

ACTIVE CRIMINAL DOCKETS

DC (DIST. OF COLUMBIA) 05/01/92

\*\*\* GRID N17 \*\*\*

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US-V-POLLARD

as of 12/17/90 at 12:26 PM

Judge: CHIEF JUDGE ROBINSON

Case Filed: 06/04/86

Prior Magistrate Number: 85-0778M-01

Defendant:

D1 POLLARD, JONATHAN JAY

Birthdate: 08/07/54

Address: 1733 20th Street, N.W. #304  
Washington, DC 20009

Dft ID: -2127

Defendant terminated: 03/04/87

Terminated counts:

Espionage Conspiracy to  
Commit, 18 USC 794(c) (1)

Disposition

(Count 1) Deft. sentenced to  
Life Imprisonment. A \$50.  
00 special assessment is  
imposed. Deft. committed,  
commitment issued. (Rep: M.  
Colchico) (03/04/87)

Offense Level (disposition): FEL

Total Jail: 540 Mo

Complaints:

Mag complaint 11/21/85 (18 USC 793(e), 794(a)).

Defense Counsel:

HIBEY, RICHARD  
1708 New Hampshire Avenue, N.W.  
WASHINGTON, DC 20009  
483-1900

FOX, HAMILTON P, III  
1275 Penn. Ave., N.W., Suite 700  
Washington, DC 20004  
(202) 383-0666

U S Attorneys:

LEEPER, CHARLES

GENESON, DAVID  
(202) 272-9019

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## PROCEEDINGS

11/21/85 Defendant arrested (Dkt'd 06/11/86).  
Magistrate complaint (MAGISTRATE ATTRIDGE) (Dkt'd 06/11/86).  
Appearance of attorney HIBEY, RICHARD (as retained counsel  
for defendant.) (Dkt'd 06/11/86).

06/04/86 Filed indictment (Dkt'd 06/11/86).  
Case assigned to CHIEF JUDGE ROBINSON (Dkt'd 06/11/86).  
- Category B (Dkt'd 06/11/86).  
- Factual Proffer by Government, (Dkt'd 06/12/86).  
Filed waiver of jury trial (Dkt'd 06/12/86).  
Arraignment held (Count 1) (Dkt'd 06/12/86).  
Defendant's first appearance (Dkt'd 06/12/86).  
Defendant appears with counsel (Dkt'd 06/12/86).  
Defendant enters plea of guilty (Count 1) (Dkt'd 06/12/86).  
Referred to Probation Office for pre-sentence report (Count  
1) (Def. remanded. (Rep: M. Colchico)) (CHIEF JUDGE  
ROBINSON) (Dkt'd 06/12/86).

06/17/86 US Attorney LEEPER, CHARLES added to case (Dkt'd 06/20/86).  
US Attorney GENESON, DAVID added to case (Dkt'd 06/20/86).

07/03/86 Sentencing set for 10/09/86 @ 9:30 AM (Count 1) (before  
Judge Robinson) (Dkt'd 07/07/86).

08/19/86 Motion by government filed (MOT#1) (for extension of time  
prior to imposition of sentence.) (Dkt'd 08/25/86).

09/02/86 Order filed (granting motion of Govt. for extension of time  
prior to imposition of sentence. Setting sentence date for  
11/20/86 @ 9:30 AM. (N)) (CHIEF JUDGE ROBINSON) (Dkt'd  
09/08/86).  
Motion by government granted (MOT#1) (for extension of  
time prior to imposition of sentence.) (CHIEF JUDGE  
ROBINSON) (Dkt'd 09/08/86).  
Sentencing reset to 11/20/86 @ 9:30 AM (Count 1) (before  
Judge Robinson) (CHIEF JUDGE ROBINSON) (Dkt'd 09/08/86).

10/24/86 Order filed (PROTECTIVE ORDER. (N)) (CHIEF JUDGE ROBINSON)  
(Dkt'd 11/08/86).  
Motion by government filed (MOT#2) (for a protective  
order) (Dkt'd 11/08/86).  
Motion by government granted (MOT#2) (CHIEF JUDGE  
ROBINSON) (Dkt'd 11/08/86).

