

18 pages

NO 0864 4 6412
Misd
Felony District OF Judge/Magistrate

WRIT ARREST vs. LAMBROS, JOHN GREGORY
ALIAS OFFENSE OR NCR + CARDS

CHARGES

U.S. TITLE SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DOSE #
21 846	Conspiracy to possess w/intent to distribute cocaine a Schedule II controlled drug substance. Ct. I	1	
21 841(a)(1)(b)(1)(3); 18 2(a)	Aiding & abetting; possession w/intent to distribute cocaine, a Schedule II controlled drug substance. Ct. 5, 6 & 8	2	
18 1952(a)(3)(b)(1)	Interstate transportation to promote unlawful drug activity. Ct. 9	1	

II. KEY DATE

INTERVAL ONE: KEY DATE [] EARLIEST OF []
 END ONE AND/OR BEGIN TWO OR RESTART PERIOD TO TRIAL: KEY DATE 5-17-89
 INTERVAL TWO: KEY DATE []
 SUPERSADING COUNTS: []

III. MAGISTRATE: INITIAL APPEARANCE DATE []
 PRELIMINARY EXAMINATION []
 REMOVAL [] HEARING []
 WAIVED [] NOT WAIVED []
 INTERVENING INDICTMENT []

Show last names and suffix numbers of other defendants on same indictment/information.
Pebbles (1), Amoro (2), Borino (3), Angelo (4), Lemon (6)

IV. NAMES & ADDRESSES OF ATTORNEYS, SURITIES, ETC.

ATTORNEYS: U.S. Attorney in Audit
 Douglas R. Peterson
 Charles Faulkner
 Suite 500
 701 Fourth Avenue South
 Minneapolis, Mn. 55415
 For re-sentencing
 Colia Gaisel
 Ste 500 46 E 4th St
 St. Paul, MN 55101
 7/26/99 - Appt'd for Appeal
 Maureen Williams
 P. O. Box 581304
 Mpls., MN 55458-1304
 John Lambros
 Anoka County Jail
 325 East Jackson Street
 Anoka, MN 55203
 Reg No 00436-124
 PO Box 1000
 Leavenworth, KS 66048-1000
 4/21/97 2255 filed and 1/7/99
 John Gregory Lambros
 #00436-124
 LSP
 P. O. Box 1000
 Leavenworth, KS 66048-1000

BAIL & RELEASE
 PRE JUDGMENT
 Release Date []
 Bail Denied []
 Amount Set \$ []
 Post Judgment
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FINE AND RESTITUTION PAYMENTS			X Docket Entries Begin On Reverse Side		
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

APPEALS FEE PAYMENTS

DATE DOCUMENT NO.	Page No Doc No	Doc No	MASTER DOCKET MULTIPLE DEFENDANT CASE X PROCEEDINGS DOCKET FOR SINGLE DEFENDANT John Gregory Lambus	VI EXCLUDABLE DELAY		
				Per 1288 Type	LA Case	Case Date
5-17-89	1		V. PROCEEDINGS INDICTMENT (DBA/Catherine Fahy) Bond set @ \$50,000 c/s. ORDER (DDA) for issuance of W/Arrest. Issued W/Arrest & delvd. to USMS for service. Judge Murphy, Assignment #163 Master Criminal List.	S	E	C
8-29-91	2		ORDER (JEM) THAT: deft's motion is granted and the clerk of court shall release copies of the judgment and commitment orders for the codefendants who have been sentenced thus far to attorney Jay McNabb. (cc:AGSA)			
6-22-92	3		MINUTES OF INITIAL APPEARANCE (FLN): Deft. charged Deft. Temp Order of Detention. Public defender appointed Govt. moved for detention. Detention hearing June 25. at 9:00			
6-22-92	4		ORDER (FLN) Court appoints PPD to represent deft.			
	5		ORDER OF TEMPORARY DETENTION PENDING HEARING PURSUANT TO BAIL REFORM ACT			
	6		MINUTES OF DETENTION HEARING - DEFT ORDERED DETAINED On the court's own motion a hearing will be held to determine competency of deft. Deft placed in custody of Atty General			
6/23/92	7		ARREST WARRANT Returned Executed on 6/19/92			
6-26-92	8		CJA 20 form appointing Counsel			
6/29/92	9		ORDER (FLN) : Deft be committed to custody of Atty General for commitment Deft. shall be afforded reasonable consult w/atty. Court directs a hearing to determine mental competency of deft. Time period between 6/25/92 and Court's determination of competency shall be excluded when computing speedy trial. Deft motion to postpone arraignment is also granted.			
9/30/92	10		MINUTES OF COMPETENCY HEARING (FLN)(Bruce Tiffany, Reported). Matter of competency of deft. is taken under advisement. Govt. Exhibit 2 is withdrawn, to be kept with other medical records of deft. (2 pgs).			
10/26/92	11		MOTION OF THE DEFT. to compel attorney for the Govt. to initiate polygraph test, to disclose evidence favorable to the deft in regards to bio-medical implants and torture that occurred while in pretrial detention. Also forced questioning in what deft. was informed as a U. S. Grand Jury investigation. (2 pgs).			
	12:		COPY OF PRIVACY ACT STATEMENT. (1 pg).			
	13:		REQUEST FOR FREEDOM OF INFORMATION ACT SUPPLEMENTAL DISCOVERY by deft.			
	14		LTR FROM DEFT. TO MAGISTRATE JUDGE NOEL. (3 pgs).			
10/31/92	15		LTR FROM DEFT. TO MAGISTRATE JUDGE NOEL. (3 pgs).			
11/2/92	16		ORDER (FLN/10/30/92) that deft. is competent to stand trial, and this matter shall proceed to trial. (cc: attys) (8 pgs)			
11/6/92	17		ARRAIGNMENT (JGL) - Plea not not guilty entered. Reading waived. motions due: 12/2/92; heard: 12/9/92 at 2:30 b/4 JGL; trial: to be notified; Deft. returned to custody of U. S. Marshal.			
11/10/92	18		ORDER (JGL) that: 1. motions filed and served on or before 12/2/92. 2. motions heard on 12/9/92 at 2:30 p.m. 3. The govt. is ordered to make all disclosures required by FRCP 16 by			

