

*** GRID J16 ***

FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 1

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

as of 08/18/92 at 6:42 AM

Judge: JUDGE PECKHAM

Case Filed: 10/09/80

Defendant:

D1 LAYTON, LAURFNC E JOHN

Aka: LAYTON, LARRY

Dft ID: -3148

Defendant terminated: 03/03/87

Terminated counts:

Assault: Other felony,
18:351(D) (1), Murder, Govt
Officials, 18:351(A) (2),
CONSPIRACY TO MURDER AN
INTERNATIONALLY PROTECTED
PERSON, 18:1117 (3), Murder,
First Degree, 18:1116(A)
(4)

Disposition

(Counts 1-4) AS TO COUNT 1,3,
4: 15 YEARS CUSTODY OF A.G.
AND DEFENDANT SHALL BECOME
ELIGIBLE FOR PAROLE UNDER
18 USC 4205(B) UPON SERVING
5 YEARS ON EACH COUNT AS TO
COUNT 2: LIFE IMPRISONMENT
AND DEFENDANT SHALL BECOME
ELIGIBLE FOR PAROLE UNDER
18 USC 4205(B) UPON SERVING
5 YEARS SENTENCE IMPOSED IN
COUNTS 1-4 ARE TO RUN
CONCURRENTLY DEFENDANT IS
TO RECEIVE CREDIT FOR TIME
SERVED (03/03/87)

Offense Level (disposition): FEL

Total Jail: 540 Mo

Defense Counsel:

BRYAN, ROBERT R
2020 UNION STREET
SAN FRANCISCO CA 94123
(415)928-5860

U S Attorneys:

DONDERO, ROBERT
556-4227

FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 2

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 10/09/80 1 Filed indictment (JUDGE CONTI) (Dkt'd 10/10/80).
Case assigned to JUDGE PECKHAM (Dkt'd 10/10/80).
US Attorney DONDERO, ROBERT added to case (Dkt'd 10/10/80).
Order indictment sealed (Dkt'd 10/10/80).
- 10/10/80 2 Order indictment unsealed (JUDGE CONTI) (Dkt'd 10/10/80).
- 10/17/80 3 Order bench warrant issued (JUDGE CONTI) (Dkt'd 10/21/80).
Bench warrant issued (Dkt'd 10/21/80).
Bail not allowed (JUDGE CONTI) (Dkt'd 10/21/80).
- 10/27/80 4 - PLAINTIFF'S MEMO IN SUPPORT OF DENIAL OF BAIL (Dkt'd 10/29/80).
- 11/24/80 5 Minute sheet filed (JUDGE PECKHAM) (Dkt'd 11/25/80).
Defendant's first appearance (JUDGE PECKHAM) (Dkt'd 11/25/80).
Arraignment held (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 11/25/80).
Defendant enters plea of not guilty (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 07/15/81).
Defendant appears with counsel (Dkt'd 11/25/80).
Defendant arrested (Dkt'd 11/25/80).
- 12/02/80 6 Filed bench warrant returned unexecuted (Dkt'd 12/02/80).
7 - RECEIVED FROM EASTERN DISTRICT OF NEW Y9RK YORK RULE 40 REMOVAL PROCEEDINGS (Dkt'd 12/02/80).
- 2/03/80 8 - PLAINTIFF'S MEMO RE: APPOINTMENT OF CUNSEL (Dkt'd 12/04/80).
9 Minute sheet filed (REPORTER: R. ROGERS) (JUDGE PECKHAM) (Dkt'd 12/04/80).
- 12/04/80 10 Minute sheet filed (REPORTER: R. ROGERS) (JUDGE PECKHAM) (Dkt'd 12/05/80).
11 Attorney TAMBURELLO, TONY added to case (Dkt'd 12/05/80).
- DEFENDANT MEMO OF POINTS & AUTHROTIES IN OPPOSITION TO PLAINTIFF'S APPLICATION FOR & ORDER THAT COUNSEL REFRAIN FROM PUBLICITY (Dkt'd 12/05/80).
12 Order filed (EXCLUDING PERIOD OF DELAY FROM COMPUTATION OF TIME WITHIN WHICH TRIAL MUST COMMENCE) (JUDGE PECKHAM) (Dkt'd 12/05/80).
13 Minute sheet filed (MAGISTRATE JUDGE WOELFLEN) (Dkt'd 12/09/80).
14 Filed CJA Form #23 - financial affidavit on magistrate proceedings (Dkt'd 12/09/80).
- 12/15/80 15 - LETTER TO JUDGE PECKHAM FROM FEDERAL PUBLIC DEFENDER

FINAL COURTRAN CRIMINAL DOCKECAL-!(SAN FRANCISCO) 09/01/92

PAGE 3

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- CONCERNING SCHEDULING OF HEARINGS & THE TRIAL (Dkt'd 12/16/80).
- 16 - LETTER FROM US ATTORNEY'S OFFICE CONCERNING PRE-TRIAL DISCOVERY (Dkt'd 12/16/80).
- 17 Minute sheet filed (UNREPORTED) (MAGISTRATE JUDGE WOELFLEN) (Dkt'd 12/16/80).
- 18 Order filed (DEPOSIT MADE IN BEHALF OF DEFENDANT IS TO BE SUM OF \$5,000.00 ON OR BEFORE 12/19/80) (MAGISTRATE JUDGE WOELFLEN) (Dkt'd 12/16/80).
- 19 Minute sheet filed (REPORTER: ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 12/17/80).
- Trial date set for 05/12/81 @ 10:00 AM (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 12/17/80).
- 20 - LETTER TO PUBLIC DEFENDER CONCERNING A BOOK PUBLICATION FROM US ATTORNEY'S OFFICE (Dkt'd 12/17/80).
- 01/05/81 21 Order filed (COURT FINDS THAT PERIOD OF DELAY BETWEEN 12/4/80 & 12/15/80 BE EXCLUDED FROM CALCULATIONS) (JUDGE PECKHAM) (Dkt'd 01/05/81).
- 22 Order filed (ORDER RE: PRETRIAL MOTIONS & TRIAL DATE SETTINGS) (JUDGE PECKHAM) (Dkt'd 01/05/81).
- 23 Motion to produce/inspect grand jury testimony filed (MOT#1) (Counts 1-4) (Dkt'd 01/06/81).
- 23 Mark the beginning of a potential excludable period of type X-E starting on 01/05/81 ((In re MOTFGJ on 1/5/81)) (Dkt'd 01/06/81).
- Motion to produce/inspect grand jury testimony hearing set for 02/20/81 @ 10:00 AM (MOT#1) (JUDGE PECKHAM) (Dkt'd 01/06/81).
- 24 Motion for a bill of particulars filed (MOT#2) (Counts 1-4) (Dkt'd 01/06/81).
- 24 Mark the beginning of a potential excludable period of type X-E starting on 01/05/81 ((In re MOTFBP on 1/5/81)) (Dkt'd 01/06/81).
- Motion for a bill of particulars hearing set for 02/20/81 @ 10:00 AM (MOT#2) (JUDGE PECKHAM) (Dkt'd 01/06/81).
- 25 Motion to dismiss filed (MOT#3) (Counts 1-4) (Dkt'd 01/06/81).
- 25 Mark the beginning of a potential excludable period of type X-E starting on 01/05/81 ((In re MOTFDC on 1/5/81)) (Dkt'd 01/06/81).
- Motion to dismiss hearing set for 02/20/81 @ 10:00 AM (MOT#3) (Dkt'd 01/06/81).
- 26 Motion filed (MOT#4) (MOTION TO STRIKE PORTIONS OF INDICTMENT) (Dkt'd 01/06/81).
- INDICTMENT) (Dkt'd 01/06/81).
- Motion hearing set for 02/20/81 @ 10:00 AM (MOT#4) (JUDGE PECKHAM) (Dkt'd 01/06/81).
- Mark the beginning of a potential excludable period of type X-E starting on 01/05/81 ((In re MOTOD on 1/5/81)) MOTION TO

FINAL COURTRAN CRIMINAL DOCKEAL-!N(SAN FRANCISCO) 09/01/92

PAGE 4

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

STRIKE PORTION OF INDICTMENT) (Dkt'd 01/06/81).

- 01/12/81 27 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as attorney for defendant (MAGISTRATE JUDGE WOELFLEN) (Dkt'd 01/13/81).
- 01/15/81 28 Filed bench warrant returned executed, executed on 11/22/80 (Dkt'd 01/16/81).
- 01/27/81 29 Memorandum in support of motion to dismiss (MOT#3) (Dkt'd 01/28/81).
- 30 Memorandum in support of motion to produce/inspect grand jury testimony (MOT#1) (DEFENDANT MEMO) (Dkt'd 01/28/81).
- 31 Memorandum in support of motion for a bill of particulars (MOT#2) (DEFENDANT MEMO) (Dkt'd 01/28/81).
- 32 Memorandum in support of motion (MOT#4) (IN SUPPORT OF MOTION TO STRIKE PORTIONS OF INDICTMENT) (Dkt'd 01/28/81).
- 33 - DEFENDANT STATEMENT OF FACTS IN SUPPORT OF MOTIONS (Dkt'd 01/28/81).
- 34 - (MOT#4) (DEFENDANT SUPPLEMENTAL MOTION TO STRIKE PORTIONS OF INDICTMENT) (Dkt'd 01/28/81).
- 01/30/81 35 - MEMO TO ALL COUNSEL APPOINTED (Dkt'd 02/02/81).
- 02/06/81 36 Notice filed (PARPARING ON TRIAL) (Dkt'd 02/09/81).
- 02/09/81 37 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (TRANSCRIPT OF 12/15/80) (JUDGE PECKHAM) (Dkt'd 02/10/81).
- 02/10/81 38 Filed CJA Form #20 copy #2 authorizing payment to TAMBURELLO, TONY, defendant's attorney (JUDGE PECKHAM) (Dkt'd 02/11/81).
- 39 - PLAINTIFF'S RESPONSE TO MOTION FOR EXTENSION (Dkt'd 02/11/81).
- 02/11/81 40 - DEFENANT'S REPLY TO PLAINTIFF'S RESPONSE TO NOTICE (Dkt'd 02/13/81).
- 41 Minute sheet filed (REPORTER: ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 02/13/81).
- DEFENDANT APPLICATION FOR EXTENSION OF TIME TO FILE NOTICE OF PSYCHIATRIC DEFENSE GRANTED (JUDGE PECKHAM) (Dkt'd 02/13/81).
- 42 Order filed (COUNSEL TAMBURELLO BE AUTHORIZED TO EMPLOY A LAW CLERK/PARALEGAL ETC EMPLOYMENT NOT TO EXCEED 6 MONTHS, AT A SALARY OF \$10.00 PER HOUR, NOT TO EXCEED \$1200.00 PER MONTH ETC) (JUDGE PECKHAM) (Dkt'd 02/13/81).
- 02/12/81 43 - DISCOVERY RECEIVED (Dkt'd 02/13/81).

FINAL COURTRAN CRIMINAL DOCKECAL-IN(SAN FRANCISCO) 09/01/92

PAGE 5

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 44 - DISCOVERY RECEIVED (dkt'd 02/13/81).
- 45 - DISCOVERY RECEIVED (dkt'd 02/13/81).
- 02/13/81 46 Reply to answer to motion (MOT#4) (PLAINTIFF'S RESPONSE
TO DEFENDANT'S MOTION TO STRIKE) (dkt'd 02/18/81).
- 47 Memorandum in opposition to motion for a bill of
particulars (MOT#2) (PLAINTIFF'S MEMO) (dkt'd 02/18/81).
- 48 Reply to answer to motion to dismiss (MOT#3) (PLAINTIFF'S
RESPONSE) (dkt'd 02/18/81).
- 49 Memorandum in opposition to motion to produce/inspect grand
jury testimony (MOT#1) (PLAINTIFF'S MEMO) (dkt'd 02/18/81).
- 02/17/81 50 Reply to answer to motion to dismiss (MOT#3) (PLAINTIFF'S
RESPONSE) (dkt'd 02/18/81).
- 02/18/81 51 Reply to answer to motion to dismiss (MOT#3) (PLAINTIFF'S
RESPONSE) (dkt'd 02/19/81).
- 02/19/81 52 - (MOT#1) (DEFENDANT SUPPLEMENTAL ARTICULATION OF
PARTICULARIZED NEED FOR GRAND JURY TRANSCRIPTS) (dkt'd
02/20/81).
- 02/20/81 53 Filed CJA Form #21 copy #2 Authorization & Voucher for
Expert or Other Services (PHOTOCOPYING) (JUDGE PECKHAM)
(dkt'd 02/23/81).
- 54 Filed CJA Form #21 copy #2 Authorization & Voucher for
Expert or Other Services (REPRODUCTION OF VIDEO TAPES)
(JUDGE PECKHAM) (dkt'd 02/23/81).
- 55 Minute sheet filed (REPORTER: LARRY WHITE) (JUDGE PECKHAM)
(dkt'd 02/23/81).
- Motion to dismiss hearing held (MOT#3) (JUDGE PECKHAM)
(dkt'd 06/29/81).
- Excludable delay due to hearings on Pretrial Motions began
on 01/05/81 and ended on 02/20/81 (dkt'd 06/29/81).
- Motion to dismiss taken under advisement (MOT#3) (JUDGE
PECKHAM) (dkt'd 06/29/81).
- Motion for a bill of particulars hearing held (MOT#2)
(JUDGE PECKHAM) (dkt'd 06/29/81).
- Excludable delay due to hearings on Pretrial Motions began
on 01/05/81 and ended on 02/20/81 (dkt'd 06/29/81).
- Motion for a bill of particulars granted in part: denied in
part (MOT#2) (JUDGE PECKHAM) (dkt'd 06/29/81).
- Motion hearing held (MOT#4) (MOTION TO STRIKE PORTIONS OF
INDICTMENT) (JUDGE PECKHAM) (dkt'd 02/23/81).
- Motion granted in part: denied in part (MOT#4) (MOTION TO
STRIKE PORTIONS OF INDICTMENT) (JUDGE PECKHAM) (dkt'd
02/23/81).
- Motion to produce/inspect grand jury testimony hearing held

FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 6

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- (MOT#1) (JUDGE PECKHAM) (Dkt'd 02/23/81).
 Motion to produce/inspect grand jury testimony taken under advisement (MOT#1) (JUDGE PECKHAM) (Dkt'd 06/29/81).
- 02/25/81 56 Minute sheet filed (REPORTER: ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 02/26/81).
 Motion to dismiss hearing held (MOT#3) (JUDGE PECKHAM) (Dkt'd 02/26/81).
 Motion to dismiss denied (MOT#3) (JUDGE PECKHAM) (Dkt'd 02/26/81).
 Excludable delay while defendant motion under advisement, began on 02/20/81 and ended on 02/25/81 (Dkt'd 06/29/81).
 Excludable delay due to hearings on Pretrial Motions began on 01/05/81 and ended on 02/20/81 (Dkt'd 06/29/81).
 Excludable delay due to hearings on Pretrial Motions began on 01/05/81 and ended on 02/20/81 (Dkt'd 02/26/81).
 Motion made in open court for bail pending appeal (MOT#5) (Dkt'd 02/26/81).
 Motion for bail pending appeal denied (MOT#5) (JUDGE PECKHAM) (Dkt'd 02/26/81).
- 57 Order filed (MOTION TO STRIKE PORTIONS OF INDICTMENT NOT LISTED IS DENIED) (JUDGE PECKHAM) (Dkt'd 02/26/81).
- 58 Order filed (PLAINTIFF'S TO MAKE AVAILABLE ITEMS IN CAMERA INSPECTION BY THIS COURT ON OR BEFORE 3/2/81 (SEE ORDER FOR DETAILS)) (JUDGE PECKHAM) (Dkt'd 02/26/81).
 Motion to produce/inspect grand jury testimony granted (MOT#1) (JUDGE PECKHAM) (Dkt'd 02/26/81).
 Excludable delay while defendant motion under advisement, began on 02/20/81 and ended on 02/25/81 (Dkt'd 06/29/81).
- 59 Order filed (RULINGS ON BILL OF PARTICULARS) (JUDGE PECKHAM) (Dkt'd 02/26/81).
 Excludable delay due to hearings on Pretrial Motions began on 01/05/81 and ended on 02/25/81 (Dkt'd 02/26/81).
 Excludable delay due to hearings on Pretrial Motions began on 01/05/81 and ended on 02/25/81 (Dkt'd 02/26/81).
- 60 Order filed (MEMORANDUM: DEFENSE MUST FILE ANY MOTIONS FOR CHANGE OF VENUE ON GROUNDS OF PREJUDICIAL PRE-TRIAL PUBLICITY BY 3/2/81 ETC) (JUDGE PECKHAM) (Dkt'd 02/26/81).
- 61 - DEFENDANT SUPPLEMENTAL MEMO TO DEFENDANT MEMO IN SUPPORT OF MOTION TO DISMISS INDICTMENT (Dkt'd 02/26/81).
- 02/26/81 62 Filed notice of interlocutory appeal (APPL#1) (Dkt'd 02/27/81).
- 63 - APPLICATION FOR STAY OF FURTHER PROCEEDINGS PENDING APPEAL (Dkt'd 02/27/81).
- 02/27/81 64 - PLAINTIFF'S OPPOSITION TO DEFENDANT'S APPLICATION FOR STAY PENDING APPEAL (Dkt'd 03/02/81).
- 65 Order filed (MOTION TO STAY DENYED) (JUDGE PECKHAM) (Dkt'd

FINAL COURTRAN CRIMINAL DOCKEAL-!N(SAN FRANCISCO) 09/01/92

PAGE 7

CR-80- 0416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

03/02/81).

- 03/02/81 66 Motion to suppress evidence filed (MOT#6) (Counts 1-4) (Dkt'd 03/03/81).
- 66 Mark the beginning of a potential excludable period of type X-E starting on 03/02/81 ((In re MOTFSE on 3/2/81)) (Dkt'd 03/03/81).
- 67 Motion to suppress evidence hearing set for 04/01/81 @ 10:00 AM (MOT#6) (JUDGE PECKHAM) (Dkt'd 03/03/81).
- 67 - DEFENDANT OBJECTION TO VENUE OF THE COURT (Dkt'd 03/03/81).
- 70 Order filed (JUSTICE DEPARTMENT & US ATTORNEY TAKE ANY AND ALL STEPS NECESSARY TO OBTAIN FROM GUYANA THE WEAPONS & SLUGS ALLEGEDLY FIRED THEREFROM, ETC) (JUDGE PECKHAM) (Dkt'd 03/05/81).
- 03/03/81 68 Filed CJA Form #20 copy #2 authorizing payment to TAMBURELLO, TONY, defendant's attorney (JUDGE PECKHAM) (Dkt'd 03/04/81).
- 69 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as attorney for defendant (Dkt'd 03/04/81).
- APPEAL DOCKET NO 81-1111 (Dkt'd 03/05/81).
- 03/04/81 75 - LETTER TO JUDGE PECKHAM CONCERNING GRAND JURY TRANSCRIPTS FROM DENNIS NERNEY (Dkt'd 03/11/81).
- 76 - LETTER TO JUDGE PECKHAM CONCERNING FAILURE OF GOVERNMENT TO COMPLY WITH ORDER ON GRAND JURY TRANSCRIPT FROM PUBLIC DEFENDER (Dkt'd 03/11/81).
- 03/06/81 71 Order filed (CONCERNING COUNTS) (JUDGE PECKHAM) (Dkt'd 03/06/81).
- 72 - COPY OF ORDER FROM 9TH CIRCUIT APPELLEE'S EMERGENCY MOTION TO DISMISS THIS APPEAL IS DENIED (Dkt'd 03/06/81)
- 73 Filed designation for record on appeal (DESIGNATION OF REPORTER'S TRANSCRIPTS) (Dkt'd 03/09/81).
- 03/09/81 74 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (JUDGE PECKHAM) (Dkt'd 03/09/81).
- 77 Memorandum in support of motion to suppress evidence (MOT#6) (DEFENDANT'S DECLARATION) (Dkt'd 03/11/81).
- 78 Filed CJA Form #21 copy #5 Authorization & Voucher for Expert or Other Services (CASSETTS & REELS) (JUDGE PECKHAM) (Dkt'd 03/11/81).
- 79 Order filed (UNDER SEAL BY ORDER OF COURT IN VAULT) (Dkt'd 03/11/81).
- 03/10/81 80 Notice filed (NOTICE ON INSANITY) (Dkt'd 03/11/81).
- 81 - BILL OF PARTICULARS FILED (Dkt'd 06/20/81).

FINAL COURTRAN CRIMINAL DOCKETAL-N(SAN FRANCISCO) 09/01/92

PAGE 8

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 03/11/81 82 Filed transcript of proceedings for 02/25/81 (Dkt'd 03/13/81).
- 83 Filed transcript of proceedings for 02/20/81 (Dkt'd 03/13/81).
- 84 - SEALED DOCUMENT & EXHIBIT LOCATOR : #79 SHELF J (Dkt'd 03/13/81).
- 85 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (MOTIONS HEARING) (JUDGE PECKHAM) (Dkt'd 03/13/81).
- 86 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (ON MOTION TO DISMISS INDICTMENT) (JUDGE PECKHAM) (Dkt'd 03/13/81).
- 03/12/81 87 - DEFENDANT LAYTON SUPPLEMENTAL DECLARATION RE: ADVANCE AUTHORIZATION FOR INVESTIGATIVE EXPENSES(UNDER SEAL) (Dkt'd 03/13/81).
- 88 - PLAINTIFF'S RESPONSE TO DEFENDANT OBJECTION TO VENUE (Dkt'd 03/13/81).
- 03/13/81 90 - SEALED DOCUMENT & EXHIBIT LOCATOR SHELF-N 1 ENVELOP (Dkt'd 03/17/81).
- 03/16/81 89 - DEFENDANT DECLARATION OF TONY TAMBURELLO UNDER SEAL (Dkt'd 03/16/81).
- 91 Order filed (UNDER SEAL IN VAULT) (Dkt'd 03/17/81).
- 92 Filed CJA Form #20 copy #2 authorizing payment to TAMBURELLO, TONY , defendant's attorney (JUDGE PECKHAM) (Dkt'd 03/17/81).
- 93 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as attorney for defendant (Dkt'd 03/17/81).
- 94 Reply to answer to motion to suppress evidence (MOT#6) (PLAINTIFF'S RESPONSE TO DEFENDANT'S MOTION SUPPRESS) (Dkt'd 03/17/81).
- 95 Minute sheet filed (REPORTER: ROBERTA ROGERS & LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 03/17/81).
- 96 - UNDER SEAL IN VAULT (Dkt'd 03/23/81).
- 03/18/81 97 Motion filed (MOT#8) (MOTION TO RECONSIDER ORDER STRIKING CERTAIN PORTAINS OF INDICTMENT) (Dkt'd 03/18/81).
Mark the beginning of a potential excludable period of type X-E starting on 03/18/81 ((In re MOTFOD-MOTION TO RECONSIDER ORDER STRIKING CERTAIN PORTIONS on 3/18/81)) (Dkt'd 03/18/81).
- 98 Order filed (DEFENDANT'S OBJECTION TO VENUE OF THIS COURT IS OVERRULED) (JUDGE PECKHAM) (Dkt'd 03/19/81).
- 03/19/81 99 - SEALED DOCUMENT & EXHIBIT LOCATOR- SHELF J, 2 ENVELOPE (Dkt'd 03/19/81).

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 03/20/81 100 - PLINTIFF ERRATA SHEET FOR MEMO OF POINTS & AUTHORITIES IN SUPPORT OF MOTION TO RECONSIDER ORDER STRIKING CERTAIN PORTIONS OF THE INDICTMENT (Dkt'd 03/20/81).
- 101 Filed subpoena (s) returned executed (SUBPOENA OF CUSTODIAN OF RECORDS MERRIT COLLEGE RETURNED EXECUTED 3/19/81) (Dkt'd 03/20/81).
- 102 Filed subpoena (s) returned executed (SUBPOENA OF CUSTODIAN OF RECORDS DONALD W. GARRETT RETURNED EXECUTED 3/19/81) (Dkt'd 03/20/81).
- 103 Filed designation for record on appeal (DESIGNATION OF CLERK'S RECORD ON APPEAL BY APPELLANT. (Dkt'd 03/20/81).
- 104 - APPEAL NO 81-1111 (Dkt'd 03/20/81).
- DEFENDANT EX PARTE MOTION FOR AUTHORIZATION TO INCUR FUNDS (UNDER SEAL BY ORDER OF COURT) (Dkt'd 03/23/81).
- 03/23/81 105 - 96 ORDER RETURNED EXECUTED, SHELF T, 1 ENVLEOPE (Dkt'd 03/23/81).
- 106 Filed designation for record on appeal (PLAINTIFF'S DESIGNATION OF RECORD ON APPEAL) (Dkt'd 03/24/81).
- 107 Filed subpoena (s) returned executed (SUBPOENA TO PRODUCE DOCUMENT EXECUTED 3/20/81) (Dkt'd 03/24/81).
- 03/24/81 108 Minute sheet filed (MINUTES SEALED BY ORDER OF COURT) (Dkt'd 03/25/81).
- 109 Filed notice of interlocutory appeal (APPL#2) (FORMA PAUPERIS- ORDER FINDING PROPER VENUE ENTERED IN ACTION ON 3/18/81) (Dkt'd 03/25/81).
- 03/26/81 110 - SEALED DOCUMENT & EXHIBIT LOCATOR- SEALED DOCUMENT 104, SHELF P, 1 ENVELOP (Dkt'd 03/27/81).
- 111 - SEALED DOCUMENT & EXHIBIT LOCATOR- SEALED DOCUMENT 108(MINUTES, SHELF P, 1 ENVELOP (Dkt'd 03/27/81).
- 112 Reply to answer to motion to suppress evidence (MOT#6) (DEFENDANT REPLY TO PLAINTIFF'S RESPONSE TO MOTION TO SUPPRESS) (Dkt'd 03/27/81).
- 03/30/81 113 - DEFENDANT EX PARTE MOTION FOR THE ISSUANCE OF SUBPOENAS (Dkt'd 03/31/81).
- 115 Filed subpoena (s) returned executed (EXECUTED 3/25/81 AS TO CUSTODIAN OF RECORDS CAL AGGIE CHRISTIAN ASSOCIATION) (Dkt'd 03/31/81).
- 116 Filed subpoena (s) returned executed (SUBPOENA TO PRODUCE EXECUTED 3/25/81 AS TO CUSTODIAN OF RECORDS UNIVERSITY OF CALIFORNIA) (Dkt'd 03/31/81).
- 03/31/81 Notice of interlocutory appeal and docket entries transmitted to U.S. Court of Appeals (APPL#1) (Dkt'd 03/31/81).