11/19/86 Order filed (continuing sentencing to 1/27/87 @ 2:00 PM.  
(N)) (CHIEF JUDGE ROBINSON) (Dkt'd 12/15/86).

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- sentencing continued to 01/27/87 @ 2:00 PM (Count 1)  
(before Judge Robinson) (Dkt'd 12/15/86).  
Stipulation Filed (Dkt'd 12/15/86).
- 12/03/86 Order filed (granting motion of deft. for transport.  
Directing US Marshal's to transport deft. to facility  
designated by Dept. of Justice and U. Atty's Office on  
12/4/86 and to offices of certain physicians for  
examination and treatment. (N)) (CHIEF JUDGE ROBINSON)  
(Dkt'd 12/19/86).  
Motion filed (MOT#3) (by deft. to transport deft.  
Memorandum of Points and Authorities.) (Dkt'd 12/20/86).
- 01/06/87 - Governments Memorandum in Aid of Sentencing. Exhibit A.  
(Dkt'd 01/07/87).
- 01/12/87 Motion by government filed (MOT#4) (to seal the Govts  
Classified Sentencing Memorandum.) (Dkt'd 01/14/87).  
Motion by government filed (MOT#5) (to seal the  
Declaration of Caspar W. Weinberger, Secretary of Defense.)  
(Dkt'd 01/14/87).
- 02/03/87 Order filed (continuing sentencing of deft. until 3/4/87 at  
2:00 PM. (N)) (CHIEF JUDGE ROBINSON) (Dkt'd 02/09/87).  
Sentencing continued to 03/04/87 @ 2:00 PM (Count 1)  
(before C.J. Robinson) (Dkt'd 02/09/87).
- 02/13/87 Motion to produce filed (MOT#6) (Count 1) (Defts motion  
for production of evidence favorable to the accused.  
Memorandum of P&A's in support. Exhibits A,B,C & D.)  
(Dkt'd 03/01/87).
- 02/17/87 Memorandum in opposition to motion to produce (MOT#6)  
(Opposition of United States to defts motion for production  
of evidence.) (Dkt'd 03/01/87).
- 02/18/87 Order filed (denying motion of deft. for production of  
evidence favorable to the accused. Denying request of deft.  
for a hearing on this issue. (N)) (CHIEF JUDGE ROBINSON)  
(Dkt'd 03/01/87).  
Motion to produce denied (MOT#6) (CHIEF JUDGE ROBINSON)  
(Dkt'd 03/01/87).
- 03/02/87 - Defts. supplemental Memorandum in Aid of Sentencing.  
(Dkt'd 03/04/87).  
- Defts. Second Memorandum in Aid of Sentencing. (Dkt'd  
03/04/87).
- 03/03/87 - Defts response to the Govts reply Memorandum in Aid of

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- Sentencing. Exhibit A. (Dkt'd 03/04/87).
- 03/04/87 - Supplemental Declaration of Gaspar W. Weirberger Secretary of Defense. (Dkt'd 03/04/87).  
Sentencing of defendant (Count 1) (Def. sentenced to Life Imprisonment. A \$50.00 special assessment is imposed. Def. committed, commitment issued. (Rep: M. Colchico)) (CHIEF JUDGE ROBINSON) (Dkt'd 03/04/87).  
Defendant committed. Commitment issued (Dkt'd 03/04/87).  
Issued judgment and commitment to U.S. Marshal (Count 1) (CHIEF JUDGE ROBINSON) (Dkt'd 03/04/87).  
Notice filed (Receipt and acknowledgement of presentence investigation report.) (Dkt'd 03/16/87).
- 03/12/87 Filed transcript of proceedings for 03/04/87 (Pages 1-65. (Rep: M. Colchico)) (Dkt'd 03/30/87).
- 03/25/87 - Government's unclassified version of reply to defendant's sentencing memorandum. Attachment (Dkt'd 04/10/87).
- 07/01/87 Motion to reduce sentence filed (MOT#7) (Count 1) (Defendant's Motion to Reduce Sentence, memorandum, exhibits A-W) (Dkt'd 07/17/87).
- 07/13/87 Order filed (granting motion of Govt. for extension of time to 7/17/87 to file its oppositions to motion of deft. to reduce sentence. (N)) (CHIEF JUDGE ROBINSON) (Dkt'd 07/21/87).  
Motion by government filed (MOT#8) (for additional time to file opposition to defts Rule 35 motions) (Dkt'd 07/21/87).  
Motion by government granted (MOT#8) (for additional time to respond to defts Rule 35 motions.) (CHIEF JUDGE ROBINSON) (Dkt'd 07/21/87).
- 07/17/87 Memorandum in opposition to motion to reduce sentence (MOT#7) (Govts opposition to defts motion to reduce sentence. Attachment.) (Dkt'd 07/22/87).
- 07/29/87 Memorandum in support of motion to reduce sentence (MOT#7) (Reply Memorandum of deft. in support of motion to reduce sentence. Exhibits A-C.) (Dkt'd 08/11/87).
- 12/09/87 Filed transcript of proceedings for 11/21/85 (pages 1-10. (Rep. Pro-Typists, Inc.)) (Dkt'd 12/15/87).  
Filed transcript of proceedings for 11/27/85 (pages 1-122. (Rep. Pro-Typists, Inc.)) (Dkt'd 12/15/87).
- 12/18/87 Filed transcript of proceedings for 06/04/86 (pages 1-10,

