

**U.S. District Court
EASTERN DISTRICT OF NORTH CAROLINA (Western Division)
CIVIL DOCKET FOR CASE #: 5:98-hc-00764-BR**

USA v. Iaquinta
Assigned to: Senior Judge W. Earl Britt
Demand: \$0
Case in other court: 08-08308
14-06236
4CCA, 17-06673
Cause: 18:4241 Motion to Determine Mental
Competency/Other Dist.

Date Filed: 10/02/1998
Nature of Suit: 540 Mandamus & Other
Jurisdiction: U.S. Government
Defendant

Petitioner

United States of America

represented by **Genna D Petre**
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APPENDIX 2

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V.

Respondent

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18094-050
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TERMINATED: 07/18/2016

Date Filed	#	Docket Text
10/02/1998	<u>1</u>	Certificate of Mental Disease or Defect and Dangerousness by petitioner USA (gm) (Entered: 10/02/1998)
10/02/1998	<u>2</u>	Declaration by Bryon Herbel (gm) (Entered: 10/02/1998)
10/02/1998		(gm) (Entered: 10/02/1998)
10/05/1998		Case submitted to: Magistrate Judge Denson [1-1] mental certificate/certification submitted (gm) (Entered: 10/05/1998)
10/09/1998	<u>3</u>	Order appointing Federal PD to represent deft., appointing additional mental health examiner set Competency Hearing via video conferencing for 10:00 a.m. in Raleigh, 7th Floor, Courtroom #2 on 10/28/98 OB Ref: 28, p. 132 cc: USA, FPD signed by: Magistrate Judge Denson (gm) (Entered: 10/09/1998)
10/26/1998		Issued Notice of Hearing: continuing Competency Hearing via Video Conference before USMJ Alexander B. Denson to 10:00 a.m. in Raleigh, 7th Floor, Courtroom #2 on 11/24/98 (gm) (Entered: 10/26/1998)
11/10/1998		Issued Notice of Hearing: continuing Competency Hearing via Video Conference before USMJ Alexander B. Denson for 3:00 p.m. in Raleigh, 7th Floor, Courtroom #2 on 11/24/98 (gm) (Entered: 11/10/1998)
11/20/1998		Issued Notice of Hearing: resetting Competency Hearing via video conference before USMJ Alexander B. Denson for 9:00 a.m. in Raleigh, 7th Floor, Courtroom #2 on 12/8/98 (gm) (Entered: 11/20/1998)
12/08/1998		Competency Hearing held before USMJ Alexander B. Denson . Court Reporter: Donna Tomawski Counsel for government: Michael Bredenberg Counsel for respondent: G. Alan DuBois Time 45 minutes (gm) (Entered: 12/08/1998)
12/17/1998	<u>4</u>	Memorandum and Recommendations of Magistrate Judge Denson and Notice Re: OB Ref: 29, p.20 c:served; Objections to M and R due by 1/7/99 Motion(s) no longer referred. (fdc) (Entered: 12/17/1998)

02/11/1999		Case submitted to: Judge Fox [4-1] memorandum & recommendations submitted (gm) (Entered: 02/11/1999)
02/17/1999	5	Order, adopts Memorandum and Recommendations , and that the respondent be committed to the custody of the Attorney General for treatment in a suitable facility pursuant to the provisions of 18 USC 4246(b) - signed by USDJ Fox. OB Ref: 29, p.133 c:served. (fdc) (Entered: 02/17/1999)
02/17/1999	6	Judgment that the court adopts the memorandum and recommendation of the magistrate judge, and that the respondent be committed to the custody of the Attorney General for treatment in a suitable facility pursuant to 18 USC 4246 (b) - signed by Daniel, Clerk by DC Heathcoat. OB Ref: 29, p.134 c:served. (fdc) (Entered: 02/17/1999)
02/17/1999		Case closed permanent (fdc) (Entered: 02/17/1999)
02/02/2000	7	Motion by Albert F. Iaquina for hearing to determine whether respondent still meets criteria for commitment (gm) (Entered: 02/03/2000)
02/03/2000		Motion(s) referred: referred [7-1] motion for hearing to determine whether respondent still meets criteria for commitment to USMJ Alexander B. Denson (gm) (Entered: 02/03/2000)
02/04/2000	8	Notice of attorney appearance for Albert F. Iaquina by G. Alan DuBois (gm) (Entered: 02/04/2000)
02/08/2000	9	Order granting [7-1] motion for hearing to determine whether respondent still meets criteria for commitment, set Competency Hearing before USMJ Alexander B. Denson on 10:00am on 3/21/00 - signed by USMJ Denson. OB Ref: 32, p.98 c:served. (fdc) (Entered: 02/08/2000)
03/22/2000		Issued Notice of Hearing: reset Competency Hearing before USMJ Alexander B. Denson for 10:00am on 3/28/00 c:served. (fdc) (Entered: 03/22/2000)
03/28/2000		Competency Hearing via conference held before USMJ Alexander B. Denson. Court Reporter: Donna Tomawski; Counsel: Alan DuBois, Michael Bredenberg. (fdc) (Entered: 03/28/2000)
04/03/2000	10	Memorandum and Recommendations of Magistrate Judge Denson and Notice, recommends respondent remain in the custody of the Attorney General, OB Ref: 32, p.212 c:served; Objections M and R due by 4/20/00, Motion(s) no longer referred. (fdc) (Entered: 04/03/2000)
08/10/2000		Case submitted to: Judge Fox [10-1] memorandum & recommendations submitted (gm) (Entered: 08/10/2000)
08/16/2000	11	Order, adopts Memorandum and Recommendations, ordering the respondent to remain committed to the custody of the Attorney - signed by USDJ Fox. OB Ref: 33, p.188 c:served. (fdc) (Entered: 08/16/2000)
03/28/2001		Annual Forensic Update addressed to Judge James C. Fox received. (gm) (Entered: 03/28/2001)
07/05/2001	12	Notice of Motion by Albert F. Iaquina for a hearing for discharge (gm) (Entered: 07/11/2001)