*** GRID D17 ***

FINAL COURTRAN CRIMINAL DOCKEAL-!N(SAN FRANCISCO) 09/01/92

PAGE 10

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 117 Filed subpoena (s) returned executed (SUBPOENA TO PRODUCE AS TO CLIFFORD WILLIAMS 3/25 '81) (Dkt'd 04/01/81).
- 04/01/81 118 Designation for record on appeal (DESIGNATION OF REPORTER'S TRANSCRIPTS) (Dkt'd 04/01/81).
- 122 Minute sheet filed (REPORTER: ROBERTA ROGERS, BETTI RAY) (JUDGE PECKHAM) (Dkt'd 04/03/81).
- Motion to suppress evidence hearing reset to 07/07/81 @ 10:00 AM (MOT#6) (JUDGE PECKHAM) (Dkt'd 04/03/81).
- Trial date set for 07/09/81 @ 10:00 AM (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 04/03/81).
- 123 Minute sheet filed (REPORTER: ROBERTA ROGERS, BETTI RAY) (JUDGE PECKHAM) (Dkt'd 04/03/81).
- 04/02/81 120 - LETTER FROM F. BELL & T. TAMBURELLO TO JUDGE PECKHAM DATED 3/27/81 UNDER SEAL IN VAULT (Dkt'd 04/02/81).
- 121 - SEALED DOCUMENT & EXHIBIT LOCATOR- DOCUMENT 114 DEFENDANT EX PARTE MOTION FOR ISSUANCE OF SUPPOENAS (Dkt'd 04/02/81).
- 124 - RECEIPT FROM 9TH CIRCUIT ON RECEIVING RECORD ON APPEAL 81-1111 (Dkt'd 04/03/81).
- 125 Order filed (ORDER FILED UNDER SEAL IN VAULT) (Dkt'd 04/03/81).
- 04/03/81 126 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (TRANSCRIPT OF MOTION HEARING OF 3/16/81) (JUDGE PECKHAM) (Dkt'd 04/07/81).
- 127 Motion filed (MOT#9) (MOTION FOR PRODUCTION OF SUKHDEO TAPES) (Dkt'd 04/07/81).
- Motion hearing set for 04/20/81 @ 11:00 AM (MOT#9) (MOTION FOR PRODUCTION OF SUKHDEO TAPES) (JUDGE PECKHAM) (Dkt'd 04/07/81).
- 128 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (PAYMENT OF REPRODUCTION OF REEL TO REEL & CASSETTS WITH LAPELS) (JUDGE PECKHAM) (Dkt'd 04/07/81).
- APPEAL NO 81-1210 (Dkt'd 04/07/81).
- 129 Filed transcript of proceedings for 03/16/81 (Dkt'd 04/07/81).
- ISSUED CERTIFICATION OF RECORD ON APPEAL TO 9TH CIRCUIT (Dkt'd 04/07/81).
- 130 - SEALED DOCUMENT & EXHIBIT LOCATOR- DOCUMENT 120, SHELF P 1 ENVELOP, SHELVES P,N,T,J (Dkt'd 04/07/81).
- 04/06/81 131 - PLAINTIFF'S CORRECTED MOTION FOR ORDER COMPELLING PRODUCTION OF SUKHDEO (Dkt'd 04/07/81).
- 134 Filed memorandum opinion (DENIES DEFENDANT'S MOTION FOR ISSUANCE OF SUBPOENAS & AUTHORIZES SERVICE OF THE MODIFIED SUBPOENAS WHICH ARE ATTACHED TO THIS MEMO) (JUDGE PECKHAM) (Dkt'd 04/09/81).

FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 11

CR-80-00416-01

CR-80-00416-01

US-V-! AYTON

PROCEEDINGS

- 135 Order filed (SUBPOENAS DUCES TECUM BE ISSUED TO NAMED WITNESSES FOR PRODUCTION OF DESCRIBED BOOKS, ETC CUSTODIAN OF SUBPOENAED MATERIALS MAY IN LIEU OF PERSONAL APPEARANCE PRIOR TO TRIAL ETC) (JUDGE PECKHAM) (Dkt'd 04/09/81).
- 136 Order filed (SUBPOENAS DUCES TECUM BE ISSUED TO NAMED WITNESSES FOR PRODUCTION OF DESCRIBED BOOKS ETC) (JUDGE PECKHAM) (Dkt'd 04/09/81).
- 137 Order filed (COURT ORDERS THAT COUNSEL PROVIDE COURT WITH SCHEDULED TIME FOR CONFERENCE, NAMES & TELEPHONE NUMBERS OF COUNSEL WHO WILL REPRESENTING THE RECIPIENTS OF SUBPOENAS AT CONFERENCE ETC) (JUDGE PECKHAM) (Dkt'd 04/09/81).
- 138 Order filed (SUBPOENAS DUCES TECUM BE ISSUED TO NAMED WITNESSES FOR PRODUCTION OF DESCRIBED BOOKS, PAPERS, DOCUMENTS ETC) (JUDGE PECKHAM) (Dkt'd 04/09/81).
- 04/07/81 132 - SEALED DOCUMENT & EXHIBIT LOCATOR- NO 125 SHELF Y 1 ENVELOPE (Dkt'd 04/08/81).
- 04/08/81 133 - ORDER: TIME SCHEDULE FROM 9TH CIRCUIT ON APPEAL 81-1210 (Dkt'd 04/08/81).
- 04/09/81 139 - PLAINTIFF'S MEMO OF LAW (Dkt'd 04/10/81).
- 04/13/81 140 Minute sheet filed (REPORTER: ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 04/14/81).
Status hearing set for 04/22/81 @ 12:00 noon (JUDGE PECKHAM) (Dkt'd 04/14/81).
- 141 Reply to answer to motion (MOT#9) (DEFENDANT'S RESPONSE TO PLAINTIFF'S MOTION TO PRODUCE SUKHDEO TAPES) (Dkt'd 04/14/81).
- 04/15/81 142 Filed CJA Form #20 copy #2 authorizing payment to TAMBURELLO, TONY, defendant's attorney (JUDGE PECKHAM) (Dkt'd 04/16/81).
- 143 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as attorney for defendant (Dkt'd 04/16/81).
- 144 Reply to answer to motion (MOT#9) (PLAINTIFF'S REPLY MOTION FOR PRODUCTION OF SUKHDEO TAPES) (Dkt'd 04/16/81).
- 04/16/81 145 Filed subpoena (s) returned executed (SUBPOENA TO PRODUCE DOCUMENT AS TO LANE FOSTER RETURNED EXECUTED 4/14/81) (Dkt'd 04/20/81).
- 146 - DEFENDANT MEMO OF LAW RE: COURT'S DENIAL OF PSYCHIATRIC DEFENSE (Dkt'd 04/20/81).
- 04/17/81 147 - MEMO OPINION & ORDER OF 4/10/81, CONGRESSIONAL MOVANT'S MEMO OF POINTS & AUTHORITIES (Dkt'd 04/20/81).
- 04/20/81 148 - LETTER TO CLERK US DISTRICT FROM FEDERAL COMMUNICATIONS

FINAL COURTRAN CRIMINAL DOCKEAL-!N(SAM FRANCISCO) 09/01/92

PAGE 12

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 149 COMMISSION (Dkt'd 04/21/81).
- DEFENDANT DECLARATION F HARDAT SUKHDEO, M.D. (Dkt'd 04/21/81).
- 150 Minute sheet filed (REPORTER: ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 04/21/81).
- 04/21/81 151 Filed subpoena (s) returned executed (SUBPOENA TO PRODUCE DOCUMENT AS TO CLEMENT J. ZABLOCKI) (Dkt'd 04/22/81).
- 152 Minute sheet filed (SEALED BY ORDER OF COURT) (Dkt'd 04/23/81).
- 04/22/81 153 Minute sheet filed (REPORTER: BETTI RAY) (JUDGE PECKHAM) (Dkt'd 04/29/81).
- 04/23/81 154 Interlocutory appeal dismissed (APPL#2) (CHANGE OF VENUE) (Dkt'd 05/05/81).
- 04/28/81 155 - (Dkt'd 05/05/81).
- 155 - DEFENDANT MEMO IN RESPONSE TO CONGRESSIONAL MOTION TO QUASH SUBPOENA (Dkt'd 05/05/81).
- Motion hearing stricken (MOT#9) (Dkt'd 05/05/81).
- Motion granted (MOT#9) (MOTION FOR PRODUCTION OF SUKHDEO TAPES) (JUDGE PECKHAM) (Dkt'd 05/05/81).
- 156 Order filed (CLERK OF COURT PROVIDE COPIES OF TAPES FILED BY FEDERAL COMMUNICATIONS COMMISSION TO DEFENDANT FOR PERPARATION FOR TRIAL) (JUDGE PECKHAM) (Dkt'd 05/05/81).
- 04/29/81 157 - DEFENDANT RENEWED EX PARTE MOTION FOR AUTHORIZATION TO INCUR FUNDS (FILED UNDER SEAL IN VAULT) (Dkt'd 05/05/81).
- 159 Order filed (MOTION TO RECONSIDER THIS COURT' ORDER STRIKING PORTIONS OF INDICTMENT IS DENIED) (JUDGE PECKHAM) (Dkt'd 05/05/81).
- Motion denied (MOT#8) (MOTION TO RECONSIDER ORDER STRIKING CERTAIN PORTAINS OF INDICTMENT) (JUDGE PECKHAM) (Dkt'd 05/05/81).
- Excludable delay due to hearings on Pretrial Motions began on 03/18/81 and ended on 04/29/81 (Dkt'd 05/05/81).
- 160 Order filed (PRODUCTION OF GRAND JURY TRANSCRIPTS, MINUTES & ATTENDANCE RECORDS DENIED) (JUDGE PECKHAM) (Dkt'd 05/05/81).
- 05/01/81 158 - (MOT#6) (DEFENDANT SUPPLEMENTAL DECLARATION OF COUNSEL IN SUPPORT OF MOTION TO SUPPRESS) (Dkt'd 05/05/81).
- 161 Order filed (PROTECTIVE ORDER:TAPES INTRODUCED INTO EVIDENCE) (JUDGE PECKHAM) (Dkt'd 05/05/81).
- 180 - RECEIPT FOR CASSETTE & REEL-TO-REEL TAPES (Dkt'd 05/14/81).
- 05/06/81 162 Order filed (FILED UNDER SEAL IN VAULT) (Dkt'd 05/06/81).

FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 13

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 163 - CONGRESSIONAL MOVANTS REPLYMEMO (Dkt'd 05/07/81).
- 164 - MOTION TO QUASH OF HONORABLE EDMUND L. HENNING JR. CLERK (Dkt'd 05/07/81).
- 05/07/81 165 Interlocutory appeal dismissed (APPL#1) (DISMISS THE INDICTMENT FOR LACK OF JURISDICTION NO 81-1111) (Dkt'd 05/07/81).
- 166 - SEALED DOCUMENT & EXHIBIT LOCATOR SEALED DOCUMENT 157, 1 ENVELOPE SHELF Y (Dkt'd 05/07/81).
- 167 - SEALED DOCUMENT 152, SHELF Y 1 ENVELOPE (Dkt'd 05/07/81).
- SPREAD MANDATE TO COUNSEL & 9TH CIRCUIT 81-1111 & 81-1210 (Dkt'd 05/07/81).
- 168 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (PAYMENT OF TRANSCRIPT OF 4/1/81) (JUDGE PECKHAM) (Dkt'd 05/08/81).
- 169 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (PAYMENT OF TRANSCRIPT OF 3/16/81) (JUDGE PECKHAM) (Dkt'd 05/08/81).
- 170 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (TRANSCRIPT OF 4/13/81) (JUDGE PECKHAM) (Dkt'd 05/08/81).
- 171 Order filed (ORDER SEALED IN VAULT) (Dkt'd 05/08/81).
- 172 Minute sheet filed (REPORTER: ROBERTA ROGERS, LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 05/08/81).
- 05/08/81 173 - DOCUMENTS CONCERNING RESPONSIVE TO COURT ORDER OF 4/6/80 (Dkt'd 05/08/81).
- 174 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (TELEPHONE CONFERENCE CALL) (JUDGE PECKHAM) (Dkt'd 05/11/81).
- 175 Order filed (PLAINTIFF'S MOTION TO COMPEL PRODUCTION OF SUKHDEO TAPES IS DENIED) (JUDGE PECKHAM) (Dkt'd 05/12/81).
- 176 Order filed (MOTION TO QUASH SUBPOENA TO HOUSE OF REPRESENTATIVES FOREIGN AFFAIRS COMMITTEE IS GRANTED) (JUDGE PECKHAM) (Dkt'd 05/12/81).
- 177 Filed memorandum opinion (JUDGE PECKHAM) (Dkt'd 05/12/81).
- 05/12/81 178 - SEALED DOCUMENT & EXHIBIT LOCATOR 162, SHELF X 1 ENVELOPE (Dkt'd 05/13/81).
- 179 - SEALED DOCUMENT & EXHIBIT LOCATOR #171, SHELF X 1 ENVELOPE (Dkt'd 05/13/81).
- 05/18/81 181 Filed subpoena (s) returned executed (SUBPOENA AS TO FEDERAL COMMUNICATIONS COMMISSION RETURNED EXECUTED 4/20/81) (Dkt'd 05/20/81).
- 05/21/81 182 - MOTION FOR ORDER RE PRETRIAL PUBLICITY (Dkt'd 05/22/81).
- 05/22/81 183 Minute sheet filed (REPORTER: RAY LINKERMAN) (JUDGE

FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 14

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

SCHWARZER) (Dkt'd 05/26/81).
Motion to suppress evidence hearing held (MOT#6) (JUDGE
SCHWARZER) (Dkt'd 05/26/81).
Motion to suppress evidence denied (MOT#6) (JUDGE
SCHWARZER) (Dkt'd 05/26/81).

- 05/26/81 184 - LETTER TO CLERK MR. WHITTAKER FROM MALMBORG ASSISTANT
LEGAL ADVISER (Dkt'd 05/26/81).
185 Filed CJA Form #21 copy #2 Authorization & Voucher for
Expert or Other Services (PAYMENT OF PHOTOGRAPHS) (JUDGE
PECKHAM) (Dkt'd 05/27/81).
195 Order filed (ORDER RE PSYCHIATRIC EXAMINATION OF DEFENDANT
(UNDER SEAL IN VAULT)) (Dkt'd 06/11/81).
- 05/27/81 186 Motion filed (MOT#10) (MOTION FOR PROTECTIVE ORDER)
(Dkt'd 05/27/81).
Mark the beginning of a potential excludable period of type
X-E starting on 05/27/81 ((In re MOTFOD on 5/27/81)MOTION
FOR PROTECTIVE ORDER) (Dkt'd 05/27/81).
187 Memorandum in support of motion (MOT#10) (MOTION FOR
PROTECTIVE ORDER) (Dkt'd 05/27/81).
Excludable delay due to hearings on Pretrial Motions began
on 05/27/81 and ended on 05/27/81 (Dkt'd 05/27/81).
188 - (MOT#10) (PLAINTIFF'S DECLARATION OF CLAYTON E.
MCMANAWAY) (Dkt'd 05/27/81).
196 Order filed (ORDER RE PSYCHIATRIC EXAMINATION OF DEFENDANT
(UNDER SEAL IN VAULT)) (Dkt'd 06/11/81).
- 05/28/81 189 - SERVICE ON ORDER RE PSYCHIATRIC EXAMINATION OF DEFENDANT
EXECUTED 5/26/81 (Dkt'd 05/28/81).
- 06/01/81 190 - SERVICE ON ORDER RE PSYCHIATRIC EXAMINATION OF DEFENDANT
EXECUTED 5/28/81 (Dkt'd 06/02/81).
- 06/04/81 191 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as
attorney for defendant (Dkt'd 06/05/81).
- 06/08/81 192 Motion to dismiss filed (MOT#11) (Counts 1-4) (Dkt'd
06/09/81).
192 Mark the beginning of a potential excludable period of type
X-E starting on 06/08/81 ((In re MOTFDC on 6/8/81)) (Dkt'd
06/09/81).
Motion to dismiss hearing set for 06/15/81 @ 3:00 PM
(MOT#11) (JUDGE PECKHAM) (Dkt'd 06/09/81).
173 Minute sheet filed (REPORTER: ROBERTA ROGERS) (JUDGE
PECKHAM) (Dkt'd 06/09/81).
- 06/09/81 194 Memorandum in support of motion to dismiss (MOT#11)
(DEFENDANT'S) (Dkt'd 06/10/81).

FINAL COURTRAN CRIMINAL DOCKEAL-!N(SAN FRANCISCO) 09/01/92

PAGE 15

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 06/10/81 199 Order psychiatric/physical evaluation/examination
(MAGISTRATE JUDGE WOELFLEN) (Dkt'd 06/16/81).
199 Mark the beginning of a potential excludable period of type
X-A starting on 06/10/81 ((In re ORDPSYXM on 6/10/81))
(Dkt'd 06/16/81).
- 06/11/81 197 - SERVICE ON ORDER RE PSYCHIATRIC EXAMINATION OF DEFENDANT
(Dkt'd 06/11/81).
198 Filed subpoena (s) returned executed (SUBPOENA TO PRODUCE
AS TO ALEXANDER HAIG RETURNED EXECUTED 6/4/81) (Dkt'd
06/11/81).
- 06/12/81 200 Filed CJA Form #20 copy #2 authorizing payment to
TAMBURELLO, TONY, defendant's attorney (JUDGE PECKHAM)
(Dkt'd 06/16/81).
201 Order filed (ORDER FILED UNDER SEAL) (JUDGE PECKHAM) (Dkt'd
06/16/81).
202 - EX PARTE APPLICATION AND DECLARATION IN SUPPORT OF ORDER
AUTHORIZING INDIGENT SUBPOENA FILED UNDER SEAL (Dkt'd
06/16/81).
203 - APPLICATION OF THE UNITED STATES RE MOTION FOR DISCOVERY
OF JURY LISTS (Dkt'd 06/16/81).
- 06/15/81 216 Minute sheet filed (JUDGE PECKHAM) (Dkt'd 06/29/81).
Motion to dismiss hearing held (MOT#11) (JUDGE PECKHAM)
(Dkt'd 06/29/81).
Motion to dismiss denied (MOT#11) (JUDGE PECKHAM) (Dkt'd
06/29/81).
Excludable delay due to hearings on Pretrial Motions began
on 06/08/81 and ended on 06/15/81 (Dkt'd 06/29/81).
204 Motion to reset trial filed (MOT#12) (Counts 1-4) (Dkt'd
06/18/81).
204 Mark the beginning of a potential excludable period of type
X-E starting on 06/15/81 ((In re MOTFRT on 6/15/81)) (Dkt'd
06/18/81).
Motion to reset trial hearing set for 06/22/81 @ 10:00 AM
(MOT#12) (JUDGE PECKHAM) (Dkt'd 06/18/81).
- 06/16/81 205 Motion filed (MOT#13) (MOTION RE VOIR DIRE PROCEDURES)
(Dkt'd 06/23/81).
Mark the beginning of a potential excludable period of type
X-E starting on 06/16/81 ((In re MOTFOD on 6/16/81)) (Dkt'd
06/23/81).
- 06/17/81 206 Minute sheet filed (C/R ROBERTA ROGERS) (JUDGE PECKHAM)
(Dkt'd 06/23/81).
- PRETRIAL CONFERENCE HELD (JUDGE PECKHAM) (Dkt'd 06/23/81).

FINAL COURTRAN CRIMINAL DOCKEAL-!N(SAN FRANCISCO) 09/01/92

PAGE 16

CR-80-00416-01

CR-80-00416-01

US-V-LAYTO

PROCEEDINGS

- 06/18/81 207 Order filed (FILED UNDER SEAL) (JUDGE PECKHAM) (Dkt'd 06/23/81).
- 208 - EX PARTE APPLICATION AND DECLARATION IN SUPPORT OF ORDER AUTHORIZING INDIGENT SUBPOENA FILED UNDER SEAL (Dkt'd 06/23/81).
- 06/19/81 209 Filed answer to motion to reset trial (MOT#12) (Dkt'd 06/23/81).
- 210 - SUPPLEMENTAL DECLARATION OF FRANK O BELL JR IN SUPPORT OF MOTION FOR CONTINUANCE (Dkt'd 06/23/81).
- 211 - ATTACHMENT TO RESPONSE OF UNITED STATES TO MOTIN FOR CONTINUANCE (Dkt'd 06/23/81).
- 212 - DECLARATION OF ALAN J SOBOL IN SUPPORT OF RESPONSE OF UNITED STATES TO MOTION FOR CONTINUANCE (Dkt'd 06/23/81).
- 06/22/81 213 Minute sheet filed (C/R LARRY WHITE ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 06/25/81).
- Motion to reset trial hearing held (MOT#12) (JUDGE PECKHAM) (Dkt'd 06/25/81).
- Motion to reset trial hearing set for 06/24/81 @ 2:00 AM (MOT#12) (JUDGE PECKHAM) (Dkt'd 06/25/81).
- 218 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (Dkt'd 06/29/81).
- 219 Filed CJA Form #21 copy #5 Authorization & Voucher for Expert or Other Services (Dkt'd 06/29/81).
- 06/24/81 214 - (MOT#11) (SUPPLEMENTAL DECLARATION IN SUPPORT OF MOTION TO DISMISS INDICTMENT STAY PROCEEDINGS AND GRANT DISCOVERY) (Dkt'd 06/25/81).
- 215 Minute sheet filed (C/R ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 06/25/81).
- Motion to reset trial hearing held (MOT#12) (Dkt'd 06/29/81).
- Excludable delay due to hearings on Pretrial Motions began on 06/15/81 and ended on 06/24/81 (Dkt'd 06/29/81).
- Motion to reset trial denied (MOT#12) (JUDGE PECKHAM) (Dkt'd 06/29/81).
- Motion hearing set for 07/06/81 @ 2:30 PM (MOT#10) (JUDGE PECKHAM) (Dkt'd 06/29/81).
- Trial date reset to 07/21/81 @ 10:00 AM (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 06/29/81).
- 217 Order filed (RE: DENIAL OF MOTION TO DISMISS (JURY CHALLENGE)) (JUDGE PECKHAM) (Dkt'd 06/29/81)
- 06/25/81 220 Order filed (UNDER SEAL) (MAGISTRATE GOLDSMITH) (Dkt'd 06/30/81).
- 07/01/81 221 - (MOT#11) (DECLARATION OF CRISTINA C ARGUEDAS IN SUPPORT OF DEFENDANT'S MOTION TO DISMISS INDICTMENT AND STAY

FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 17

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- PROCEEDINGS) (Dkt'd 07/06/81).
- 222 - ORDER FILED 6/25/81 RETURNED EXECUTED (Dkt'd 07/06/81).
- 07/02/81 223 - (MOT#10) (DECLARATION OF TONY TAMBURELLO IN RESPONSE TO GOVERNMENT'S MOTION FOR PROTECTIVE ORDER) (Dkt'd 07/08/81).
- 07/06/81 224 Notice filed (GOVERNMENT GIVING NOTICE THAT THE GOVERNMENT IS MAKING AN EX PARTE IN CAMERA PRESENTATION TO HE COURT) (Dkt'd 07/08/81).
- 225 Minute sheet filed (C/R R ROGERS AND L WHITE) (JUDGE PECKHAM) (Dkt'd 07/08/81).
- Motion hearing held (MOT#10) (JUDGE PECKHAM) (Dkt'd 07/08/81).
- Motion taken under advisement (MOT#10) (JUDGE PECKHAM) (Dkt'd 07/08/81).
- 07/07/81 226 Order filed (ORDER RE DOCUMENTS BROUGHT TO THE UNITED STATES BY GUYANESE POLICE TO BE TURNED OVER TO DEFENSE COUNSEL BY 7/18/81) (JUDGE PECKHAM) (Dkt'd 07/08/81).
- 07/09/81 229 Order filed (INSTRUCTIONS REGARDING TRIAL PLANNING) (JUDGE PECKHAM) (Dkt'd 07/13/81).
- 07/10/81 227 Filed CJA Form #21 copy #5 Authorization & Voucher for Expert or Other Services (JUDGE PECKHAM) (Dkt'd 07/10/81).
- 230 - MEMORANDUM REGARDING ORDER DATED 5/8/81 GRANTING MOTION TO QUASH SUBPOENA (JUDGE PECKHAM) (Dkt'd 07/13/81).
- 07/13/81 228 - (APPL#1) (DEFENDANT PETITION FOR WRIT OF CERTIORARI TO THE UNITED STATES COURT OF APPEALS DENIED AS TO AP#81-1111) (Dkt'd 07/13/81).
- 231 Defendant's requested voir dire (Dkt'd 07/15/81).
- 232 Government's requested voir dire (Dkt'd 07/15/81).
- 233 - PROPOSED JUROR QUESTIONNAIRE (Dkt'd 07/15/81).
- 234 Memorandum in support of motion (MOT#13) (Dkt'd 07/15/81).
- 07/14/81 235 Subpoena (s) returned executed (Dkt'd 07/15/81).
- 236 Filed CJA Form #20 copy #2 authorizing payment to TAMBURELLO, TONY, defendant's attorney (Dkt'd 07/15/81).
- 237 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as attorney for defendant (Dkt'd 07/15/81).
- 07/16/81 238 - GOVERNMENT'S OBJECTION TO DEFENDANT'S PROPOSED VOIR DIRE (Dkt'd 07/17/81).
- 07/17/81 246 Minute sheet filed (PRETRIAL CONFERENCE HELD) (JUDGE PECKHAM) (Dkt'd 07/27/81).