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DATE	PROCEEDINGS (continued)	EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
11/10/92	18) (Cont'd). 11/25/92. 4. all voir dire questions and jury instructions shall be submitted one week before trial; 5. the parties will be notified of the date and time of trial; and 6. deft. be returned to the custody of the U. S. Marshal. (cc: attys).				
12/02/92	19) MOTION OF DEPT. to dismiss for violation of speedy trial rights, Title 18:§ 316) (4 pgs). 20) MOTION OF DEPT. to dismiss for extradition treaty violation (6 pgs). 21) MOTION OF DEPT. for discovery and inspection (2 pgs). 22) MOTION OF DEPT. for disclosure of grand jury minutes and transcript (2 pgs). 23) MOTION OF DEPT. to require Justice Department to conduct search of other government agencies (2 pgs). 24) MOTION OF DEPT. for pre-trial disclosure of rule 404 evidence (1 pg). 25) MOTION OF DEPT. for notice by the govt. of intent to use evidence arguably subject to suppression (2 pgs). 26) MOTION OF DEPT. for early disclosure of Jencks Act material (2 pgs). 27) MOTION OF DEPT. for disclosure of impeaching information (3 pgs). 28) MOTION OF DEPT. for disclosure and suppression of electronic surveillance and wiretapping (1 pg). 29) MOTION OF DEPT. for disclosure and suppression of all evidence including statements and physical evidence (2 pgs). 30) MOTION OF DEPT. for list of government witnesses (2 pgs). 31) MOTION OF DEPT. for participation by counsel in voir dire (1 pg). 32) MOTION OF DEPT. of intent to raise issues of law arising out of deft's incarceration in Brazil (1 pg). 33) MOTION OF DEPT. for extension of time to file additional motions (1 pg).				
11/20/92	34) NOTICE OF TRIAL scheduled for 1/4/93 at 9:30 a.m., before Chief Judge Diana E. Murphy, Courtroom #3, in Mpls., MN. (notice mailed by Mary Kaye Coney).				
12/09/92	35) MINUTES OF MOTION HEARING (JGL/Larry Lindberg). Deft's pretrial motions were argued and taken under advisement. Exhibits retained by Court.				
12/17/92	36) INFORMATION.				

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DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
12/17/92	37) GOVT'S NOTICE UNDER FED.R.EVID. 404(b) AND ITS NOTICE OF MENTAL CONDITION EVIDENCE.				
12/21/92	38) TRANSCRIPT OF MOTIONS HEARING on 12/9/92 before Magistrate Lebedoff (Court reporter: J. Lindberg) (Separate). 39) ORDER (JGL) re pretrial motions. 1. deft's motion for discovery and inspection is DENIED as moot. 2. deft's motion for disclosure of grand jury transcripts is DENIED except to the extent the transcripts contain Jencks act material. those transcripts shall be provided to deft on or before 12/11/92; 3. deft's motion to require the U. S. Dept. of Justice to conduct a search of other government agencies is DENIED; 4. deft's motion for pretrial disclosure of Rule 404 evidence is GRANTED; 5. deft's motion for notice by the govt. of intent to use evidence arguably subject to suppression is DENIED as moot; 6. deft's motion for early disclosure of Jencks Act material is DENIED except with respect to the transcripts ordered produced above, the govt. has represented that they will disclose the information to the deft. three days prior to trial; 7. deft's motion for disclosure of impeaching information is DENIED as moot; 8. deft's motion for a list of government witnesses is DENIED; 9. deft's motion for participation by counsel in voir dire is DENIED except to the extent the trial judge in her discretion decides to permit it; and 10. deft's motion for an extension of time in which to file add'l motions is DENIED absent a showing of good cause by deft as to why the motion could not have been brought earlier. (cc: attys) 40) REPORT & RECOMMENDATION (JGL) that: 1. deft's motion to dismiss for violations of the Right to Speedy Trial Act be DENIED; 2. deft's motion to dismiss for violations of the extradition treaty be DENIED; 3. deft's motion to suppress evidence obtained through illegal search and seizure be DENIED; and 4. deft's motion to suppress statements, admissions and answers be DENIED. (cc: attys)				
12/30/92	41) SUPPLEMENTAL GOVERNMENT NOTICE UNDER FED.R.EVID. 404(b).				
01/04/93	42) JURY PANEL RECORD. 43) MINUTES OF JURY TRIAL (DEM/Kitto) Govt. moves to dismiss the travel count (original ct. 9 - new count 5) motion unopposed. Motion granted. The jury is selected and sworn in.				
01/05/93	44) MINUTSS OF FURTHER JURY TRIAL (DEM/Kitto) Govt. gives opening statement. Govt. calls Michelle Leonard & Lawrence Pebbles to testify.				

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DATE	PROCEEDINGS (continued)	EXCLUDABLE DELAY		
		(a)	(b)	(c) (d)
01/05/93	45) ORDER (DEM) that: 1. deft's motion to dismiss for violations of the Right to Speedy Trial Act is DENIED; 2. deft's motion to dismiss for violations of the extradition treaty is DENIED; 3. deft's motion to suppress evidence obtained through illegal search and seizure is DENIED; and 4. deft's motion to suppress statements, admissions and answers is DENIED (cc: attys)			
01/06/93	46) MINUTES OF FURTHER JURY TRIAL: (DEM/Kitto) the testimony of Lawrence Pebbles is continued. The govt. calls Judith Van Hauver, Margaret Duval, Dale Harbour, Sanford Angelos, Tracy Greer and Aubrey Sue to testify.			
01/08/93	47) TRANSCRIPT OF TESTIMONY of John Lambros taken on 1/30/92 before Magistrate Judge Franklin Noel (Court Reporter: Bruce R. Tiffany) (separate).			
	48) MINUTES OF FURTHER JURY TRIAL: (DEM/Kitto) the testimony of John Boulger is continued. Deft. moved to dismiss all counts for insufficiency of evidence. Motion denied. Michael Ayd is called to testify.			
01/11/93	49) MINUTES OF FURTHER JURY TRIAL: (DEM/Kitto) Deft. calls Eddie Risk to testify. Charge conference.			
01/07/93	50) MINUTES OF FURTHER JURY TRIAL: (DEM/Kitto) the testimony of Aubrey Sue is continued. The govt calls Pamela Lemon and John Boulger to testify.			
1/13/93	51) ORDER (JMM) that: 1. The Office of the Legal Adviser of the U. S. Department of State is directed to produce the documents in any consular files under the name John Gregory Lambros pertaining to any consular affairs matters; and 2. Because these documents are being produced in connection with the above-captioned judicial proceeding, the State Department is authorized and directed to disclose them to this Court, the United State's Attorney's Office for the District of Minnesota, the defense counsel and the deft. (cc: attys) (2 pgs)			
1/14/93	52) MINUTES OF FURTHER JURY TRIAL: (DEM/Kitto) Jim Kessel, Barry Schliff, Randal Blohm, Pat Lambros and John Lambros testify on behalf of the deft			
1/15/93	53) TRANSCRIPT of cross-examination of deft Lambros taken on 1/11/93 before Magistrate Judge J. Earl Cudd (Court Reporter: Karen J. Grufkan) (separate)			
02/15/93	54) MINUTES OF FURTHER JURY TRIAL: (DEM/KITTO): Jury begins deliberation. Jury returns with verdict.			
	55) VERDICT: We the jury find the defendant guilty as charged in Count 1 - 4 of the indictment.			