07/11/2001	13	Motion by Albert F. Iaquina for hearing to determine whether respondent still meets criteria for commitment (gm) (Entered: 07/19/2001)
07/17/2001		Motion(s) submitted to Magistrate Judge Denson: [12-1] motion for a hearing for discharge submitted (gm) Modified on 07/17/2001 (Entered: 07/17/2001)
08/17/2001	14	Order granting [13-1] motion for hearing to determine whether respondent still meets criteria for commitment terminating [12-1] motion for a hearing for discharge and setting Competency Hearing via video conference before USMJ Alexander B. Denson for 10:00 a.m. in Raleigh, 7th Floor, Courtroom #2 on 9/24/01 signed by Magistrate Judge Denson. OB Ref: 36, p. 45 cc: all counsel (gm) (Entered: 08/17/2001)
08/27/2001	15	Notice of attorney appearance for Albert F. Iaquina by G. Alan DuBois (gm) (Entered: 08/28/2001)
09/05/2001	16	Order resetting Competency Hearing by video conference before USMJ Alexander B. Denson for 10:30 a.m. in Raleigh, 7th Floor, Courtroom #2 on 10/16/01 signed by Magistrate Judge Denson. OB Ref: 36, p. 98 cc: all counsel (gm) (Entered: 09/06/2001)
10/02/2001		Issued Notice of Hearing: resetting Competency Hearing via video conference before USMJ Alexander B. Denson for 10:30 a.m. in Raleigh, 7th Floor, Courtroom #2 on 10/17/01 (gm) (Entered: 10/02/2001)
10/09/2001		Annual Forensic Update addressed to Judge W. E. Britt received. (gm) (Entered: 10/10/2001)
10/17/2001		Competency Hearing held before USMJ Alexander B. Denson . Court Reporter: Donna Tomawski Counsel for USA -Michelle Fussamore Counsel for Respondent - G. Alan DuBois. Time 1 hour 38 minutes (sp) (Entered: 10/18/2001)
10/17/2001		Case submitted to: Magistrate Judge Denson [0-0] notice hearing resetting Competency Hearing via video conference before USMJ Alexander B. Denson for 10:30 a.m. in Raleigh, 7th Floor, Courtroom #2 on 10/17/01 submitted (gm) (Entered: 10/18/2001)
10/30/2001	17	Memorandum and Recommendations of Magistrate Judge Denson that Mr. Iaquina should remain committed to the custody of the AG. and Notice for Objections issued to all parties OB Ref: 36 p. 203 ; cc: all cnsl Objections to M and R due by 11/14/01 Motion(s) no longer referred. (sp) (Entered: 10/30/2001)
11/13/2001	18	Objections by Albert F. Iaquina to [17-1] memorandum & recommendations (in letter form) (gm) (Entered: 11/14/2001)
11/19/2001		Case submitted to: Judge Fox [17-1] memorandum & recommendations submitted (gm) (Entered: 11/19/2001)
03/18/2002		Annual Forensic Update addressed to Judge W. E. Britt received. (sp) (Entered: 03/18/2002)
04/12/2002	19	Order, adopts Memorandum and Recommendations concluding that Iaquina continues to suffer from a mental disease or defect, ordering that he shall

