; Witness meeting; Conference with investigator; Telephone; Legal writing. | 7.00 |
| October 16, 2008 | In Court; Norfolk Superior Court; Meeting with investigator; Trial preparation; Meeting with ADA; Telephone; Discovery review. | 8.25 |
| October 17, 2008 | Trial preparation; Deposition and transcript review; Client meeting; Legal writing. | 6.75 |
| October 19, 2008 | Trial preparation; Grand jury minutes review. | 8.00 |
| October 20, 2008 | Trial preparation; Telephone; Meeting with ADA; Legal writing; Discovery review. | 7.25 |
| October 22, 2008 | Notes; Grand jury minutes review; Police reports; Depositions review; Trial preparation; Telephone. | 6.75 |
| October 23, 2008 | File review; Telephone; Client meeting; Telephone with ADA, civil attorneys. | 7.75 |
| October 25, 2008 | Legal writing; Correspondence; Legal research; Investigator meeting. | 6.75 |
| October 26, 2008 | Trial preparation; Client meeting. | 7.00 |
| October 29, 2008 | Trial preparation; Legal research. | 8.75 |
| October 30, 2008 | Trial preparation; Meeting with witnesses. | 8.00 |

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| October 31, 2008 | Meeting outside office; File review. | 7.50 |
| November 1, 2008 | Legal writing; Client meeting; File review. | 6.75 |
| November 3, 2008 | Legal research; Witness preparation. | 8.00 |
| November 5, 2008 | Legal writing; Trial preparation; File Review; Telephone; Correspondence. | 6.50 |
| November 6, 2008 | Trial preparation; Review of related civil proceedings; Legal research; Legal writing. | 7.75 |
| November 7, 2008 | Travel; Meeting with witnesses; Internet; Legal research; Correspondence. | 6.25 |
| November 10, 2008 | Legal writing; Telephone; Client meeting. | 6.50 |
| November 11, 2008 | Trial preparation; Set-up of trial materials; Telephone with potential expert witnesses; Correspondence to witnesses. | 7.00 |
| November 13, 2008 | Trial preparation; Meeting with investigator. | 6.00 |
| November 14, 2008 | Travel; Meeting with witnesses; Meeting with client; Review of file materials; Trial set-up. | 8.50 |
| November 15, 2008 | Legal research; File review; Meeting; Telephone. | 6.75 |
| November 17, 2008 | Trial preparation; Review of further discovery. | 7.00 |
| November 18, 2008 | File review; Document and transcript review. | 8.75 |
| November 20, 2008 | File review; File breakdown; Telephone. | 8.00 |
| November 21, 2008 | Trial preparation; Legal research; Telephone; Legal writing. | 7.00 |
| November 24, 2008 | Legal writing; Witness Meeting; Investigation; Client conference; Telephone. | 7.75 |
| November 27, 2008 | Travel; Meeting with witnesses; Telephone. | 8.25 |
| December 1, 2008 | Trial preparation; Manuals and procedures breakdown; Grand jury review. | 9.00 |
| December 3, 2008 | Legal writing; Correspondence to witnesses. | 8.75 |

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| December 5, 2008 | Trial preparation; Examination preparation. | 9.00 |
| December 6, 2008 | Legal writing; Legal research; Telephone. | 8.00 |
| December 7, 2008 | Discovery review; Client meeting; Legal writing; Telephone; Legal research. | 7.75 |
| December 8, 2008 | Travel; Meeting with witnesses; Internet; Telephone; Legal research. | 8.00 |
| December 10, 2008 | Breakdown of grand jury minutes; Trial transcript review; Telephone. | 7.50 |
| December 12, 2008 | Witness by witness breakdown; Summaries. | 8.75 |
| December 13, 2008 | Legal writing; Legal research; Trial preparation. | 8.00 |
| December 14, 2008 | Travel; Meeting with witnesses; Meeting with Client; Telephone; Legal submissions review. | 8.25 |
| December 15, 2008 | Breakdown of grand jury minutes; Trial books. | 8.50 |
| December 16, 2008 | Trial preparation; Discovery review; Composed trial motions; Trial books. | 8.25 |
| December 18, 2008 | Trial preparation; Discovery review; File breakdown; Continued composition of trial motions. | 8.75 |
| December 19, 2008 | Discovery review; Continued legal research; File breakdown; Trial notebooks. | 8.25 |
| December 20, 2008 | Trial preparation; Legal reading and writing; Policies and procedures research and review. | 8.00 |
| December 22, 2008 | Discovery review; File breakdown; Trial books; Transcript review; Examination preparation. | 7.25 |
| December 23, 2008 | Trial preparation; Further discovery review; Telephone; Travel; Meeting with ADA; Plea negotiations; Legal research. | 8.00 |
| December 26, 2008 | Trial preparation; Telephone; Meeting with client; File review; Investigation. | 8.00 |

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| December 27, 2008 | Trial preparation; File preparation; Investigation; Telephone; Legal research. | 7.50 |
| December 28, 2008 | Trial preparation; Telephone; Witness preparation; File review; Transcript breakdown. | 8.00 |
| December 29, 2008 | Trial preparation; Travel; Investigation. | 8.25 |
| December 30, 2008 | Meeting with family; Meeting with client; Investigative meeting; Legal writing; Trial preparation; Witness preparation. | 7.50 |
| January 2, 2009 | Trial preparation; Meeting with ADA; Discovery breakdown and review; Telephone. | 8.75 |
| January 3, 2009 | Trial preparation; File review; Telephone; Witness preparation. | 7.75 |
| January 4, 2009 | Trial preparation; Legal research; Transcript review. | 8.00 |
| January 5, 2009 | Trial preparation; Document review; Telephone. | 9.75 |
| January 6, 2009 | Trial preparation; File review; Trial notebooks; Telephone; Investigation. | 7.00 |
| January 7, 2009 | Trial preparation; Witness preparation; Legal research and writing; Telephone. | 8.75 |
| January 8, 2009 | Trial preparation; Traveled to Pondville to meet Cohen and interview; Legal writing of trial motions; Witness preparation; File review and transcript breakdown; Telephone; Internet research. | 11.25 |
| January 9, 2009 | In Court; Norfolk Superior Court; Trial preparation; Legal research; Meeting with ADA, client; Telephone with investigator, witnesses. | 12.25 |
| January 10, 2009 | Trial preparation; Examination preparation; Witness preparation; File review; Telephone; Staff meeting; Travel to Pondville to interview Cohen. | 14.25 |