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DATE	PROCEEDINGS (continued) (Document No.)	V EXCLUDABLE DELAY		
		(a)	(b)	(c) (d)
1-25-93	56) MOTION OF DEPT. FOR PRE-PRESENTENCE INVESTIGATION GUIDELINES AS TO INFORMATION THAT MAY BE INCLUDED WITHIN THE PRESENTENCE INVESTIGATION AND REPORT TO THE COURT BEFORE THE IMPOSITION OF SENTENCE DUE TO THE TREATY OF EXTRADITION BETWEEN THE U. S. AND BRAZIL (6pgs)			
1-27-93	57) MOTION OF DEPT. RE: THE DISCLOSURE OF ALL INFORMATION FROM THE US STATE DEPARTMENT AND THE US EMBASSIES IN BRAZIL AS ORDERED BY HONORABLE JUDGE MURPHY, IN THE TRIAL OF JOHN G. LAMBROS, ON FRIDAY, 1/8/93. (2pgs)			
1-29-93	58) RESPONSE OF THE US TO MOTION OF DEPT. TO BAR THE COURT FROM CONSIDERING HIS CRIMINAL HISTORY, PAROLE STATUS AND PERSONAL CHARACTERISTICS WHEN SENTENCING HIM. (2pgs)			
2-01-93	59) LETTER FROM US TO JUDGE MURPHY RE: RECEIPT OF DOCUMENTS RESPONSIVE TO COURT'S 1/13/93 ORDER. (2pgs)			
2-08-93	60) ORDER (DEM) that deft's motion to prevent the probation office from including his criminal and personal history in his presentence report is denied (cc: attys) (2pgs)			
1-14-93	61) MOTION OF DEPT. FOR MISTRIAL			
	62) MOTION OF DEPT. FOR DISCLOSURE.			
	63) MOTION OF DEPT. FOR CAT SCAN.			
	64) MOTION OF DEPT. FOR IMMUNITY OPINION.			
	65) MOTION OF DEPT. RE: RADIO CONTROLLED TESTIMONY.			
1-31-93	66) MOTION OF DEPT. FOR APPOINTMENT OF COUNSEL.			
2-17-93	67) ORDER (DEM) that: 1. Deft's motion to appoint counsel for appeal is denied at this time; 2. Deft's motion to forward complete transcripts of all proceedings in this case is denied at this time (cc: attys)			
2-18-93	68) ORDER (DEM) that: 1. Deft's motion for a mistrial is denied; 2. Deft's motion for the immediate release of all Jencks Act Material and Freedom of Information Act requests is dismissed as moot; 3. Deft's motion for a CAT scan of his entire body is denied; 4. Deft's motion for a statement of immunity is dismissed as not ripe (cc: attys)			
3-12-93	69) MOTION OF DEPT. FOR COPY OF ALL TRANSCRIPTS (2 pgs)			
3-15-93	70) LTR TO JUDGE MURPHY FROM DEPT. Re: Sample List of Disparity within the 277 pages of Documents produced by the State Department (10 pgs)			
3-24-93	71) POSITION OF THE GOVT. WITH RESPECT TO SENTENCING FACTORS. (11 pgs)			
3-26-93	72) INFORMATION OF DEPT. to prove deft's continuing request for a complete body cat scan to detect foreign bodies that are implanted within his body thus making deft. a mere puppet on an invisible wire that is suffering from daily torture. This type of telemetric control over humans has and is			

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
	72) (cont'd) currently being done by US Government funded projects. Criminal Case No. 4-89-82(5). This information is essential prior to the government's mandatory life sentence without parole, deft. will receive, as stated by U. S. Assistant Attorney Douglas Peterson (16 pgs)				
3-29-93	73) Letter from deft. re: some of the thoughts, questions and notes deft. intends to present to the Honorable Judge Diana Murphy at the evidentiary and sentencing hearing (7 pgs).				
4-06-93	74) ORDER (DEM) that defendant's motion to forward complete transcripts of all proceedings in this case is denied at this time. (cc: counsel) (1 pg)				
4/12/93	75) ORDER (DEM) USM is ordered to transport defendant to appointment.				
4/20/93	76) ORDER (DEM) that neither the U. S. Courts nor the U. S. Marshall will pay for the costs of the examination of the deft. to check for implants which deft. believes were placed in his body while he was being held in Brazil. (cc: attys, USM) (1 pg)				
4/26/93	77) SUPPLEMENTAL SENTENCING MEMORANDUM OF THE GOVT. (6 pgs)				
4/27/93	78) AMENDED MOTION TO CORRECT PRESENTENCE INVESTIGATION REPORT AND REQUEST FOR EVIDENTIARY HEARING BY DEFT. (15 pgs)				
	79) MEMORANDUM IN SUPPORT OF MOTION TO CORRECT PRE-SENTENCE REPORT. (17 pgs)				
4/27/93	80) ORDER (DEM) that the U. S. Marshal is ordered to transport the deft. to his medical appointment. Deft's family has repeatedly requested such examination and promised to pay for it. Neither the U. S. Courts nor the U. S. Marshall will pay for the costs of the CT head scan nor the full body x-rays. (cc: counsel,DEM) (1 pg)				
5/04/93	81) ORDER (DEM) that the court inquires of defendant whether he affirms or denies that he has been previously convicted as alleged in the information seeking enhancement of sentence for the four counts of conviction. Such affirmation or denial should be provided by May 14, 1993 (cc: counsel) (1 pg)				
6/07/93	82) MOTION OF DEFT. FOR REMOVAL OF CHARLES W. FAULKNER, COURT Appointed Lawyer and the Appointment of new counsel by the Court to represent deft. in the forthcoming post-competency hearing and evidentiary hearing to correct pre-sentence investigation report and any other legal proceedings (4 pgs)				