		remain committed to the custody of the AG signed by Judge Fox. OB Ref: 37 p.222 cc: USA, FPD, record (sp) (Entered: 04/12/2002)
09/12/2002	20	Motion by Albert F. Iaquina for a hearing or order codified under provisions of Title 18 USC Section 4246(c) and 4247(h) and for discharge codified under provisions of the 5th, 8th, 10th and 14th Amendments of the Constitution of the United States (gm) (Entered: 09/12/2002)
09/12/2002	21	Motion by Albert F. Iaquina for appointment of counsel (entitled "Motion") (gm) (Entered: 09/12/2002)
09/12/2002		Motion(s) submitted to Judge Britt: [21-1] motion for appointment of counsel submitted, [20-1] motion for a hearing or order codified under provisions of Title 18 USC Section 4246(c) and 4247(h) submitted, [20-2] motion for discharge codified under provisions of the 5th, 8th, 10th and 14th Amendments of the Constitution of the United States submitted (gm) (Entered: 09/12/2002)
09/18/2002	22	Order denying [21-1] motion for appointment of counsel denying without prejudice [20-1] motion for a hearing or order codified under provisions of Title 18 USC Section 4246(c) and 4247(h), denying without prejudice [20-2] motion for discharge codified under provisions of the 5th, 8th, 10th and 14th Amendments of the Constitution of the United States signed by Judge Britt cc: pet, USA, FPD. (gm) (Entered: 09/18/2002)
09/19/2002	23	Motion by Albert F. Iaquina for G. Alan DuBois to withdraw as attorney , and to substitute attorney (jj) (Entered: 09/20/2002)
09/24/2002		Motion(s) submitted: Judge Britt [23-1] motion for G. Alan DuBois to withdraw as attorney submitted, [23-2] motion to substitute attorney submitted (jj) (Entered: 09/24/2002)
10/09/2002	24	Order granting [23-1] motion for G. Alan DuBois to withdraw as attorney (Terminated attorney G. Alan DuBois for Albert F. Iaquina, appointing James Craven , granting [23-2] motion to substitute attorney terminated attorney G. Alan DuBois for Albert F. Iaquina Added James Braxton Craven III and directing counsel to file a notice of appearance signed by Judge Britt cc: pet, all cnsl. (gm) (Entered: 10/10/2002)
10/17/2002	25	Notice of attorney appearance for Albert F. Iaquina by James B. Craven, III (jj) (Entered: 10/17/2002)
11/18/2002	26	Motion by Albert F. Iaquina for Hearing to Determine Whether Respondent still meets Criteria for Commitment (jj) (Entered: 11/19/2002)
11/18/2002		Motion(s) submitted: Judge Britt [26-1] motion for Hearing to Determine Whether Respondent still meets Criteria for Commitment submitted (jj) (Entered: 11/20/2002)
11/21/2002	27	Motion by Albert F. Iaquina's attorney for order to authorize travel (jj) (Entered: 11/22/2002)
11/21/2002	28	Order granting [27-1] motion for order to authorize travel signed by Judge Britt. cc: James B. Craven, USA (jj) Modified on 11/22/2002 (Entered: 11/22/2002)

11/22/2002	29	Order granting [26-1] motion for Hearing to Determine Whether Respondent still meets Criteria for Commitment, setting Competency Hearing before Judge W. E. Britt for 9:00 a.m. on 1/28/03 in Courtroom 2, US Courthouse and Fed. Bldg., 310 New Bern Ave. Raleigh, NC signed by Judge Britt. cc: James B. Craven, USA and Records Division @ Springfield, MO (jj) (Entered: 12/02/2002)
11/26/2002	30	Motion by Albert F. Iaquinta for psychological examination and report (gm) (Entered: 12/02/2002)
12/03/2002		Motion(s) submitted to Judge Britt: [30-1] motion for psychological examination and report submitted (gm) (Entered: 12/03/2002)
12/10/2002	31	Order granting [30-1] motion for psychological examination and report signed by Judge Britt cc: USA, cnsl res, Springfield (gm) (Entered: 12/12/2002)
01/22/2003		Case submitted to: Judge Britt [29-2] relief submitted (gm) (Entered: 01/22/2003)
01/28/2003		Competency Hearing held before Judge W. E. Britt via video conference (Springfield). Court Reporter: Donna Tomawski Counsel for USA: Michelle Fuseyamore Counsel for Respondent: James Craven (gm) (Entered: 01/30/2003)
01/30/2003	32	Order continuing the hearing subject to being reconvened upon motion of either the US Attorney or counsel for respondent signed by Judge Britt. cc: all counsel (gm) (Entered: 01/31/2003)
07/28/2003	33	Motion by Albert F. Iaquinta to reconvene hearing (gm) (Entered: 07/28/2003)
07/28/2003		Motion(s) submitted to Judge Britt: [33-1] motion to reconvene hearing submitted (gm) (Entered: 07/28/2003)
07/29/2003	34	Order granting [33-1] motion to reconvene hearing, resetting Competency Hearing via video conference before Judge W. E. Britt for 10:00 a.m. in Raleigh, 7th Floor, Courtroom #2 on 9/29/03 signed by Judge Britt cc: all cnsl, Springfield. (gm) (Entered: 07/29/2003)
09/29/2003		Competency Hearing held before Judge W. E. Britt via video conference - Springfield. Court Reporter: Sharon Kroeger Counsel for USA - Michelle Fuseyamore Counsel for Respondent - James Craven - Time: 45 minutes (gm) (Entered: 09/30/2003)
09/30/2003	35	Order that respondent continues to meet the criteria for commitment pursuant to 18 USC Section 4246 and shall remain in custody signed by Judge Britt cc: USA, cnsl resp. (gm) (Entered: 09/30/2003)
10/06/2003	36	Notice of appeal by Albert F. Iaquinta Appeal record due on 11/15/03 - lc 4th Circuit Court of Appeals, lc Judge Britt, lc U.S. Atty., lc Mr. Craven (fdc) (Entered: 10/07/2003)
10/07/2003		Notice of Appellate Action to USCA and counsel re: [36-1] appeal by Albert F. Iaquinta Appeal Pkg. mailed consisting of Transcript Order Form, Dkting Statement, Transm. Sheet and Index (fdc) (Entered: 10/07/2003)