FINAL COURTRAN CRIMINAL DOCKECAL-!(SAN FRANCISCO) 09/01/92

PAGE 18

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 07/20/81 239 - MEMORANDUM RE VOIR DIRE OF JURORS TO BE HELD IN CHAMBERS (JUDGE PECKHAM) (Dkt'd 07/20/81).
- 07/21/81 240 - AMENDED INDICTMENT (SEE FILE) (Dkt'd 07/21/81).
241 Order filed (ORDER RE FILING OF ATTACHED DOCUMENT) (JUDGE PECKHAM) (Dkt'd 07/21/81).
242 Order filed (TENTATIVE RULINGS REGARDING VOIR DIRE QUESTIONS) (JUDGE PECKHAM) (Dkt'd 07/22/81).
243 - MEMORANDUM REGARDING THE COLLECTION OF DATA ON ACTUAL GRAND JURORS SINCE 1977 COMPARED TO 1980 CENSUS DATA (Dkt'd 07/22/81).
244 - (MOT#11) (DECLARATION OF DR RICHARD DROGIN REGARDING DATA FOR ACTUAL GRAND JURORS SINCE 1977 COMPARED TO 1980 CENSUS DATA) (Dkt'd 07/22/81).
245 - SUPPLEMENTAL DECLARATION OF CRISTINA C ARGUEDAS REGARDING THE COLLECTION OF DATA ON ACTUAL GRAND JURORS SINCE 1977 (Dkt'd 07/22/81).
247 Minute sheet filed (C/R ROBERTA ROGERS AND LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 07/27/81).
Voir dire begins-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 07/27/81).
Excludable delay due to hearings on Pretrial Motions began on 03/02/81 and ended on 07/21/81 (Dkt'd 07/27/81).
Excludable delay due to hearings on Pretrial Motions began on 06/16/81 and ended on 07/21/81 (Dkt'd 07/27/81).
Excludable delay resulting from psychiatric/physical competency examination began on 06/10/81 and ended on 07/21/81 (Dkt'd 07/27/81).
Trial begins-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 07/27/81).
Trial held-jury (Counts 1-4) (VOIR DIRE) (JUDGE PECKHAM) (Dkt'd 07/27/81).
- 07/22/81 248 Minute sheet filed (C/R ROBERTA ROGERS AND LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 07/27/81).
Trial held-jury (Counts 1-4) (VOIR DIRE) (JUDGE PECKHAM) (Dkt'd 07/27/81).
- 07/23/81 249 Minute sheet filed (C/R ROBERTA ROGERS AND LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 07/27/81).
Trial held-jury (Counts 1-4) (VOIR DIRE) (JUDGE PECKHAM) (Dkt'd 07/27/81).
250 Order filed (ORDER RE VOIR DIRE PROCEDURES) (JUDGE PECKHAM) (Dkt'd 07/27/81).
Motion granted in part: denied in part (MOT#13) (JUDGE PECKHAM) (Dkt'd 09/04/81).
- 07/24/81 251 Minute sheet filed (C/R ROBERTA ROGERS AND LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 07/27/81).

FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 19

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 270 Trial held-jury (Counts 1-4) (VOIR DIRE) (JUDGE PECKHAM)
(Dkt'd 07/27/81).
- LETTER ADDRESSED TO CHIEF JUDGE PECKHAM FROM JOANN DOLAN
ATTORNEY-ADVISOR FROM THE STATE DEPT (Dkt'd 08/06/81).
- 07/27/81 252 Motion filed (MOT#14) (MOTION FOR ISSUANCE OF SUBPOENAS
FOR RESIDENTS OF GUYANA (FILED UNDER SEAL)) (Dkt'd
07/28/81).
Motion granted (MOT#14) (JUDGE PECKHAM) (Dkt'd 07/28/81).
- 253 Order filed (ORDER ISSUING SUBPONEAS) (JUDGE PECKHAM)
(Dkt'd 07/28/81).
- 254 Minute sheet filed (C/R ROBERTA ROGERS AND BETTI RAY)
(JUDGE PECKHAM) (Dkt'd 07/29/81).
Trial held-jury (Counts 1-4) (FURTHER VOIR DIRE
EXAMINATION) (JUDGE PECKHAM) (Dkt'd 07/29/81).
- 255 Order filed (AMENDMENTS TO ORDER RE CONDUCT OF VOIR DIRE)
(JUDGE PECKHAM) (Dkt'd 07/29/81).
- 07/28/81 256 Minute sheet filed (C/R ROBERTA ROGERS AND BETTI RAY)
(JUDGE PECKHAM) (Dkt'd 07/29/81).
Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd
07/29/81).
- 257 - (MOT#11) (DECLARATION OF ROBERT L DONDERO) (Dkt'd
07/29/81).
- 258 - (MOT#11) (MEMORANDUM TO POINTS AND AUTHCRITIES IN
OPPOSITION TO DEFENDANT'S MOTION FOR DISMISL OF INDICTMENT
AND STAY OF PROCEEDINGS) (Dkt'd 07/29/81).
- 07/29/81 259 Motion filed (MOT#15) (MOTION FOR ISSUANCE OF SUBPOENA)
(Dkt'd 07/29/81).
- 260 Motion filed (MOT#16) (MOTION FOR PROCUCTION OF
DOCUMENTS) (Dkt'd 07/29/81).
- 261 Motion hearing set for 08/03/81 @ 9:00 AM (MOT#16) (JUDGE
PECKHAM) (Dkt'd 07/29/81).
- 262 Minute sheet filed (C/R BETTI RAY AND ROBERTA ROGERS)
(JUDGE PECKHAM) (Dkt'd 07/31/81).
Trial held-jury (Counts 1-4) (VOIR DIRE) (JUDGE PECKHAM)
(Dkt'd 07/31/81).
- 07/30/81 263 Minute sheet filed (C/R ROBERTA ROGERS AND BETTI RAY)
(JUDGE PECKHAM) (Dkt'd 07/31/81).
Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd
07/31/81).
- 07/31/81 264 Minute sheet filed (C/R BETTI RAY AND SHARON DAINS) (JUDGE
PECKHAM) (Dkt'd 08/03/81).
Tria' held-jury (Counts 1-4) (VOIR DIRE) (JUDGE PECKHAM)
(Dkt'd 08/03/81).

FINAL COURTRAN CRIMINAL DOCKECAL-!(SAN FRANCISCO) 09/01/92

PAGE 20

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 265 - MEMORANDUM IN SUPPORT OF DEFENDANT'S RENEWED CHALLENGES FOR CAUSE (Dkt'd 08/03/81).
- 266 - EXPARTE APPLICATION AND DECLARATION IN SUPPORT OF ORDER AUTHORIZING INDIGENT SUBPOENA (Dkt'd 08/03/81).
- 08/03/81 267 Filed CJA Form #21 copy #5 Authorization & Voucher for Expert or Other Services (JUDGE PECKHAM) (Dkt'd 08/03/81).
- 268 - LETTER ADDRESSED TO CHIEF JUDGE PECKHAM FROM E PAGE MOFFETT OF THE CIA (Dkt'd 08/05/81).
- 08/04/81 269 Minute sheet filed (C/R ROBERTA ROGERS AND LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 08/05/81).
Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 08/05/81).
Motion hearing held (MOT#15) (Dkt'd 08/05/81).
Motion taken under advisement (MOT#15) (JUDGE PECKHAM) (Dkt'd 08/05/81).
Motion hearing held (MOT#16) (Dkt'd 08/05/81).
Motion taken under advisement (MOT#16) (JUDGE PECKHAM) (Dkt'd 08/05/81).
- 08/05/81 271 Minute sheet filed (C/R ROBERTA ROGERS AND LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 08/06/81).
Trial held-jury (Counts 1-4) (VOIR DIRE) (JUDGE PECKHAM) (Dkt'd 08/06/81).
- 272 Order filed (MEMORANDUM AND ORDER REGARDING IN CAMERA INSPECTION OF STATE DEPARTMENT DOCUMENTS) (JUDGE PECKHAM) (Dkt'd 08/06/81).
Motion granted (MOT#10) (JUDGE PECKHAM) (Dkt'd 08/06/81).
- 274 Order filed (FILED UNDER SEAL) (JUDGE PECKHAM) (Dkt'd 08/06/81).
- 275 Order filed (FILED UNDER SEAL) (JUDGE PECKHAM) (Dkt'd 08/06/81).
- 288 - SEALED DOCUMENT & EXHIBIT LOCATOR #274 & #275 ON SHELF A (Dkt'd 08/19/81).
- 08/06/81 273 Order filed (MEMORANDUM AND ORDER REGARDING REQUESTS FOR PRODUCTION OF CENTRAL INTELLIGENCE AGENCY DOCUMENTS) (JUDGE PECKHAM) (Dkt'd 08/06/81).
Motion denied (MOT#15) (JUDGE PECKHAM) (Dkt'd 08/06/81).
Motion denied (MOT#16) (JUDGE PECKHAM) (Dkt'd 08/06/81).
- 276 Minute sheet filed (C/R ROBERTA ROGERS AND LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 08/10/81).
Trial held-jury (Counts 1-4) (VOIR DIRE) (JUDGE PECKHAM) (Dkt'd 08/10/81).
- (MOT#13) (OPPOSITION TO DEFENDANT'S RENEWED CHALLENGES FOR CAUSE (DOC:277)) (Dkt'd 09/04/81).
- 278 Motion filed (MOT#17) (MOTION TO PRODUCE BRADY MATERIALS

FINAL COURTRAN CRIMINAL DOCKECAL-IN(SAN FRANCISCO) 09/01/92

PAGE 21

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

AND MOTION IN LIMINE) (Dkt'd 08/10/81).
Motion hearing set for 08/14/81 @ 10:00 AM (MOT#17) (JUDGE PECKHAM) (Dkt'd 08/10/81).

- 08/07/81 279 Minute sheet filed (C/R ROBERTA ROGERS AND LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 08/10/81).
Trial held-jury (Counts 1-4) (VOIR DIRE) (JUDGE PECKHAM) (Dkt'd 08/10/81).
280 Order filed (ORDER PERMITTING SEALING OF MOTION IN LIMINE AND RELATED PAPERS) (JUDGE PECKHAM) (Dkt'd 08/10/81).
281 Motion filed (MOT#18) (MOTION IN LIMINE AND RELATED PAPER FILED UNDER SEAL) (Dkt'd 08/10/81).
282 - GOVERNMENT SUMMARY OF EVIDENCE ORDER SEALED (Dkt'd 08/10/81).
283 - MINUTES OF HEARING OF 8/7/81 IN CAMERA FILE DUNDER SEAL (Dkt'd 08/10/81).
284 Motion filed (MOT#19) (MOTION FOR PRETRIAL HEARING ON ADMISSIBILITY OF EVIDENCE) (Dkt'd 08/10/81).
285 - GOVERNMENT'S TRIAL BRIEF (Dkt'd 08/10/81).
286 - APPENDIX TO GOVERNMENT'S TRIAL BRIEF (Dkt'd 08/10/81).
287 - LETTER ADDRESSED TO JUDGE PECKHAM FROM SANFOR D SVETCOV CHIEF AUSA (Dkt'd 08/12/81).
289 - SEALED DOCUMENT & EXHIBIT LOCATOR #281-#283 ON SHELF A (Dkt'd 08/19/81).
290 - APPLICATION FOR EX PARTE ORDER PERMITTING THE FILING OF MA MOTION IN LIMINE UNDER SEAL (Dkt'd 08/19/81).
08/10/81 291 - IN CAMERA SUPPLEMENT TO EVIDENCE BRIEF: CONVERSATIONS INVOLVING WITNESS SPEIER (UNDER SEAL) (Dkt'd 08/19/81).
292 Filed CJA Form #21 copy #5 Authorization & Voucher for Expert or Other Services (NATIONAL JURY PROJECT) (JUDGE PECKHAM) (Dkt'd 08/19/81).
293 - EX PARTE APPLICATION AND DECLARATION IN SUPPORT OF ORDER AUTHORIZING INDIGENT SUBPOENAS (UNDER SEAL) (Dkt'd 08/19/81).
08/11/81 294 Answer to motion (MOT#19) (Dkt'd 08/19/81).
08/12/81 295 Answer to motion (MOT#17) (Dkt'd 08/19/81).
296 - (MOT#17) (GOVERNMENT'S RESPONSE MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION TO PRODUCE BRADY MATERIALS) (Dkt'd 08/19/81).
297 - SUPPLEMENTARY DECLARATION IN SUPPORT OF EX PARTE APPLICATION AND ORDER AUTHORIZING INDIGENT SUBPOENA (UNDER SEAL) (Dkt'd 08/19/81).
08/13/81 298 - ERRATA SHEET FOR GOVERNMENT'S RESPONSE MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION TO PRODUCE BRADY MATERIALS (Dkt'd 08/19/81).

R-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 299 Minute sheet filed (C/R ROBERTA ROGERS AND LARRY WHITE)
(JUDGE PECKHAM) (Dkt'd 08/19/81).
Motion denied (MOT#18) (JUDGE PECKHAM) (Dkt'd 08/19/81).
- 306 - LETTER FROM T. TAMBURELLO RE: CONTINUANCE (Dkt'd
09/14/81).
- 08/14/81 300 Order filed (FILED UNDER SEAL) (JUDGE PECKHAM) (Dkt'd
08/19/81).
- 301 Order filed (MEMORANDUM AND ORDER FILED UNDER SEAL) (JUDGE
PECKHAM) (Dkt'd 08/19/81).
- 302 Order filed (ORDER RE ISSUANCE OF INDIGENT SUBPOENAS)
(JUDGE PECKHAM) (Dkt'd 08/19/81).
Status hearing continued to 08/24/81 @ 9:15 AM (HEARING RE
INDIGENT SUBPOENAS) (JUDGE PECKHAM) (Dkt'd 08/19/81).
- 303 - DEFENDANT'S RESPONSE TO GOVERNMENT'S TRIAL BRIEF (Dkt'd
08/19/81).
- 304 Order filed (RE MOTIONS FILED 8/7/81 SHALL NOT LONGER BE
UNDER SEAL) (JUDGE PECKHAM) (Dkt'd 08/19/81).
- 305 Order filed (ORDER FILED UNDER SEAL) (JUDGE PECKHAM) (Dkt'd
08/19/81).
- 307 Minute sheet filed (REPORTERS: ROBERTA ROGERS, LARRY WHITE)
(JUDGE PECKHAM) (Dkt'd 09/14/81).
Motion hearing held (MOT#19) (MOTION FOR PRETRIAL HRG. ON
ADMISSIBILITY.) (JUDGE PECKHAM) (Dkt'd 09/14/81).
Motion hearing continued to 08/17/81 @ 11:00 AM (MOT#19)
(MOTION FOR PRETRIAL HRG. RE: ADMISSIBILITY) (JUDGE
PECKHAM) (Dkt'd 09/14/81).
- 08/17/81 308 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as
attorney for defendant (Dkt'd 09/14/81).
- 309 Minute sheet filed (REPORTERS: ROBERTA ROGERS, LARRY WHITE)
(JUDGE PECKHAM) (Dkt'd 09/14/81).
Motion hearing held (MOT#19) (MOTION FOR PRETRIAL HRG. RE
ADMISSIBILITY) (JUDGE PECKHAM) (Dkt'd 09/14/81).
Motion denied (MOT#19) (MOTION FOR PRETRIAL HRG. RE:
ADMISSIBILITY) (JUDGE PECKHAM) (Dkt'd 09/14/81).
- 310 Minute sheet filed (REPORTERS: ROBERTA ROGERS, LARRY WHITE)
(JUDGE PECKHAM) (Dkt'd 09/14/81).
Motion hearing held (MOT#17) (TO PRODUCE BRADY MATERIALS)
(JUDGE PECKHAM) (Dkt'd 09/14/81).
Motion denied (MOT#17) (TO PRODUCE BRADY MATERIAL) (JUDGE
PECKHAM) (Dkt'd 09/14/81).
- 311 Filed government's proposed jury instructions (Counts 1-4)
(UNDER SEAL) (JUDGE PECKHAM) (Dkt'd 09/14/81).
- 08/18/81 312 - GOVT. SUPPLEMENTAL MEMO RE ADMISSIBILITY OF JONES'
STATEMENTS (Dkt'd 09/14/81).
- 313 - SUPPLEMENT #1 TO GOVT. TRIAL BRIEF (Dkt'd 09/14/81).
- 314 Minute sheet filed (REPORTERS: ROBERTA ROGERS, LARRY WHITE)

FINAL COURTRAN CRIMINAL DOCKECAL-IN(SAN FRANCISCO) 09/01/92

PAGE 23

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

(JUDGE PECKHAM) (Dkt'd 09/14/81).
Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 09/14/81).

- 08/19/81 315 - REPLY MEMO TO GOVT. SUPPLEMENTAL MEMO RE JONES' STATEMENTS (Dkt'd 09/14/81).
- 316 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (Dkt'd 09/14/81).
- 317 Minute sheet filed (REPORTERS: ROBERTA ROGERS, LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 09/14/81).
Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 09/14/81).
- 08/20/81 318 Minute sheet filed (REPORTERS: ROBERTA ROGERS, LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 09/14/81).
Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 09/14/81).
- 319 - ADDITIONAL GOVERNMENT'S SUMMARY OF EVIDENCE (Dkt'd 09/14/81).
- 320 - US ATTY RECEIPT FOR EVIDENCE (Dkt'd 09/14/81).
- 08/21/81 321 Minute sheet filed (REPORTERS: ROBERTA ROGERS, LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 09/14/81).
Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 09/14/81).
- 08/24/81 322 Minute sheet filed (REPORTERS: ROBERTA ROGERS, LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 09/14/81).
Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 09/14/81).
- 08/25/81 323 Minute sheet filed (REPORTERS: ROBERTA ROGERS, LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 09/14/81).
Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 09/14/81).
- 08/26/81 324 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (Dkt'd 09/14/81).
- 325 Filed CJA Form #21 copy #5 Authorization & Voucher for Expert or Other Services (Dkt'd 09/14/81).
- 326 Filed CJA Form #21 copy #5 Authorization & Voucher for Expert or Other Services (Dkt'd 09/14/81).
- 327 Minute sheet filed (REPORTERS: ROBERTA ROGERS, LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 09/14/81).
Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 09/14/81).
- 08/27/81 328 - MEMO RE VOLUNTARINESS HEARINGG (Dkt'd 09/14/81).
- 329 Minute sheet filed (REPORTERS: ROBERTA ROGERS, LARRY WHITE)

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

(JUDGE PECKHAM) (Dkt'd 09/14/81).
Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd
09/14/81).

- 08/28/81 330 Order filed (FILED UNDER SEAL) (JUDGE PECKHAM) (Dkt'd
09/14/81).
331 Filed CJA Form #21 copy #5 Authorization & Voucher for
Expert or Other Services (Dkt'd 09/14/81).
332 Filed CJA Form #21 copy #5 Authorization & Voucher for
Expert or Other Services (Dkt'd 09/14/81).
333 Minute sheet filed (REPORTERS: ROBERTA ROGERS, LARRY WHITE)
(JUDGE PECKHAM) (Dkt'd 09/14/81).
Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd
09/14/81).
334 Filed CJA Form #20 copy #2 authorizing payment to
TAMBURELLO, TONY, defendant's attorney (Dkt'd 09/14/81).
- 08/31/81 335 - EX PARTE APPLICATION FOR ORDER AUTHORIZING INDIGENT
SUBPOENAS (Dkt'd 09/15/81).
- LETTERS AND TAPE OF MURDER CONGRESSMAN LEO RYAN (Dkt'd
02/16/88).
988 - LETTERS AND TAPE OF MURDER CONGRESSMAN LEO RYAN (Dkt'd
02/16/88).
- 09/01/81 336 Subpoena (s) returned executed (TOM ADAMS) (Dkt'd 09/15/81).
337 Subpoena (s) returned executed (JUNE CRYM) (Dkt'd 09/15/81).
338 Minute sheet filed (REPORTERS: ROBERTA ROGERS, LARRY WHITE)
(JUDGE PECKHAM) (Dkt'd 09/15/81).
Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd
09/15/81).
- 09/02/81 339 - EX PARTE APPLICATION FOR ORDER AUTHORIZING INDIGENT
SUBPOENAS-- UNDER SEAL (Dkt'd 09/15/81).
340 - EX PARTE APPLICATION FOR ORDER AUTHORIZING INDIGENT
SUBPOENAS-- UNDER SEAL (Dkt'd 09/15/81).
- 09/03/81 341 - EX PARTE APPLICATION FOR ORDER AUTHORIZING INDIGENT
SUBPOENAS (Dkt'd 09/15/81).
342 Minute sheet filed (REPORTERS: ROBERTA ROGERS, LARRY WHITE)
(JUDGE PECKHAM) (Dkt'd 09/15/81).
Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd
09/15/81).
Motion made in open court (MOT#20) (FOR A DIRECTED
VERDICT) (Dkt'd 09/15/81).
Motion hearing held (MOT#20) (JUDGE PECKHAM) (Dkt'd
09/15/81).
Motion taken under advisement (MOT#20) (FOR A DIRECTED

FINAL COURTRAN CRIMINAL DOCKECAL-!(SAN FRANCISCO) 09/01/92

PAGE 25

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- VERDICT) (JUDGE PECKHAM) (Dkt'd 09/15/81).
- 343 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (Dkt'd 09/15/81).
- 09/04/81 344 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (Dkt'd 09/15/81).
- 345 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (Dkt'd 09/15/81).
- 346 Filed CJA Form #21 copy #5 Authorization & Voucher for Expert or Other Services (Dkt'd 09/15/81).
- 347 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (Dkt'd 09/15/81).
- 348 Filed CJA Form #21 copy #5 Authorization & Voucher for Expert or Other Services (Dkt'd 09/15/81).
- 349 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (Dkt'd 09/15/81).
- 350 Filed CJA Form #21 copy #5 Authorization & Voucher for Expert or Other Services (Dkt'd 09/15/81).
- 351 Filed CJA Form #21 copy #5 Authorization & Voucher for Expert or Other Services (Dkt'd 09/15/81).
- 352 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (Dkt'd 09/15/81).
- 353 Filed CJA Form #21 copy #5 Authorization & Voucher for Expert or Other Services (Dkt'd 09/15/81).
- 354 - DEFENDANT'S TRIAL BRIEF (Dkt'd 09/15/81).
- 09/08/81 355 Minute sheet filed (REPORTERS: ROBERTA ROGERS, LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 09/15/81).
Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 09/15/81).
Motion hearing held (MOT#20) (FOR A DIRECTED VERDICT) (JUDGE PECKHAM) (Dkt'd 09/15/81).
Motion denied (MOT#20) (FOR A DIRECTED VERDICT) (JUDGE PECKHAM) (Dkt'd 09/15/81).
- 09/09/81 356 Order filed (UNDER SEAL) (JUDGE PECKHAM) (Dkt'd 09/15/81).
- 357 Minute sheet filed (REPORTERS: ROBERTA ROGERS, LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 09/15/81).
Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 09/15/81).
- 358 Filed government's proposed jury instructions (Counts 1-4) (SUPPLEMENTAL INSTRUCTIONS) (Dkt'd 09/15/81).
- 361 - OBJECTIONS TO GOVT. PROPOSED INSTRUCTIONS (Dkt'd 09/15/81).
- 362 - LETTERS FROM DOCTORS ZIMBARDO AND CLARK - UNDER SEAL (Dkt'd 09/15/81).
- 09/10/81 359 Filed defendant's proposed jury instructions (Counts 1-4) (SUPPLEMENTAL) (Dkt'd 09/15/81).