DATE	PROCEEDINGS (continued)	V EXCLUDABLE DELA'			
		al	2i	4cl	ud'
6-08-93	83) ORDER (DEM) that deft's motion to remove Charles W. Faulkner as his counsel and to appoint new counsel is denied (cc: counsel,deft) (1 pg)				
06/25/93	84) MOTION REQUESTING Judge Murphy to give adequate written advance notice to Deft. of all forthcoming hearings in criminal 4-89-82(05). 85) MOTION FOR APPOINTMENT OF SUPPLEMENTAL COUNSEL.				
06/29/93	86) ORDER (DEM) that: 1. Deft's motion for advance written notice of sentencing proceeding is granted. 2. Deft's motion for appointment of supplemental counsel is denied. (cc: counsel) (1 pg).				
07/19/93	87) AFFIDAVIT OF JOHN GREGORY LAMBROS. (3 pgs) 88) MOTION OF DEFT. TO CALL WITNESSES AT EVIDENTIARY HEARING (5 pgs).				
07/20/93	89) ORDER (DEM) that unless deft can show how the testimony of any prospective witness would be relevant under the United States Sentencing Guidelines or the relevant sentencing statutes by August 4, 1993, his motion for an evidentiary hearing will be denied (cc: atlys) (1 pg).				
08/16/93	90) MOTION OF DEFT. FOR COURT TO VERIFY FINDING OF FACT TO PREVENT ACCIDENT AND HAZARDOUS CONDITIONS (2 pgs)				
8/19/93	91) MOTION OF DEFT. TO INFORM COURT OF ADDITIONAL CHALLENGES TO UNDERLYING FACTS WITNESSES WILL STATE AT SENTENCING EVIDENTIARY HEARING (3 pgs) 92) AFFIDAVIT OF JOHN GREGORY LAMBROS re: above motion #91 (5 pgs + exhibits)				
09/02/93	93) MOTION TO COMEL DEFT'S ATTORNEY TO EXCEPT TELEPHONE CALLS FROM DEFT.				
09/03/93	94) MOTION FOR THIS COURT TO SUBPOENA ALL INDIVIDUALS AND U.S. AND BRAZILIAN GOV. AGENCIES LISTED IN JOHN LAMBROS'S AUGUST 26, 1992 FREEDOM OF INFORMATION ACT.				
09/28/93	95) LTR FROM DEFT. TO JUDGE MURPHY re: Notice of forthcoming subpoena for request for production of documents with a copy of 59 individuals and agencies served with notice (10 pgs) FOLDER II				
10/04/93	96) MOTION OF DEFT. TO ENTER NEW FOUND INFORMATION TO SUPPORT REQUESTS FOR SUBPOENA'S AND WITNESSES AT EVIDENTIARY/ SENTENCING HEARINGS TO CORRECT PRESENTABLE INVESTIGATION (19 pgs)				

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		sal	tbl	lcl	tot
10-13-93	97) MOTION OF DEPT. TO SUPPORT THE FACTS FROM LOIS CARLOS ANDREACI, (AKA: DOCTOR DEATH) THAT LAMBROS HAS AND IS PRESEMLY BEING CONTROLLED VIA IMPLANTS THAT INTERFERE WITH THE U. S. GOVERNMENT PROSECUTION OF THIS CASE AND LAMBROS' RIGHT TO BE FREE FROM SLAVERY THUS CORRECTING LAMBROS' PRE-SENTENCE REPORT AND DOUGLAS R. PETERSON'S MARCH 24, 1993, POSITION OF THE GOVERNMENT WITH RESPECT TO SENTENCING FACTORS TO JUDGE D. MURPHY (11pgs)				
	98) MOTION OF DEPT. TO INFORM COURT THAT AUBREY SUE - ALLEGED DEA AGENT, U. S. DEPT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION, WASHINGTON, D.C. 20537, IS NOT KNOWN OR LISTED IN AGENCY MAILROOM (5pgs)				
10-15-93	99) MOTION OF DEPT. TO DISMISS ALL CHARGES IN INDICTMENT 4-89-82(5) BRAZILIAN EXTRADITION PROCEED #539-1/120 DUE TO THE DELIBERATE COVER-UP BY THE UNITED STATES GOVERNMENT AND BRAZILIAN GOVERNMENT IN THE TORTURE OF JOHN GREGORY LAMBROS (5pgs)				
10-22-93	100) EMERGENCY MEMO FROM DEPT. TO REQUEST IMMEDIATE INFORMATION AS TO MEDICAL DEVICES WITHIN LAMBROS THUS STOPPING LIFE THREATENING MEDICAL TESTING (7pgs)				
10-27-93	101) MOTION OF DEPT. TO INFORM COURT OF LYING BY U. S. GOVT WITNESS AND EMPLOYEE AUBREY SUE (2 pgs)				
11-03-93	102) ORDER (DEM) that def't's motion to dismiss the indictment is denied. (cc: counsel) (2pgs)				
11-04-93	103) MOTION OF DEPT. TO REQUEST DISMISSAL OF INDICMENT DUE TO PERJURY BY U. S. DRUG ENFORCEMENT ADMINISTRATION (DEA) SPECIAL AGENT TERRYL ANDERSON AND ALLEGED U. S. EMSASSY EMPLOYEE AUBREY SUE WHO TESTIFIED TO BE A DEA AGENT EMPLOYEE (4 pgs)				
	104) MOTION OF DEPT. TO REQUEST THIS COURT TO COMAND ATTORNEY CHARLES FAULKNER TO SUBMIT A MEMORANDUM OF LAW TO THIS COURT REQUESTING AN EVIDENTIARY HEARING AS TO CLARIFICATION CONCERNING DRUG WEIGHT FOR PURPOSES OF DETERMINING RELEVANT CONDUCT AND GUIDELINES WITHIN THE PRESENTENCE REPORT OF JOHN GREGORY LAMBROS (3pgs)				
	105) MOTION OF DEPT. TO REQUEST COURT TO HAVE SENTENCE IN CR 4-89-82(5) TO BE CONCURRENT WITH JOHN GREGORY LAMBROS'S PRIOR FEDERAL SENTENCES (3pgs)				
11-15-93	106) COPY OF LTR. SENT TO LAWYERS PROFESSIONAL RESPONSIBILITY BOARD BY DEPT.				
	107) MOTION BY DEPT. FOR MRI EXAMINATION, FOR DISMISSAL AND REPLACEMENT OF PUBLIC DEFENDER, AND FOR PROTECTION OF DEPT FROM FORCED MONETARY CONTRIBUTION TO THE DEFENSE (8pgs)				