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(Rep. Mindi L. Colchico)) (Dkt'd 12/22/87).

- 02/22/88 Order filed (denying motion of deft. for reduction of sentence. (N)) (CHIEF JUDGE ROBINSON) (Dkt'd 02/23/88).  
Motion to reduce sentence denied (MOT#7) (CHIEF JUDGE ROBINSON) (Dkt'd 02/23/88).
- 10/07/88 Motion filed (MOT#9) (by deft. to amend protective order. ) (Dkt'd 10/13/88).
- 10/12/88 Order filed (amending protective orders of 10/24/86 to include Hamilton Fox and Donald Abrams as counsel for defts. (N)) (CHIEF JUDGE ROBINSON) (Dkt'd 10/14/88).
- 03/12/90 Motion filed (MOT#10) (by dft, to withdraw guilty plea. P & As.) (Dkt'd 04/02/90).  
Motion filed (MOT#11) (by dft, to grant Hamilton P. Fox, III, access to materials presented at sentencing. P & As, Attachments A-D.) (Dkt'd 04/02/90).
- 03/22/90 Motion by government filed (MOT#12) (for an extension of time within which to file responses to dft's motions for access to classified material and to withdraw his guilty plea.) (Dkt'd 04/12/90).
- 03/23/90 Order filed (granting motion of gvt for extension of time to answer dft's motions. (N)) (CHIEF JUDGE ROBINSON) (Dkt'd 04/12/90).  
Motion by government granted (MOT#12) (CHIEF JUDGE ROBINSON) (Dkt'd 04/12/90).
- 03/29/90 Order filed (granting motion of dft to file supplemental memorandum of points and authorities in support of motion to withdraw guilty plea. (N)) (CHIEF JUDGE ROBINSON) (Dkt'd 04/18/90).  
Motion filed (MOT#13) (by dft, for filing under seal supplemental memorandum of points and authorities in support of motion to withdraw guilty plea of Jonathan Jay Pollard. (EXHIBIT: Supplemental Memorandum of Points and Authorities In Support of Motion to Withdraw Guilty Plea of Jonathan Jay Pollard. ) (FILED UNDER SEAL IN ROOM 1800. ) (TOP SECRET CODEWORD. Original Supplemental returned to Court Security Officer per his request.) (UNSEALED PURSUANT TO ORDER FILED 9/11/90.)) (Dkt'd 09/14/90).  
Motion granted (MOT#13) (CHIEF JUDGE ROBINSON) (Dkt'd 04/19/90).  
- (MOT#10) (Supplemental Memorandum of Points and Authorities in Support of Motion to Withdraw Guilty Plea of Jonathan Jay Pollard. (TOP SECRET CODEWORD. Original

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Supplemental Memorandum returned to Court Security Officer per his request.) (Dkt'd 04/19/90).