10/31/2003		Notice of Docketing ROA from USCA Re: [36-1] appeal by Albert F. Iaquina USCA NUMBER: 03-7645 Case Manager: Joy Hargett (fdc) (Entered: 11/04/2003)
10/31/2003	37	Order - the court appoints James B. Craven III of Durham, North Carolina as counsel for the appellant pursuant to the provisions of the Criminal Justice Act. signed by Patricia Connor, Clerk U.S. Court of Appeals (fdc) (Entered: 11/04/2003)
12/01/2003		Transcript filed for dates of 9/29/03 - COMMITMENT HEARING before Judge Britt (rp) (Entered: 12/01/2003)
12/10/2003	38	Order that James B. Craven is authorized to travel to Boston, MA signed by Judge Britt cc: USA, cnsl resp. (gm) (Entered: 12/11/2003)
12/29/2003		Transcript filed [36-1] appeal by Albert F. Iaquina for dates of January 28, 2003 commitment hearing before Judge Britt (rp) (Entered: 12/30/2003)
01/30/2004		Certificate to USCA and counsel re: [36-1] appeal certifying that the record in this case is complete for purposes of the appeal. Cy. to Judge (rp) (Entered: 01/30/2004)
03/29/2004	39	Motion by Albert F. Iaquina for Appointment of Psychiatric Expert and Report (jj) (Entered: 03/29/2004)
03/29/2004	40	Motion by Albert F. Iaquina to determine present mental condition of Albert F. Iaquina (jj) (Entered: 03/29/2004)
03/30/2004		Motion(s) submitted: [40-1] motion to determine present mental condition of Albert F. Iaquina submitted, [39-1] motion for Appointment of Psychiatric Expert and Report submitted (jj) (Entered: 03/30/2004)
04/05/2004	41	Order granting [40-1] motion for hearing to determine present mental condition of Albert F. Iaquina, setting Competency Hearing via video conference before Judge W. E. Britt for 9:00 am in Raleigh, 7th Floor, Courtroom #2 on 6/14/04 granting [39-1] motion for Appointment of Psychiatric Expert and Report signed by Judge Britt cc: USA, cnsl res. (gm) (Entered: 04/07/2004)
06/29/2004		Issued Notice of Hearing: resetting Competency Hearing before Judge W. E. Britt for 10:00 a.m. on 7/6/04 via video conference (jj) (Entered: 06/29/2004)
06/30/2004	42	Opinion from USCA Re: [36-1] appeal - affirmed (rp) (Entered: 06/30/2004)
07/06/2004		Competency Hearing held before Judge W. E. Britt in Raleigh via Video Conference. Court Reporter: Donna Tomawski; Counsel for USA: Michelle Fuseyamore; Counsel for Respondent: James Craven; Time: 44 minutes (jj) (Entered: 07/08/2004)
07/06/2004	43	Order; that Respondent continues to meet the criteria for commitment pursuant to 18 USC 4246 and shall remain in the custody of the A.G. until his mental condition is such that his release would not create a substantial risk of bodily injury to another person or serious damage to property of another. signed by Judge Britt. cc: USA, Counsel of Record (jj) (Entered: 07/08/2004)
07/12/2004	44	Notice of appeal by Albert F. Iaquina (rp) (Entered: 07/30/2004)