FINAL COURTTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 26

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

360	Filed defendant's proposed jury instructions (Counts 1-4) (Dkt'd 09/15/81).
363	- OBJECTIONS TO DEFT. PROPOSED INSTRUCTIONS (Dkt'd 09/15/81).
364	Filed government's proposed jury instructions (Counts 1-4) (SECOND SUPPLEMENT) (Dkt'd 09/15/81).
09/11/81 365	Minute sheet filed (REPORTERS: ROBERTA ROGERS, LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 09/15/81).
	Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 09/15/81).
366	Subpoena (s) returned unexecuted (ARCHIE JAMES) (Dkt'd 09/15/81).
09/14/81 367	Filed jury instructions (DEFENDANT'S ADDITIONAL SUPPLEMENTAL INSTRUCTION) (Dkt'd 09/15/81).
368	Filed jury instructions (GOVERNMENT'S PROPOSED JURY INSTRUCTIONS) (Dkt'd 09/15/81).
369	Minute sheet filed (REPORTER: ROBERTA ROGERS, CANDACE MIKKALSEN) (JUDGE PECKHAM) (Dkt'd 09/16/81).
	Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 09/16/81).
09/15/81 370	Minute sheet filed (REPORTER: ROBERTA ROGERS, CANDACE MIKKALSEN) (JUDGE PECKHAM) (Dkt'd 09/16/81).
	Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 09/16/81).
371	Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (PAYMENT OF JURY SELECTION) (JUDGE PECKHAM) (Dkt'd 09/16/81).
09/16/81 372	Minute sheet filed (REPORTER: PECKHAM) (JUDGE PECKHAM) (Dkt'd 09/18/81).
	Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 09/18/81).
09/17/81 373	Minute sheet filed (REPORTER: ROBERTA ROGERS, LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 09/18/81).
	Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 09/18/81).
374	Jury trial continued to 09/18/81 @ 9:00 AM (JUDGE PECKHAM) (Dkt'd 09/18/81).
	Order filed (ORDER ON JURY INSTRUCTIONS) (JUDGE PECKHAM) (Dkt'd 09/18/81).
09/18/81 375	Minute sheet filed (REPORTER: LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 09/21/81).
	Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 09/21/81).

FINAL COURTRAN CRIMINAL DOCKEAL-!N(SAN FRANCISCO) 09/01/92

PAGE 27

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

Jury trial continued to 09/19/81 @ 9:00 AM (JUDGE PECKHAM)
(Dkt'd 09/21/81).

09/19/81 376 Minute sheet filed (REPORTER: ROBERTA ROGERS) (JUDGE
PECKHAM) (Dkt'd 09/22/81).
Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd
09/22/81).

09/21/81 377 Minute sheet filed (REPORTER: LARRY WHITE) (JUDGE PECKHAM)
(Dkt'd 09/22/81).
Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd
09/22/81).
Jury trial continued to 09/23/81 @ 9:00 AM (JUDGE PECKHAM)
(Dkt'd 09/22/81).

378 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as
attorney for defendant (Dkt'd 09/22/81).

09/22/81 379 Filed subpoena (s) returned unexecuted (HAROLD CORDELL
9/9/81) (Dkt'd 09/23/81).
380 Filed subpoena (s) returned executed (SUBPOENA RETURNED
EXECUTED AS TO ARCHIE IJAMES 9/4/81) (Dkt'd 09/23/81).

09/23/81 381 Minute sheet filed (JUDGE PECKHAM) (Dkt'd 09/24/81).
Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd
09/24/81).
Jury trial continued to 09/24/81 @ 9:00 AM (JUDGE PECKHAM)
(Dkt'd 09/24/81).

09/24/81 382 Minute sheet filed (REPORTER: LARRY WHITE) (JUDGE PECKHAM)
(Dkt'd 09/25/81).
Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd
09/25/81).
Jury trial continued to 09/25/81 @ 9:00 AM (JUDGE PECKHAM)
(Dkt'd 09/25/81).

383 - LETTERS BY MRS LUNDE, POLLACK, & TANAY RECEIVED & READ BY
JUDGE PECKHAM, 9/9/81 (Dkt'd 09/25/81).

09/25/81 384 Filed government's proposed jury instructions (Counts 1-4)
(Dkt'd 09/29/81).
385 - DEFENDANT PROPOSAL RE JURY (Dkt'd 09/29/81).
386 Minute sheet filed (REPORTER: ROBERTA ROGERS) (JUDGE
PECKHAM) (Dkt'd 09/29/81).
Trial held-jury (Counts 1-4) (JUDGE PECKHAM) (Dkt'd
09/29/81).

09/26/81 387 Minute sheet filed (REPORTER: ROBERTA ROGERS) (JUDGE
PECKHAM) (Dkt'd 09/29/81).
387 Order mistrial declared (Counts 1-4) (JUDGE PECKHAM) (Dkt'd
10/02/81).

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

Motion made in open court for mistrial (MOT#21) (Counts 1-4) (Dkt'd 10/02/81).

Motion for mistrial granted (MOT#21) (JUDGE PECKHAM) (Dkt'd 10/02/81).

09/30/81 388 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (TESTING OF TAPE RECORDING NECESSARY PREPARATION OF TRIAL) (JUDGE PECKHAM) (Dkt'd 10/01/81).

10/01/81 389 Minute sheet filed (REPORTER: ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 10/01/81).
 390 Order own recognizance bail set in the amount of \$50,000.00 (JUDGE PECKHAM) (Dkt'd 10/01/81).
 391 Order filed (ORIGINAL COPY OF FORM MA-1 APPEARANCE BOND FOR CASE IS SEALED) (MAGISTRATE GOLDSMITH) (Dkt'd 10/01/81).
 392 Minute sheet filed (MAGISTRATE GOLDSMITH) (Dkt'd 10/01/81).

Trial date set for 12/01/81 @ 10:00 AM (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 10/02/81).
 Order own recognizance bail set in the amount of \$50,000.00 (MAGISTRATE GOLDSMITH) (Dkt'd 10/01/81).

10/02/81 393 Filed CJA Form #21 copy #5 Authorization & Voucher for Expert or Other Services (PAYMENT OF TRANSCRIPTS) (Dkt'd 10/02/81).
 394 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (PAYMENT OF TRANSCRIPTS) (JUDGE PECKHAM) (Dkt'd 10/02/81).
 395 Motion for judgment of acquittal filed (MOT#22) (Counts 1-4) (Dkt'd 10/02/81).
 Mark the beginning of a potential excludable period of type X-E starting on 10/02/81 ((In re MOTFJQ on 10/2/81)) (Dkt'd 10/02/81).
 396 - SEALED DOCUMENT & EXHIBIT LOCATOR SEALED DOCUMENT 362, LOCATION SHELF R, 1 ENVELOPE (Dkt'd 10/02/81).
 397 - SEALED DOCUMENT & EXHIBIT LOCATOR- 383, SHELF R 1 ENVELOPE (Dkt'd 10/02/81).
 398 - SEALED DOCUMENT & EXHIBIT LOCATOR- SEALED DOCUMENT # 341 SHELF 1 ENVELOPE (Dkt'd 10/02/81).
 399 - SEALED DOCUMENT & EXHIBIT LOCATOR-SEALED DOCUMENT 330, SHELF R 1 ENVELOPE (Dkt'd 10/02/81).
 400 - SEALED DOCUMENT & EXHIBIT LOCATOR- SEALED DOCUMENT 335 SHELF R 1 ENVELOPE (Dkt'd 10/02/81).
 401 - SEALED DOCUMENT 339-341 SHELF R 3 ENVELOPE (Dkt'd 10/02/81).
 402 - SEALED DOCUMENT & EXHIBIT LOCATOR- 336, SHELF R 1 ENVELOPE (Dkt'd 10/02/81).
 403 Order filed (FILED UNDER SEAL) (JUDGE PECKHAM) (Dkt'd 10/02/81).

FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 29

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

10/07/81).

- 10/05/81 404 Subpoena (s) returned executed (AS TO DOUGLAS ELLICE)
(Dkt'd 10/07/81).
- 405 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as
attorney for defendant (JUDGE PECKHAM) (Dkt'd 10/07/81).
- 406 Filed CJA Form #20 copy #2 authorizing payment to
TAMBURELLO, TONY, defendant's attorney (JUDGE PECKHAM)
(Dkt'd 10/07/81).
- 407 Filed CJA Form #20 copy #2 authorizing payment to
TAMBURELLO, TONY, defendant's attorney (JUDGE PECKHAM)
(Dkt'd 10/07/81).
- 10/07/81 408 - SEALED DOCUMENT LOCATOR #403 SHELF R (Dkt'd 10/08/81).
- 409 - SEALED DOCUMENT #391 LOCATED ON SHELF R (Dkt'd 10/08/81).
- 10/08/81 410 - TRIAL WORK SHEET (Dkt'd 10/09/81).
- 10/13/81 411 Order filed (UNDER SEAL) (JUDGE PECKHAM) (Dkt'd 10/14/81).
- 10/15/81 412 Filed CJA Form #21 copy #5 Authorization & Voucher for
Expert or Other Services (JUDGE PECKHAM) (Dkt'd 10/20/81).
- 10/19/81 413 Motion to dismiss filed (MOT#23) (Counts 1-4) (Dkt'd
10/20/81).
- 413 Mark the beginning of a potential excludable period of type
X-E starting on 10/19/81 ((In re MOTFDC on 10/19/81))
(Dkt'd 10/20/81).
- Motion to dismiss hearing set for 11/03/81 @ 10:00 AM
(MOT#23) (JUDGE PECKHAM) (Dkt'd 10/20/81).
- 414 Memorandum in support of motion for judgment of acquittal
(MOT#22) (Dkt'd 10/20/81).
- 415 Motion filed (MOT#24) (MOTION FOR AN ORDER ALLOWING THE
GOVERNMENT TO PRESENT CERTAIN EVIDENCE IN RETRIAL OF
DEFENDANT) (Dkt'd 10/20/81).
- Mark the beginning of a potential excludable period of type
X-E starting on 10/19/81 ((In re MOTFOD on 10/19/81))
(Dkt'd 10/20/81).
- 416 Motion hearing set for 11/02/81 @ 10:00 AM (MOT#24) (JUDGE
PECKHAM) (Dkt'd 10/20/81).
- 417 - (MOT#24) (DECLARATION OF MARGARET W MCCLEOD) (Dkt'd
10/20/81).
- 418 Memorandum in support of motion (MOT#24) (Dkt'd 10/20/81).
- 419 Subpoena (s) returned executed (AS TO CUSTODIAN OF ARCHIVES,
NBC) (Dkt'd 10/20/81).
- 10/20/81 420 Filed CJA Form #21 copy #2 Authorization & Voucher for

FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 30

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

Expert or Other Services (ESTIMATE FOR GRAPHICS &
PHOTOGRAPHS) (JUDGE PECKHAM) (Dkt'd 10/21/81)

- 10/26/81 421 Filed CJA Form #20 copy #2 authorizing payment to
TAMBURELLO, TONY, defendant's attorney (JUDGE PECKHAM)
(Dkt'd 10/27/81).
- 422 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as
attorney for defendant (JUDGE PECKHAM) (Dkt'd 10/27/81).
- 423 Answer to motion for judgment of acquittal (MOT#22) (Dkt'd
10/27/81).
- 424 Answer to motion to dismiss (MOT#23) (Dkt'd 10/27/81).
- 425 - (MOT#23) (DECLARATION OF ROBERT L DONDERO) (Dkt'd
10/27/81).
- 426 Memorandum in opposition to motion (MOT#24) (DEFENANT
MEMO IN OPPOSITION TO PLAINTIFF'S MOTION FOR ORDER ALLOWING
PLAINTIFF'S TO PRESENT CERTAIN EVIDENCE) (Dkt'd 10/28/81).
- 10/28/81 427 - (MOT#24) (PLAINTIFF'S MEMO IN REBUTTAL TO OPPOSITION TO
PLAINTIFF'S MOTION UNDER RULE 12(D)(1)) (Dkt'd 10/29/81).
- 11/02/81 428 Filed subpoena (s) returned executed (SUBPOENA AS TO
TIMOTHY CARTER EXECUTED 10/26/81) (Dkt'd 11/02/81).
- 11/03/81 429 Minute sheet filed (Dkt'd 11/04/81).
Motion hearing held (MOT#24) (MOTION TO PRESENT CERTAIN
OF EVIDENCE AT RETRIAL) (JUDGE PECKHAM) (Dkt'd 11/04/81).
Motion denied (MOT#24) (MOTION TO PRESENT CERTAIN ITEMS
OF EVIDENCE AT RETRIAL) (JUDGE PECKHAM) (Dkt'd 11/04/81).
- 11/12/81 430 Filed CJA Form #21 copy #5 Authorization & Voucher for
Expert or Other Services (JUDGE PECKHAM) (Dkt'd 11/16/81).
- 11/23/81 431 Minute sheet filed (REPORTER: ROBERTA ROGERS) (JUDGE
PECKHAM) (Dkt'd 11/24/81).
Trial date stricken (Counts 1-4) (Dkt'd 11/24/81).
Cause set for scheduling on 01/05/82 @ 9:15 AM (Counts 1-4)
(JUDGE PECKHAM) (Dkt'd 11/24/81).
- 11/24/81 432 Order filed (MINUTES & TRANSCRIPTS OF GRAND JURY 79-3 &
GRAND JURY 80-6 BE DELIVERED TO CUSTODY OF THIS COURT
(JUDGE PECKHAM) (Dkt'd 11/25/81).
- 12/03/81 433 Filed CJA Form #21 copy #2 Authorization & Voucher for
Expert or Other Services (COUNSULTATION WITH EXPECT
REGARDING REACTION & DRUGS FOUND JONESTOWN) (JUDGE PECKHAM)
(Dkt'd 12/03/81).
- 434 Filed CJA Form #21 copy #5 Authorization & Voucher for
Expert or Other Services (COUNSULTATION WITH EXPECT
REGARDING REACTION & DRUGS FOUND JONESTOWN) (JUDGE PECKHAM)

FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 31

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

(Dkt'd 12/03/81).

12/04/81 435 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (RENTAL OF CIDEO EQUIPMENT USED DURING DEFENDANT'S CLOSING ARGUMENT) (Dkt'd 12/07/81).

12/09/81 436 Order filed (FILED UNDER SEAL) (JUDGE PECKHAM) (Dkt'd 12/10/81).

12/16/81 438 Order filed (ORDER THAT MOTION TO DISMISS BE DENIED) (JUDGE PECKHAM) (Dkt'd 12/21/81).

Motion to dismiss hearing stricken (MOT#23) (Dkt'd 12/21/81).

438 Motion to dismiss denied (MOT#23) (JUDGE PECKHAM) (Dkt'd 12/21/81).

12/17/81 437 Filed CJA Form #21 copy #5 Authorization & Voucher for Expert or Other Services (LEGAL G -ICS) (JUDGE PECKHAM) (Dkt'd 12/21/81).

439 Filed CJA Form #21 copy #5 Authorization & Voucher for Expert or Other Services (GRAPHIC EXHIBITS) (JUDGE PECKHAM) (Dkt'd 12/21/81).

12/29/81 436 - SEALED DOCUMENT LOCATOR SHELF R 1 ENVELOPE (Dkt'd 12/29/81).

440 Notice filed (RESET TRIAL SETTING TO 1/8/82 @ 1:30PM) (Dkt'd 12/30/81).

Cause set for scheduling on 01/08/82 @ 1:30 PM (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 12/30/81).

01/04/82 441 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (EXAMINATION OF DEFENDANT REVIEWING MATERIALS, RESEARCH ETC) (JUDGE PECKHAM) (Dkt'd 01/04/82).

01/11/82 442 Filed memorandum opinion (PLAINTIFF'S MOTION IS DENIED) (JUDGE PECKHAM) (Dkt'd 01/12/82).
Excludable delay due to hearings on Pretrial Motions began on 11/19/81 and ended on 11/03/81 (Dkt'd 01/13/82).
Excludable delay due to hearings on Pretrial Motions began on 10/19/81 and ended on 12/16/81 (Dkt'd 01/13/82).

01/12/82 443 Order filed (MOTION FOR JUDGMENT OF ACQUITTAL DEFENDANT'S) (JUDGE PECKHAM) (Dkt'd 01/13/82).

443 Motion for judgment of acquittal denied (MOT#22) (DEFENDANT MOTION) (JUDGE PECKHAM) (Dkt'd 01/13/82).

01/13/82 444 Minute sheet filed (REPORTER: R. ROGERS) (JUDGE PECKHAM) (Dkt'd 01/14/82).

FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 32

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 445 Order filed (PLAINTIFF'S REQUEST FOR 2 WEEK EXTENSION TO DETERMINE APPEAL WILL BE TAKEN FROM MEMO & ORDER 1/11/82 GRANTED). (JUDGE PECKHAM) (Dkt'd 01/14/82).
Trial date set for 02/02/82 @ 10:00 AM (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 01/14/82).
- 01/18/82 446 Filed CJA Form #20 copy #2 authorizing payment to TAMBURELLO, TONY, defendant's attorney (JUDGE PECKHAM) (Dkt'd 01/19/82).
- 447 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as attorney for defendant (JUDGE PECKHAM) (Dkt'd 01/19/82).
- 01/29/82 448 Order filed (RE EXCLUDABLE TIME) (JUDGE PECKHAM) (Dkt'd 02/01/82).
- 02/01/82 449 Filed notice of interlocutory appeal (APPL#3) (GOVERNMENT APPEAL) (Dkt'd 02/01/82).
- 449 Mark the beginning of a potential excludable period of type X-b starting on 02/01/82 ((In re APIF on 02/01/82)) (Dkt'd 02/01/82).
- 02/02/82 - APPEAL FORMS SENT USCA AND COUNSEL (Dkt'd 02/02/82).
- 451 Notice filed (NOTICE OF TIME SCHEDULE ON APPEAL) (Dkt'd 02/05/82).
- 02/03/82 450 - (APPL#3) (GOVERNMENT INTERLOCATORY APPEAL NUMBER 82-1072) (Dkt'd 02/05/82).
- 02/10/82 452 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as attorney for defendant (Dkt'd 02/11/82).
- 453 Filed CJA Form #20 copy #5 appointing MORSE, DAVID MCNEIL as attorney for defendant (Dkt'd 02/11/82).
- 454 Filed CJA Form #20 copy #2 authorizing payment to TAMBURELLO, TONY, defendant's attorney (Dkt'd 02/11/82).
- DOCUMENT #453 DELETED FROM FILE (Dkt'd 02/19/82).
- 02/12/82 455 Filed CJA Form #21 copy #5 Authorization & Voucher for Expert or Other Services (JUDGE PECKHAM) (Dkt'd 02/16/82).
- 02/16/82 456 Filed designation for record on appeal (APPELLANT'S) (Dkt'd 02/19/82).
- 457 Filed designation for record on appeal (APPELLANT'S DESIGNATION OF TRANSCRIPTS) (Dkt'd 02/19/82).
- 02/22/82 458 - (APPL#3) (ORDER FOR TIME SCHEDULE FILED 2-17-82 BY USCA) (Dkt'd 02/24/82).
- 459 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (JUDGE PECKHAM) (Dkt'd 02/24/82).
- 460 Filed CJA Form #21 copy #5 Authorization & Voucher for

FINAL COURTRAN CRIMINAL DOCKECAL-!(SAN FRANCISCO) 09/01/92

PAGE 33

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

Expert or Other Services (JUDGE PECKHAM) (Dkt'd 02/24/82).

02/24/82 461 - MEMORANDUM TO ALL COUNSEL APPOINTED UNDER CRIMINAL JUSTICE ACT (JUDGE PECKHAM) (Dkt'd 02/25/82).

02/26/82 462 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (JUDGE PECKHAM) (Dkt'd 03/01/82).
463 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (JUDGE PECKHAM) (Dkt'd 03/01/82).
464 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as attorney for defendant (JUDGE PECKHAM) (Dkt'd 03/01/82).

03/16/82 465 - TRANSCRIPT MASTER INDEX (Dkt'd 03/17/82).
466 Filed transcript of proceedings for 02/20/81 (Dkt'd 03/17/82).
467 Filed transcript of proceedings for 04/20/81 (Dkt'd 03/17/82).
468 Filed transcript of proceedings for 07/21/81 (Dkt'd 03/17/82).
469 Filed transcript of proceedings for 07/22/81 (Dkt'd 03/17/82).
470 Filed transcript of proceedings for 07/23/81 (Dkt'd 03/17/82).
471 Filed transcript of proceedings for 07/24/81 (Dkt'd 03/17/82).
472 Filed transcript of proceedings for 07/27/81 (Dkt'd 03/17/82).
473 Filed transcript of proceedings for 07/28/81 (Dkt'd 03/17/82).
474 Filed transcript of proceedings for 07/29/81 (Dkt'd 03/17/82).
475 Filed transcript of proceedings for 07/30/81 (Dkt'd 03/17/82).
476 Filed transcript of proceedings for 07/31/82 (Dkt'd 03/17/82).
477 Filed transcript of proceedings for 08/04/81 (Dkt'd 03/17/82).
478 Filed transcript of proceedings for 08/05/81 (MORNING SESSION) (Dkt'd 03/17/82).
479 Filed transcript of proceedings for 08/05/82 (AFTERNOON SESSION) (Dkt'd 03/17/82).
480 Filed transcript of proceedings for 08/06/81 (Dkt'd 03/17/82).
481 Filed transcript of proceedings for 08/06/81 (Dkt'd 03/17/82).
482 Filed transcript of proceedings for 08/07/81 (Dkt'd 03/17/82).
483 Filed transcript of proceedings for 08/07/81 (Dkt'd 03/17/82).

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

484 Filed transcript of proceedings for 08/13/81 (Dkt'd
03/17/82).
485 Filed transcript of proceedings for 08/14/81 (Dkt'd
03/17/82).
486 Filed transcript of proceedings for 08/14/81 (Dkt'd
03/17/82).
487 Filed transcript of proceedings for 08/17/81 (Dkt'd
03/17/82).
488 Filed transcript of proceedings for 08/17/81 (Dkt'd
03/17/82).
489 Filed transcript of proceedings for 08/18/81 (Dkt'd
03/17/82).
490 Filed transcript of proceedings for 08/18/81 (Dkt'd
03/17/82).
491 Filed transcript of proceedings for 08/19/81 (Dkt'd
03/17/82).
492 Filed transcript of proceedings for 08/19/81 (Dkt'd
03/17/82).
493 Filed transcript of proceedings for 08/20/81 (Dkt'd
03/17/82).
494 Filed transcript of proceedings for 08/20/81 (Dkt'd
03/17/82).
495 Filed transcript of proceedings for 08/21/81 (Dkt'd
03/17/82).
496 Filed transcript of proceedings for 08/21/81 (Dkt'd
03/17/82).
497 Filed transcript of proceedings for 08/24/81 (Dkt'd
03/17/82).
498 Filed transcript of proceedings for 08/24/81 (Dkt'd
03/17/82).
499 Filed transcript of proceedings for 08/25/81 (Dkt'd
03/17/82).
500 Filed transcript of proceedings for 08/25/81 (Dkt'd
03/17/82).
501 Filed transcript of proceedings for 08/26/81 (Dkt'd
03/17/82).
502 Filed transcript of proceedings for 08/27/81 (Dkt'd
03/17/82).
503 Filed transcript of proceedings for 08/26/81 (Dkt'd
03/17/82).
504 Filed transcript of proceedings for 08/27/81 (Dkt'd
03/17/82).
505 Filed transcript of proceedings for 08/28/81 (Dkt'd
03/17/82).
506 Filed transcript of proceedings for 08/28/81 (Dkt'd
03/17/82).
507 Filed transcript of proceedings for 09/01/81 (Dkt'd
03/17/82).
508 Filed transcript of proceedings for 09/03/81 (Dkt'd

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

03/17/82).
509 Filed transcript of proceedings for 09/03/81 (Dkt'd
03/17/82).
510 Filed transcript of proceedings for 09/08/81 (Dkt'd
03/17/82).
511 Filed transcript of proceedings for 09/08/81 (Dkt'd
03/17/82).
512 Filed transcript of proceedings for 09/09/81 (Dkt'd
03/17/82).
513 Filed transcript of proceedings for 09/11/81 (Dkt'd
03/17/82).
514 Filed transcript of proceedings for 09/11/81 (Dkt'd
03/17/82).
515 Filed transcript of proceedings for 09/14/81 (Dkt'd
03/17/82).
516 Filed transcript of proceedings for 09/15/81 (Dkt'd
03/17/82).
517 Filed transcript of proceedings for 09/15/81 (Dkt'd
03/17/82).
518 Filed transcript of proceedings for 09/16/81 (Dkt'd
03/17/82).
519 Filed transcript of proceedings for 09/16/81 (Dkt'd
03/17/82).
520 Filed transcript of proceedings for 09/17/81 (Dkt'd
03/17/82).
521 Filed transcript of proceedings for 09/17/81 (Dkt'd
03/17/82).
522 Filed transcript of proceedings for 11/03/81 (Dkt'd
03/17/82).