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| January 11, 2009 | Trial preparation; File breakdown and review; Telephone; Conference with ADA; Discovery Review; Trial note-booking. | 14.00 |
| January 12, 2009 | In Court; On trial at Norfolk Superior Court; Trial preparation; Meeting with ADA; Meeting with client; Meeting with investigator. | 13.75 |
| January 13, 2009 | In Court; On trial at Norfolk Superior Court; Trial preparation; Meeting with ADA; Telephone Legal research; Meeting with witnesses. | 14.75 |
| January 14, 2009 | In Court; On trial at Norfolk Superior Court; Trial preparation; Meeting with client, witnesses; Telephone with ADA; Legal research | 15.25 |
| January 15, 2009 | In Court; On trial at Norfolk Superior Court; Trial preparation; Meeting with ADA; Telephone; Internet research; Legal research. | 14.25 |
| January 16, 2009 | In Court; On trial at Norfolk Superior Court; Trial preparation; Meeting with ADA, witnesses, investigator, family; Witness preparation. | 15.00 |
| January 17, 2009 | Trial preparation; Witness meeting; Meeting with ADA; Investigators meeting; Legal research; Legal writing. | 13.25 |
| January 18, 2009 | Trial preparation; Witness preparation; Transcript breakdown; Report review; Background documents review; legal writing; Legal research. | 14.25 |
| January 19, 2009 | Trial preparation; File review; Telephone; Staff meeting; Telephone with ADA; Witness preparation; Meeting with witnesses, investigator. | 15.00 |
| January 20, 2009 | In Court; On trial at Norfolk Superior Court; Trial preparation; Meeting with investigator, Family; Legal research; Legal writing. | 14.50 |
| January 21, 2009 | In Court; On trial at Norfolk Superior Court; Travel; Meeting with family, witnesses; Witness preparation; Trial Preparation. | 16.25 |

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| January 22, 2009 | In Court; On trial at Norfolk Superior Court; Meeting with ADA; Trial preparation; Witness preparation; Investigation; Meeting with family. | 14.75 |
| January 23, 2009 | In Court; On trial at Norfolk Superior Court; Verdict; Meeting with family. | 14.00 |
| January 24, 2009 | Composition of Motion to Set Aside Verdict; Legal Research. | 8.50 |
| January 25, 2009 | Composition of Motion to Set Aside Verdict; Legal Research. | 9.75 |
| January 26, 2009 | Travel; Filed Motion to Set Aside Verdict and Appeal at Norfolk Superior Court; Case related telephone call. | 11.75 |
| January 30, 2009 | Disposition preparation; Follow-up on all letters of support; Legal research for memorandum and motions; Telephone; Meeting with family. | 12.25 |
| January 31, 2009 | Disposition preparation; Follow-up on all letters of support; Legal research for memorandum and motions; Telephone; Meeting with family. | 10.75 |
| February 4, 2009 | Disposition preparation; Follow-up on all letters of support; Legal research for memorandum and motions; Telephone; Meeting with family. | 11.50 |
| February 8, 2009 | Disposition preparation; Follow-up on all letters of support; Legal research for memorandum and motions; Telephone; Meeting with family. | 8.00 |
| February 10, 2009 | Disposition preparation; Follow-up on all letters of support; Legal research for memorandum and motions; Telephone; Meeting with family. | 7.50 |
| February 11, 2009 | File review and preparation for meeting; Telephone; Meeting with client; Telephone. | 6.75 |
| February 12, 2009 | Preparation for meeting; Telephone; Document review. | 7.25 |
| February 13, 2009 | Travel; Meeting at Stoughton Town Hall; Meeting with family; Case related telephone calls. | 7.75 |

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| February 14, 2009 | Travel to Norfolk Superior Court; Meeting with court reporter; Telephone with family. | 6.50 |
| February 15, 2009 | Disposition preparation; Follow-up on all letters of support; Legal research for memorandum and motions; Telephone; Meeting with family. | 6.25 |
| February 19, 2009 | Legal research on motion to set aside the verdict; Composition of PSM; Telephone. | 8.00 |
| February 20, 2009 | Composition of PSM; Telephone with ADA, family; Put together sentencing package; Legal research. | 7.75 |
| February 22, 2009 | Composition of PSM; Telephone with ADA, family; Put together sentencing package; Legal research. | 8.00 |
| February 23, 2009 | Composition of PSM; Telephone with ADA and family; Review of letters of support and motion to set aside the verdict. | 8.75 |
| February 24, 2009 | Composition of PSM; Telephone with family. | 6.00 |
| February 25, 2009 | Composition, compilation and preparation of PSM; Travel; Filing at Norfolk Superior Court; Telephone with family; Preparation for hearing; Hand delivery to ADA. | 9.25 |
| February 26, 2009 | In court; Sentencing hearing in Norfolk Superior Court; Meeting with family; Case related telephone calls. | 7.75 |
| | | 916.00 |
| | | \$549,600.00 |

REPRESENTATION AGREEMENT

I, Manuel John Cachopa, of 100 Columbus Avenue, Stoughton, Massachusetts 02072 (hereinafter referred to as the "CLIENT")¹, hereby retain Robert A. George, Esquire of the Law Offices of Robert A. George of 77 Newbury Street, Suite Four, Boston, Massachusetts 02116 (hereinafter referred to as the "ATTORNEY"), to perform the legal services set forth below. The ATTORNEY agrees to perform the services faithfully and with due diligence pursuant to the following terms and conditions.

The ATTORNEY shall do all things in his judgment necessary to represent the CLIENT on criminal indictments alleging accessory after the fact pursuant to G.L. c. 274 §4 and commission of acts of corruption as a public official (specifically in the CLIENT's role as the Stoughton, Massachusetts Police Chief) pursuant to G.L. c. 268A §2 now pending against the CLIENT in the Norfolk Superior Court.

These legal services shall include all pre-trial preparation and investigation necessary in the judgment of ATTORNEY to competently represent the CLIENT in these matters. Said services shall also include the representation of the CLIENT up to and through any trial that there is to be held in the aforementioned Court.

It is further understood that the agreed compensation is not to include any other criminal, civil and administrative matters that may arise during the duration of this legal representation and/or any appeals that may be necessary at the completion of proceedings held in the aforesaid Court. Accordingly, if any other legal representation and/or appeal are necessary and requested by the CLIENT and agreed to by the ATTORNEY then a reasonable fee will be negotiated for said services.