UNITED STATES DISTRICT COURT
 CRIMINAL DOCKET

U. S. vs

John Gregory Lambros

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Cr 4-89-82(5)

(RGR)

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DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELA			
		(a)	(b)	(c)	(c)
	(Document No.)				
6-3-99	231) REQUEST from Petitioner that the Court issue an Order for the Clerk of the Court to Transfer the District Court's full record to the Eighth Circuit Court of Appeals (lpg)				
6-22-99	232) ORDER (RGR) that Petitioner John Gregory Lambros' request that the Court order the Clerk to transfer the full record to the Eighth Circuit Court of Appeals is DENIED AS MOOT (cc: USA, deft)				
6-17-99	233) NOTICE OF APPEAL by John Gregory lambros to the Eighth Circuit Court of Appeals from the Order of Judge Renner granting Certificate of Appealability DELIVERED TWO CERTIFIED COPIES AND ONE UNCERTIFIED COPY OF NOTICE OF APPEAL, ORDER APPEALED FROM AND DOCKET ENTRIES TO THE USCA				
10-19-99	234) DESIGNATED CLERK'S RECORD DELIVERED TO THE EIGHTH CIRCUIT COURT OF APPEALS as to deft John Gregory Lambros				

UNITED STATES DISTRICT COURT
 CRIMINAL DOCKET

U. S. v.

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DEEM

Y. Docket No. Det

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY		
		(a)	(b)	(c) (d)
	(Document No.)			
2-02-94	119) AFFIDAVIT OF JOHN GREGORY LAMBROS with attached copies of 31 letters with a total of 69 pages plus letter of 5 copies to the Court.			
	120) Judgment entered - Judgment issued & copies dist'd (4pgs)			
1-31-94	121) NOTICE OF APPEAL by deft. to Eighth Circuit Court of Appeals from the judgment entered on the 27th of January 1994. (1pg)			
03/14/94	122) Judgment executed on 2/17/94 and deft. delvd to USP Leavenworth, KS (4pgs)			
03/28/94	123) PARTIAL TRANSCRIPT OF DIRECT EXAMINATION OF DEFT. LAMBROS, taken on 1/11/93 before Chief Judge Murphy. (Court Reporter: Karen J. Grufman) (Separate)			
03/29/94	124) TRANSCRIPT OF TRIAL, VOLUME I, before Chief Judge Diana E. Murphy on 1/4 and 5/93 (Court Reporter: Edith M. Kitto) (Separate)			
	125) TRANSCRIPT OF TRIAL, VOLUME II, before Chief Judge Diana E. Murphy on 1/6/93 (Court Reporter: Edith M. Kitto) (Separate)			
	126) TRANSCRIPT OF TRIAL, VOLUME III, before Chief Judge Diana E. Murphy on 1/7/93 (Court Reporter: Edith M. Kitto) (Separate)			
	127) TRANSCRIPT OF TRIAL, VOLUME IV, before Chief Judge Diana E. Murphy on 1/8/93 (Court Reporter: Edith M. Kitto) (Separate)			
	128) TRANSCRIPT OF TRIAL, VOLUME V, before Chief Judge Diana E. Murphy on 1/11/93 (Court Reporter: Edith M. Kitto) (Separate)			
	129) TRANSCRIPT OF TRIAL, VOLUME VI, before Chief Judge Diana E. Murphy on 1/14/93 (Court Reporter: Edith M. Kitto) (Separate)			
	130) TRANSCRIPT OF TRIAL, VOLUME VII, before Chief Judge Diana E. Murphy on 1/15/93 (Court Reporter: Edith M. Kitto) (Separate)			
	131) TRANSCRIPT OF SENTENCING on 1/27/94, before Chief Judge Diana E. Murphy (Court Reporter: Edith M. Kitto) (Separate)			
03/30/94	Clerk's Designation of Record on Appeal delivered to 8th Circuit Court of Appeals. (cc: counsel)			