03/31/82 - CERTIFICATE OF RECORD MAILED TO NINTH CIRCUIT (Dkt'd
03/31/82).

04/07/82 523 - (APPL#3) (9TH CIRCUIT ORDER: APLT'S MOTION FOR EXTENSION
OF TIME TO FILE BRIEF IS GRANTED TO 5-5-82.) (Dkt'd
04/08/82).

04/22/82 524 - AMENDMENT TO MEMO TO ALL COUNSEL APPOINTED UNDER THE
CRIMINAL JUSTICE ACT FILED 2-22-82. (JUDGE PECKHAM) (Dkt'd
04/26/82).

06/18/82 525 - (APPL#3) (USCA ORDER FILED 6-17-82 GRANTING APLE'S
MOTION FOR EXTENSION OF TIME TO FILE BRIEF.) (Dkt'd
06/18/82).

07/02/82 526 Filed transcript of proceedings for 12/15/80 (Dkt'd
07/02/82).
527 Filed transcript of proceedings for 02/11/81 (Dkt'd
07/02/82).

US-V-LAYTON

PROCEEDINGS

528 Filed transcript of proceedings for 04/01/81 (Dkt'd 07/02/82).

529 Filed transcript of proceedings for 04/13/81 (TELEPHONE CONFERENCE CALL) (Dkt'd 07/02/82).

530 Filed transcript of proceedings for 05/07/81 (Dkt'd 07/02/82).

531 Filed transcript of proceedings for 06/08/81 (Dkt'd 07/02/82).

532 Filed transcript of proceedings for 06/15/81 (Dkt'd 07/02/82).

533 Filed transcript of proceedings for 06/17/81 (Dkt'd 07/02/82).

534 Filed transcript of proceedings for 06/22/81 (Dkt'd 07/02/82).

535 Filed transcript of proceedings for 06/24/81 (Dkt'd 07/02/82).

536 Filed transcript of proceedings for 07/06/81 (Dkt'd 07/02/82).

537 Filed transcript of proceedings for 07/17/81 (Dkt'd 07/02/82).

538 Filed transcript of proceedings for 04/21/81 (FILED UNDER SEAL) (Dkt'd 07/02/82).

538 - DOCUMENT LOCATOR SHEET: TRANSCRIPT OF PROCEEDINGS FOR 4-2'-81 FILED UNDER SEAL IN ONE ENVELOPE - SHELF Q (Dkt'd 07/15/82).

08/11/82 539 - (APPL#3) (APPELLEE'S CERTIFICATE OF NONDESIGNATION) (Dkt'd 08/11/82).

08/31/82 540 - (APPL#3) (RETURN RECEIPT FROM USCA FOR RECORD ON APPEAL. RECEIVED AT USCA 8-23-82.) (Dkt'd 09/01/82).

09/16/82 541 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (JUDGE PECKHAM) (Dkt'd 09/21/82).

542 Filed CJA Form #21 copy #5 Authorization & Voucher for Expert or Other Services (Dkt'd 09/21/82).

04/11/83 543 - DOCUMENT LOCATOR - ONE BOX OF PLAINTIFF & DEFT EXHIBITS SHELF 11 (Dkt'd 04/12/83).

06/22/83 544 - EXHIBIT LOCATOR - 9 OUTSIZED CHARTS/POCTERS LOCATED IN BIN 12. (Dkt'd 06/22/83).

07/06/83 545 Record returned from United States Court of Appeals (TWO VOLUMES OF REPORTER'S TRANSCRIPTS RETURNED FROM U.S. COURT OF APPEALS) (Dkt'd 07/07/83).

09/02/83 546 - MANDATE FROM USCA: APPEAL AFFIRMED IN PART, REVERSED IN PART, AND REMANDED. (Dkt'd 09/29/83).

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FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 37

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

09/12/83 - MAILED NOTICE OF MANDATE TO COUNSEL (dkt'd 09/12/83).

09/16/83 547 - (APPL#3) (COPY OF ORDER FROM USCA: MANDATE ISSUED 9/1/83 IS RECALLED) (dkt'd 09/21/83).

01/03/84 Filed certified copy of order from U.S. Court of Appeals remanding cause to U.S. District Court (APPL#3) (APPEAL REVERSED IN PART, AFFIRMED IN PART AND REMANDED.) (dkt'd 01/04/84).

548 - (APPL#3) (FILED TRUE COPY OF ORDER FROM USCA: APPEAL IS AFFIRMED IN PART, REVERSED IN PART AND REMANDED.) (dkt'd 01/04/84).

01/04/84 - (APPL#3) (MAILED MANDATE NOTICE TO COUNSEL AND US MARSHAL.) (dkt'd 01/04/84).

01/05/84 549 Minute sheet filed (REPORTER: ROBERTA ROGERS.) (JUDGE PECKHAM) (dkt'd 01/10/84).
Pre-trial conference held (Counts 1-4) (JUDGE PECKHAM) (dkt'd 01/10/84).
Pre-trial conference set for 02/21/84 (Counts 1-4) (JUDGE PECKHAM) (dkt'd 01/10/84).

01/16/84 550 Order filed (ORDER RE RELEASE OF EXHIBITS) (JUDGE PECKHAM) (dkt'd 01/18/84).
Status hearing stricken 01/16/84 (dkt'd 01/18/84).
Status hearing set for 02/21/84 @ 10:00 AM (HEARING ON THE ADMISSIBILITY OF CERTAIN EVIDENCE) (JUDGE PECKHAM) (dkt'd 01/18/84).

01/20/84 551 - MEMO IN SUPPORT OF DFT'S OPPOSITION TO GVT'S MOTION IN LIMINE (dkt'd 01/27/84).

01/24/84 552 - GVT'S RECEIPT FOR EXHIBITS 1-8. (dkt'd 01/27/84).
553 - DFT'S RECEIPT FOR EXHIBITS A-E. (dkt'd 01/27/84).

02/03/84 554 - (MOT#24) (GOVERNMENT'S MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT FO THE ADMISSIBILITY OF JIM JONES'S STATEMENTS.) (dkt'd 02/07/84).

02/09/84 555 - (MOT#24) (DEFT'S REPLY MEMORANDUM.) (dkt'd 02/10/84).

02/21/84 556 Minute sheet filed (COURT REPORTER: L. WHITE) (JUDGE PECKHAM) (dkt'd 02/23/84).
Status hearing held (ON THE ADMISSIBILITY OF CERTAIN EVIDENCE.) (JUDGE PECKHAM) (dkt'd 02/27/84).
Motion made in open court in limine (MOT#25) (Counts 1-4) (TO STRIKE PREARRIVAL SPEECHES OF JIM JONES GANG STATEMENT LAST HOUR TAPE.) (JUDGE PECKHAM) (dkt'd 02/27/84).

FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 38

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

Motion in limine taken under advisement (MOT#25) (JUDGE PECKHAM) (Dkt'd 02/27/84).
Mark the beginning of a potential excludable period of type X-E starting on 02/21/84 ((In re MOTADVLI on 2/21/84)) (Dkt'd 02/27/84).
Trial date set for 09/04/84 @ 10:00 AM (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 02/27/84).

- 02/27/84 557 - EXHIBIT LOCATOR- SHELF 63 (Dkt'd 02/28/84).
- 02/28/84 558 Memorandum in opposition to motion in limine (MOT#25) (SUPPLEMENTAL MEMO TO GOVT'S MOTION) (Dkt'd 02/28/84).
- 03/16/84 559 - (APPL#3) (PETEITION FOR WRIT OF CERTIORARI DENIED) (Dkt'd 03/19/84).
- 04/18/84 560 Motion in limine granted (MOT#25) (RE: THE LAST HOUR TAPE. THIS EVIDENCE MUST BE EXCLUDED UNDER RULE 41.) (JUDGE PECKHAM) (Dkt'd 04/30/84).
- 04/25/84 561 Filed CJA Form #20 copy #2 authorizing payment to TAMBURELLO, TONY, defendant's attorney (JUDGE PECKHAM) (Dkt'd 04/30/84).
- 05/09/84 562 - (APPL#3) (RECEIPT: RECORD ON APPEAL RETURNED FROM USCA.) (Dkt'd 05/10/84).
- 563 Motion by government filed (MOT#26) (GOVERNMENTS NOTICE OF MOTION AND MOTION FOR RECONSIDERATION OF ORDER SUPPRESSING JONES STATEMENTS.) (Dkt'd 05/10/84).
- 05/30/84 564 Filed CJA Form #20 copy #2 authorizing payment to TAMBURELLO, TONY, defendant's attorney (JUDGE INGRAM) (Dkt'd 06/07/84).
- 565 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as attorney for defendant (JUDGE INGRAM) (Dkt'd 06/07/84).
- 06/01/84 566 Answer to motion by government (MOT#26) (DEFENDANT'S RESPONSE TO GOVERNMENTS MOTION FOR RECONSIDERATION OF ORDER SUPPRESSING JONE'S STATEMENTS.) (Dkt'd 06/07/84).
- 567 Order filed (ORDER RE: EXPENSES OF ATTORNEY.) (JUDGE PECKHAM) (Dkt'd 06/07/84).
- 06/14/84 568 - (MOT#26) (GOVERNMENT'S REPLY BRIEF IN SUPPORT OF MOTION FOR RECONSIDERATION OF ORDER SUPPRESSING JONES' STATEMENTS) (Dkt'd 06/22/84).
- 569 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as attorney for defendant (JUDGE PECKHAM) (Dkt'd 06/22/84).
Order appointing attorney TAMBURELLO, TONY to represent defendant (JUDGE PECKHAM) (Dkt'd 06/22/84).

FINAL COURTRAN CRIMINAL DOCKECAL-!(SAN FRANCISCO) 09/01/92

PAGE 39

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 570 Filed CJA Form #20 copy #2 authorizing payment to
TAMBURELLO, TONY, defendant's attorney (JUDGE PECKHAM)
(Dkt'd 06/22/84).
Excludable delay resulting from interlocutory appeal began
on 02/01/82 and ended on 01/03/84 (Dkt'd 07/09/84).
Excludable delay due to hearings on Pretrial Motions began
on 10/02/81 and ended on 01/12/82 (Dkt'd 07/09/84).
Excludable delay while defendant motion under advisement,
began on 02/21/84 and ended on 03/22/84 (Dkt'd 07/09/84).
- 06/25/84 571 Minute sheet filed (REPORTER: ROBERTA ROGERS.) (JUDGE
PECKHAM) (Dkt'd 07/10/84).
Motion by government taken under advisement (MOT#26)
(JUDGE PECKHAM) (Dkt'd 07/10/84).
- 07/13/84 572 Order filed (ORDER FILED UNDER SEAL.) (JUDGE PECKHAM)
(Dkt'd 07/27/84).
572 - SEALED DOCUMENT LOCATOR - 1 ENVELOPE - LOCATED ON SHELF
AA. (Dkt'd 12/06/84).
- 07/16/84 573 Stipulation Filed (STIPULATION FOR ORDER SETTING TRIAL DATE
BEYOND SPEEDY TRIAL ACT.) (Dkt'd 07/27/84).
574 - DECLARATION OF DENNIS MICHAEL NERNEY IN SUPPORT OF ORDER
SETTING TRIAL DATE BEYOND THE SPEEDY TRIAL ACT. (Dkt'd
07/27/84).
- 07/24/84 575 Order filed (ORDER RE: INTERIM VOUCHERS FOR INVESTIGATOR.)
(JUDGE PECKHAM) (Dkt'd 07/27/84).
576 Order filed (ORDER RE: INTERIM VOUCHERS FOR INVESTIGATOR.)
(JUDGE PECKHAM) (Dkt'd 07/27/84).
- 07/30/84 577 Notice filed (CLERKS NOTICE RE: PRELIMINARY PRETRIAL
CONFERENCE. SET FOR 8/8/84 @ 10:00AM.) (Dkt'd 07/30/84).
Pre-trial conference set for 08/08/84 @ 10:00 AM (Counts 1-
4) (JUDGE PECKHAM) (Dkt'd 07/30/84).
- 08/01/84 578 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as
attorney for defendant (Dkt'd 08/03/84).
579 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as
attorney for defendant (Dkt'd 08/03/84).
580 Filed CJA Form #20 copy #2 authorizing payment to
TAMBURELLO, TONY, defendant's attorney (Dkt'd 08/03/84).
- 08/02/84 581 Order filed (ORDER RE: SPEEDY TRIAL FINDINGS.) (JUDGE
PECKHAM) (Dkt'd 08/03/84).
Excludable delay based on finding the ends of justice
served by continuance began on 03/20/84 and ended on
09/04/84 (Y) (Dkt'd 08/03/84).
582 Filed transcript of proceedings for 01/05/84 (REPORTER:

FINAL COURTRAN CRIMINAL DOCKEAL-!N(SAN FRANCISCO) 09/01/92

PAGE 40

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 583 ROBERTA ROGERS.) (Dkt'd 08/03/84).
 Filed transcript of proceedings for 02/21/84 (REPORTER: ROBERTA ROGERS.) (Dkt'd 08/03/84).
- 08/08/84 584 Minute sheet filed (REPORTER: R. ROGERS.) (JUDGE PECKHAM) (Dkt'd 08/09/84).
 Pre-trial conference held (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 08/09/84).
 Motion by government granted in part: denied in part (MOT#26) (PRE-ARRIVAL STATEMENTS OF JIM JONES WILL BE ADMITTED INTO EVIDENCE. LAST HOUR TAPES WILL BE EXCLUDED.) (JUDGE PECKHAM) (Dkt'd 09/11/84).
 Motion made in open court for continuance (MOT#30) (DEFT'S MOTION TO CONTINUE TRIAL DATE.) (Dkt'd 09/11/84).
 Motion for continuance taken under advisement (MOT#30) (JUDGE PECKHAM) (Dkt'd 09/11/84).
 Mark the beginning of a potential excludable period of type X-G starting on 08/08/84 ((In re MOTADVCO on 8/8/84)) (Dkt'd 09/11/84).
 Pre-trial conference set for 09/05/84 @ 9:30 AM (Counts 1-4) (AND FOR MOTIONS) (JUDGE PECKHAM) (Dkt'd 09/11/84).
- 08/10/84 585 Filed CJA Form #24 copy #3 Authorization & Voucher for Payment of Transcript (JUDGE PECKHAM) (Dkt'd 09/11/84).
- 08/16/84 586 Order filed (ORD RE: EXPENSES OF DEFENDANT'S ATTORNEY.) (JUDGE PECKHAM) (Dkt'd 09/11/84).
- 08/28/84 587 Order filed (ORDER AND MEMORANDUM RE: RECONSIDERATION OF IN LIMINE MOTIONS (RE MOT #26).)) (JUDGE PECKHAM) (Dkt'd 09/11/84).
- 08/30/84 588 Notice of interlocutory appeal (APPL#5) (GOVT'S NOTICE OF INTERLOCUTORY APPEAL OF COURT ORDER EXCLUDING THE LAST HOUR TAPE AS EVIDENCE IN THIS ACTION, AND DENYING RECONSIDERATION OF ITS ORDER.) (Dkt'd 09/11/84).
- 08/31/84 589 - GOVT'S CERTIFICATION UNDER 18 USC 3731. (Dkt'd 09/11/84).
- 09/04/84 591 Motion filed (MOT#31) (DEFT'S MOTION TO CORRECT ORDER AND MEMORANDUM.) (Dkt'd 09/11/84).
 Mark the beginning of a potential excludable period of type X-E starting on 09/04/84 ((In re MOTFOD on 9/4/84)) (Dkt'd 09/11/84).
- 09/05/84 590 - RECEIPT: NOTICE OF INTERLOCUTORY APPEAL AND COPIES OF RELEVANT DOCUMENTS HAND CARRIED TO U.S.C.A. RECEIVED BY U.S.C.A. THIS DATE. (Dkt'd 09/11/84).

FINAL COURTRAN CRIMINAL DOCKECAL-!(SAN FRANCISCO) 09/01/92

PAGE 41

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 600 Order filed (RE: THE DEFT'S. MOTION FOR THE COURT TO CORRECT ITS ORDER AND MEMORANDUM. IT IS ORDERED THAT THE SENTENCE IN OUR ORDER AND MEMORANDUM OF 8/28/84, WHICH BEGINS ON PAGE 5, LINE 21, BE DELETED.) (JUDGE PECKHAM) (Dkt'd 10/19/84).
- 601 Filed transcript of proceedings for 06/25/84 (WEDNESDAY, AUGUST 8, 1984) (Dkt'd 10/19/84).
- 09/06/84 592 Filed designation for record on appeal (APPELLANT'S (GOVT'S) DESIGNATION OF REPORTER'S TRANSCRIPTS.) (Dkt'd 09/11/84).
- (APPL#5) (U.S.C.A. DOCKET # 84-1252 (FOR INTERLOCUTORY APPEAL FILED 8/30/84.)) (Dkt'd 09/11/84).
- 09/19/84 593 Order filed (ORDER OF USCA: APPELLANT'S MOTION TO EXPEDITE APPEAL GRANTED. TRANSCRIPTS TO BE FILED BY 9/25/84. APPELLANT'S OPENING BRIEF, EXCERPTS OF RECORD, DESIGNATION OF RECORD DUE 10/9/84. APPELLEE'S DESIGNATION OF RECORD DUE 10/16/84. APPELLEE'S BRIEF DUE 10/23/84. REPLY BRIEF DUE 10/30/84.) (Dkt'd 09/25/84).
- 09/20/84 594 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as attorney for defendant (Dkt'd 09/25/84).
- 595 Filed designation for record on appeal (APPELLANT'S DESIGNATION OF CLERK'S RECORD.) (Dkt'd 09/25/84).
- 09/25/84 Mark the beginning of a potential excludable period of type X-D starting on 08/30/84 ((In re API on 8/30/84)) (Dkt'd 09/25/84).
- 596 - FILED UNDER SEAL. INTERIM #5 OF CJA-20 VOUCHER #698468. (JUDGE PECKHAM) (Dkt'd 10/05/84).
- 596 - SEALED DOCUMENT LOCATOR - 1 ENVELOPE - LOCATED ON SHELF AA. (Dkt'd 12/06/84).
- 09/26/84 597 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (FILED UNDER SEAL. CJA FORM 21 VOUCHER # 646375, INTERIM #2.) (JUDGE PECKHAM) (Dkt'd 10/05/84).
- 597 - SEALED DOCUMENT LOCATOR - 1 ENVELOPE - LOCATED ON SHELF AA. (Dkt'd 12/06/84).
- 09/27/84 598 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (FILED UNDER SEAL VOUCHER # 646375 INTERIM PAYMENT #1) (JUDGE PECKHAM) (Dkt'd 10/05/84).
- 598 - SEALED DOCUMENT LOCATOR - LOCATED ON SHELF AA. - 1 SM ENVELOPE. (Dkt'd 12/06/84).
- 10/01/84 599 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (FILED UNDER SEAL. VOUCHER #

FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 42

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 599 646371-INTERIUM #2) (JUDGE PECKHAM) (Dkt'd 10/05/84).
- SEALED DOCUMENT LOCATOR - 1 ENVELOPE - LOCATED ON SHELF AA. (Dkt'd 12/06/84).
- 10/18/84 602 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (JUDGE PECKHAM) (Dkt'd 10/24/84).
- 11/01/84 603 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as attorney for defendant (Dkt'd 11/09/84).
Order appointing attorney TAMBURELLO, TONY to represent defendant (Dkt'd 11/09/84).
- 11/07/84 604 Filed CJA Form #20 copy #2 authorizing payment to TAMBURELLO, TONY, defendant's attorney (UNDER SEAL) (JUDGE PECKHAM) (Dkt'd 11/09/84).
- 605 Filed CJA Form #24 copy #3 Authorization & Voucher for Payment of Transcript (JUDGE PECKHAM) (Dkt'd 11/20/84).
- 604 - SEALED DOCUMENT LOCATOR - 1 ENVELOPE - LOCATED ON SHELF AA. (Dkt'd 12/06/84).
- 01/02/85 678 - APPOINTMENT OF AND AUTHORITY TO PAY COURT APPOINTED COUNSEL. FILED UNDER SEAL. (Dkt'd 06/12/86).
- 08/23/85 606 - MANDATE FROM USCA RE: 84-1252 APPEAL IS AFFIRMED. (Dkt'd 08/26/85).
- 08/26/85 607 - LETTER SPREADING MANDATE MAILED TO COUNSEL (Dkt'd 08/26/85).
- 09/11/85 608 - Minutes - tape 85-88 (MAGISTRATE JUDGE BRENNAN) (Dkt'd 09/13/85).
- 609 - Minutes - C/R R. Rogers (JUDGE PECKHAM) (Dkt'd 09/13/85).
- 610 - CJA Form 23 (Dkt'd 09/13/85).
- 09/12/85 611 - Letter from Federal Public Defender to Judge Peckham re debt found eligible to continue with counsel appointed under CJA (Dkt'd 09/13/85).
- 10/01/85 612 - ORDER (JUDGE PECKHAM) (Dkt'd 10/03/85).
- 10/08/85 621 Order filed (ORDER RE PRELIMINARY PRETRIAL CONFERENCE.) (JUDGE PECKHAM) (Dkt'd 01/31/86).
- 10/15/85 622 - PLAINTIFF'S PRETRIAL CONFERENCE STATEMENT. (Dkt'd 01/31/86).
- 623 - DEFENDANT'S CONSOLIDATED PRELIMINARY PRETRIAL MEMORANDA. (Dkt'd 01/31/86).
- 624 - DEFENDANT'S DECLARATION OF TONY TAMBURELLO IN SUPPORT OF

FINAL COURTRAN CRIMINAL DOCKEAL-!N(SAN FRANCISCO) 09/01/92

PAGE 43

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

REQUESTED JURY PROCEDURES. (dkt'd 01/31/86).

- 10/16/85 625 Minute sheet filed (PRELIMINARY PRETRIAL CONFERENCE HELD. ORDERED: 300 PROSPECTIVE JURORS (3 GROUPS OF 100 EACH). COURT WILL ISSUE PRE-SCREENING LETTER RE ISSUE OF HARDSHIP & UNAVAILABILITY. JURORS WILL BE INDIVIDUALLY INTERROGATED. (JURORS WILL BE ASSIGNED NUMBERS). 20 CHALLENGES PER SIDE. 6 ALTERNATES (3 CHALLENGES PER SIDE). DEFENDANT'S MOTION TO CONTINUE TRIAL DATE IS GRANTED SUBJECT TO FILING OF AFFIDVIT BY INVESTIGATOR. TRIAL BY JURY SET 4/15/86, 10:00 A.M.) (JUDGE PECKHAM) (dkt'd 01/31/86).
- 10/17/85 626 - VOUCHER FOR TONY TAMBURELLO, ESQ. (dkt'd 01/31/86).
- 10/30/85 627 - DEFENDANT'S EX PARE APPLICATION FOR ORDER DIRECTING CLERK TO RELEASE CERTAIN JUROR INFORMATION. (dkt'd 01/31/86).
628 - DEFENDANT'S MEMORANDUM IN SUPPORT OF #627. (dkt'd 01/31/86).
- 11/04/85 613 - Appointment of and authority to pay appointed counsel (Under Seal). (dkt'd 11/18/85).
- 11/07/85 629 Order filed (ORDER.) (JUDGE WILLIAMS) (dkt'd 01/31/86).
- 11/14/85 630 - REPORTER'S TRANSCRIPT (C/R ROBERTA L. ROGERS) (10/17/85). (dkt'd 01/31/86).
- 11/29/85 631 - DEFENDANT'S NOTICE OF MOTION & MOTION FOR ORDER ALLOWING INSPECTION OF CERTAIN JUROR INFORMATION. (dkt'd 01/31/86).
632 - DEFENDANT'S MEMO OF POINTS & AUTHORITIES IN SUPPORT OF MOTION FOR INSPECTION OF CERTAIN JUROR INFORMATION. (dkt'd 01/31/86).
- 12/06/85 614 - CJA FORM 21 COPY 5 FILED UNDER SEAL (dkt'd 12/13/85).
633 Minute sheet filed ((C/R ROBERTA ROGERS) DEFENDANT'S MOTION FOR ORDER PERMITTING COPYING & INSPECTION OF HARDSHIP PRESCREENING QUESTIONNAIRES, JUROR QUALIFICATION QUESTIONNAIRES USED IN PAST ATIONS DEEMED SUBMITTED. PRETRIAL CONFERENCE SET 12/13/85 VACATED & RESE TO 3/7/86, 10:00 A.M.) (JUDGE PECKHAM) (dkt'd 01/31/86).
- 12/09/85 634 Order filed (ORDER RE SPEEDY TRIAL FINDINGS.) (JUDGE PECKHAM) (dkt'd 01/31/86).
635 - DEFENDANT'S DECLARATION OF TONY TAMBURELLO IN SUPPORT OF MOTION TO CONTINUE RIAL DATE. (dkt'd 01/31/86).
- 12/11/85 636 - COPY #5 OF APPOINTMENT OF & AUTHORITY TO PAY COURT APPOINTED COUNSEL. (dkt'd 01/31/86).

