

TIMELINE RE: LINDHOLM

- 4/12/90 Lindholm indicted US Dist. Court Massachusetts #90-10080WD, for conspiracy to possess with intent to distribute marijuana, possession with intent to distribute marijuana, aiding and abetting, and tax evasion.
- 8/21/91 Lindholm sentenced to 97 month term, convicted of bringing in 50 lbs of marijuana and tax evasion. (Lindholm testimony, *Tr.* 13/112, 121) Richard Egbert is his attorney. *See* Judgment in Criminal Case. Sentence is 97 months, with five years supervised release.
- 9/25/91 Lindholm arrives at FCI - El Reno, Oklahoma (Memo from Michael Burnett)
- 10/11/91 Lindholm arrives at FCI Big Springs, Texas (Memo from Michael Burnett)
- 10/28/91 The bombing.
- ?/1992 Lindholm incarcerated in Big Spring, Texas, Federal Correctional Center (Lindholm testimony, *Tr.* 13/82)
- ?/1992 Lindholm brought from Texas to Massachusetts to be questioned about other matters relating to his own conviction (Lindholm testimony, *Tr.* 13/82).
- 1/25/92 Lindholm at Hampshire County Jail. (Letter from US Marshal) [Lindholm in transit facilities (Memo from Michael Burnett)]
- 1992 Lindholm debriefed twice in Springfield prior to 12/17/92. (Lindholm testimony, *Tr.* 13/123)
- late fall/92 Lindholm appears before federal grand jury to be questioned about his knowledge of activities of others who were suspected of being involved in drug trafficking and money laundering activities in southern Massachusetts. (Affidavit of Paul Kelly, Appendix #97-1239, Vol. II, p. 446)
- 12/15/92 Lindholm dismisses his federal criminal appeal. (Lindholm testimony, *Tr.* 13/109)
- 12/16/92 sealed indictment as to Trenkler and Shay (docket sheet)
- 12/16/92 Arrest warrant issued as to Trenkler and Shay (docket sheet)
- 12/16/92 Arrest of Trenkler (Docket sheet)
- 12/17/92 Indictment unsealed as to Trenkler and Shay (Docket Sheet)
- 12/17/92 Lindholm leaves Hampshire County Jail (Letter from US Marshal)

- 12/17/92 Lindholm habed in to U.S. Attorney's Office from Northhampton Jail Facility in Northhampton, Mass. "for an interview relative to a matter unrelated to the bombing." (Report of investigation by ATF of interview with Lindholm)
- 12/17/92 Lindholm brought to federal courthouse in Boston to meet with US attorneys to give them information about other people involved with Lindholm in drug activities. (Lindholm testimony, *Tr.* 13/82-83, 13/110)
- 12/17/92 Lindholm placed in lock-up with Shay at Federal courthouse. Does not have discussions with Shay. (Lindholm testimony, *Tr.* 13/98, 116)
- 12/17/92 The interview concludes between 3:00-4:00 p.m. Due to length of interview at federal courthouse, Lindholm misses the bus to Middleton and had to be brought to Plymouth County Sheriff's Department over the weekend. (Report of investigation by ATF of interview with Lindholm)
- 12/17/92 Lindholm taken to Plymouth County Jail at the end of the day. Brought to intake area, then orientation unit at midnight. Meets Trenkler that evening. (Lindholm testimony, *Tr.* 13/82-83)
- 12/17/92 Lindholm at Plymouth County Jail. (Letter from U.S. Marshal)
- 12/19/92 Lindholm has breakfast with Trenkler, begins talking with him (Lindholm testimony, *Tr.* 13/88)
- 12/20/92 Lindholm has continued conversations with Trenkler. Trenkler makes damaging admissions. (Lindholm testimony, *Tr.* 13/91, 96)
- 12/21/92 Lindholm leaves orientation unit at Plymouth County Jail at noon, has last contact with Trenkler. (Lindholm testimony, *Tr.* 13/86, 13/102)
- 12/23/92 Lindholm leaves Plymouth County Jail (Letter from US Marshal)
- 12/23/92 Lindholm at Essex County Jail (letter from US Marshal)
- 12/92 Following return of indictment, Lindholm voluntarily contacts US Attorney's Office to bring to its attention info about Trenkler. (Affidavit of Paul Kelly, Appendix #97-1239, Vol. II, p. 446)
- 1/22/93 Lindholm leaves Essex County jail (Letter from US Marshal)
- 1/22/93 Lindholm returns from transit facilities (Memo from Michael Burnett) Returned to FCI- El Reno
- 2/4/93 Lindholm leaves FCI- El Reno