In accordance with the foregoing, the ATTORNEY shall be compensated for his legal services in Norfolk Superior Court at the agreed hourly rate of Six Hundred (\$600.00) Dollars per hour². It is further understood that the ATTORNEY is expected to

1 The ATTORNEY intends that all references to the CLIENT are meant to be equally applicable to Mr. Cachopa's indemnifier in this matter, specifically the Town of Stoughton, Massachusetts or its insurer.

2 The CLIENT has paid the ATTORNEY at the time of the signing of this Agreement an amount of Fifty Thousand (\$50,000.00) Dollars to be used for any expenses deemed appropriate by the ATTORNEY in the preparation and trial of this matter, which amount is non-refundable unless and until the Town of Stoughton fully indemnifies the CLIENT for the costs of defending this case if he is acquitted of the charges which are the subject of this Agreement.

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Page Two of Three
Cachopa Representation Agreement
September 7, 2008

devote all the time and resources necessary to properly defend the CLIENT up to and through the proceedings in the aforesaid Court.

It is also understood that the amount of the fee is not only conditioned on the number of hours expended but is additionally based on the ATTORNEY's skill, judgment, and special expertise in handling legal matters of a serious nature. This amount does not include expert witness, investigative and other office expenses as deemed necessary by the ATTORNEY, all of which will be borne by the CLIENT.

The ATTORNEY shall maintain by whatever means he deems appropriate an itemization of the time and expenses spent on the case at an agreed rate of \$600.00 per hour plus those expenses that will be presented to the CLIENT upon written demand within thirty (30) days after said request.

This Agreement is a legal document and may be reviewed by the CLIENT with another attorney prior to the execution of this agreement by the parties.

This Agreement is meant to comport with the guidelines set forth in the Massachusetts Rules of Professional Conduct.³

3 Specifically, Rule 1.5 (Fees) states:

- (a) A lawyer shall not enter into an agreement for, charge, or collect an illegal or clearly excessive fee. The factors to be considered in determining whether a fee is clearly excessive include the following: (1) the time and labor required, the novelty and difficulty of the questions involved, and the skill requisite to perform the legal service properly; (2) the likelihood, if apparent to the client, that the acceptance of the particular employment will preclude other employment by the lawyer; (3) the fee customarily charged in the locality for similar legal services; (4) the amount involved and the results obtained; (5) the time limitations imposed by the client or by the circumstances; (6) the nature and length of the professional relationship with the client; (7) the experience, reputation, and ability of the lawyer or lawyers performing the services; and (8) whether the fee is fixed or contingent.
- (b) When the lawyer has not regularly represented the client, the basis or rate of the fee shall be communicated to the client, preferably in writing, before or within a reasonable time after commencing the representation.

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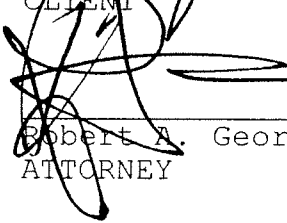
Page Three of Three
Cachopa Representation Agreement
September 7, 2008

We, the undersigned, have read the three pages of this Agreement and acknowledge understanding of it by signature.

Signed this 7th day of September, 2008.



Manuel J. Cachopa
CLIENT



Robert A. George
ATTORNEY



AGREEMENT
BETWEEN
TOWN OF STOUGHTON
AND THE
INTERNATIONAL BROTHERHOOD
OF SUPERIOR OFFICERS
LOCAL 400

EFFECTIVE JULY 1, 2004 - JUNE 30, 2007

leave of absence without pay for a period not to exceed six(6) months, provided such extended leave is approved by the Department of Civil Service. Upon the expiration of such leave, the employee shall be reinstated to the position he/she occupied at the time leave was granted and without loss of seniority rights. If necessary to the efficient conduct of the Town's business, employees on leave may be notified to return to their service prior to the time of the expiration of the leave. Should he/she fail to return within a reasonable time after such notification, the Appointing Authority may declare the position vacant and proceed to fill same in the usual manner.

ARTICLE XXIV

BARGAINING COMMITTEE SECURITY AND UNION BUSINESS LEAVE

The Town of Stoughton agrees not to discharge or discriminate in any way against employees covered by this agreement for bargaining committee or association activities.

Employees covered by this agreement shall be allowed time off for negotiations and grievances without loss of pay or benefits and without the requirement to make up said loss of time. Bonafide delegates I.B.P.O. Local 400 to the convention of the Massachusetts Police Association may, without loss of pay or benefits, attend conference of same.

Officers of the I.B.P.O. Local 400 shall be allowed time off for Union business if that need arises during regularly scheduled work hours.

ARTICLE XXV

INDEMNIFICATION

The Town of Stoughton agrees to comply with M.G.L. Chapter 258, Section 9 with respect to the indemnification of members of I.B.P.O. Local 400 for any civil actions or criminal actions brought against them as a result of their performing their duties on behalf of the Town of Stoughton.

ARTICLE XXVI

MANAGEMENT RIGHTS

Except where such rights, powers and authority are specifically relinquished, abridged or limited by the provisions of this Agreement, the Town has and will continue to retain,

Section 3. IN WITNESS WHEREOF, the said Town of Stoughton has caused this instrument to be executed by the Board of Selectmen, duly authorized by Chapter 150E of the General Laws as of this 28th day of November and the members of the Union have caused this instrument to be signed by its Bargaining Committee thereunto duly authorized as of this 28th day of November 2006.