FINAL COURTRAN CRIMINAL DOCKEAL-!N(SAN FRANCISCO) 09/01/92

PAGE 44

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 01/02/86 637 - APPOINTMENT OF & AUTHORITY TO PAY COURT APPOINTED COUNSEL.
(dkt'd 01/31/86).
- 01/07/86 638 - COPY #3 OF AUTHORIZATION & VOUCHER FOR PAYMENT OF
TRANSCRIPT. (dkt'd 01/31/86).
- 639 - INTERIM VOUCHER 646371-3 OF AUTHORIZATION & VOUCHER FOR
EXPERT & OTHER SERVICES. (dkt'd 01/31/86).
- 01/10/86 642 - COPY #5 OF APPOINTMENT OF & AUTHORITY TO PAY COURT
APPOINTED COUNSEL. (dkt'd 01/31/86).
- 01/14/86 640 Order filed (ORDER DENYING DEFENDANT'S MOTION WITHOUT
PREJUDICE.) (JUDGE PECKHAM) (dkt'd 01/31/86).
- 01/15/86 649 - AUTHORIZATION AND VOUCHER FOR EXPERT AND OTHER SERVICES.
(dkt'd 05/01/86).
- 649 - AUTHORIZATION AND VOUCHER FOR EXPERT AND OTHER SERVICES
FILED UNDER SEAL. (dkt'd 05/01/86).
- 650 - APPOINTMENT OF AND AUTHORITY TO PAY COURT APPOINTED
COUNSEL FIELD UNDER SEAL (dkt'd 05/01/86).
- 01/17/86 641 - DEFENDANT'S EX PARTE MOTION FOR ORDER SEALING DEFENDANTS
MOTION RE: INDIGENT SUBPOENAS. (dkt'd 01/31/86).
- 01/21/86 643 Order filed (ORDER SEALING MOTIONS.) (JUDGE PECKHAM) (dkt'd
01/31/86).
- 01/24/86 644 - DEFENDANT'S AFFIDAVIT OF TONY TAMBURELLO IN SUPPORT OF
REQUEST FOR AN ORDER RE SUBPOENAS. (dkt'd 01/31/86).
- 645 - DEFENDANT'S EX PARTE MOTION FOR ISSUANCE OF INDIGENT
SUBPOENAS RE GUYANA WITNESSES. (dkt'd 01/31/86).
- 646 - DEFENDANT'S EXPARTE MOTION FOR ISSUANCE OF INDIGENT
SUBPOENAS. (dkt'd 01/31/86).
- 654 - EX PARTE MOTION FOR ISSUANCE OF INDIGENT SUBPEONAS FILED
UNDER SEAL. (dkt'd 05/01/86).
- 655 - AFFIDAVIT OF TONY TAMBUREELO IN SPPORT OF REQUEST FOR AN
ORDER RE: SUBPOENAS FILED UNDER SEAL. (dkt'd 05/01/86).
- 656 - EX PARTE MOTION FOR THE ISSUANCE OF INDIGENT
SUBPOENAS/GUYANA WITNESSES FILED UNDER SEAL. (dkt'd
05/01/86).
- 01/29/86 615 - DEFENDANT'S EX PARTE MOTION FOR ISSUANCE OF INDIGENT
SUBPOENAS. (dkt'd 01/29/86).
- 616 - DEFENDANT'S EX PARTE MOTION FOR ISSUANCE OF INDIGENT
SUBPOENAS (FILED UNDER SEAL). (dkt'd 01/29/86).
- 617 - DEFENDANT'S EX PARTE MOTION FOR THE ISSUANCE OF INDIGENT
SUBPOENAS/GUYANA WITNESSES. (FILED UNDER SEAL). (dkt'd
01/29/86).
- 618 - DEFENDANT'S AFFIDAVIT OF TONY TAMBURELLO IN SUPPORT OF

FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 45

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- REQUEST FOR AN ORDER RE: SUBPOENAS (FILED UNDER SEAL).
(Dkt'd 01/29/86).
- 619 Order filed (ORDER RE: ISSUANCE OF SUBPOENAS (UNDER SEAL).)
(JUDGE PECKHAM) (Dkt'd 01/29/86).
- 620 Order filed (ORDER RE: ISSUANCE OF SUBPOENAS GUYANA
WITNESSES.) (JUDGE PECKHAM) (Dkt'd 01/29/86).
- 02/04/86 647 Order filed (PRETRIAL ORDER. JURY TRIAL COMMENCES 4/15/86,
10:00 A.M. SEE ORIGINAL DOCUMENT IN FILE FOR MORE DETAILS.)
(JUDGE PECKHAM) (Dkt'd 02/10/86).
- 02/05/86 651 - AUTHORIZATION AND VOUCHER FOR EXPERT AND OTHER SERVICES.
(Dkt'd 05/01/86).
- 651 - AUTHORIZATION AND VOUCHER FOR EXPERT AND OTHER SERVICES
FILED UNDER SEAL. (Dkt'd 05/01/86).
- 652 - AUTHORIZATION AND VOUCHER FOR EXPERT AND OTHER SERVICES
FILED UNDER SEAL. (Dkt'd 05/01/86).
- 653 - AUTHORIZATION AND VOUCHER FOR EXPERT AND OTHER SERVICES
FILED UNDER SEAL. (Dkt'd 05/01/86).
- 02/13/86 648 - COPY #5 OF APPOINTMENT OF & AUTHORITY TO PAY COURT
APPOINTED COUNSEL. (Dkt'd 02/14/86).
- 02/20/86 657 Notice filed (NOTICE OF PRETRIAL CONFERENCE RESCHEDULED.)
(Dkt'd 05/01/86).
- 03/03/86 658 - APPOINTMENT OF AND AUTHORITY TO PAY COURT APPOINTED
COUSEL FILED UNDER SEAL. (Dkt'd 05/01/86).
- 03/04/86 659 - AUTHORIZATION AND VOUCHER FOR EXPERT AND OTHER SERVICES
FILED UNDER SEAL. (Dkt'd 05/01/86).
- 03/10/86 660 Minute sheet filed (C/R ROBERT ROGERS.) (JUDGE PECKHAM)
(Dkt'd 05/01/86).
Hearing on pre-trial motions set for 05/25/86 @ 9:15 AM
(Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd 05/01/86).
Pre-trial conference set for 06/13/86 @ 2:30 PM (Counts 1,2,
3,4) (JUDGE PECKHAM) (Dkt'd 05/01/86).
Trial date set for 06/24/86 (Counts 1,2,3,4) (JURY TRIAL)
(JUDGE PECKHAM) (Dkt'd 05/01/86).
- 03/19/86 661 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as
attorney for defendant (NOT APPOINTED.) (Dkt'd 05/01/86).
- 662 - APPOINTMENT OF AND AUTHORITY TO PAY COURT APPOINTED
COUNSEL FILED UNDER SEAL. (Dkt'd 05/01/86).
- 03/24/86 663 Filed CJA Form #21 copy #2 Authorization & Voucher for
Expert or Other Services (JUDGE PECKHAM) (Dkt'd 05/01/86).

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FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 46

CR-80-00416-01

CR-80-00416-01

U'S-V-LAYTON

PROCEEDINGS

04/08/86 664 - MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF
DEFENDANTS'S MOTION TO DISMISS. (Dkt'd 05/01/86).
668 - MOTION TO DISMISS (Dkt'd 05/09/86).

04/11/86 665 - AUTHORIZATION AND VOUCHER FOR EXPERT AND OTHER SERVICES
FILED UNDER SEAL. (Dkt'd 05/01/86).

04/23/86 666 - APPOINTMENT OF AND AUTHORITY TO PAY COURT APPOINTED COUNSEL
FILED UNDER SEAL. (Dkt'd 05/01/86).

04/30/86 667 - AUTHORIZATION AND VOUCHER FOR EXPERT AND OTHER SERVICES
FILED UNDER SEAL. (Dkt'd 05/01/86).

05/06/86 669 - OPPOSITION TO DEFT. MOTION TO DISMISS (Dkt'd 05/09/86).
670 - DECLARATION OF DONALD R. HALE (Dkt'd 05/30/86).

05/07/86 671 - CJA FORM 21 INTERIM VOUCHER 646375-4 FILED UNDER SEAL
(Dkt'd 05/30/86).

05/12/86 672 - DEFENDANT'S MEMO RESPONDING TO OPPOSITION TO MOTION TO
DISMISS (Dkt'd 05/30/86).

05/13/86 673 Minute sheet filed (REPORTER: ROBERTA ROGERS) (JUDGE
PECKHAM) (Dkt'd 05/30/86).
- DEFENDANT'S MOTION TO DISMISS DENIED (Dkt'd 05/30/86).
Status hearing set for 05/27/86 @ 9:15 AM (JUDGE PECKHAM)
(Dkt'd 05/30/86).

05/22/86 674 - INTERIM VOUCHER # 14 FILED UNDER SEAL (Dkt'd 05/30/86).
675 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as
attorney for defendant (Dkt'd 05/30/86).

05/28/86 676 Minute sheet filed (REPORTER: ROBERTA ROGERS) (JUDGE
PECKHAM) (Dkt'd 05/30/86).
Pre-trial conference reset to 08/04/86 @ 2:30 PM (Counts 1,
2,3,4) (JUDGE PECKHAM) (Dkt'd 05/30/86).
Trial date reset to 09/18/86 @ 10:00 AM (Counts 1,2,3,4)
(JURY TRIAL) (JUDGE PECKHAM) (Dkt'd 05/30/86).
Excludable delay based on finding the ends of justice
served by continuance began on 06/24/86 and ended on
09/18/86 (JUDGE PECKHAM) (Dkt'd 05/30/86).

06/03/86 677 Order filed (ORDER: CONTINUING SUBPOENAS. TRIAL DATE IS
6/24/86. RFP) (JUDGE PECKHAM) (Dkt'd 06/06/86).

06/09/86 679 Order filed (MEMORANDUM AND ORDER: MOTION TO DISMISS IS
DENIED.) (JUDGE PECKHAM) (Dkt'd 06/12/86).

06/11/86 680 - AUTHORIZATION AND VOUCHER FOR EXPERT AND OTHER SERVICES.

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 681 FILED UNDER SEAL. (Dkt'd 06/12/86).
Filed transcript of proceedings for 05/28/86 (ROBERTA ROGERS.) (JUDGE PECKHAM) (Dkt'd 06/12/86).
- 06/12/86 682 Order filed (ORDER RE CORRECTION OF CLERICAL ERRORS.)
(JUDGE PECKHAM) (Dkt'd 06/30/86).
- 06/17/86 683 - RECEIVED RECORD ON APPEAL FROM USCA. (Dkt'd 06/30/86).
- 07/02/86 684 Order filed (ORDER RE: INTERIM VOUCHER PAYMENTS.) (JUDGE
PECKHAM) (Dkt'd 08/13/86).
685 - AUTHORIZATION AND VOUCHER FOR EXPERT AND OTHER SERVICES
(FILED UNDER SEAL). (JUDGE PECKHAM) (Dkt'd 08/13/86).
- 07/08/86 686 - APPOINTMENT OF AND AUTHORITY TO PAY COURT APPOINTED
COUNSEL (FILED UNDER SEAL). (Dkt'd 08/13/86).
- 07/16/86 687 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as
attorney for defendant (Dkt'd 08/13/86).
Order appointing attorney TAMBURELLO, TONY to represent
defendant (JUDGE PECKHAM) (Dkt'd 08/13/86).
- 07/21/86 688 Order filed (RE: CONTINUANCE OF TRIAL.) (JUDGE PECKHAM)
(Dkt'd 08/13/86).
- 08/04/86 689 Minute sheet filed (C/R ROBERTA ROGERS.) (JUDGE PECKHAM)
(Dkt'd 08/13/86).
Pre-trial conference held (Counts 1,2,3,4) (JUDGE PECKHAM)
(Dkt'd 08/13/86).
- 08/11/86 690 Petition for writ of habeas corpus ad testificandum (MONICA
BAGBY) (MAGISTRATE JUDGE BRAZIL) (Dkt'd 08/13/86).
- 08/12/86 691 - DEFENDANT'S MEMORANDUM OF POINTS AND AUTHORITIES IN
SUPPORT OF MOTION FOR FURTHER DISCOVERY (Dkt'd 08/13/86).
- 08/13/86 597 Filed transcript of proceedings for 08/04/86 (C/R ROBERTA
ROGERS.) (JUDGE PECKHAM) (Dkt'd 08/26/86).
- 08/18/86 692 Witness list filed (Counts 1,2,3,4) (GOVERNMENT'S) (Dkt'd
08/26/86).
693 - AUTHORIZATION AND VOUCHER FOR EXPERT AND OTHER SERVICES
FILED UNDER SEAL. (Dkt'd 08/26/86).
694 - AUTHORIZATION AND VOUCHER FOR EXPERT AND OTHER SERVICES.
(Dkt'd 08/26/86).
- 08/19/86 695 - OPPOSITION TO MOTION FOR FURTHER DISCOVERY (Dkt'd
08/26/86).
696 - DECLARATION OF DONALD R. HALE. (Dkt'd 08/26/86).

US-V-LAYTON

PROCEEDINGS

08/28/86 698 - DOCUMENT FILED UNDER SEAL. (Dkt'd 08/28/86).

08/29/86 699 Minute sheet filed (C/R ROBERTA ROGERS.) (JUDGE PECKHAM)
(Dkt'd 08/29/86).
Pre-trial conference held (Counts 1,2,3,4) (JUDGE PECKHAM)
(Dkt'd 08/29/86).
Pre-trial conference set for 09/05/86 @ 9:00 AM (Counts 1,2,
3,4) (JUDGE PECKHAM) (Dkt'd 08/29/86).

09/04/86 700 - LETTER FROM TONY TAMBURELLO TO JUDGE PECKHAM RE: PROPOSED
VIR DRE JUROR QUESTIONNAIRE (Dkt'd 09/05/86).

09/05/86 701 Order filed (ORDER RE: DEFENDANT'S MOTION FOR FURTHER
DISCOVERY) (JUDGE PECKHAM) (Dkt'd 09/08/86).
705 Minute sheet filed (C/R ROBERTA ROGERS) (JUDGE PECKHAM)
(Dkt'd 09/11/86).
- PRETRIAL CONFERENCE HELD (JUDGE PECKHAM) (Dkt'd 09/11/86).

09/08/86 702 Order filed (ORDER RE: ISSUANCE OF SUBPOENAS FILED UNDER
SEAL IN CRIMINAL VAULT) (JUDGE PECKHAM) (Dkt'd 09/08/86).
703 Defendant's requested voir dire (DEFENDANT'S PROPOSED VOIR
DIRE QUESTIONS) (Dkt'd 09/08/86).

09/09/86 704 Order filed (ORDER RE: ISSUANCE OF SUBPOENAS (FILED UNDER
SEAL IN CRIMINAL VAULT)) (JUDGE PECKHAM) (Dkt'd 09/09/86).

09/15/86 706 - MOTION TO FURTHER CORRECT INDICTMENT (Dkt'd 09/15/86).
707 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as
attorney for defendant (JUDGE PECKHAM) (Dkt'd 09/16/86).
708 Order filed (ORDER RE: CJA FORM FILED UNDER SEAL IN
CRIMINAL VAULT) (JUDGE PECKHAM) (Dkt'd 09/16/86).

09/16/86 709 Filed transcript of proceedings for 04/22/81 (C/R BETTI
RAY) (JUDGE PECKHAM) (Dkt'd 09/16/86).

09/17/86 710 Order filed (APPOINTMENT OF AND AUTHORITY TO PAY COURT
APPOINTED COUNSEL FILED UNDER SEAL IN CRIMINAL VAULT)
(JUDGE PECKHAM) (Dkt'd 09/17/86).
711 Filed subpoena (s) returned executed (JUDGE PECKHAM) (Dkt'd
09/17/86).
712 - RESPONSE TO PLAINTIFF TO "MOTION TO FURTHER CORRECT
INDICTMENT" (Dkt'd 09/17/86).

09/18/86 713 Minute sheet filed (C/R ROBERTA ROGERS) (JUDGE PECKHAM)
(Dkt'd 09/19/86).
714 Defendant's requested voir dire (Dkt'd 09/19/86).
Vcir dire begins-jury (Counts 1,2,3,4) (JUDGE PECKHAM)
(Dkt'd 09/22/86).

*** GRID N01 ***

FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 49

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

09/19/86 715 Minute sheet filed (C/R ROBERTA ROGERS AND LARRY WHITE)
(JUDGE PECKHAM) (Dkt'd 09/22/86).
Hearing set to 09/23/86 @ 9:00 AM (FURTHER JURY
IMPANELMENT) (JUDGE PECKHAM) (Dkt'd 09/22/86).
716 Order filed (ORDER RE: ISSUANCE OF SUBPOENAS FILED UNDER
SEAL IN CRIMINAL VAULT) (JUDGE PECKHAM) (Dkt'd 09/22/86).

09/23/86 717 Minute sheet filed (C/R ROBERTA ROGERS/LARRY WHITE) (JUDGE
PECKHAM) (Dkt'd 09/25/86).
Hearing set to 09/24/86 @ 9:00 AM (FURTHER JURY
IMPANELMENT) (JUDGE PECKHAM) (Dkt'd 09/25/86).

09/24/86 744 Minute sheet filed (C/R ROBERTA ROGERS/LARRY WHITE) (JUDGE
PECKHAM) (Dkt'd 11/05/86).
Trial held-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd
11/05/86).
Jury trial continued to 09/25/86 @ 10:30 AM (JUDGE PECKHAM)
(Dkt'd 11/05/86).
745 Minute sheet filed (C/R ROBERTA ROGERS/LARRY WHITE) (JUDGE
PECKHAM) (Dkt'd 11/05/86).

09/25/86 718 Minute sheet filed (C/R ROBERTA ROGERS/LARRY WHITE) (JUDGE
PECKHAM) (Dkt'd 09/26/86).
Hearing set to 09/26/86 @ 9:00 AM (FURTHER JURY
IMPANELMENT) (JUDGE PECKHAM) (Dkt'd 09/26/86).

09/26/86 719 Order filed (ORDER TO BE FILED UNDER SEAL) (JUDGE PECKHAM)
(Dkt'd 09/26/86).
720 Order filed (ORDER TO BE FILED UNDER SEAL) (JUDGE PECKHAM)
(Dkt'd 09/26/86).
721 Minute sheet filed (C/R ROBERTA ROGERS) (JUDGE PECKHAM)
(Dkt'd 09/29/86).
Hearing set to 09/30/86 (FURTHER JURY IMPANELMENT) (JUDGE
PECKHAM) (Dkt'd 09/29/86).

09/30/86 722 Minute sheet filed (C/R ROBERTA ROGERS) (JUDGE PECKHAM)
(Dkt'd 10/01/86).
Hearing set to 10/01/86 @ 9:45 AM (FURTHER JURY
IMPANELMENT) (JUDGE PECKHAM) (Dkt'd 10/01/86).

10/01/86 723 Minute sheet filed (C/R ROBERTA ROGERS) (JUDGE PECKHAM)
(Dkt'd 10/02/86).
Hearing set to 10/02/86 @ 9:30 AM (FURTHER JURY
IMPANELMENT) (JUDGE PECKHAM) (Dkt'd 10/02/86).

10/02/86 724 Minute sheet filed (C/R ROBERTA ROGERS/LARRY WHITE) (JUDGE
PECKHAM) (Dkt'd 10/03/86).
Hearing set to 10/09/86 @ 10:00 AM (FURTHER JURY
IMPANELMENT) (JUDGE PECKHAM) (Dkt'd 10/03/86).

FINAL COURTRAN CRIMINAL DOCKECAL-IN(SAN FRANCISCO) 09/01/92

PAGE 50

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 10/08/86 725 - MEMORANDUM OF POINTS & AUTHORITIES IN SUPPORT OF
DEFENDANT'S OBJECTIONS TO EVIDENCE. (Dkt'd 10/09/86).
- 726 - PLAINTIFF'S SUPPLEMENT TO TRIAL BRIEF. \ (Dkt'd 10/09/86).
- 727 - PLAINTIFF'S MEMORANDUM OF POINTS & AUTHORITIES IN SUPPORT
OF MOTION TO RESTORE FIRST OVERT ACT & TO ADMIT STATEMENTS
OF CO-CONSPIRATOR TIM CARTER. (Dkt'd 10/09/86).
- 10/09/86 728 - JURORS QUESTIONIRES UNDER SEAL BY ORDER OF THE COURT.
(Dkt'd 10/09/86).
- 729 Order filed (ORDER: RE PRODUCTION OF GRAND JURY
TRANSCRIPTS TO DEFENSE FILED UNDER SEAL.) (JUDGE PECKHAM)
(Dkt'd 10/10/86).
Trial held-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd
11/05/86).
Jury trial continued to 10/10/86 @ 9:30 AM (JUDGE PECKHAM)
(Dkt'd 11/05/86).
- 10/10/86 730 Order filed (ORDER SEALING GRAND JURY WITNESS LIST) (JUDGE
PECKHAM) (Dkt'd 10/10/86).
- 746 Minute sheet filed (C/R ROBERTA ROGERS/LARRY WHITE) (JUDGE
PECKHAM) (Dkt'd 11/05/86).
Trial held-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd
11/05/86).
Jury trial continued to 10/14/86 @ 9:30 AM (JUDGE PECKHAM)
(Dkt'd 11/05/86).
- 10/14/86 731 - TRIAL MINUTES CONTINUED (Dkt'd 10/16/86).
- 732 - MEMORANDUM ON OBJECTIONS TO EVIDENCE (Dkt'd 10/16/86).
- 733 - MEMORANDUM ON OBJECTIONS (Dkt'd 10/16/86).
- 747 Minute sheet filed (C/R ROBERTA ROGERS) (JUDGE PECKHAM)
(Dkt'd 11/05/86).
Trial held-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd
11/05/86).
Jury trial continued to 10/15/86 @ 9:30 AM (JUDGE PECKHAM)
(Dkt'd 11/05/86).
- 10/15/86 748 Minute sheet filed (C/R ROBERTA ROGERS/LARRY WHITE) (JUDGE
PECKHAM) (Dkt'd 11/05/86).
Trial held-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd
11/05/86).
Jury trial continued to 10/21/86 @ 9:30 AM (JUDGE PECKHAM)
(Dkt'd 11/05/86).
- 10/16/86 734 Order filed (SEALING ORDER AND ORDER FILED UNDER SEAL IN
CRIMINAL VAULT) (MAGISTRATE JUDGE WOELFLEN) (Dkt'd
10/16/86).
- 10/20/86 735 - CJA FORM 20 FILED UNDER SEAL IN CRIMINAL VAULT (JUDGE

FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 51

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 736 PECKHAM) (Dkt'd 10/20/86).
- DEFENDANT'S MEMORANDUM RE: TESTIMONY REGARDING INJURIES
(Dkt'd 10/21/86).
- 10/21/86 749 Minute sheet filed (VIVIAN PELLA/JOANN BRYCE) (JUDGE
PECKHAM) (Dkt'd 11/05/86).
Trial held-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd
11/05/86).
- 10/22/86 737 Order filed (ORDER FILED UNDER SEAL IN CRIMINAL VAULT)
(JUDGE PECKHAM) (Dkt'd 10/22/86).
738 Order filed (APPOINTMENT OF AND AUTHORITY TO PAY COURT
APPOINTED COUNSEL FILED UNDER SEAL IN CRIMINAL VAULT)
(JUDGE PECKHAM) (Dkt'd 10/22/86).
750 Minute sheet filed (C/R VIVIAN BALBONI/JOANN BRYCE) (JUDGE
PECKHAM) (Dkt'd 11/05/86).
Trial held-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd
11/05/86).
Jury trial continued to 10/23/86 @ 9:30 AM (JUDGE PECKHAM)
(Dkt'd 11/05/86).
- 10/23/86 751 Minute sheet filed (C/R VIVIAN BALBONI/JOANN BRYCE) (JUDGE
PECKHAM) (Dkt'd 11/05/86).
Trial held-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd
11/05/86).
Jury trial continued to 10/28/86 @ 9:30 AM (JUDGE PECKHAM)
(Dkt'd 11/05/86).
- 10/28/86 752 Minute sheet filed (C/R VIVIAN BALBONI/JOANN BRYCE) (JUDGE
PECKHAM) (Dkt'd 11/05/86).
Trial held-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd
11/05/86).
Jury trial continued to 10/29/86 @ 9:30 AM (JUDGE PECKHAM)
(Dkt'd 11/05/86).
- 10/29/86 739 - LETTER FROM D. MICHAEL NERNEY TO TONY TAMBURELLO RE:
GOVERNMENT READING OF PRIOR TESTIMONY OF DR. TURNER W.
RENTZ (Dkt'd 10/30/86).
740 Order filed (DECLARATION OF TONY TAMBURELLO IN SUPPORT OF
REQUEST FOR FUNDS FILED UNDER SEAL IN CRIMINAL VAULT)
(JUDGE PECKHAM) (Dkt'd 10/30/86).
741 Order filed (ORDER RE: FUNDS UNDER THE CRIMINAL JUSTICE ACT
FILED UNDER SEAL IN CRIMINAL VAULT) (JUDGE PECKHAM) (Dkt'd
10/30/86).
753 Minute sheet filed (C/R VIVIAN BALBONI/JOANN BRYCE) (JUDGE
PECKHAM) (Dkt'd 11/05/86).
Trial held-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd
11/05/86).
Jury trial continued to 10/30/86 @ 9:30 AM (JUDGE PECKHAM)

FINAL COURTRAN CRIMINAL DOCKETAL-IN(SAN FRANCISCO) 09/01/92

PAGE 52

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

(Dkt'd 11/05/86).