Interval
(per Section 11)Start Date
End DateLit. Total
Code/Days

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
10-14-94	132) TRANSCRIPT OF COMPETENCY HEARING held on 9/20/92 before Mag. Judge Franklin L. Noel (Bruce R. Tiffany-Reporter) (Separate)				
10-27-94	133) TRANSCRIPT OF HEARING ON 1/8/93 before Magistrate Judge J. Earl Cudd (Dawn M. Sampson-Reporter) (Separate)				
10-5-95	134) CERTIFIED COPY OF OPINION FROM EIGHTH CIRCUIT USCA (Wollman) (Ross) (Norris Sheppard Arnold) filed 9/8/95 that the sentence of the district court imposed on count 1 is vacated and remanded for resentencing				
	135) CERTIFIED COPY OF JUDGMENT FROM EIGHTH CIRCUIT USCA that the sentence of the district court imposed on count 1 is vacated and remanded for resentencing; in all other respects the convictions and sentences are affirmed - MANDATE ISSUED 10/2/95 (cc: all counsel) (1 pg) Assigned to Senior Judge Robert G. Renner				
10-16-95	136) AFFIDAVIT of Samuel Haywood Myles regarding re-sentencing of John Gregory Lambros (4 pgs)				
	137) AFFIDAVIT of John B. Bond regarding re-sentencing of John Gregory Lambros (4 pgs)				
10-18-95	138) EXHIBITS filed by John Gregory Lambros regarding re-sentencing (1+ pgs)				
10-23-95	139) EXHIBITS filed by John Gregory Lambros regarding re-sentencing (8 pgs)				
	140) EXHIBITS filed by John Gregory Lambros regarding re-sentencing (11 pgs)				
11-6-95	141) MOTION by John Gregory Lambros for enlargement of time for re-sentencing (11 pgs)				
12-20-95	142) NOTICE of filing petition for certiorari as to John Gregory Lambros (1 pg)				
1-17-96	143) CJA Form 20 Copy 4 (Appointment of Counsel) appointing Colia Ceisel to represent John G. Lambrose for re-sentencing (1 pg)				
1-25-96	144) MEMORANDUM FROM THE U. S. COURT OF APPEALS that an Order of the U. S. Supreme Court has been filed denying certiorari in this case. (1pg)				
2-15-96	145) RE-SENTENCING issues to be raised before re-sentencing of John Gregory Lambros in U. S. vs. John G. Lambros. (submitted by deft, addressed to his attorney Colia Ceisel) (10pgs)				
3-4-96	146) INFORMATION/DOCUMENTS for the Courts consideration during the re-sentencing of John Gregory Lambros, submitted by deft (41pgs)				

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DATE	PROCEEDINGS (continued) Document No 1	EXCLUDABLE DELAY			
		91	92	93	94
3-18-96	147) MOTION by John Lambros to bar past criminal offenses in the re-sentencing, that will be used to enhance current sentence and place dft in a career offender status due to double jeopardy challenges (18 pgs)				
4-3-96	148) NOTICE OF PAYMENT IN FULL RECEIVED, \$200.00 spec asamt				
4-05-96	149) NEWLY DISCOVERED INFORMATION AS TO THE OBSTRUCTION OF JUSTICE AND PROSECUTORIAL MISCONDUCT BY MINNESOTA U. S. ASSISTANT ATTORNEY DOUGLAS RAY PETERSON submitted by deft Lambros (18pgs)				
5-9-96	150) PETITION by John Lambros for evidentiary hearing and clarification as to cause of arrest in Brazil on 5/17/91 to determine if prison time in Brazil counts towards count 1 in resentencing or towards parole violation (4+ pgs)				
5-17-96	151) MOTION by John Lambros to vacate denial of federal benefits in count 1 of resentencing (4 pgs)				
6-17-96	152) MOTION by John Lambros to order polygraph testing and questioning of U.S. Department of State and U.S. Department of Justice (13+ pgs)				
	153) LETTER from Colia Ceisel requesting psychiatric evaluation of John Lambros (1 pg)				
	154) AFFIDAVIT of Colia Ceisel (4 pgs)				
	155) ORDER (RCR/6/13/96) that Dr. William Logan be admitted to Leavenworth for the purposes of conducting a psychiatric exam of John Lambros (cc: all counsel, ROP) (1 pg)				
6-27-96	156) LETTER by John Gregory Lambros re re-sentencing (2 pgs)				
6-28-96	157) LETTER by John Gregory Lambros re re-sentencing (8 pgs)				
7-5-96	158) MOTION by John Lambrose for preliminary injunction (4 pgs)				
7-8-96	159) LETTER from John Lambros re re-sentencing (33 pgs)				
	160) LETTER from John Lambros re re-sentencing (7 pgs)				
7-11-96	161) MOTION by John Lambros requesting Court to order Margaret Murphy, U.S. Dept. of State General Counsel, U.S. Embassy in Brasillia, Brazil, to show cause why she should not be punished for contempt (5 pgs)				
7-11-96	162) LETTER from John Lambros re re-sentencing (7 pgs)				
7-22-96	163) LETTER from John Lambros re re-sentencing (4 pgs)				
8-1-96	164) LETTER from John Lambrose re re-sentencing (8 pgs)				
8-5-96	165) LETTER from John Lambrose re re-sentencing (2 pgs)				

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
8-19-96	166) MOTION by John Gregory Lambros requesting the interview and subpoena of Julianne McKinney and Harland Girard (14 pgs)				
9-3-96	167) MOTION by John Lambros for determination of status on count 1 before resentencing (11 pgs)				
9-9-96	168) MOTION by John Lambros for evidentiary hearing as to the willful and knowing conspiracy by AUSA Douglas Peterson and individuals as to the violation of fraud, false statements perjury and false declarations before a court or grand jury (16 pgs)				
9-16-96	169) MOTION by John Lambros requesting "totality of the circumstances" test for the determining whether the BOP Program Statement No. 5100.00 applies (4 pgs)				
3-23-96	170) LETTER from John Lambros to Clerk of Court dated 8/20/96 (7 pgs)				
	171) MOTION by John Lambros requesting evidentiary hearing as to defense counsel's failure to conduct pretrial investigation thus ineffective assistance of counsel as to the torture and forced implantation of Lambros in Brazil (3 pgs)				
	172) MOTION by John Lambros requesting evidentiary hearing as to the use of Dft Lambros' previous arrest and confinement in jail having no connection with or relation to count 1 being offered to the jury that is against the Rules of Evidence 28 USC 404 (2 pgs)				
9-24-96	173) MOTION by John Lambros requesting finding as to the unconstitutional extradition treaty between the USA and Brazil so as to comply with Rule 32(b)(2) and 32(c)(1) in the preparation of the PSI (6 pgs)				
10-1-96	174) ORDER (RGR) that the BOP shall cause such boxes as Dft shall designate as "legal materials" to be transported to Dft's resentencing hearing (cc: all counsel, BOP, USM) (1 pg)				
10-2-96	175) MOTION by John Lambros re transportation of legal materials for use at his sentencing hearing (1 pg)				
10-7-96	176) ADMISSIBLE EVIDENCE by John Lambros as to radiopaque objects within the skull of John Lambros for competency hearing and resentencing (4 pgs)				
11-12-96	177) Subpoena of expert witnesses John St. Clair Akwe, Texe Marrs, Whitley Streiber, Norman Carl Rabin and Catholic Cardinal Dom Jose Freiero Palcao for the competency hearing and the resentencing of John Gregory Lambros (17 pgs)				