INTERNATIONAL BROTHERHOOD
OF POLICE OFFICERS, LOCAL 400

[Signature]
[Signature]
[Signature]

Bargaining Committee

TOWN OF STOUGHTON

[Signature]
[Signature]
[Signature]

Board of Selectmen

**Commonwealth of Massachusetts
NORFOLK SUPERIOR COURT
Case Summary
Criminal Docket**

Commonwealth v Cachopa, Manuel J

Details for Docket: NOCR2005-00130

Case Information

| | | | |
|------------------------|----------------|-------------------------|----------------------------------|
| Docket Number: | NOCR2005-00130 | Caption: | Commonwealth v Cachopa, Manuel J |
| Entry Date: | 03/04/2005 | Case Status: | Criminal Trials (CtRm 25) |
| Status Date: | 02/27/2009 | Session: | Disposed (sentenced) |
| Lead Case: | NA | Deadline Status: | Active since |
| Trial Deadline: | 04/14/2005 | Jury Trial: | NO |

Parties Involved

2 Parties Involved in Docket: NOCR2005-00130

| | | | |
|------------------------|---------------------|--------------------|-----------|
| Party Involved: | | Role: | Defendant |
| Last Name: | Cachopa | First Name: | Manuel J |
| Address: | 100 Columbus Avenue | Address: | |
| City: | Stoughton | State: | MA |
| Zip Code: | 02072 | Zip Ext: | |
| Telephone: | | | |

| | | | |
|------------------------|--------------|--------------------|-----------|
| Party Involved: | | Role: | Plaintiff |
| Last Name: | Commonwealth | First Name: | |

Address:**City:****Zip Code:****Telephone:****Address:****State:****Zip Ext:**

Attorneys Involved

4 Attorneys Involved for Docket: NOCR2005-00130

**Attorney
Involved:**

Last Name: Jabour
Address: 30 Eastbrook Road
City: Dedham
Zip Code: 02026
Telephone: 781-467-0044
Fascimile: 781-326-8222

Firm Name:

First Name: George R
Address: Suite 201
State: MA
Zip Ext:
Tel Ext:
Representing: Commonwealth, (Plaintiff)

**Attorney
Involved:**

Last Name: Berman
Address: 50 Congress Street
City: Boston
Zip Code: 02109
Telephone: 617-723-4163
Fascimile: 617-523-4619

Firm Name: SIMO01
First Name: Andrew DiCarlo
Address: Suite 925
State: MA
Zip Ext:
Tel Ext:
Representing: Commonwealth, (Plaintiff)

**Attorney
Involved:**

Last Name: O'Malley
Address: 1266 Furnace Brook
Parkway

Firm Name:

First Name: Daniel W
Address: Suite 400

| | | | |
|---------------------------|-------------------|----------------------|----------------------------------|
| City: | Quincy | State: | MA |
| Zip Code: | 02169 | Zip Ext: | |
| Telephone: | 617-770-3400 | Tel Ext: | |
| Fascimile: | 617-773-0700 | Representing: | Cachopa, Manuel J (Defendant) |
| Attorney Involved: | | Firm Name: | GEOR04 |
| Last Name: | George | First Name: | Robert A |
| Address: | 77 Newbury Street | Address: | Suite 4 |
| City: | Boston | State: | MA |
| Zip Code: | 02116 | Zip Ext: | |
| Telephone: | 617-262-6900 | Tel Ext: | |
| Fascimile: | 617-262-0046 | Representing: | Cachopa, Manuel J (Defendant) |

Calendar Events

39 Calendar Events for Docket: NOCR2005-00130

| No. | Event Date: | Event Time: | Calendar Event: | SES: | Event Status: |
|------------|--------------------|--------------------|------------------------|-------------|--|
| 1 | 03/24/2005 | 09:00 | Arraignment | 1 | Event held as scheduled |
| 2 | 05/23/2005 | 09:00 | Conference: Pre-Trial | 1 | Event held as scheduled |
| 3 | 09/23/2005 | 09:00 | Hearing: Pre-Trial | 1 | Event held as scheduled |
| 4 | 12/08/2005 | 09:00 | Conference: Pre-Trial | 1 | Event held as scheduled |
| 5 | 01/18/2006 | 09:00 | Hearing: Motion | 1 | Event rescheduled by court prior to date |
| 6 | 01/30/2006 | 09:00 | Hearing: Pre-Trial | 1 | Event held as scheduled |
| 7 | 03/22/2006 | 14:00 | Hearing: Motion | 1 | Event not held--req of Commonwealth |
| 8 | 04/26/2006 | 09:00 | Hearing: Motion | 1 | Event held as scheduled |
| 9 | 05/22/2006 | 09:00 | Hearing: Motion | 1 | Event held as scheduled |
| 10 | 05/21/2006 | 14:00 | Hearing: Motion | 1 | Event continues over multiple |

| | | | | | |
|----|------------|-------|------------------------------|----|--|
| 10 | 05/31/2006 | 14:00 | Hearing: Motion | 1 | days |
| 11 | 06/05/2006 | 09:05 | Hearing: Evidentiary-dismiss | 1 | Event held as scheduled |
| 12 | 07/18/2006 | 09:00 | Status: Review by Session | 1 | Event not held--req of Commonwealth |
| 13 | 08/08/2006 | 09:00 | Status: Review by Session | 1 | Event held as scheduled |
| 14 | 08/10/2006 | 09:00 | Hearing: Motion | 1 | Event held as scheduled |
| 15 | 09/15/2006 | 09:00 | Hearing: Misc Matters | 1 | Event held as scheduled |
| 16 | 10/27/2006 | 09:00 | Hearing: Motion | T3 | Event held as scheduled |
| 17 | 12/13/2006 | 09:00 | Hearing: Motion | 1 | Event held as scheduled |
| 18 | 02/01/2007 | 09:00 | Status: Review by Session | 1 | Event not held--joint request |
| 19 | 02/09/2007 | 14:00 | Conference: Trial Assignment | 1 | Event not held--req of Defendant |
| 20 | 03/02/2007 | 14:00 | Conference: Trial Assignment | 1 | Event held as scheduled |
| 21 | 07/26/2007 | 15:00 | Conference: Final Pre-Trial | T3 | Event held as scheduled |
| 22 | 08/06/2007 | 09:00 | TRIAL: by jury | T3 | Event rescheduled by court prior to date |
| 23 | 10/29/2007 | 09:00 | Status: Review by Session | T3 | Event not held--req of Defendant |
| 24 | 02/25/2008 | 09:00 | TRIAL: by jury | T3 | Event not reached by Court |
| 25 | 08/21/2008 | 09:00 | Hearing: Motion | T3 | Event held as scheduled |
| 26 | 09/12/2008 | 09:00 | Hearing: Motion | T3 | Event held as scheduled |
| 27 | 09/19/2008 | 14:00 | Status: Review by Clerk | T3 | Event held as scheduled |
| 28 | 10/06/2008 | 09:00 | TRIAL: by jury | T3 | Event rescheduled by court prior to date |
| 29 | 01/09/2009 | 14:30 | Status: Review by Session | T3 | Event held as scheduled |
| 30 | 01/12/2009 | 09:00 | TRIAL: by jury | T3 | Trial begins |
| 31 | 01/13/2009 | 09:00 | TRIAL: by jury | T3 | Event continues over multiple days |
| 32 | 01/14/2009 | 09:00 | TRIAL: by jury | T3 | Event continues over multiple days |