3/15/93 Lindholm leaves FCI - Big Springs, Texas (Memo from Michael Burnett)

3/22/93 Lindholm at FCI Schuylkill, Minersville, PA (Memo from Michael Burnett)

6/24/93 Superceding indictment against Trenkler and Shay

6/28/93 Shay's trial begins

7/27/93 Shay found guilty

10/12/93 Lindholm released on federal writ (inmate locator record and Memo from Michael Burnett)

10/12/93 Temporarily housed (inmate locator record)

10/14/93 Lindholm at Essex County jail (Letter from US Marshal) Admitted to an in-transit facility (inmate locator record)

10/19/93 Letter from Paul Kelly to Terry Segal stating that there is no cooperation agreement between David Lindholm and US Attorney's office and that no promises, rewards or inducements have been offered to Lindholm for his testimony or cooperation.

10/25/93 Trenkler trial begins

10-11/93 Richard Egbert, who represented Lindholm at his trial, shared information and files about Lindholm's case with Terry Segal to help impeach Lindholm's testimony. (Lindholm affidavit, Appendix #97-1239, Vol. II, p. 504)

11/10/93 Richard Egbert intercepts Lindholm before he enters courtroom to "intimidate" Lindholm. (Lindholm affidavit, Appendix #97-1239, Vol. II, p. 504)

11/10/93 Lindholm testifies at Trenkler trial. Lindholm states "I'll go on the record to say that I am not going to ask for any benefit, rewards, inducements, at any time in the future." (Lindholm testimony *Tr.* 13/124)

11/10/93 Lindholm sent back to jail in Middleton after his testimony. (Lindholm affidavit, Appendix #97-1239, Vol. II, p. 504)

11/23/93 Lindholm leaves Essex County Jail (letter from US Marshal)

11/23/93 Lindholm at Hampshire County Jail (Letter from US Marshal) U.S. Marshals transport Lindholm to Northampton House of Correction for protective custody after he receives threats from other inmates at Middleton. (Lindholm affidavit, Appendix #97-1239, Vol. II, p. 504)

11/29/93 Trenkler found guilty.

12/01/93 Lindholm leaves Hampshire County Jail (Letter from US Marshal) Released from in-transit facility, temporarily housed (inmate locator record)

12/9/93 admitted to in transit facility, temporarily housed (inmate locator record)

12/10/93 designated, at assigned facility (inmate locator record). Lindholm at Schuylkill FCI, Minersville, PA. (Memo from Michael Burnett) Lindholm returns from federal writ (Memo from Michael Burnett)

4/1/94 Letter from Lindholm's lawyer, Roger Cox, to AUSA Paul Kelly asking Kelly to file a motion to reduce Lindholm's sentence under Rule 35(b), stating that there was no pre-existing agreement to provide any benefit. (Appendix #97-1239, Vol. II, p. 430)

4/12/94 Letter from AUSA Paul Kelly to Roger Cox pointing out that Lindholm took position at trial that he did not want or expect any benefit. (Appendix #97-1239, Vol. II, p. 432)

4/12/94 Letter from Roger Cox to AUSA Paul Kelly stating that Lindholm does indeed wish to receive reduced sentence, even though there was no pre-existing agreement to receive any benefit. (Appendix #97-1239, Vol. II, p. 442)

7/19/94 Government's motion for reduction of sentence filed, asking for reduction of at least 24 months from Lindholm's original sentence of 97 months. (Appendix #97-1239, Vol. II, p. 443)

7/28/94 Lindholm files Defendant's Memorandum in support of Government's Motion for Reduction of Sentence, requesting reduction of at least 64 months from original sentence of 97 months. (Appendix #97-1239, Vol. II, p. 495)

9/3/94 Judge Woodlock allows Lindholm's motion for reduction of sentence, reducing defendant's sentence to a period of incarceration of 42 months. (Appendix #97-1239, Vol. II, p. 505)

9/30/94 Lindholm released from FCI Schuylkill, Minersville, PA (See Inmate Locator record) (Memo from Michael Burnett)