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DATE	PROCEEDINGS (continued)	EXCLUDABLE DELAY		
		Pre-trial	Trial	Post-trial
11-18-96	178) MOTION by John Lambros to vacate count 1 due to the Court's, US Atty and dft's counsel influence on dft Lambros' decision not to plead nolo contendere or plead guilty (5 pgs)			
11-20-96	179) LETTER from John Labros to AUSA re resentencing, newly discovered information re US Army "depatterning/ grid rooms" known as the "box" or "white room" (2 pgs)			
	180) LETTER from John Lambros to his atty and PG re resentencing and the preparation of PSI (7 pgs)			
12-09-96	191) NOTICE from John Lambros that resentencing on Count 1 will be illegally imposed unless he is eligible for parole under 18 U.S.C. 4205(b)(1) and entitled to good-time and work-time credits under 4161 & 4162 (3pgs)			
12-23-96	187) MOTION by John Lambros requesting reversal of Count 1 due to Margaret Murphy not obeying the January 11, 1993 subpoena of Judge D. Murphy to testify and supply documents in the trial of deft John Gregory Lambros (4pgs)			
1-24-97	183) LETTER REQUEST by deft to Judge Renner requesting the Court hold hearing to determine competence for resentencing (5pgs+attachments-Ltr fr Colia F. Ceisel, Branded by the Security Police, Savages, Science and Citations of brain-computer technology, Electrical Stimulation of the Human Brain.) (Separate)			
1-30-97	184) MOTION FOR A NEW TRIAL ON COUNT 1 by deft (6pgs)			
2-6-97	185) POSITION of dft with respect to sentencing factors (3 pgs)			
2-7-97	186) MOTION by deft for sentencing outside the applicable guideline range (2pgs)			
	187) REQUEST OF DEFT to allow his parents to address the Court regarding competency (2pgs)			
2-10-97	188) MINUTES (Judge Robert G. Renner) Resentencing as to John Gregory Lambros of count 1 only: custody at RCP for 360 months without parole as to count 1: count 1 is to be served concurrently with sentences in counts 2, 3 and 4: supervised release for 3 years: \$50 spec asmnt: all other conditions set forth in the original sentence imposed on 1/27/94 remain in effect: remanded to USM; motion for new trial and downward departure denied (1 pg)			
2-11-97	189) Copy of MEMO from Atty Jeffrey L. Owen to Atty Colia Ceisel re competency of John G. Lambros (4 pgs)			
	190) LETTER from William S. Logan, M.D. to Atty Colia Ceisel re competency of John G. Lambros (1 pg)			
	191) LETTER from William S. Logan, M.D. to Atty Colia Ceisel re competency of John G. Lambros (15 pgs)			

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DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		bl	bl	cl	cl
	(Document No.)				
2-11-97	192) LETTER from Atty Timothy Roberts to Atty Colia Ceisel re medical condition of John G. Lambros (4 pgs)				
	193) AMENDED JUDGMENT in a Criminal Case as to John Gregory Lambros (Senior Judge Robert G. Renner) (copies distr'd) (4 pgs)				
2-12-97	194) LETTER TO JUDGE RENNER from deft Lambros (2pgs)				
2-19-97	195) RESENTENCING MEMORANDUM (Judge Renner) (copies dist'd) (11pgs)				
2/20/97	196) NOTICE OF APPEAL to the 8th Circuit USCA byr John Lambros from Judge Renner's 2/11/97 amended judgment. (3pgs) (cc: all counsel)				
2/20/97	---) Notification to the 8th Circuit that 2 certified copies of all pleadings being appealed were sent.				
3-20-97	197) TRANSCRIPT of Proceedings on 2/10/97 before Judge Robert G. Renner (Court Reporter: Barbara J. Eggerth, Kay J. Lerschen & Associates) (separate)				
3-31-97	198) DESIGNATED CLERK'S RECORD as to John Gregory Lambros (14 pgs)				
04/21/97	199) Deft's pro se motion for appointment of counsel. 2pgs				
	200) Deft's pro se motion to vacate set. aside, or correct sentence. (cc: AUSA, Civil Clerk) 1pg Civil #97-942 RGR assigned for statistical purposes only.				
	201) Deft's pro se memorandum in support of 28:2255 motion. (cc:AUSA & Civil-Clerk) 96pgs Original file forwarded to Judge Renner				
5/2/97	202) SUPPLEMENTAL CLERK'S RECORD as to John Gregory Lambros Forwarded three copies plus updated docket sheets to 8th Circuit.				
5/1/97	203) ORDER (RGR) that statute requires this petition be certified by the Eighth Circuit to contain either outcome-determinative, newly-discovered evidence, or a new rule of constitutional law made retroactively applicable to collateral challenges by the Supreme Court, 28USC2255(4). A review of the docket indicates that Petitioner has failed to comply with this requirement. Alternatively, if the Court is not correct in determining this to be second or successive petition, the Court finds that it is without merit for the reasons stated in its February 19, 1997 Order. (cc: USA, deft) (1pg)				

UNITED STATES DISTRICT COURT
 CRIMINAL DOCKET

U. S. vs

John Gregory Lambros

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4-89-82(5)

RGR

Docket No.