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|----|------------|-------|------------------------------|----|------------------------------------|
| 33 | 01/15/2009 | 09:00 | TRIAL: by jury | T3 | Event continues over multiple days |
| 34 | 01/16/2009 | 09:00 | TRIAL: by jury | T3 | Event continues over multiple days |
| 35 | 01/20/2009 | 09:00 | TRIAL: by jury | T3 | Event continues over multiple days |
| 36 | 01/21/2009 | 09:00 | TRIAL: by jury | T3 | Event continues over multiple days |
| 37 | 01/22/2009 | 09:00 | TRIAL: by jury | T3 | Event continues over multiple days |
| 38 | 01/23/2009 | 09:00 | TRIAL: by jury | T3 | Trial ends |
| 39 | 02/26/2009 | 09:00 | Hearing: Sentence Imposition | T3 | Event held as scheduled |

Full Docket Entries

242 Docket Entries for Docket: NOCR2005-00130

| Entry Date: | Paper No: | Docket Entry: |
|--------------------|------------------|---|
| 03/04/2005 | 1 | Indictment returned |
| 03/23/2005 | 2 | Commonwealth files Statement of the Case |
| 03/23/2005 | 3 | Motion by Commonwealth: for Conditions of Release |
| 03/24/2005 | | Offense # 1 - Track "C". Deft arraigned before Court. Plea not |
| 03/24/2005 | | guilty. Bail-personal recog, with conditions. Cont'd to 5/23/05 for |
| 03/24/2005 | | pretrial conf. & 9.23/05 for pretrial hearing. Conditions of Bail: 1) |
| 03/24/2005 | | Surrender any and all permits to carry firearms and also surrender |
| 03/24/2005 | | any and all firearms to the Mass. State Police forthwith. 2) Stay |
| 03/24/2005 | | away from the Stoughton Police Dept. 3) Refrain from contacting |
| 03/24/2005 | | and/or intimidating any witnesses and/or police officers who |
| 03/24/2005 | | cooperated with this investigation directly nor indirectly |
| 03/24/2005 | | (Dortch-Okara, J) B. Roche, a.c. |
| 03/24/2005 | | RE Offense 1:Plea of not guilty |
| 03/24/2005 | | RE Offense 2:Plea of not guilty |
| 03/24/2005 | | RE Offense 3:Plea of not guilty |

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| 03/24/2005 | 4 | Case Tracking scheduling order Catherine A. White, Associate Justice |
| 03/24/2005 | 4 | mailed April 14, 2005 |
| 03/24/2005 | | Motion (P#3) allowed as to 2,3 & 4 . 1- personal recog. |
| 03/24/2005 | | (Dortch-Okara, Associate Justice). Copies mailed April 14, 2005 |
| 04/14/2005 | | Assigned to track "C" see scheduling order |
| 05/23/2005 | | Continued to 9/23/05 PTH, agreed. (Smith,J) att.J.McDermott,ac. |
| 05/23/2005 | | DK,crt.rep. |
| 06/01/2005 | 5 | Commonwealth files Commonwealth's Notice of Discovery I |
| 09/28/2005 | | 9/23/05: Continued until 12/8/2005 for pretrial conf., 1/18/06 for |
| 09/28/2005 | | disposition of motions.(Borenstein,J)(clerk.B.Roche)ct rpr. C.McEllin |
| 12/08/2005 | | Continued to 1/30/06 PTH. (Dortch-Okara,J) att.J.McDermott,ac. |
| 12/08/2005 | | PM,crt.rep. |
| 01/30/2006 | | Event: Pre Trial hearing held. Continued to 3/22/06 Motions,2pm,filed |
| 01/30/2006 | | 3/6/06 with response on 3/20/06, agreed. (Judith Fabricant, Regional |
| 01/30/2006 | | Administrative Justice) att.J.McDermott,ac. KC,crt.rep. |
| 03/08/2006 | 6 | Deft files Motion to Dismiss, Memorandum of Law in Support |
| 04/22/2006 | | MOTION by Commonwealth: to Enlarge Time for commonwealth to |
| | | File |
| 04/22/2006 | | their Response to Defendants' Motions to Dismiss - Allowed to |
| | | 5/22/06 |
| 04/22/2006 | | (Dortch-Okara, J) J. McDermott, a.c. (see 05-129 for motion) |
| 04/26/2006 | | Continued 5/22/06 motion suppress agreed (Borenstein, J) J. |
| 04/26/2006 | | Uguccioni, a.c., D. Keefer, ct. rpt. |
| 05/17/2006 | 7 | Motion by Commonwealth: to Make Grand Jury Proceedings Part of |
| | | Record |
| 05/17/2006 | 7 | for Court's Review |
| 05/17/2006 | 8 | Commonwealth files Omnibus Opposition to Defendants' Motions to |
| 05/17/2006 | 8 | Dismiss and Memorandum of Law in support Thereof - see 05-129 |
| | | for |
| 05/17/2006 | 8 | complete motion |
| 05/22/2006 | 9 | Affidavit of Defendant Cachopa. |
| 05/23/2006 | | 5/22/06 - Motion to Suppress statement continued to 5/31/06 @ 2:00 |
| | | PM |
| 05/23/2006 | | and 6/5/06 McCarthy Motion agreed @ 9:05 A.M (Borenstein, J.) J. |
| 05/23/2006 | | Uguccioni, a.c. D. Keefer ct rpt. |