07/30/2004		Notice of Appellate Action to USCA and counsel re: [44-1] appeal by Albert F. Iaquina Appeal Pkg. mailed consisting of Dkting Statement, Transm. Sheet and Index (rp) (Entered: 07/30/2004)
08/11/2004	45	Order THE COURT APPTS JAMES CRAVEN AS COUNSEL FOR THE APPELLANT signed by Patricia S. Connor. (rp) (Entered: 08/11/2004)
08/11/2004		Notice of Docketing ROA from USCA Re: [44-1] appeal by Albert F. Iaquina USCA NUMBER: 04-7257 Case Manager: R Sewell (rp) (Entered: 08/11/2004)
08/16/2004	46	Document filed titled: MANDATE - Herewith is the mandate of this court, issued 8/9/04, on the judgment entered by the court on 6/15/04 (rp) (Entered: 08/16/2004)
08/16/2004	47	Certified copy of judgment of USCA Re: [36-1] appeal - affirmed (rp) (Entered: 08/16/2004)
10/16/2004		Transcript filed [44-1] appeal by Albert F. Iaquina for dates of 7/6/04 Competency Hearing before Judge Britt (rp) (Entered: 10/19/2004)
01/05/2005	48	Motion by Albert F. Iaquina for hearing to determine whether respondent still meets criteria for commitment (gm) (Entered: 01/12/2005)
01/18/2005		Motion(s) submitted to Judge Britt: [48-1] motion for hearing to determine whether respondent still meets criteria for commitment submitted (gm) (Entered: 01/18/2005)
01/25/2005	49	Order granting [48-1] motion for hearing to determine whether respondent still meets criteria for commitment and setting Competency Hearing via video conference before Judge W. E. Britt for 10:00 am in Raleigh, 7th Floor, Courtroom #2 on 5/2/05 signed by Judge Britt cc: all cnsl. (gm) (Entered: 02/01/2005)
04/14/2005		Issued Notice of Hearing: resetting Competency Hearing via video confernece before Judge W. E. Britt for 10:00 a.m. on 5/9/05 Terry Sanford Federal Bldg & Courthouse, 7th Floor, Courtroom #2, 310 New Bern Ave., Raleigh, NC (jj) (Entered: 04/14/2005)
05/09/2005		Competency Hearing held before Judge W. E. Britt via Video Conference. Court Reporter: Donna Tomawski; Courtroom Deputy: Jackie O. Jones, Counsel for USA: Michelle Fuseaymore; Counsel for FPD: Joseph Ross. Total Court Time: 18 minutes (jj) (Entered: 05/12/2005)
05/10/2005	50	Order, respondent continues to meet the criteria for committment pursuant to 18 USC 4246 and shall remain in the custody of the Atty. Gen. until his metal condition is such that his release would not create a substantial risk of bodily injury to another person or serious damage to property of another signed by Judge W. Earl Britt. cc: USA, FPD (jj) (Entered: 05/17/2005)
06/02/2005	51	Opinion from USCA Re: [44-1] appeal - affirmed (rp) (Entered: 06/02/2005)
07/22/2005	52	Document filed titled: mandate - herewith is the mandate of this court, issued 7/18/05, on the judgment entered by the court on 5/26/05 (rp) (Entered: 07/22/2005)

07/22/2005	53	Certified copy of judgment of USCA Re: [44-1] appeal - affirmed (rp) (Entered: 07/22/2005)
07/22/2005		**Remove appeal flag - no further appeals pending (rp) (Entered: 07/22/2005)
08/08/2005	54	Motion by James Craven to travel to FMC Devens (in letter form) (gm) (Entered: 08/12/2005)
08/11/2005	55	Order granting [54-1] motion authorizing travel to FMC Devens signed by Judge Britt cc: all cnsl. (gm) (Entered: 08/16/2005)
11/07/2005	56	MOTION for Hearing to determine whether respondent still meets criteria for commitment under 18 U.S.C. 4246 by Albert F. Iaquina. (Deputy Clerk, GM) (Entered: 11/15/2005)
11/07/2005	57	MOTION for Appointment of Independent Examiner by Albert F. Iaquina. (Deputy Clerk, GM) (Entered: 11/15/2005)
11/17/2005	58	ORDER granting 57 MOTION to Appoint Expert filed by Albert F. Iaquina,, 56 MOTION for Hearing filed by Albert F. Iaquina, videoconference Hearing set for 4/11/2006 09:30 AM in Courtroom 2 before Judge W. Earl Britt. Signed by Judge W. Earl Britt on 11/17/2005. (CHAM, ACP) (Entered: 11/17/2005)
11/17/2005		Set Hearings: Videoconference Competency Hearing set for 4/11/2006 09:30 AM in Courtroom 2 before Judge W. Earl Britt. (Deputy Clerk, AI) (Entered: 11/18/2005)
03/09/2006	59	NOTICE of Hearing: Competency Hearing set for 4/3/2006 09:00 AM in Courtroom 2 before Judge W. Earl Britt. (Deputy Clerk, AI) (Entered: 03/09/2006)
03/10/2006	60	MOTION to Continue hearing by Albert F. Iaquina. (Deputy Clerk, AI) (Entered: 03/16/2006)
03/17/2006		ORDER granting 60 Motion to Continue. This matter is before the court on respondent's motion to continue his hearing, currently set for the court's April calendar, to the court's May calendar. The motion is ALLOWED, and this matter is hereby SET for videoconference hearing pursuant to 18 U.S.C. 4247 (h) at 9:00 a.m. on Tuesday, 9 May 2006 in Courtroom 2, United States Courthouse and Federal Building, 310 New Bern Avenue, Raleigh, North Carolina. Signed by Judge W. Earl Britt on 3/17/06. (CHAM, TC) (Entered: 03/17/2006)
03/31/2006	61	MOTION for Continuance by Albert F. Iaquina. (Deputy Clerk, GM) (Entered: 03/31/2006)
04/03/2006		ORDER re 61 MOTION to Continue filed by Albert F. Iaquina. This matter is before the court on respondent's 31 March 2006 motion to continue his 9 May 2006 hearing to a later calendar term. For the reasons stated in the motion, it is ALLOWED. This matter is hereby SET for videoconference hearing pursuant to 18 USC 4247(h) at 9:00 a.m. on Tuesday, 5 September 2006 in Courtroom 2, United States Courthouse and Federal Building, 310 New Bern Avenue, Raleigh North Carolina. Signed by Judge W. Earl Britt on 4/3/06. (CHAM, TC) (Entered: 04/03/2006)