- 04/24/90 Motion by government filed (MOT#14) (for an extension of time within which to file responses to dft's motions for access to classified material and to withdraw his guilty plea.) (Dkt'd 05/01/90).
- 04/25/90 Order filed (granting motion of gvt for an extension of time to 5/17/90 to answer dft's motions. (N)) (CHIEF JUDGE ROBINSON) (Dkt'd 05/01/90).  
Motion by government granted (MOT#14) (CHIEF JUDGE ROBINSON) (Dkt'd 05/01/90).
- 04/27/90 - Dft's opposition to the United States's motion for an extension of time within which to file a response to dft's motion for access to classified material. (Dkt'd 05/02/90).
- 05/17/90 Memorandum in opposition to motion (MOT#10) ((Entry made in error.)) (Dkt'd 09/14/90).  
Motion by government filed (MOT#15) (for leave to file an opposition to motion that exceeds 45 pages. (EXHIBIT: United States Opposition to Dft's Motion to Withdraw his Guilty Plea) (UNSEALED PURSUANT TO ORDER FILED 9/11/90.)) (Dkt'd 09/14/90).  
Memorandum in opposition to motion (MOT#11) (of dft for access to classified materials, filed by gvt.) (Dkt'd 09/14/90).  
Motion by government filed (MOT#16) (to seal Gvt's Opposition to Dft's Supplemental Motion to Withdraw Guilty Plea. (EXHIBIT: GVT'S OPPOSITION TO DFT'S SUPPLEMENTAL MOTION TO WITHDRAW GUILTY PLEA.) (FILED UNDER SEAL IN ROOM 1800.)) (Dkt'd 05/22/90).
- 05/18/90 - (MOT#16) (Gvt's Notice of Corrected Copy (SUBSTITUTED EXHIBIT TO GVT'S MOTION FOR LEAVE TO FILE: UNITED STATES' OPPOSITION TO DFT'S MOTION TO WITHDRAW HIS GUILTY PLEA.) ('Leave to File Granted,' Chief Judge Robinson.)) (Dkt'd 05/23/90).
- 05/22/90 Motion filed (MOT#17) (by dft, for extension of time to respond to the opposition of the United States. (Requesting an extension to 6/13/90 to respond.)) (Dkt'd 05/23/90).
- 05/23/90 Order filed (granting motion of gvt to seal its opposition to dft's supplement to dft's motion to withdraw guilty plea. (Placed under seal in room 1800.)) (CHIEF JUDGE ROBINSON) (Dkt'd 05/30/90).

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Motion by government granted (MOT#16) (CHIEF JUDGE ROBINSON) (Dkt'd 05/30/90).  
 Memorandum in opposition to motion (MOT#10) (Govt's Opposition to dft's Supplemental Motion to Withdraw Guilty Plea. (Filed under seal in room 1800.)) (Dkt'd 05/30/90).  
 Order filed (granting motion of gvt to file opposition exceeding 45 pages to dft's motion to withdraw guilty plea. (N)) (CHIEF JUDGE ROBINSON) (Dkt'd 05/30/90).  
 Motion by government granted (MOT#15) (CHIEF JUDGE ROBINSON) (Dkt'd 05/30/90).  
 Memorandum in opposition to motion (MOT#10) (of dft to withdraw guilty plea, filed by gvt.) (Dkt'd 05/30/90).  
 Order filed (granting motion of gvt to file opposition to dft's supplemental motion to withdraw guilty plea under seal. (N)) (CHIEF JUDGE ROBINSON) (Dkt'd 05/30/90).

06/05/90 Order filed (granting motion of deft. for extension until 6/13/90 to file response to govt.'s oppositions to deft.'s motions. (N)) (CHIEF JUDGE ROBINSON) (Dkt'd 06/11/90).  
 Motion granted (MOT#17) (of deft. for extension of time to respond.) (CHIEF JUDGE ROBINSON) (Dkt'd 06/11/90).