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| 06/02/2006 | | 5/31/06 - Continued 6/5/06 9:05 AM (Borenstein, J.) J. Uguccioni, |
| 06/02/2006 | | a.c. D.Keefer. ct. rpt |
| 06/06/2006 | | 6/5/06 - Continued 7/18/06 Status Agreed. (Borenstein, J.) J. |
| 06/06/2006 | | Uguccioni, a.c. G. Grayson. ct rpt |
| 07/17/2006 | 10 | Commonwealth files Motion to Continue from July 18, 2006 to August 8, |
| 07/17/2006 | 10 | 2006. |
| 07/17/2006 | | Motion (P#10) allowed (Judith Fabricant, Associate Justice). Copies |
| 07/17/2006 | | mailed 7/17/2006 |
| 07/19/2006 | 11 | Commonwealth files Motion for Consolidation of Cases for Trial |
| 07/19/2006 | 12 | Commonwealth files Motion for Reciprocal Discovery |
| 07/20/2006 | | Motion (P#6) Allowed as to charge of attempted extortion, denied as to |
| 07/20/2006 | | charges of accessory after fact and corruption. See memo of same |
| 07/20/2006 | | date. (Borenstein, J) J. Uguccioni, a.c.Copies mailed 7/24/2006 |
| 07/20/2006 | 13 | MEMORANDUM OF DECISION AND ORDER ON DEFENDANT'S MOTION TO DISMISS |
| 07/20/2006 | 13 | GRAND JURY INDICTMENT - Motion to Dismiss the indictment for |
| 07/20/2006 | 13 | corruption, DENIED. Motion to Dismiss the charges of accessory after |
| 07/20/2006 | 13 | the fact and corruption are DENIED, and his Motion to Dismiss the |
| 07/20/2006 | 13 | charge of attempted extortion is ALLOWED. (Borenstein, Justice) c/s |
| 07/20/2006 | 13 | ADA & Atty. 7/24/2006. |
| 08/03/2006 | 14 | Commonwealth files Motion to Reconsider Order Allowing Dismissal of |
| 08/03/2006 | 14 | Indictment c/s to Judge Borenstein |
| 08/08/2006 | | Continued 8/10/06 Motion to Join agreed. (Fabricant, J.) J. |
| 08/08/2006 | | Uguccioni, a.c. D. Keefer, ct rpt |
| 08/11/2006 | | 8/10/06: Continued to 9/15/06 Odell motions. 2/1/07 final pre trial |
| 08/11/2006 | | conference 3pm. 2/12/07 trial. (Fabricant, J) B. Roche, ac., P. |
| 08/11/2006 | | Morris, ct. rpt. |
| 08/11/2006 | | Motion (P#12) allowed (within 60 days) (Judith Fabricant, Regional |
| 08/11/2006 | | Administrative Justice). Copies mailed 8/11/2006 |
| 08/21/2006 | 15 | 8/18/06 - Deft Manuel J.Cachopa's opposition to Commonwealth's Motion |
| 08/21/2006 | 15 | for Consolidation of Cases for Trial and certificate of service. |

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| 08/22/2006 | 16 | Deft files memorandum in opposition to COmm's motion to reconsider |
| 08/22/2006 | 16 | order allowing dismissal of indictment. |
| 09/15/2006 | | Continued 10/27/06 Motion II agreed. (Connors, J.) J. Uggucioni, a.c. |
| 09/15/2006 | | M Morris, ct rpt |
| 09/25/2006 | 17 | MEMORANDUM OF DECISION AND ORDER ON COMMONWEALTH'S MOTION FOR |
| 09/25/2006 | 17 | CONSOLIDATION OF CASES FOR TRIAL AND DEFENDANT ROBERT EMMETT |
| 09/25/2006 | 17 | LETENDRE'S MOTION TO SEVER - For the foregoing reasons, it is hereby |
| 09/25/2006 | 17 | ORDERED that the Commonwealth's Motion for consolidation of Cases for |
| 09/25/2006 | 17 | Trial is ALLOWED with respect to the charges against Defendants Cohen |
| 09/25/2006 | 17 | and Letendre and DENIED with respect to the charges against Defendant |
| 09/25/2006 | 17 | Cochopa. defendant Letendre's Motion to Sever is DENIED (Judith |
| 09/25/2006 | 17 | Fabricant, Regional Administrative Justice) c/s ADA & Atty. |
| 11/20/2006 | | 8/11/06 - MOTION (P#14) Commonwealth's Motion to Reconsider Order |
| 11/20/2006 | | Allowing Dismissal of Indictment.) ALLOWED (Issac Borenstein |
| 11/20/2006 | | Associate Justice). Copies mailed 11/20/06 |
| 12/13/2006 | | Continued to 2/1/07 status agreed (Dortch-Okara, J) J. Uguccioni, |
| 12/13/2006 | | a.c., M. Morris, ct. rpt. |
| 01/26/2007 | 18 | Commonwealth files Motion to Continue Final Status Conference From |
| 01/26/2007 | 18 | February 1, 2007 to April 4, 2007. |
| 02/01/2007 | | Continued to 2/9/07 2:00 pm per Fabricant, J, : B. Roche, a.c., |
| 02/01/2007 | | (Fabricant, J) |
| 03/05/2007 | | 3/2/07: Continued to 7/26/07 FPTC (Ct. rm 25) @3 pm and 8/6/07 Trial |
| 03/05/2007 | | (Ct. rm 25) agreed. (Fabricant, J) J. Uguccioni, ac., L. Burns, ct. |
| 03/05/2007 | | rpt. |
| 05/10/2007 | | Commonwealth files Opposition to the defendant, Cohen's Motion for |
| 05/10/2007 | | Reconsideration and Motion to Preclude the Defendants from |

| | | |
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| 05/10/2007 | | Introducing any Impeachment or Like Evidence at Trial (see 05-129 for |
| 05/10/2007 | | motion) |
| 05/10/2007 | | MOTION by Commonwealth: for all Defendants to Produce a Witness List |
| 05/10/2007 | | and Dates of Births for the Witness the defendant's Intend on Calling |
| 05/10/2007 | | at Trial (see 05-129 for motion) |
| 05/10/2007 | 19 | Commonwealth files Opposition to the defendant, Cohen's Motion for |
| 05/10/2007 | 19 | Reconsideration and Motin to preclude the Defendants from |
| 05/10/2007 | 19 | introducing |
| 05/10/2007 | 19 | any impeachment or like evidence at trial |
| 05/10/2007 | 20 | MOTION by Commonwealth: for all Defendants to Produce a Witness List |
| 05/10/2007 | 20 | and Dates of Births for the Witness the Defendant's Intend on Calling |
| 05/10/2007 | 20 | at Trial |
| 05/21/2007 | 21 | re: paper 19 - No action with respect to request to preclude; trial |
| 05/21/2007 | 21 | judge will rule on evidentiary issues at trial (Judith Fabricant, J) |
| 05/21/2007 | 22 | re: paper #20 - Each party shall provide all other parties with a |
| 05/21/2007 | 22 | complete list of witnesses with addresses and dates of birthe not |
| 05/21/2007 | 22 | later that 5/29/07 (Judith Fabricant, J) |
| 06/07/2007 | | Commonwealth files Opposition to the Defendant, Cohen's Motion to |
| 06/07/2007 | | Preclude & Certificate of Service (see #05-129 for motion) |
| 07/26/2007 | | Continued to 10/29/07 status (Brady, J) J. McDermott, a.c., |
| 10/29/2007 | | Continued 2/25/08 Trial, agreed; (Dortch-Okara, J) J McDermott a.c., |
| 10/29/2007 | | P Morris ct. rpt. |
| 08/22/2008 | 23 | 8/21/08 - MEMORANDUM & ORDER: Of Decision And Order On Motion To |
| 08/22/2008 | 23 | Withdraw . (Janet E. Sanders, Justice of the Superior Court) |
| 08/22/2008 | | 8/21/08 - RE: P# 23 - The Motion to Withdraw is DENIED, and this |
| 08/22/2008 | | matter remains scheduled for October 6th, 2008. (Janet E. Sanders, |
| 08/22/2008 | | Justice of The Superior Court) Copies Mailed |
| 08/22/2008 | 24 | 8/21/08 - MOTION by Deft: Motion to Withdraw .(Filed by Atty. Daniel |
| 08/22/2008 | 24 | W. O'Malley) |
| 08/22/2008 | 25 | 8/21/08 - Commonwealth files Commonwealth's Opposition to Withdraw of |