08/29/2006	62	MOTION to Continue <i>Videoconference Hearing</i> by Albert F. Iaquina. (Craven, James) (Entered: 08/29/2006)
08/30/2006	63	MOTION to Appoint Expert <i>Dr. Kenneth Burstin</i> by Albert F. Iaquina. (Craven, James) (Entered: 08/30/2006)
08/30/2006	64	ORDER granting 63 Motion to Appoint Expert . Signed by Judge W. Earl Britt on 8/30/06. (CHAM, ACP) (Entered: 08/30/2006)
09/06/2006	65	ORDER granting in part and denying in part 62 Motion to Continue, the matter is hereby set for videoconference hearing pursuant to 18 U.S.C. sec. 4247(h) at 9:00 a.m. on Tuesday, 12 December 2006 . Signed by Judge W. Earl Britt on 9/6/06. (CHAM, ACP) (Entered: 09/06/2006)
09/06/2006		Reset Hearings: Competency Hearing set for 12/12/2006 09:00 AM in Courtroom 2 before Judge W. Earl Britt. (Deputy Clerk - GM,) (Entered: 09/11/2006)
10/25/2006		Annual Forensic Update received **SEALED DOCUMENT** . (Deputy Clerk - AEB,) (Entered: 10/25/2006)
11/07/2006	66	PRETRIAL MEMORANDUM by Albert F. Iaquina. (Attachments: # 1 Exhibit Certificates 1-5# 2 Exhibit Certificates 6-9)(Craven, James) (Entered: 11/07/2006)
11/07/2006		NOTICE OF DEFICIENCY re: 66 Pretrial Memorandum. The main document is the same as the attachment. Attorney shall refile document to include the memorandum. (Deputy Clerk - AI,) (Entered: 11/07/2006)
11/07/2006		Reset Hearings: Competency Hearing set for 12/11/2006 09:00 AM in Raleigh - 7th Floor Courtroom 2 before Judge W. Earl Britt. (Deputy Clerk - AI,) (Entered: 11/07/2006)
11/07/2006	67	NOTICE of Hearing: Competency Hearing set for 12/11/2006 09:00 AM in Raleigh - 7th Floor Courtroom 2 before Judge W. Earl Britt. (Deputy Clerk - AI,) (Entered: 11/07/2006)
11/07/2006	68	PRETRIAL MEMORANDUM by Albert F. Iaquina. (Attachments: # 1 Exhibit Certificates 1-5# 2 Exhibit Certificates 6-9)(Craven, James) (Entered: 11/07/2006)
11/07/2006	69	NOTICE of Hearing: Competency Hearing Rescheduled for 12/12/2006 09:00 AM in Raleigh - 7th Floor Courtroom 2 before Judge W. Earl Britt. (Deputy Clerk - AI,) (Entered: 11/07/2006)
11/27/2006		Annual Forensic Update received **SEALED DOCUMENT** . (Deputy Clerk - GM,) (Entered: 12/05/2006)
12/12/2006	70	Minute Entry for proceedings held before Judge W. Earl Britt : Competency Hearing held on 12/12/2006. (Court Reporter D. Tomawski.) (Deputy Clerk - AEB,) (Entered: 12/12/2006)
12/12/2006	71	ORDER re 70 Competency Hearing. Signed by Judge W. Earl Britt on 12/12/06. (CHAM, ACP) (Entered: 12/12/2006)