10/30/86 742

Order filed (ORDER RE: RELEASE OF MONICA BAGBY) (MAGISTRATE JUDGE WOELFLEN) (Dkt'd 10/30/86).

743

Order filed (ORDER SEALING IMMUNITY FILED UNDER SEAL IN CRIMINAL VAULT) (JUDGE PECKHAM) (Dkt'd 10/30/86).

754

Minute sheet filed (C/R VIVIAN BALBONI/JOANN BRYCE) (JUDGE PECKHAM) (Dkt'd 11/05/86).

Trial held-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd 11/05/86).

Jury trial continued to 10/31/86 @ 9:30 AM (JUDGE PECKHAM) (Dkt'd 11/05/86).

Jury trial continued to 10/31/86 @ 9:30 AM (JUDGE PECKHAM) (Dkt'd 11/05/86).

10/31/86 755

Minute sheet filed (C/R VIVIAN BALBONI/JOANN BRYCE) (JUDGE PECKHAM) (Dkt'd 11/05/86).

Trial held-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd 11/05/86).

Jury trial continued to 11/03/86 @ 9:30 AM (JUDGE PECKHAM) (Dkt'd 11/05/86).

Jury trial continued to 11/03/86 @ 9:30 AM (JUDGE PECKHAM) (Dkt'd 11/05/86).

11/03/86 756

Minute sheet filed (C/R ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 11/05/86).

11/04/86 757

Minute sheet filed (C/R ROBERTA ROGERS/LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 11/05/86).

Trial held-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd 11/05/86).

Jury trial continued to 11/05/86 @ 9:30 AM (JUDGE PECKHAM) (Dkt'd 11/05/86).

Jury trial continued to 11/05/86 @ 9:30 AM (JUDGE PECKHAM) (Dkt'd 11/05/86).

11/05/86 758

Order filed (ORDER RE: MICHAEL JULIAN CARTER TESTIMONY) (JUDGE PECKHAM) (Dkt'd 11/05/86).

759

Minute sheet filed (C/R ROBERTA ROGERS/LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 11/06/86).

Trial held-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd 11/06/86).

Jury trial continued to 11/06/86 @ 10:00 AM (JUDGE PECKHAM) (Dkt'd 11/06/86).

Jury trial continued to 11/06/86 @ 10:00 AM (JUDGE PECKHAM) (Dkt'd 11/06/86).

11/06/86 760

Order filed (ORDER FILED UNDER SEAL IN VAULT) (JUDGE PECKHAM) (Dkt'd 11/07/86).

761

- DECLARATION OF JOSEPH P. RUSSONIELLO (JUDGE PECKHAM) (Dkt'd 11/07/86).

762

Minute sheet filed (C/R ROBERTA ROGERS/LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 11/07/86).

Trial held-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd 11/07/86).

Jury trial continued to 11/12/86 (JUDGE PECKHAM) (Dkt'd 11/07/86).

Jury trial continued to 11/12/86 (JUDGE PECKHAM) (Dkt'd 11/07/86).

FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 53

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 763 - MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF
GOVERNMENT MOTION TO ADMIT INTO EVIDENCE THE ORAL STATEMENT
OF CAROLYN LAYTON (Dkt'd 11/07/86).
- 764 - MEMORANDUM IN OPPOSITION TO OFFER OF EVIDENCE (Dkt'd
11/07/86).
- 11/10/86 765 Order filed (ORDER RE: WITNESS FEES) (JUDGE PECKHAM) (Dkt'd
11/10/86).
- 766 Filed CJA Form #24 copy #3 Authorization & Voucher for
Payment of Transcript (JUDGE PECKHAM) (Dkt'd 11/10/86).
- 767 Filed CJA Form #24 copy #3 Authorization & Voucher for
Payment of Transcript (JUDGE PECKHAM) (Dkt'd 11/10/86).
- 768 Order filed (ORDER SEALING TRANSCRIPT FILED UNDER SEAL IN
CRIMINAL VAULT) (JUDGE PECKHAM) (Dkt'd 11/12/86).
- 770 Order filed (ORDER RE: MARSHAL ORDERED TO PROVIDE FUNDS FOR
TRANSPORTATION) (JUDGE PECKHAM) (Dkt'd 11/12/86).
- 789 Order filed (ORDER RE: WITNESS FEES) (JUDGE PECKHAM) (Dkt'd
12/02/86).
- 11/12/86 769 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as
attorney for defendant (JUDGE PECKHAM) (Dkt'd 11/12/86).
- Order appointing attorney TAMBURELLO, TONY to represent
defendant (JUDGE PECKHAM) (Dkt'd 11/12/86).
- 771 Minute sheet filed (C/R ROBERTA ROGERS/LARRY WHITE) (JUDGE
PECKHAM) (Dkt'd 11/13/86).
- Trial held-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd
11/13/86).
- Jury trial continued to 11/13/86 @ 10:00 AM (JUDGE PECKHAM)
(Dkt'd 11/13/86).
- 11/13/86 772 Minute sheet filed (JUDGE PECKHAM) (Dkt'd 11/14/86).
- Trial held-jury (Counts 1,2,3,4) (Dkt'd 11/14/86).
- Jury trial continued to 11/14/86 @ 2:30 PM (JUDGE PECKHAM)
(Dkt'd 11/14/86).
- 11/14/86 773 - OBJECTION TO DEFENDANT'S PROPOSED INSTRUCTION NO. 3-S
(Dkt'd 11/14/86).
- 774 Order filed (ORDER RE: WITNESS FEES TO BE FILED UNDER SEAL
IN CRIMINAL VAULT) (JUDGE PECKHAM) (Dkt'd 11/14/86).
- 775 Minute sheet filed (C/R ROBERTA ROGERS) (JUDGE PECKHAM)
(Dkt'd 11/17/86).
- 11/18/86 776 Minute sheet filed (C/R ROBERTA ROGERS/LARRY WHITE) (JUDGE
PECKHAM) (Dkt'd 11/19/86).
- Trial held-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd
11/19/86).
- Jury trial continued to 11/19/86 @ 9:30 AM (JUDGE PECKHAM)
(Dkt'd 11/19/86).

FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 54

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

11/19/86 777 Order filed (ORDER TO BE FILED UNDER SEAL IN CRIMINAL
VAULT) (JUDGE PECKHAM) (Dkt'd 11/19/86).
778 Filed CJA Form #24 copy #3 Authorization & Voucher for
Payment of Transcript (JUDGE PECKHAM) (Dkt'd 11/19/86).
779 Filed CJA Form #20 copy #2 authorizing payment to
TAMBURELLO, TONY, defendant's attorney (JUDGE PECKHAM)
(Dkt'd 11/19/86).
780 Minute sheet filed (C/R ROBERTA ROGERS/LARRY WHITE) (JUDGE
PECKHAM) (Dkt'd 11/20/86).
11/20/86 781 Minute sheet filed (C/R ROBERTA ROGERS/LARRY WHITE) (JUDGE
PECKHAM) (Dkt'd 11/21/86).
Trial held-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd
11/21/86).
11/21/86 Jury trial continued to 11/21/86 @ 9:30 AM (JUDGE PECKHAM)
(Dkt'd 11/21/86).
782 Minute sheet filed (C/R ROBERTA ROGERS) (JUDGE PECKHAM)
(Dkt'd 11/25/86).
Trial held-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd
11/25/86).
Jury trial continued to 11/24/86 @ 9:30 AM (JUDGE PECKHAM)
(Dkt'd 11/25/86).
11/24/86 783 Minute sheet filed (C/R ROBERTA ROGERS) (JUDGE PECKHAM)
(Dkt'd 11/25/86).
Trial held-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd
11/25/86).
Jury trial continued to 11/25/86 @ 9:30 AM (JUDGE PECKHAM)
(Dkt'd 11/25/86).
11/25/86 784 Minute sheet filed (C/R ROBERTA ROGERS) (JUDGE PECKHAM)
(Dkt'd 11/26/86).
Trial held-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd
11/26/86).
Jury trial continued to 11/26/86 @ 9:30 AM (JUDGE PECKHAM)
(Dkt'd 11/26/86).
785 Filed subpoena (s) returned executed (CLEVELAND NEWELL
SERVED ON 10/29/86) (Dkt'd 11/26/86).
11/26/86 786 Minute sheet filed (C/R ROBERTA ROGERS) (JUDGE PECKHAM)
(Dkt'd 11/28/86).
Trial held-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd
11/28/86).
Jury trial continued to 12/01/86 @ 9:30 AM (JUDGE PECKHAM)
(Dkt'd 11/28/86).
11/28/86 787 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as
attorney for defendant (JUDGE PECKHAM) (Dkt'd 11/28/86).

FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 55

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

12/01/86 788 Order filed (APPOINTMENT OF AND AUTHORITY TO PAY COURT APPOINTED COUNSEL FILED UNDER SEAL IN CRIMINAL VAULT) (JUDGE PECKHAM) (Dkt'd 12/01/86).
 790 Jury instructions (JUDGE PECKHAM) (Dkt'd 12/02/86).
 791 Minute sheet filed (C/R ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 12/02/86).
 Trial held-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd 12/02/86).
 Trial ends-jury (Counts 1,2,3,4) (JUDGE PECKHAM) (Dkt'd 12/02/86).
 792 Jury verdict of guilty (Count 1) (Dkt'd 12/02/86).
 793 Jury verdict of guilty (Count 2) (Dkt'd 12/02/86).
 794 Jury verdict of guilty (Count 3) (Dkt'd 12/02/86).
 795 Jury verdict of guilty (Count 4) (Dkt'd 12/02/86).
 796 - TRIAL TITLE SHEET AND EXHIBIT LIST (Dkt'd 12/02/86).
 Sentencing set for 01/23/87 @ 2:00 PM (Counts 1-4) (JUDGE PECKHAM) (Dkt'd 12/02/86).
 12/02/86 797 - NOTES FROM THE JURY NO'S 1 THROUGH 12 (Dkt'd 12/02/86).
 12/09/86 798 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as attorney for defendant (JUDGE PECKHAM) (Dkt'd 12/09/86).
 12/11/86 799 Order filed (ORDER TO BE FILED UNDER SEAL IN CRIMINAL VAULT) (JUDGE PECKHAM) (Dkt'd 12/12/86).
 800 Order filed (APPOINTMENT OF AND AUTHORITY TO PAY COURT APPOINTED COUNSEL) (JUDGE PECKHAM) (Dkt'd 12/12/86).
 01/05/87 801 - CONSOLIDATED MOTIONS AFTER VERDICT (Dkt'd 01/05/87).
 01/08/87 802 Order filed (ORDER FILED UNDER SEAL IN CRIMINAL VAULT) (JUDGE PECKHAM) (Dkt'd 01/09/87).
 01/15/87 803 Order filed (ORDER TO BE FILED UNDER SEAL IN CRIMINAL VAULT) (JUDGE PECKHAM) (Dkt'd 01/15/87).
 01/20/87 804 - GOVERNMENT'S RESPONSE TO DEFENDANT'S CONSOLIDATED POST-TRIAL MOTIONS (Dkt'd 01/20/87).
 01/21/87 805 Minute sheet filed (C/R CANDACE FRANCIS) (JUDGE PECKHAM) (Dkt'd 01/22/87).
 Hearing held (DEFENDANT'S MOTION TO SUBSTITUTE ROBERT BRYAN AS COUNSEL AND DEFENDANT'S MOTION TO CONTINUE SENTENCING-DENIED) (JUDGE PECKHAM) (Dkt'd 01/22/87).
 Sentencing reset to 01/23/87 @ 1:00 PM (Counts 1-4) (AND/OR HEARING ON MOTIONS) (JUDGE PECKHAM) (Dkt'd 01/22/87).
 01/22/87 806 - DEFENDANT'S REPLY TO GOVERNMENT RESPONSE TO CONSOLIDATED MOTIONS AFTER VERDICT (Dkt'd 01/22/87).

FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 56

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

807 Filed sentencing memorandum (SENTENCING MEMORANDUM
SUBMITTED ON BEHALF OF THE UNITED STATES) (Dkt'd 01/23/87).

01/23/87 808 - AMENDMENT TO MOTION FOR NEW TRIAL (Dkt'd 01/23/87).
809 Minute sheet filed (C/R VIVIAN PELLA BALBONI) (JUDGE
PECKHAM) (Dkt'd 01/23/87).
Attorney BRYAN, ROBERT R added to case (Dkt'd 01/23/87).
Sentencing stricken (DEFENDANT'S MOTION TO SUBSTITUTE
ROBERT BRYAN-GRANTED AND COLLOQUY ENSUED RE WAIVER OF
ATTORNEY/CLIENT PRIVILEGE) (JUDGE PECKHAM) (Dkt'd 01/23/87).

Hearing set to 03/03/87 @ 10:00 AM (HEARING ON MOTIONS IN
ARREST OF JUDGMENT AND MOTION FOR NEW TRIAL) (JUDGE
PECKHAM) (Dkt'd 01/23/87).

01/30/87 810 Filed transcript of proceedings for 12/04/80 (C/R ROBERTA
ROGERS) (JUDGE PECKHAM) (Dkt'd 01/30/87).

02/04/87 811 Filed CJA Form #20 copy #5 appointing TAMBURELLO, TONY as
attorney for defendant (JUDGE PECKHAM) (Dkt'd 02/05/87).

812 Order filed (APPOINTMENT OF AND AUTHORITY TO PAY COURT
APPOINTED COUNSEL FILED UNDER SEAL IN CRIMINAL VAULT)
(JUDGE PECKHAM) (Dkt'd 02/05/87).

813 Order filed (ORDER TO BE FILED UNDER SEAL IN CRIMINAL
VAULT) (JUDGE PECKHAM) (Dkt'd 02/05/87).

814 Order filed (ORDER TO BE FILED UNDER SEAL IN CRIMINAL
VAULT) (JUDGE PECKHAM) (Dkt'd 02/05/87).

815 Order filed (ORDER TO BE FILED UNDER SEAL IN CRIMINAL
VAULT) (JUDGE PECKHAM) (Dkt'd 02/05/87).

02/06/87 816 - SECOND AMENDMENT TO MOTION FOR NEW TRIAL (Dkt'd 02/09/87).
Attorney TAMBURELLO, TONY deleted from case (Dkt'd
02/11/87).

02/20/87 817 - GOVERNMENT'S RESPONSE TO DEFENDANT'S MOTION FOR A NEW
TRIAL: INEFFECTIVE ASSISTANCE OF COUNSEL (Dkt'd 02/20/87).

02/25/87 818 Order filed (MOTION AND ORDER FILED UNDER SEAL IN CRIMINAL
VAULT) (JUDGE PECKHAM) (Dkt'd 02/25/87).

02/26/87 819 - REPLY TO GOVERNMENT'S RESPONSE TO MOTION FOR NEW TRIAL
(Dkt'd 02/26/87).

820 Minute sheet filed (C/R ROBERTA ROGERS) (JUDGE PECKHAM)
(Dkt'd 02/26/87).

Status hearing held (DEFENDANT REQUEST FOR FULL EVIDENTIARY
HEARING-DENIED) (JUDGE PECKHAM) (Dkt'd 02/26/87).

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 03/03/87 821 Filed sentencing memorandum (DEFENSE SENTENCING MEMORANDUM) (Dkt'd 03/03/87).
822 Minute sheet filed (C/R ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 03/04/87).
Hearing held (DEFENDANT'S MOTION IN ARREST OF JUDGMENT, TO DISMISS JUDGMENT, FOR NEW TRIAL, FOR JUDGMENT OF ACQUITTAL AND FOR DESIGNATION OF INSTITUTION-DENIED) (JUDGE PECKHAM) (Dkt'd 03/04/87).
Status hearing set for 03/16/87 @ 3:00 PM (STATUS CONFERENCE) (JUDGE PECKHAM) (Dkt'd 03/04/87).
Hearing set to 04/21/87 @ 10:00 AM (RE: 2255 MOTION) (JUDGE PECKHAM) (Dkt'd 03/04/87).
Sentencing of defendant (Counts 1-4) (AS TO COUNT 1,3,4: 15 YEARS CUSTODY OF A.G. AND DEFENDANT SHALL BECOME ELIGIBLE FOR PAROLE UNDER 18 USC 4205(B) UPON SERVING 5 YEARS ON EACH COUNT AS TO COUNT 2: LIFE IMPRISONMENT AND DEFENDANT SHALL BECOME ELIGIBLE FOR PAROLE UNDER 18 USC 4205(B) UPON SERVING 5 YEARS SENTENCE IMPOSED IN COUNTS 1-4 ARE TO RUN CONCURRENTLY DEFENDANT IS TO RECEIVE CREDIT FOR TIME SERVED) (JUDGE PECKHAM) (Dkt'd 03/05/87).
823 Issued judgment and commitment to U.S. Marshal (Counts 1-4) (COPIES TO PARTIES AND ENTERED 3/5/87) (JUDGE PECKHAM) (Dkt'd 03/05/87).
03/09/87 824 Order filed (CJA AUTHORIZATION FILED UNDER SEAL IN CRIMINAL VAULT) (JUDGE PECKHAM) (Dkt'd 03/10/87).
03/11/87 825 Filed transcript of proceedings for 03/03/87 (C/R ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 03/11/87).
826 Filed CJA Form #24 copy #3 Authorization & Voucher for Payment of Transcript (JUDGE PECKHAM) (Dkt'd 03/11/87).
03/13/87 827 Filed notice of appeal (Counts 1-4) (APPL#6) (DEFENDANT APPEALING JUDGMENT RENDERED 3/3/87) (Dkt'd 03/16/87).
03/16/87 Notice of appeal and docket entries transmitted to USCA (APPL#6) (Dkt'd 03/16/87).
828 - (APPL#6) (ORDER FOR TIME SCHEDULE (LAURENCE JOHN LAYTON)) (Dkt'd 03/16/87).
829 - MOTION FOR BAIL PENDING APPEAL (Dkt'd 03/17/87).
830 - MOTION FOR ASSIGNMENT OF COUNSEL AND GRANTING LEAVE TO APPEAL AS A POOR PERSON (Dkt'd 03/17/87).
831 Minute sheet filed (C/R JAMES YEOMANS) (JUDGE PECKHAM) (Dkt'd 03/17/87).
Status hearing held (JUDGE PECKHAM) (Dkt'd 03/17/87).
Hearing set to 03/23/87 @ 11:15 AM (DEFENDANT'S MOTION FOR RELEASE ON BAIL PENDING APPEAL) (JUDGE PECKHAM) (Dkt'd 03/17/87).

FINAL COURTRAN CRIMINAL DOCKEAL-!N(SAN FRANCISCO) 09/01/92

PAGE 58

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 03/18/87 832 - REQUEST TO PRODUCE DOCUMENTS (Dkt'd 03/19/87).
- 03/19/87 833 - OPPOSITION TO DEFENDANT'S MOTION FOR BAIL PENDING APPEAL (Dkt'd 03/20/87).
- 03/23/87 834 Minute sheet filed (C/R R.ROGERS) (JUDGE PECKHAM) (Dkt'd 03/23/87).
Hearing held (DEFENDANT'S MOTION FOR RELEASE ON BAIL PENDING APPEAL-SUBMITTED) (JUDGE PECKHAM) (Dkt'd 03/23/87).
- 03/24/87 835 - (APPL#6) (USCA #87-1071) (Dkt'd 03/25/87).
Order filed (ORDER TO BE FILED UNDER SEAL IN CRIMINAL VAULT) (JUDGE PECKHAM) (Dkt'd 03/25/87).
864 Order filed (ORDER FILED UNDER SEAL IN CRIMINAL VAULT) (JUDGE PECKHAM) (Dkt'd 04/28/87).
- 03/27/87 Government's exhibits (EXHIBITS LOCATED ON SHELF 6 IN BROWN BOX AND CHARTS LOCATED IN CHART BIN 13 IN SEALED EXHIBIT ROOM) (Dkt'd 03/27/87).
Defendant's exhibits (EXHIBITS LOCATED ON SHELF 6 IN BROWN BOX AND CHARTS LOCATED IN CHART BIN 13 IN SEALED EXHIBIT ROOM) (Dkt'd 03/27/87).
836 Order filed (MEMORANDUM AND ORDER RE: MOTION FOR BAIL PENDING APPEAL-GRANTED) (JUDGE PECKHAM) (Dkt'd 03/31/87).
- 03/30/87 837 - DEFENSE OBJECTION TO NOTICE FOR TAKING DEPOSITION (Dkt'd 03/31/87).
838 - DEFENSE MOTION IN OPPOSITION TO REQUEST TO PRODUCE DOCUMENTS (Dkt'd 03/31/87).
839 - DESIGNATION OF KNOWN DEFENSE WITNESSES (Dkt'd 03/31/87).
- 03/31/87 840 Magistrate's criminal minutes filed. (TAPE 87-36) (MAGISTRATE JUDGE BRENNAN) (Dkt'd 04/01/87).
Status hearing set for 04/21/87 @ 10:00 AM (JUDGE PECKHAM) (Dkt'd 04/01/87).
841 Filed personal appearance bond in the amount of \$250,000.00, with 10% cash (DEFENDANT NOT TO TRAVEL OUT OF THE NORTHERN DISTRICT) (MAGISTRATE JUDGE BRENNAN) (Dkt'd 04/01/87).
- 04/01/87 842 - FRANK O. BELL, JR'S RESPONSE TO PLAINTIFF'S REQUEST TO PRODUCE DOCUMENTS (Dkt'd 04/01/87).
- 04/06/87 843 - REPLY TO DEFENDANT'S RESPONSE TO REQUEST TO PRODUCE DOCUMENTS (Dkt'd 04/06/87).
- 04/13/87 844 - MOTION FOR CONTINUANCE OF HEARING DUE TO UNAVAILABILITY OF EXPERTS AND TO COMPLETE INVESTIGATION (Dkt'd 04/14/87).

FINAL COURTRAN CRIMINAL PECKHAM-!N(SAN FRANCISCO) 09/01/92

PAGE 59

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 845 - DESIGNATION OF KNOWN EXPERT WITNESSES (Dkt'd 04/14/87).
- 846 Order filed (MEMORANDUM AND ORDER RE: DEFENSE OBJECTIONS TO DEPOSITIONS) (JUDGE PECKHAM) (Dkt'd 04/14/87).
- 847 Order filed (MEMORANDUM AND ORDER RE: PRODUCTION OF DOCUMENTS) (JUDGE PECKHAM) (Dkt'd 04/14/87).
- 848 Order filed (ORDER RE:DEFENDANT PERMITTED TO APPEAL IN FORMA PAUPERIS) (JUDGE PECKHAM) (Dkt'd 04/14/87).
- 849 - CERTIFICATE OF SERVICE (Dkt'd 04/14/87).
- 04/14/87 850 Magistrate's criminal minutes filed. (TAPE 526) (MAGISTRATE JUDGE WOELFLEN) (Dkt'd 04/14/87).
- 851 Minute sheet filed (C/R VIVIAN PELLA BALBONI) (JUDGE PECKHAM) (Dkt'd 04/14/87).
- Status hearing held (DEFENDANT'S MOTION TO CONTINUE 2255 MOTION-DENIED) (JUDGE PECKHAM) (Dkt'd 04/14/87).
- 852 Magistrate's criminal minutes filed. (TAPE 87-54) (MAGISTRATE JUDGE BRENNAN) (Dkt'd 04/16/87).
- Hearing set to 04/16/87 @ 3:30 PM (DEPOSITION OF DEFENDANT) (MAGISTRATE JUDGE BRENNAN) (Dkt'd 04/16/87).
- 04/15/87 853 Order filed (ORDER FILED UNDER SEAL IN CRIMINAL VAULT) (JUDGE PECKHAM) (Dkt'd 04/16/87).
- 04/16/87 854 - EX PARTE MOTION FOR ORDER THAT PRIOR DEFENSE ATTORNEYS AND INVESTIGATORS PROVIDE PRESENT COUNSEL WITH ALL CASE RELATED MATERIAL (Dkt'd 04/16/87).
- 855 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (JUDGE PECKHAM) (Dkt'd 04/17/87).
- 857 Magistrate's criminal minutes filed. (NOT REPORTED) (MAGISTRATE JUDGE BRENNAN) (Dkt'd 04/20/87).
- 04/17/87 856 - DESIGNATION OF KNOWN DEFENSE WITNESSES (Dkt'd 04/20/87).
- 04/20/87 858 Magistrate's criminal minutes filed. (NOT REPORTED) (MAGISTRATE JUDGE BRENNAN) (Dkt'd 04/20/87).
- Hearing held (DEPOSITION OF DEFENDANT) (MAGISTRATE JUDGE BRENNAN) (Dkt'd 04/20/87).
- 859 - DESIGNATION OF KNOWN DEFENSE WITNESSES (Dkt'd 04/20/87).
- 04/21/87 860 Minute sheet filed (C/R ROBERTA ROGERS/LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 04/22/87).
- Status hearing set for 04/22/87 @ 10:15 AM (HEARING RE: 2255 MOTION) (JUDGE PECKHAM) (Dkt'd 04/22/87).
- 04/22/87 861 Minute sheet filed (C/R ROBERTA ROGERS/LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 04/23/87).
- Status hearing continued to 04/23/87 @ 11:00 AM (EVIDENTIARY HEARING) (JUDGE PECKHAM) (Dkt'd 04/23/87).