| | | |
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| 08/22/2008 | 25 | Defense Counsel And to Appearance Of New Counsel. |
| 08/25/2008 | 26 | Commonwealth files Supplemental Memorandum in Opposition to Defense |
| 08/25/2008 | 26 | Counsel's August 21, 2008 Motion to Withdraw & Certificate of Service |
| 08/25/2008 | 27 | Commonwealth files Further Notice of Discovery & Certificate of |
| 08/25/2008 | 27 | Service |
| 09/22/2008 | | 9/19/08: Continued to 1/10/09 Trial. Rule 36 waived. (Sanders, J) J. |
| 09/22/2008 | | McDermott, ac., D. Chapin, ct. rpt. |
| 09/22/2008 | 28 | 9/12/08: Deft files Motion to Continue Trial Date |
| 09/22/2008 | | 9/12/08: MOTION (P#28) allowed Continued to 9/19/08 for status to |
| 09/22/2008 | | report a trial date for November or January 09. (Sanders, J) J. |
| 09/22/2008 | | McDeormott, ac. (Kenneth J. Fishman , Associate Justice). Copies |
| 09/22/2008 | | mailed 9/22/2008 |
| 09/22/2008 | 29 | 9/12/08: Appearance of Deft's Atty: Robert A George |
| 12/15/2008 | 30 | STIPULATION - signed by Attys' for the Commonwealth and Deft. |
| 01/05/2009 | 30 | Deft files Anticipated Witness List |
| 01/05/2009 | 30 | Commonwealth files Final Pre-Trial Memorandum (Amended-January |
| 01/05/2009 | 30 | 5, |
| 01/05/2009 | 30 | 2009) |
| 01/07/2009 | 30 | Commonwealth files Specific Discovery Motion |
| 01/07/2009 | 30 | Deft files Opposition to Commonwealth's Motion to Prohibit Evidence |
| 01/07/2009 | 30 | of Bad Acts of the Witnesses Blount and Hill(s) |
| 01/07/2009 | 30 | Deft files Affidavit of Counsel |
| 01/07/2009 | 30 | Commonwealth files Opposition and Response to Defendant's Motions |
| 01/07/2009 | 30 | of |
| 01/07/2009 | 30 | January 5, 2009 and Certificate of Service |
| 01/07/2009 | 30 | Commonwealth files Final Pre-Trial Memorandum |
| 01/09/2009 | 31 | Request For 80 jurors faxed to jury officer June Kelly for trial |
| 01/09/2009 | 31 | Monday, January 12, 2009 at 9am |
| 01/09/2009 | | RE Offense 1:Dismissed |
| 01/09/2009 | 31 | MOTION by Deft: in Limine and Memorandum to Exclude Evidence of |
| 01/09/2009 | 31 | Prior |
| 01/09/2009 | 31 | Bad Acts - Allowed as to auto incident involving Blount (Janet |
| 01/09/2009 | 31 | Sanders, J) |

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| 01/12/2009 | 31 | Deft files Version of Events to be Read to the Jury |
| 01/12/2009 | 31 | Commonwealth files Memorandum in Support of Admission of Nolle |
| 01/12/2009 | 31 | Prosequi of District Court complaint Against Timothy Hills and |
| 01/12/2009 | 31 | Certificate of Service - Defendant does not object to admission this |
| 01/12/2009 | 31 | evidence (Janet Sanders, J) c/s ADA & Atty. |
| 01/12/2009 | 31 | MOTION by Commonwealth: in Limine to Preclude Improper |
| | | Impeachment of |
| 01/12/2009 | 31 | Witnesses Timothy Hills and Lieutenant Michael Blount at Trial & |
| 01/12/2009 | 31 | Certificate of Service w/attachments - Allowed (Janet Sanders, J) c/s |
| 01/12/2009 | 31 | ADA & Atty. |
| 01/12/2009 | 31 | MOTION by Deft: to Exclude Evidence of Underlying Crime |
| | | Committed by |
| 01/12/2009 | 31 | David Cohen at Trial of Defendant - Reserved until and unless such |
| 01/12/2009 | 31 | time as Cohen testified (Janet Sanders, J) c/s ADA & Atty. |
| 01/12/2009 | 31 | MOTION by Deft: in Limine to Allow Expert Testimony w/attachments |
| | | - |
| 01/12/2009 | 31 | Denied, without prejudice to be testing this issue (Janet Sanders, J) |
| 01/12/2009 | 31 | c/s ADA & Atty. |
| 01/12/2009 | 31 | MOTION by Deft: for Individual Voir Dire and Proposed Questions for |
| 01/12/2009 | 31 | Jurors - Allowed as to specific questions (Janet Sanders, J) c/s ADA |
| 01/12/2009 | 31 | & Atty. |
| 01/12/2009 | 31 | Commonwealth files Memorandum in Support of Impeachment of |
| | | David M. |
| 01/12/2009 | 31 | Cohen Through his Prior Convictions & Certificate of Service |
| 01/12/2009 | 31 | Habeas corpus for Deft at Pondville Correctional Center (Norfolk) for |
| 01/12/2009 | 31 | 1/13/09 |
| 01/12/2009 | 32 | Commonwealth files Memorandum Regarding Elements of Charged |
| | | Offenses |
| 01/12/2009 | 32 | & Certificate of Service |
| 01/12/2009 | 33 | Deft files Proposed Pre-Instruction to the Jury on the Crimes Charged |
| 01/12/2009 | 34 | Commonwealth files Opposition to Improper "Character Evidence" - |
| 01/12/2009 | 34 | Reserved (Janet Sanders, J) c/s ADA & Atty. |
| 01/13/2009 | | Notice of Appearance for a witness David M. Cohen for limited |
| | | purpose |
| 01/13/2009 | | of Habeas Corpus to testify as a witness (Stephen Delamere, Esq.) |