09/04/2007	72	MOTION for Hearing <i>to determine whether respondent still meets criteria for commitment under 18 U.S.C. 4246</i> by Albert F. Iaquina. (Craven, James) (Entered: 09/04/2007)
09/04/2007		Motions Submitted: 72 MOTION for Hearing <i>to determine whether respondent still meets criteria for commitment under 18 U.S.C. 4246</i> (Deputy Clerk - GM,) (Entered: 09/04/2007)
09/12/2007	73	Order Motions terminated: 72 MOTION for Hearing <i>to determine whether respondent still meets criteria for commitment under 18 U.S.C. 4246</i> filed by Albert F. Iaquina. Competency Hearing set for 4/7/2008 09:30 AM in Courtroom 2 before Judge W. Earl Britt.. Signed by Judge W. Earl Britt on 9/12/07. (CHAM, ACP) (Entered: 09/12/2007)
11/20/2007	74	ORDER Status Conference set for 12/4/2007 09:00 AM in Courtroom 2 before Judge W. Earl Britt.. Signed by Judge W. Earl Britt on 11/20/07. (CHAM, ACP) (Entered: 11/20/2007)
11/21/2007	75	NOTICE of Hearing: Competency Hearing reset for 12/5/2007 10:00 AM in Raleigh - 7th Floor - Courtroom 2 before Judge W. Earl Britt. (Deputy Clerk - AI,) (Entered: 11/21/2007)
11/26/2007	76	ORDER Status Conference set for 1/8/2008 09:00 AM in Courtroom 2 before Judge W. Earl Britt.. Signed by Judge W. Earl Britt on 11/26/07. (CHAM, ACP) (Entered: 11/26/2007)
12/05/2007	77	NOTICE of Hearing: Competency Hearing via video conference set for 1/7/2008 09:00 AM in Raleigh - 7th Floor - Courtroom 2 before Judge W. Earl Britt. (Deputy Clerk - GM,) (Entered: 12/05/2007)
12/26/2007	78	MOTION for Conditional Release Pursuant to 18 U.S.C. 4246(e) by United States of America. (Attachments: # 1 Certificate of Improved Mental Condition and Request for Conditional Release, # 2 USPO Letter, # 3 Warden's Letter, # 4 Text of Proposed Order) (Huband, David) (Entered: 12/26/2007)
12/26/2007		Motions Submitted: 78 MOTION for Conditional Release Pursuant to 18 U.S.C. 4246(e) MOTION for Conditional Release Pursuant to 18 U.S.C. 4246 (e) (Deputy Clerk - GM,) (Entered: 12/26/2007)
12/31/2007	79	ORDER re 78 MOTION for Conditional Release Pursuant to 18 U.S.C. 4246 (e) MOTION for Conditional Release Pursuant to 18 U.S.C. 4246(e) filed by United States of America, Motions terminated: 78 MOTION for Conditional Release Pursuant to 18 U.S.C. 4246(e) MOTION for Conditional Release Pursuant to 18 U.S.C. 4246(e) filed by United States of America.. Signed by Judge W. Earl Britt on 12/31/07. (CHAM, ACP) (Entered: 12/31/2007)
12/31/2007		Remark - the status conference scheduled for 1/7/2008 is canceled per Judge Britt's 12/31/2007 order. (Deputy Clerk - AI,) (Entered: 12/31/2007)
04/01/2008	80	Motion for revocation of conditional release <i>pursuant to 18 U.S.C. section 4246(f)</i> by United States of America. (Attachments: # 1 USPO Violation Report Letter 3-31-08, # 2 Text of Proposed Order) (Bredenberg, Michael) (Entered: 04/01/2008)

04/01/2008		Motions Submitted: 80 Motion for revocation of conditional release <i>pursuant to 18 U.S.C. section 4246(f)</i> (Deputy Clerk - GM,) (Entered: 04/01/2008)
04/01/2008	81	ORDER re 80 Motion for revocation of conditional release <i>pursuant to 18 U.S.C. section 4246(f)</i> filed by United States of America. Signed by Judge W. Earl Britt on 4/1/08. (CHAM, ACP) (Entered: 04/01/2008)
04/10/2008	82	NOTICE of Hearing on Motion via video conference 80 Motion for revocation of conditional release <i>pursuant to 18 U.S.C. section 4246(f)</i> : Motion Hearing set for 5/6/2008 09:00 AM in Raleigh - 7th Floor - Courtroom 2 before Judge W. Earl Britt. (Deputy Clerk - GM,) (Entered: 04/10/2008)
04/24/2008	83	Memorandum in Opposition re 82 Notice of Hearing on Motion, filed by Albert F. Iaquina. (Craven, James) (Entered: 04/24/2008)
05/06/2008	84	Minute Entry for proceedings held before Judge W. Earl Britt: Competency Hearing held on 5/6/2008. (Court Reporter Patti Elliott.) (Deputy Clerk - AI,) (Entered: 05/06/2008)
05/13/2008	85	ORDER re 84 Competency Hearing. Signed by Judge W. Earl Britt on 5/13/08. (CHAM, ACP) (Entered: 05/13/2008)
08/12/2008	86	Pro Se Postconviction MOTION for relief from order of commitment by Albert F. Iaquina. (Bunn, A.) (Entered: 08/12/2008)
08/13/2008	87	RESPONSE re 86 MOTION for relief from order of commitment filed by Albert F. Iaquina. (Attachments: # 1 Exhibit letter to respondent) (Craven, James) (Entered: 08/13/2008)
08/13/2008		Motions Submitted: 86 MOTION for relief from order of commitment (Indig, A.) (Entered: 08/13/2008)
08/15/2008	88	ORDER denying 86 Motion relief from order of commitment. Signed by Judge W. Earl Britt on 8/15/08. (Bunn, A.) (Entered: 08/15/2008)
09/03/2008	89	MOTION for Reconsideration re 88 Order on Motion for Miscellaneous Relief by Albert F. Iaquina. (Attachments: # 1 Envelope) (Indig, A.) (Entered: 09/03/2008)
09/03/2008		Motions Submitted: 89 MOTION for Reconsideration re 88 Order on Motion for Miscellaneous Relief (Indig, A.) (Entered: 09/03/2008)
09/04/2008	90	ORDER denying 89 Motion for Reconsideration. Signed by Judge W. Earl Britt on 9/4/2008. (Indig, A.) (Entered: 09/04/2008)
09/26/2008	91	NOTICE OF APPEAL as to 90 Order on Motion for Reconsideration by Albert F. Iaquina. (Attachments: # 1 Envelope) (This was originally sent directly to the 4th Circuit Court of Appeals and was received in this court on 10/23/08) (Indig, A.) (Entered: 10/23/2008)
10/23/2008	92	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 91 Notice of Appeal (Indig, A.) (Entered: 10/23/2008)
11/03/2008	93	