06/13/90 Motion filed (MOT#18) (by dft dft to place under seal: 1. Reply memorandum of dft to United States' opposition to dft's supplemental motion to withdraw guilty plea, and 2. Motion by dft for disqualification of Judge pursuant to 28 USC 455. (EXHIBITS: Reply memorandum of dft to United States' opposition to dft's supplemental motion to withdraw guilty plea, and Motion of dft for disqualification of Judge pursuant to 28 USC 455.) (Placed under seal in Room 1800.) (UNSEALED PURSUANT TO ORDER FILED 9/11/90.)) (Dkt'd 09/14/90).  
 Motion filed (MOT#19) (by dft to file a reply memorandum that exceeds 25 pages. (EXHIBIT: Dft's reply memorandum of Jonathan J. Pollard to United States' opposition to dft's motion to withdraw his guilty plea. Affidavit (1))) (Dkt'd 06/18/90).  
 Reply to answer to motion (MOT#11) (of dft for access to classified materials. (UNSEALED PURSUANT TO ORDER FILED 9/11/90.)) (Dkt'd 09/14/90).

06/14/90 Order filed (granting motion of dft to United States' opposition to dft's Supplemental Motion to withdraw Guilty Plea, with accompanying affidavit, included motion and memorandum of points and authorities. (N) (Placed Under Seal in Vault in Room 1800.)) (CHIEF JUDGE ROBINSON) (Dkt'd 06/19/90).  
 Motion granted (MOT#18) (of dft to place under seal reply memorandum of dft to U. S.'s opposition to dft's

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- supplemental motion to withdraw guilty plea.) (CHIEF JUDGE ROBINSON) (Dkt'd 06/19/90).
- Order filed (granting motion of dft to file reply memorandum exceeding 25 pages. (N)) (CHIEF JUDGE ROBINSON) (Dkt'd 06/19/90).
- Motion granted (MOT#19) (of dft to file a reply memorandum that exceeds 25 pages.) (CHIEF JUDGE ROBINSON) (Dkt'd 06/19/90).
- Reply to answer to motion (MOT#10) (of dft to withdraw guilty plea. Affidavit (1) (UNSEALED PURSUANT TO ORDER FILED 9/11/90.)) (Dkt'd 09/14/90).
- 06/20/90 Motion by government filed (MOT#20) (for an extension of time within which to file response to dft's motion for disqualification of judge. (Requesting an extension of time to 7/9/90.)) (Dkt'd 06/21/90).
- 06/22/90 Order filed (granting motion of gvt for extension of time to 7/9/90 to file opposition to dft's motion for disqualification of judge. (N)) (CHIEF JUDGE ROBINSON) (Dkt'd 06/25/90).
- Motion by government granted (MOT#20) (of gvt for an extension of time within which to file response to dft's motion for disqualification of judge.) (CHIEF JUDGE ROBINSON) (Dkt'd 06/25/90).
- 07/09/90 Motion filed (MOT#21) (by dft, to seal. (Exhibit: Gvt's Opposition to Dft's Motion to Recuse the Court under 28 USC 455, Opposition to dft's Reply to the U. S.'s Opposition to Dft's Supplemental Motion to Withdraw His Guilty Plea.) (UNSEALED PURSUANT TO ORDER FILED (7/11/90.)) (Dkt'd 09/14/90).
- Motion filed (MOT#22) (by dft, for disqualification of Judge pursuant to 28 USC 455. (Filed under seal in room 1800.) (Motion filed on 6/14/90.)) (UNSEALED PURSUANT TO ORDER FILED 9/11/90.)) (Dkt'd 09/14/90).
- 07/11/90 Motion granted (MOT#21) (to seal.) (CHIEF JUDGE ROBINSON) (Dkt'd 09/14/90).
- Memorandum in opposition to motion (MOT#22) (of dft for disqualification of Judge. (Filed under seal in room 1800.) (UNSEALED PURSUANT TO ORDER FILED 9/11/90.)) (Dkt'd 09/14/90).
- (MOT#10) (Gvt's Response to Dft's Reply to the United States' Opposition to Dft's Supplemental Motion to Withdraw his Guilty Plea. (Filed under seal in Room 1800.) (Dkt'd 07/16/90.)) (UNSEALED PURSUANT TO ORDER FILED 9/11/90.)) (Dkt'd 09/14/90).