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| 01/13/2009 | 35 | Commonwealth files Memorandum in Support of Admission of |
| 01/13/2009 | 35 | Conversations which Comprise Evidence of Joint Enterprise & |
| 01/13/2009 | 35 | Certificate of Service |
| 01/15/2009 | 36 | Commonwealth files Response to Defendant's Requests for |
| | | Redactions |
| 01/18/2009 | 37 | MOTION by Deft: and Memorandum for Required Finding of Not |
| | | guilty |
| 01/19/2009 | 38 | MOTION by Commonwealth: in Limine to Preclude Improper so- |
| | | called |
| 01/19/2009 | 38 | "Expert" Testimony - Allowed, without prejudice to revisit this issue |
| 01/19/2009 | 38 | later (Janet Sanders, J) c/s ADA & Atty. |
| 01/19/2009 | 38 | Deft files Proposed Jury Instructions |
| 01/20/2009 | 39 | Commonwealth files Opposition to Improper Evidence of Reputation |
| | | for |
| 01/20/2009 | 39 | Truth and Veracity & Certificate of Service |
| 01/20/2009 | 40 | Commonwealth files Requests for Jury Instructions |
| 01/20/2009 | 41 | Commonwealth files Opposition to Defendant's Motion for Directed |
| 01/20/2009 | 41 | Verdicts & Certificate of Service |
| 01/20/2009 | 42 | Commonwealth files Trial Exhibit List (amended as of January 9, |
| | | 2009) |
| 01/20/2009 | 43 | Commonwealth files Memorandum in Support of Admission of |
| | | Lieutenant |
| 01/20/2009 | 43 | Blount's Internal Affairs Report Without andy Redaactions and in |
| 01/20/2009 | 43 | Support of Admission for Substantive Purposes of Principal's |
| 01/20/2009 | 43 | Admissions to Lieutenant Blount & Certificate of Service |
| 01/21/2009 | 44 | Commonwealth files Amended Request for Jury Instructin on |
| | | Accessory |
| 01/21/2009 | 44 | Offense & Certicate of Service |
| 01/21/2009 | 45 | Deft files Additional Proposed Jury Instructions |
| 01/22/2009 | 46 | Commonwealth files Motion for reciprocal Discovery - Defendant |
| 01/22/2009 | 46 | represents that he has no material in addition to that which was |
| | | used |
| 01/22/2009 | 46 | or produced at first trial (Janet Sanders, J) c/s ADA & Atty. |
| 01/22/2009 | 47 | Commonwealth files Suggestions Regarding Final Instructions - All |
| 01/22/2009 | 47 | corrections suggested or made in court declines to give correctness |
| 01/22/2009 | 47 | of guilty instruction (Janet Sanders, J) c/s ADA & Atty. |

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| 01/23/2009 | | RE Offense 2:Guilty verdict |
| 01/23/2009 | | RE Offense 3:Not guilty verdict (Fishman, J) J. McDermott, a.c., D. |
| 01/23/2009 | | Chapin, ct rpt. |
| 01/23/2009 | | re: offense #002 - Verdict of guilty - continued 2/26/09 sentencing - |
| 01/23/2009 | | Condition: Stay away, no contact from witnesses, directly or |
| 01/23/2009 | | indirectly - Pre-sentence report ordered. (Sanders, J) J. McDermott, |
| 01/23/2009 | | a.c, D. Chapin, ct. rpt. |
| 01/23/2009 | 48 | MOTION by Deft: to Set Aside the Verdict of the Jury and/or in the |
| 01/23/2009 | 48 | Alternative for a New Trial Pursuant to M.R.CR.P. 25(b) (2) |
| 01/23/2009 | 49 | NOTICE of APPEAL FILED by Manuel J Cachopa - Conviction |
| 01/23/2009 | 47 | Verdict of guilty re: offense #002 |
| 01/23/2009 | 47 | Verdict of not guilty re: offense #003 |
| 01/30/2009 | | Commonwealth files Opposition To Deft's Motion To Set Aside Verdict |
| 01/30/2009 | | Pur. To Mass. R. Crim. P.25(B)(2) or in the Alternative, For A New |
| 01/30/2009 | | Trial and Certificate of Service. (Sent to Judge Sanders) |
| 02/26/2009 | 50 | Commonwealth files Sentencing Recommendation |
| 02/27/2009 | | 2/26/09L Re: Offense # 002: Sentence: 3 years probation conditions. |
| 02/27/2009 | | 1) 1,000 hours of community service. 2) Mental health evaluation and |
| 02/27/2009 | | counseling as deemed appropriate. \$90.00 victim witness fee. |
| 02/27/2009 | | Monthly |
| 02/27/2009 | | supervision fee imposed: may be assessed with additional community |
| 02/27/2009 | | service hours at discretion of probation department. (Sanders, J) B. |
| 02/27/2009 | | Roche, ac., D. Chapin, ct. rpt. |
| 02/27/2009 | | MOTION (P#32) denied (Janet L. Sanders, Regional Administrative |
| 02/27/2009 | | Justice). Copies mailed |
| 02/27/2009 | 51 | 2/26/09: Deft files Dispositional Memorandum |

Charges

3 Charges for Docket: NOCR2005-00130

| No. | Charge Description: | Indictment: | Status: |
|-----|--------------------------------------|-------------|----------------|
| 1 | EXTORTION BY POLICE OFFICER c265 s25 | | Dismissed |
| 2 | ACCESSORY AFTER THE FACT c274 s4 | | Guilty verdict |

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| 3 | PUBLIC EMPLOYEE ACCEPT/SOLICIT BRIBE c268A s2(b) | Not guilty verdict |
|---|---|-----------------------|

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