FINAL COURTRAM CRIMINAL DOCKETAL-IN(SAN FRANCISCO) 09/01/92

PAGE 60

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

04/23/87 862

Minute sheet filed (C/R ROBERTA ROGERS, LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 04/27/87).
Hearing held (EVIDENTIARY HEARING RE: 2255 MOTION) (JUDGE PECKHAM) (Dkt'd 04/27/87).
Hearing continued to 04/24/87 a 9:30 AM (FURTHER EVIDENTIARY HEARING) (JUDGE PECKHAM) (Dkt'd 04/27/87).

04/24/87 863

Minute sheet filed (C/R ROBERTA ROGERS, LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 04/27/87).
Hearing held (EVIDENTIARY HEARING RE: 2255 MOTION) (JUDGE PECKHAM) (Dkt'd 04/27/87).
Hearing continued to 04/28/87 a 9:30 AM (EVIDENTIARY HEARING) (JUDGE PECKHAM) (Dkt'd 04/27/87).

04/27/87 865

Order filed (ORDER FILED UNDER SEAL IN CRIMINAL VAULT) (JUDGE PECKHAM) (Dkt'd 04/28/87).

04/28/87 866

Minute sheet filed (C/R ROBERTA ROGERS/LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 04/29/87).
Hearing held (EVIDENTIARY HEARING HELD) (JUDGE PECKHAM) (Dkt'd 04/29/87).
Hearing continued to 04/29/87 a 9:30 AM (FURTHER EVIDENTIARY HEARING) (JUDGE PECKHAM) (Dkt'd 04/29/87).
- MOTION FOR PROTECTIVE ORDER REGARDING EXHIBITS (Dkt'd 04/29/87).
- DECLARATION OF JOSEPH P. RUSSONIELLO (Dkt'd 04/29/87).
- DECLARATION OF DENNIS MICHAEL NERNEY (Dkt'd 04/29/87).
- DECLARATION OF SANFORD SVETCOV (Dkt'd 04/29/87).

04/29/87 872

Minute sheet filed (C/R ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 04/30/87).
Hearing held (EVIDENTIARY HEARING CONTINUED) (JUDGE PECKHAM) (Dkt'd 04/30/87).
Hearing set to 04/30/87 a 9:30 AM (EVIDENTIARY HEARING) (JUDGE PECKHAM) (Dkt'd 04/30/87).

04/30/87 871

filed transcript of proceedings for 09/08/87 (C/R ROBERTA ROGERS/LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 04/30/87).
filed transcript of proceedings for 09/09/81 (C/R ROBERTA ROGERS/LARRY WHITE-TRANSCRIPT DOCKETED PRIOR TO THIS ONE POINTED TO THE WRONG DATE OF THE TRANSCRIPT) (JUDGE PECKHAM) (Dkt'd 04/30/87).
Minute sheet filed (C/R ROBERTA ROGERS/LARRY WHITE) (JUDGE PECKHAM) (Dkt'd 05/01/87).
Hearing held (EVIDENTIARY HEARING HELD RE:2255 MOTION) (JUDGE PECKHAM) (Dkt'd 05/01/87).

873

05/06/87 874

Order filed (ORDER RE: SUBMISSION OF AFFIDAVITS CONCERNING DELIVERY OF DOCUMENTS) (JUDGE PECKHAM) (Dkt'd 05/06/87).

FINAL COURTRAN CRIMINAL DOCKECAL-!(SAN FRANCISCO) 09/01/92

PAGE 61

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 875 Order filed (ORDER RE: FILING OF FURTHER AFFIDAVITS
CONCERNING HABEAS CORPUS PETITION) (JUDGE PECKHAM) (Dkt'd
05/06/87).
- 876 - CERTIFICATE OF SERVICE BY MAIL (Dkt'd 05/06/87).
- 05/08/87 877 - DOCUMENT FILED UNDER SEAL IN CRIMINAL VAULT (Dkt'd
05/11/87).
- 05/11/87 878 Filed CJA Form #21 copy #2 Authorization & Voucher for
Expert or Other Services (JUDGE PECKHAM) (Dkt'd 05/11/87).
- 879 Filed CJA Form #21 copy #2 Authorization & Voucher for
Expert or Other Services (JUDGE PECKHAM) (Dkt'd 05/11/87).
- 05/18/87 880 - AFFIDAVITS IN SUPPORT OF RELIEF REQUESTED PURSUANT TO 28
U.S.C. SECTION 2255 (Dkt'd 05/19/87).
- 881 - DECLARATION OF CHERYL HAMER ANDRE (Dkt'd 05/19/87).
- 882 - DECLARATION OF ROBERT R. BRYAN (Dkt'd 05/19/87).
- 05/21/87 883 - DOCUMENT FILED UNDER SEAL IN CRIMINAL VAULT (Dkt'd
05/21/87).
- 05/22/87 884 - REPLY DECLARATION OF JOSEPH P. RUSSONIELLO REGARDING
DISCOVERY (Dkt'd 05/26/87).
- 885 - GOVERNMENT'S OBJECTION TO DEFENDANT-PETITIONER'S
AFFIDAVITS FOR PURPOSES OF HEARING PURSUANT TO 28 U.S.C.
2255 (Dkt'd 05/26/87).
- 05/27/87 886 Filed CJA Form #24 copy #3 Authorization & Voucher for
Payment of Transcript (JUDGE PECKHAM) (Dkt'd 05/28/87).
- 06/03/87 887 Order filed (ORDER RE: AFFIDAVITS SUBMITTED IN SUPPORT OF
2255 MOTION) (JUDGE PECKHAM) (Dkt'd 06/04/87).
- 888 Order filed (FINDINGS OF FACT AND CONCLUSION OF LAW DENYING
MOTION UNDER 28 U.S.C. 2255) (JUDGE PECKHAM) (Dkt'd
06/04/87).
- 889 - CERTIFICATE OF SERVICE BY MAIL (Dkt'd 06/04/87).
- 06/04/87 Government's exhibits (EXHIBITS FROM 2255 MOTION HEARING
LOCATED ON SHELF CR-4 IN THE EXHIBIT ROOM) (Dkt'd 06/04/87).
- 06/05/87 890 Filed transcript of proceedings for 09/18/86 (C/R ROBERTA
ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
- 891 Filed transcript of proceedings for 09/19/86 (C/R ROBERTA
ROGERS AND LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
- 892 Filed transcript of proceedings for 09/23/86 (C/R ROBERTA
ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
- 893 Filed transcript of proceedings for 09/24/86 (C/R ROBERTA

FINAL COURTRAN CRIMINAL DOCKEAL-!N(SAN FRANCISCO) 09/01/92

PAGE 62

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 894 ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 09/25/86 (C/R ROBERTA
- 895 ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 09/26/86 (C/R ROBERTA
- 896 ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 09/30/86 (C/R ROBERTA
- 897 ROGERS/CANDACE FRANCIS) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 10/01/86 (C/R ROBERTA
- 898 ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 10/28/86 (C/R JOANN
- 899 BRYCE/VIVIAN BALBONI) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 10/29/86 (C/R JOANN
- 900 BRYCE/VIVIAN BALBONI) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 10/30/86 (C/R JOANN
- 901 BRYCE/VIVIAN BALBONI) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 10/31/86 (C/R JOANN
- 902 BRYCE/VIVIAN BALBONI) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 11/03/86 (C/R ROBERTA
- 903 ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 11/04/86 (C/R ROBERTA
- 904 ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 11/05/86 (C/R ROBERTA
- 905 ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 11/06/86 (C/R ROBERTA
- 906 ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 11/12/86 (C/R ROBERTA
- 907 ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 11/13/86 (C/R ROBERTA
- 908 ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 11/14/86 (C/R ROBERTA
- 909 ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 11/18/86 (C/R ROBERTA
- 910 ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 11/19/86 (C/R ROBERTA
- 911 ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 11/20/86 (C/R ROBERTA
- 912 ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 11/21/86 (C/R ROBERTA
- 913 ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 11/24/86 (C/R ROBERTA
- 914 ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 11/25/86 (C/R ROBERTA
- 915 ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 10/02/86 (C/R ROBERTA
- 916 ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 10/09/86 (C/R ROBERTA
- 917 ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
Filed transcript of proceedings for 10/10/86 (C/R ROBERTA

FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 63

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 918 Filed transcript of proceedings for 10/14/86 (C/R ROBERTA ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
- 919 Filed transcript of proceedings for 10/15/86 (C/R ROBERTA ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 06/08/87).
- 920 Filed transcript of proceedings for 10/21/86 (C/R JOANN BRYCE/VIVIAN BALBONI) (JUDGE PECKHAM) (Dkt'd 06/08/87).
- 921 Filed transcript of proceedings for 10/22/86 (C/R JOANN BRYCE/VIVIAN BALBONI) (JUDGE PECKHAM) (Dkt'd 06/08/87).
- 922 Filed transcript of proceedings for 10/23/86 (C/R JOANN BRYCE/VIVIAN BALBONI) (JUDGE PECKHAM) (Dkt'd 06/08/87).
- 923 - RECEIPT FROM THE CLERK RE: TRANSCRIPTS FILED 6/5/87 (Dkt'd 06/08/87).
- 924 Filed transcript of proceedings for 11/06/86 (C/R ROBERTA ROGERS/LAWRENCE WHITE (TRANSCRIPT FILED UNDER SEAL IN CRIMINAL VAULT)) (JUDGE PECKHAM) (Dkt'd 06/08/87).
- 06/08/87 925 - PLAINTIFF'S MOTION TO REVOKE BAIL AND FOR ORDER SHORTENING TIME (Dkt'd 06/09/87).
- 06/09/87 926 Order filed (ORDER RE:HEARING OF PLAINTIFF'S MOTION TO REVOKE BAIL) (JUDGE PECKHAM) (Dkt'd 06/09/87).
Hearing set to 06/15/87 @ 9:30 AM (PLAINTIFF'S MOTION TO REVOKE BAIL) (JUDGE PECKHAM) (Dkt'd 06/09/87).
- 06/10/87 927 - RESPONSE TO PLAINTIFF'S MOTION TO REVOKE BAIL (Dkt'd 06/10/87).
- 06/12/87 928 - (APPL#6) (TRANSCRIPT DESIGNATION AND ORDERING FORM (USCA #87-1071)) (Dkt'd 06/16/87).
- 06/15/87 929 Minute sheet filed (C/R CARL PLINE) (JUDGE PECKHAM) (Dkt'd 06/16/87).
Hearing held (GOVERNMENT'S MOTION TO REVOKE BAIL-GRANTED) (JUDGE PECKHAM) (Dkt'd 06/16/87).
- 06/22/87 930 Filed judgment and commitment returned executed, executed on 06/20/87 (Dkt'd 06/23/87).
- 06/25/87 931 Order filed (ORDER REVOKING BAIL) (JUDGE PECKHAM) (Dkt'd 06/26/87).
- 06/26/87 932 - (APPL#6) (USCA ORDER RE: APPELLANT'S MOTION FOR EXTENSION OF TIME TO FILE TRANSCRIPT DESIGNATION-GRANTED (USCA #87-1071)) (Dkt'd 06/26/87).
- 06/29/87 933 Filed CJA Form #24 copy #3 Authorization & Voucher for Payment of Transcript (JUDGE PECKHAM) (Dkt'd 06/30/87).
- 06/30/87 934 - MOTION FOR REASONABLE BAIL PENDING APPEAL (Dkt'd

FINAL COURTRAN CRIMINAL DOCKECAL-!N(SAN FRANCISCO) 09/01/92

PAGE 64

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

06/30/87).

- 07/01/87 935 Bond exonerated (ORDER EXONERATING BAIL) (JUDGE PECKHAM) (Dkt'd 07/01/87).
- 07/06/87 936 Filed transcript of proceedings for 06/15/87 (C/R CARL R. PLINE) (JUDGE PECKHAM) (Dkt'd 07/06/87).
- 08/04/87 937 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (EMANUEL TANAY, M.D.) (JUDGE PECKHAM) (Dkt'd 08/04/87).
- 938 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (HARDAT A.S. SUKHDEO, M.D.) (JUDGE PECKHAM) (Dkt'd 08/04/87).
- 939 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (DR.PENDHEIM) (JUDGE PECKHAM) (Dkt'd 08/04/87).
- 940 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (ACE INVESTIGATIONS) (JUDGE PECKHAM) (Dkt'd 08/04/87).
- 08/07/87 941 Filed transcript of proceedings for 10/01/81 (C/R ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 08/10/87).
- 942 Filed transcript of proceedings for 11/23/81 (C/R ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 08/10/87).
- 943 Filed transcript of proceedings for 01/13/82 (C/R ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 08/10/87).
- 944 Filed transcript of proceedings for 03/10/86 (C/R ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 08/10/87).
- 945 Filed transcript of proceedings for 05/13/86 (C/R ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 08/10/87).
- 946 Filed transcript of proceedings for 09/11/85 (C/R ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 08/10/87).
- 947 Filed transcript of proceedings for 12/06/85 (C/R ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 08/10/87).
- 948 Filed transcript of proceedings for 08/29/86 (C/R ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 08/10/87).
- 949 Filed transcript of proceedings for 09/05/86 (C/R ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 08/10/87).
- 950 Filed transcript of proceedings for 12/01/86 (C/R ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 08/10/87).
- 951 Filed transcript of proceedings for 01/21/87 (C/R CANDACE FRANCIS) (JUDGE PECKHAM) (Dkt'd 08/10/87).
- 952 Filed transcript of proceedings for 01/23/87 (C/R VIVIAN BALBONI) (JUDGE PECKHAM) (Dkt'd 08/10/87).
- 953 Filed transcript of proceedings for 02/26/87 (C/R ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 08/10/87).

08/10/87 - (APPL#6) (CERTIFICATE OF RECORD FORWARDED TO USCA

FINAL COURTRAN CRIMINAL DOCKEAL-!N(SAN FRANCISCO) 09/01/92

PAGE 65

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

#87-1071)) (Dkt'd 08/10/87).

- 08/14/87 954 Filed notice of appeal (Counts 1-4) (APPL#7) (DEFENDANT
APPEALING RULING OF JUNE 3, 1987 RE: 2255 MOTION) (Dkt'd
08/17/87).
- 955 - MOTION TO EXTEND TIME FOR FILING NOTICE OF APPEAL (Dkt'd
08/17/87).
- 956 - MOTION FOR ASSIGNMENT OF COUNSEL AND GRANTING LEAVE TO
APPEAL AS A POOR PERSON (Dkt'd 08/17/87).
- 08/17/87 - (APPL#7) (NOTICE SENT TO COUNSEL OF RECORD RE: PAYMENT
OF DOCKET FEE FOR APPEAL) (Dkt'd 08/17/87).
- (APPL#7) (APPEAL TRANSMITTED TO USCA AND PARTIES OF
RECORD) (Dkt'd 08/17/87).
- 08/18/87 957 - NOTICE OF NON-OPPOSITION TO MOTION TO EXTEND TIME FOR
FILING OF APPEAL (Dkt'd 08/20/87).
- 08/19/87 958 Filed CJA Form #21 copy #2 Authorization & Voucher for
Expert or Other Services (JUDGE PECKHAM) (Dkt'd 08/20/87).
- 959 Filed CJA Form #21 copy #2 Authorization & Voucher for
Expert or Other Services (JUDGE PECKHAM) (Dkt'd 08/20/87).
- (APPL#7) (NOTICE OF APPEAL RETURNED TO USDC SO JUDGE CAN
MAKE RULING ON MOTION FOR EXTENSION OF TIME TO FILE AN
APPEAL) (Dkt'd 08/21/87).
- 08/24/87 960 Order filed (ORDER RE: MOTION FOR EXTENSION OF TIME TO FILE
NOTICE OF APPEAL-GRANTED) (JUDGE PECKHAM) (Dkt'd 08/25/87).
- 961 Order filed (ORDER RE:FORMA PAUPERIS-GRANTED) (JUDGE
PECKHAM) (Dkt'd 08/25/87).
- 08/25/87 - (APPL#7) (NOTICE OF APPEAL OF 8/14/87 TRANSMITTED TO
USCA PER ORDER GRANTING DEFENDANT TO FILE NOTICE OF APPEAL
FILED 8/24/87) (Dkt'd 08/25/87).
- 962 Filed CJA Form #24 copy #3 Authorization & Voucher for
Payment of Transcript (JUDGE PECKHAM) (Dkt'd 08/25/87).
- 08/28/87 - (APPL#7) (USCA #87-2576) (Dkt'd 09/01/87).
- 09/08/87 963 Filed CJA Form #24 copy #3 Authorization & Voucher for
Payment of Transcript (JUDGE PECKHAM) (Dkt'd 09/08/87).
- 09/14/87 964 - LETTER TO JUDGE PECKHAM FROM ROBERT BRYAN RE: APPOINTING
SECOND COUNSEL GAYLE A. GUTEKUNST (Dkt'd 09/14/87).
- 09/16/87 965 Order filed (ORDER RE: APPOINTMENT OF ROBERT BRYAN AS
COUNSEL) (JUDGE PECKHAM) (Dkt'd 09/17/87).

FINAL COURTRAN: CRIMINAL DOCKEAL-!(SAN FRANCISCO) 09/01/92

PAGE 66

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 09/25/87 966 - (APPL#6) (USCA ORDER RE: APPELLANT'S MOTION FOR AN
EXTENSION OF TIME TO FILE OPENING BRIEF-GRANTED (USCA #87-
1071)) (Dkt'd 09/28/87).
- 10/15/87 967 Filed transcript of proceedings for 04/30/87 (C/R ROBERTA
ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 10/15/87).
- 968 Filed transcript of proceedings for 04/29/87 (C/R ROBERTA
ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 10/15/87).
- 969 Filed transcript of proceedings for 04/28/87 (C/R ROBERTA
ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 10/15/87).
- 970 Filed transcript of proceedings for 04/24/87 (C/R ROBERTA
ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 10/15/87).
- 971 Filed transcript of proceedings for 04/23/87 (C/R ROBERTA
ROGERS/LAWRENCE WHITE) (JUDGE PECKHAM) (Dkt'd 10/15/87).
- 972 Filed transcript of proceedings for 04/22/87 (C/R LAWRENCE
WHITE/ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 10/15/87).
- 973 Filed transcript of proceedings for 04/21/87 (C/R LAWRENCE
WHITE/ROBERTA ROGERS) (JUDGE PECKHAM) (Dkt'd 10/15/87).
- 974 - (APPL#7) (TRANSCRIPT DESIGNATION AND ORDERING FORM (USCA
#87-1071)) (Dkt'd 10/16/87).
- 10/19/87 975 Filed transcript of proceedings for 04/14/87 (C/R VIVIAN
BALBONI) (JUDGE PECKHAM) (Dkt'd 10/21/87).
- 10/20/87 976 Filed transcript of proceedings for 03/23/87 (C/R ROBERTA
ROGERS) (JUDGE PECKHAM) (Dkt'd 10/21/87).
- 10/21/87 - (APPL#7) (CERTIFICATE OF RECORD FORWARD TO USCA (USCA
#87-1071)) (Dkt'd 10/21/87).
- 11/23/87 977 - (APPL#7) (REGARDING DUE DATES FOR APPELLANT'S MOTIONS,
APPELLEE'S BRIEF AND REPLY BRIEF) (Dkt'd 11/24/87).
- 11/30/87 978 - (APPL#7) (APPELLANT'S DESIGNATION OF CLERK'S RECORD)
(Dkt'd 12/02/87).
- 12/15/87 979 Filed CJA Form #24 copy #3 Authorization & Voucher for
Payment of Transcript (C/R VIVIAN BALBONI) (JUDGE PECKHAM)
(Dkt'd 12/15/87).
- 12/31/87 982 Filed CJA Form #24 copy #3 Authorization & Voucher for
Payment of Transcript (C/R ROBERTA ROGERS) (JUDGE PECKHAM)
(Dkt'd 01/08/88).
- 01/04/88 980 Filed transcript of proceedings for 03/16/87 (C/R JAMES
YEOMANS.) (JUDGE PECKHAM) (Dkt'd 01/08/88).
- 01/05/88 981 - (APPL#6) (ORDER OF USCA CONSOLIDATING APPEALS 87-1071
AND 87-2576) (Dkt'd 01/08/88).

FINAL COURTRAN CRIMINAL DOCKEAL-!N(SAN FRANCISCO) 09/01/92

PAGE 67

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

- 981 - (APPL#7) (ORDER OF USCA CONSOLIDATING APPEALS 87-1071 AND 87-2576) (Dkt'd 01/08/88).
- 01/08/88 983 Order filed (AUTHORIZATION FOR FINAL PAYMENT TO NATIONAL JURY PROJECT THE SUM OF \$10,000) (JUDGE PECKHAM) (Dkt'd 01/11/88).
- 01/11/88 984 Filed CJA Form #24 copy #3 Authorization & Voucher for Payment of Transcript (C/R COMBS AND GREENLY) (JUDGE PECKHAM) (Dkt'd 01/15/88).
- 01/15/88 985 Filed CJA Form #24 copy #3 Authorization & Voucher for Payment of Transcript (C/R COOMBS AND GREENLEY) (JUDGE PECKHAM) (Dkt'd 01/19/88).
- 01/26/88 986 Filed CJA Form #24 copy #3 Authorization & Voucher for Payment of Transcript (C/R JAMES YEOMANS) (Dkt'd 01/26/88).
- 02/10/88 987 Filed CJA Form #21 copy #2 Authorization & Voucher for Expert or Other Services (SERVICES PROVIDED BY NATIONAL JURY PROJECT) (JUDGE PECKHAM) (Dkt'd 02/11/88).
- 04/14/88 Certified and transmitted record on appeal to United States Court of Appeals (APPL#7) (Dkt'd 04/21/88).
Certified and transmitted record on appeal to United States Court of Appeals (APPL#6) (Dkt'd 04/21/88).
- 04/20/88 989 - (APPL#7) (RECORD ON APPEAL RECEIVED BY USCA ON 4/15/88, CONSISTING OF 21 FILES OF CLERK'S RECORD AND 14 VOLUMES OF TRANSCRIPTS) (Dkt'd 04/21/88).
- 05/31/88 - (APPL#6) (TRANSCRIPTS AND EXHIBITS SENT TO USCA 5/31/88.) (Dkt'd 05/31/88).
- (APPL#7) (TRANSCRIPTS AND EXHIBITS SENT TO USCA 5/31/88.) (Dkt'd 05/31/88).
- 10/19/88 990 Filed certified copy of order from U.S. Court of Appeals affirming judgment of U.S. District Court (APPL#7) (Dkt'd 10/20/88).
- 990 Filed certified copy of order from U.S. Court of Appeals affirming judgment of U.S. District Court (APPL#6) (Dkt'd 06/20/89).
- 991 - (APPL#6) (LETTER SPREADING MANDATE SENT TO PARTIES) (Dkt'd 06/20/89).
- 10/20/88 991 - (APPL#7) (COPIES TRANSMITTED TO PARTIES.) (Dkt'd 10/20/88).
- 991 - (APPL#7) (LETTER SPREADING TRANSMITTED TO PARTIES)

FINAL COURTRAN CRIMINAL DOCKETAL-!N(SAN FRANCISCO) 09/01/92

PAGE 68

CR-80-00416-01

CR-80-00416-01

US-V-LAYTON

PROCEEDINGS

(Dkt'd 09/28/89).

12/28/89 992 Order filed (ORDER PERMITTING ACCESS TO PRESENTENCE REPORT)
(JUDGE PECKHAM) (Dkt'd 12/28/89).

01/18/90 993 - RECEIPT FOR EXHIBIT 13A - HANDGUN. REC'D BY FLOY DAWSON,
AUSA. (Dkt'd 01/18/90).

01/25/90 994 Order filed (ORDER RE PRESENTENCE REPORT. ORDERED THAT
FRANK BELL BE PROVIDED COPY OF PRESENTENCE REPORT.) (JUDGE
PECKHAM) (Dkt'd 02/05/90).

06/05/90 995 Record returned from United States Court of Appeals (13
TRANSCRIPTS RETURNED FROM USCA) (Dkt'd 06/06/90).

06/15/90 996 - NOTICE FROM CLERK'S OFFICE TO COUNSEL REQUESTING COUNSEL
WITHDRAW EXHIBITS IN ACCORDANCE WITH LOCAL RULE 125-3
(Dkt'd 06/15/90).

07/06/90 997 - RECEIPT FOR GOVT EXHIBITS REC'D BY AUSA NERNEY (Dkt'd
07/06/90).

07/30/90 Record returned from United States Court of Appeals (2
TRANSCRIPTS RETURNED FROM USCA) (Dkt'd 07/30/90).
998 Record returned from United States Court of Appeals
(PERTAINS TO PREVIOUS DOCKET ENTRY OF 2 TRANSCRIPTS
RETURNED) (Dkt'd 07/30/90).

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End of docket