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- 07/16/90 Motion filed (MOT#23) (by dft, to seal. (EXHIBIT: Dft's Reply Memorandum of Jonathan J. Pollard to United States' Opposition to Dft's Motion to Recuse the Court under 28 USC 455.) (Filed Under Seal in Room 1800.) (UNSEALED PURSUANT TO ORDER FILED 9/11/90.)) (Dkt'd 09/14/90).
- 07/17/90 Order filed (sealing the dft's Reply Memorandum to the U. S. 's Opposition to dft's Motion to Recuse the Court. (N) (Filed under seal in room 1800.)) (CHIEF JUDGE ROBINSON) (Dkt'd 07/24/90).
- 07/18/90 Motion by government filed (MOT#24) (to seal. (EXHIBIT: U. S. Response to Dft's Reply to the U. S. Opposition to Dft's Motion to Disqualify Under 28 USC 455.) (Filed under seal in Room 1800.) (UNSEALED PURSUANT TO ORDER FILED 9/11/90.)) (Dkt'd 09/14/90).  
Motion granted (MOT#23) (of dft to seal dft's memorandum of dft to gvt's opposition to dft's motion to recuse the court under 28 USC 455. (Date of Entry: 7/17/90) (Filed under seal in room 1800.) (UNSEALED PURSUANT TO ORDER FILED 9/11/90.)) (CHIEF JUDGE ROBINSON) (Dkt'd 09/14/90).  
Reply to answer to motion (MOT#22) (Dft's Reply Memorandum of Jonathan J. Pollard to United States' Opposition to Dft's Motion to Recuse the Court under 28 USC 455. (Filed under seal in room 1800.) (Date of Entry: 7/17/90) (UNSEALED PURSUANT TO ORDER FILED 9/11/90.)) (Dkt'd 09/14/90).
- 07/23/90 Order filed (sealing response of gvt to dft's reply to gvt's opposition to dft's supplement to motion to withdraw guilty plea. (N) (CHIEF JUDGE ROBINSON) (Dkt'd 07/25/90).  
- (MOT#10) (Response of Gvt to Dft's Reply to Gvt's opposition to Dft's Supplement to Motion to Withdraw Guilty Plea. (Filed under seal in room 1800.)) (Dkt'd 07/25/90).
- 08/22/90 Appearance of attorney FOX, HAMILTON P, III (Dkt'd 08/27/90).
- 09/11/90 Order filed (Memorandum. (N)) (CHIEF JUDGE ROBINSON) (Dkt'd 09/14/90).  
Order filed (unsealing Dft's Supplemental Memorandum in Support of Motion to Withdraw guilty Plea and related pleadings, and Dft's Motion to Recuse the Court. Denying the Dft's Motion to Recuse the Court. Denying the Dft's Motion to Withdraw the Guilty Plea, and Denying the Dft's Motion to Access to Materials Presented at Sentencing. (N)) (CHIEF JUDGE ROBINSON) (Dkt'd 09/14/90).  
Motion denied (MOT#10) (CHIEF JUDGE ROBINSON) (Dkt'd 09/14/90).

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- Motion denied (MOT#11) (CHIEF JUDGE ROBINSON) (Dkt'd 09/14/90).
- Motion denied (MOT#22) (CHIEF JUDGE ROBINSON) (Dkt'd 09/14/90).
- 11/09/90 Filed notice of appeal (Count 1) (APPL#1) (by dft, from Order denying dft's Motion to Withdraw His Guilty Plea, imposed 9/11/90, entered 9/14/90. Attorney Hamilton Fox III, retained. FEES PAID. Attachment (1). (USCA #90-3276)) (Dkt'd 12/03/90).
- (APPL#1) (Copy of Notice of Appeal sent to Attorney and dft.) (Dkt'd 11/17/90).
- 11/16/90 Notice of appeal and docket entries transmitted to USCA (APPL#1) (and to U. S. Attorney.) (Dkt'd 11/23/90).
- (APPL#1) (Copy of Notice of Appeal sent to Attorney and dft.) (Dkt'd 11/23/90).
  - (APPL#1) (Forwarded docketing statement to USCA.) (Dkt'd 11/23/90).
- 11/30/90 U.S. Court of Appeals docket number ((USCA #90-3276) Receipt and acknowledgement by USCA, dated 11/29/90, of preliminary record.) (Dkt'd 12/03/90).
- (APPL#1) (Receipt and acknowledgement by USCA, dated 11/29/90, of Docketing Statement.) (Dkt'd 12/03/90).

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End of docket