Caf

DATE	PROCEEDINGS (cont. need)	V. EXCLUDABLE DELAY		
		in	th	ct, of
5-08-97	204) COPY OF "NOTICE OF DEFAULT" in John Gregory Lambros (Lien Claimant) vs. Federative Republic of Brazil, et al (Lien Debtors) by deft John Gregory Lambros (15pgs)			
5-12-97	205) MOTION FOR RECONSIDERATION AND ALTER AND AMEND RULE 59(e) by deft John Gregory Lambros (13pgs)			
6-04-97	206) AMENDED JUDGMENT returned executed on 3/3/97 & deft delvd to USP at Leavenworth, KS (4pgs)			
6-23-97	207) COPY OF DEMAND FOR PAYMENT, Addendum to Lien, in Commerical Lien Not a Lis Pendens Lien by deft Lambros (13pgs)			
7-7-97	208) MOTION by John Gregory Lambros to amend 2255 motion under Fed.R.Civ.P. 15(a) (3 pgs)			
7-14-97	209) ADDENDUM TO AMENDMENT of 2255 motion by deft (5pgs)			
8-01-97	210) ORDER (RGR/7/31/97) that Petitioner's present motions for reconsideration and leave to amend are DENIED. In addition, the petitioner's extraneous filings are DENIED. (1pg) (cc: counsel)			
8-28-97	211) NOTICE OF APPEAL by deft to Eighth Circuit Court of Appeals from the final judgment entered in this cause on 8/1/97 by Judge Renner (1pg) DELIVERED TWO CERTIFIED AND ONE UNCERTIFIED COPIES OF Notice of Appeal, Order and docket entries to the Eighth Circuit Court of Appeals (files not sent at this time)			
8-28-97	212) MOTION FOR ISSUANCE OF CERTIFICATE OF APPEALABILITY/ PROBABLE CAUSE (12pgs) (forwarded to Judge Renner)			
9-18-97	NOTIFICATION FROM EIGHTH CIRCUIT COURT OF APPEALS of Appellate Number 97-3448MMI as to John Lambros			
9-30-97	213) ORDER (RGR) that Lambros's present motion for a certificate of appealability, which the Court construes as relating to the motions filed in February and construed under 2255 is DENIED (9/30/97) (cc: counsel) (3pgs)			
10-03-97	214) CERTIFIED COPY OF OPINION FROM EIGHTH CIRCUIT COURT OF APPEALS filed 9/2/97 - J. Wolman, Loker, Hansen - affirming the district court as to deft John Gregory Lambros (Appeal Number 97-1553)			
	215) CERTIFIED COPY OF JUDGMENT FROM THE EIGHTH CIRCUIT COURT OF APPEALS that the judgment of the district court is affirmed in accordance with the opinion of this Court. MANDATE ISSUED 9/26/97 (cc: counsel) (1pg)			
12-11-97	216) NOTICE from the Supreme Court of the United States that a petition for a writ of certiorari was filed on 12/1/97 and placed on the docket 12/2/97 as No. 97-6966			

DATE	PROCEEDINGS (cont. next)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1-5-98	217) ADDENDUM TO LIEN by John Lambros (59pgs)				
1-26-98	218) LETTER received from the Supreme Court of the United States that the petition for a writ of certiorari is denied (No. 97-6966) (1pg)				
2-17-98	219) NOTICE OF DEFAULT by deflt Lambros, a Security (15 USC) Claim of Commercial Lien that was filed on 10/20/97 (9pgs)				
4-8-98	220) DEMAND FOR PAYMENT by deflt John Lambros (6 pgs)				
8-31-98	221) CERTIFIED COPY OF JUDGMENT from the USCOA that the court denies the application for certificate of appealability. Appellant's motion for clarification and for an evidentiary hearing is denied as moot. (cc: USA, deflt) MANDATE ISSUED 8-28-98 (1pg)				
1-07-99	222) PETITION UNDER 2255 TO VACATE, SET ASIDE OR CORRECT SENTENCE BY A PERSON IN FEDERAL CUSTODY (8pgs)				
	223) MOTION UNDER TITLE 28 USC 2255 TO VACATE, SET ASIDE, OR CORRECT RESENTENCING ON FEBRUARY 10, 1997, ON COUNT ONE (1) IN U. S. vs. LAMBROS, 65 F.3d 698 (8th Cir. 1995)(3pgs) Civil No. 99-28 assigned for statistical purposes only to Judge Robert G. Renner - copy sent to AUSA				
	224) MEMORANDUM OF FACTS AND LAW IN SUPPORT OF MOVANT'S MOTION UNDER TITLE 28, U.S.C. 2255 TO VACATE, SET ASIDE, OR CORRECT RESENTENCING ON FEBRUARY 10, 1997, ON COUNT ONE (1) IN U. S. vs. LAMBROS, 65 F.3d 698 (8th Cir. 1995) (117pgs)				
2-18-99	225) OPPOSITION OF THE U. S. to defendant's Petition pursuant to 28 USC 2255 (2pgs+Attachments 1,2,3)				
3-09-99	226) MOVANT LAMBROS' TRAVERSE RESPONSE TO GOVERNMENT'S OPPOSITION RESPONSE, DATED FEBRUARY 18, 1999 (24pgs)				
4-06-99	227) ORDER (RGR) that Petitioner John Gregory Lambros' Petition under 28 U.S.C. 2255 to Vacate, Set Aside, or Correct Sentence is DISMISSED (cc: USA, deflt) (4pgs)				
5-07-99	228) NOTICE OF APPEAL by John Gregory Lambros to the Eighth Circuit Court of Appeals from the final judgment entered on 4/6/99 (1) DELIVERED TWO CERTIFIED COPIES AND ONE UNCERTIFIED COPY OF NOTICE OF APPEAL, ORDER APPEALED FROM AND DOCKET ENTRIES TO THE USCA THIS DATE.				
	229) MOTION FOR ISSUANCE OF CERTIFICATE OF APPEALABILITY (14pgs) (copy sent to Senior Judge Renner)				
5-18-99	230) ORDER (RGR) that Petitioner John Gregory Lambros' Application for a Certificate of Appealability is GRANTED as to both issues raised in the application (Dated: 5/18/99) (2pgs) (cc: USA, deflt: USCA)				

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DATE	PROCEEDINGS (continued)	EXCLUDABLE DELA		
		101	111	102
6-3-99	231) REQUEST from Petitioner that the Court issue an Order for the Clerk of the Court to Transfer the District Court's full record to the Eighth Circuit Court of Appeals (lpg)			
6-22-99	232) ORDER (RGR) that Petitioner John Gregory Lambros' request that the Court order the Clerk to transfer the full record to the Eighth Circuit Court of Appeals is DENIED AS MOOT (cc: USA, def)			
6-17-99	233) NOTICE OF APPEAL by John Gregory Lambros to the Eighth Circuit Court of Appeals from the Order of Judge Renner granting Certificate of Appealability DELIVERED TWO CERTIFIED COPIES AND ONE UNCERTIFIED COPY OF NOTICE OF APPEAL, ORDER APPEARED FROM AND DOCKET ENTRIES TO THE USCA			
10-19-99	234) DESIGNATED CLERK'S RECORD DELIVERED TO THE EIGHTH CIRCUIT COURT OF APPEALS as to deft John Gregory Lambros			