		MOTION for Hearing <i>TO DETERMINE WHETHER RESPONDENT STILL MEETS CRITERIA FOR COMMITMENT UNDER 18 U.S.C. 4246</i> by Albert F. Iaquina. (Craven, James) (Entered: 11/03/2008)
11/03/2008		NOTICE OF DEFICIENCY re: 93 Motion for Hearing ; Pursuant to Local Civil Rule 6.1, or the judges practice preferences on the courts website, counsel must submit a proposed order. The order must be filed electronically using the event PROPOSED ORDER located in the RESPONSES AND REPLIES category. Additionally, the judge's practice preferences requires counsel to email the proposed order in a word processing format. (Indig, A.) (Entered: 11/03/2008)
11/07/2008		USCA Case Number 08-8308 (Cathy Tyree) for 91 Notice of Appeal filed by Albert F. Iaquina. (Indig, A.) (Entered: 11/07/2008)
11/07/2008	94	ORDER of USCA as to 91 Notice of Appeal filed by Albert F. Iaquina granting the motion to dismiss the appeal (Indig, A.) (Entered: 11/07/2008)
12/17/2008	95	ORDER granting 93 Motion for Hearing. Videoconference hearing is set for 3/2/2009 at 9:30am in Courtroom 2 in Raleigh. Signed by Judge W. Earl Britt on 12/17/2008. (Indig, A.) (Entered: 12/17/2008)
12/17/2008	96	NOTICE of Hearing: Competency Hearing via video conferenc set for 3/9/2009 09:00 AM in Raleigh - 7th Floor - Courtroom 2 before Judge W. Earl Britt. (McDowell, G.) (Entered: 12/17/2008)
02/18/2009	97	MOTION to Appoint Expert (<i>Motion for Additional Medical Examiner</i>) by Albert F. Iaquina. (Craven, James) (Entered: 02/18/2009)
02/18/2009	98	Proposed Order re 97 MOTION to Appoint Expert (<i>Motion for Additional Medical Examiner</i>) filed by Albert F. Iaquina. (Craven, James) (Entered: 02/18/2009)
02/18/2009		Motions Submitted: 97 MOTION to Appoint Expert (<i>Motion for Additional Medical Examiner</i>) (McDowell, G.) (Entered: 02/18/2009)
02/18/2009	99	ORDER granting 97 Motion to Appoint Expert and the court herebyORDERS the appointment of Dr. Moira F. Artigues as an additional mental health examiner. Signed by Judge W. Earl Britt on 2/18/2009. (McDowell, G.) (Entered: 02/18/2009)
03/04/2009	100	Annual Forensic Update received **SEALED DOCUMENT** . (Indig, A.) (Entered: 03/04/2009)
03/09/2009	101	Minute Entry for proceedings held before Judge W. Earl Britt: Competency Hearing held on 3/9/2009. (Court Reporter Donna Tomawski.) (Indig, A.) (Entered: 03/09/2009)
03/09/2009	102	ORDER that Respondent continues to meet the criteria for commitment pursuant to 18 U.S.C. § 4246. Signed by Judge W. Earl Britt on 3/9/2009. (Indig, A.) (Entered: 03/09/2009)
09/08/2009	103	MOTION for Hearing by Albert F. Iaquina. (Craven, James) (Entered: 09/08/2009)

09/09/2009		Motions Submitted: 103 MOTION for Hearing (Shannon, K.) (Entered: 09/09/2009)
09/10/2009	104	ORDER granting 103 Motion for Hearing; this matter is hereby set for video conference hearing pursuant to 18 U.S.C. § 4247(h) at 9:00 a.m. on Monday, 4 January 2010 in Courtroom 2, United States Courthouse and Federal Building, 310 New Bern Avenue, Raleigh, North Carolina. Signed by Judge W. Earl Britt on 9/10/2009. (McDowell, G.) (Entered: 09/10/2009)
10/28/2009	105	MOTION Confirm videoconference on January 4, 2010 at FMC Butner and admit counsel as needed by Albert F. Iaquina. (Attachments: # 1 Letter from Warden) (Craven, James) (Entered: 10/28/2009)
11/10/2009	106	MOTION to Appoint Expert by Albert F. Iaquina. (Craven, James) (Entered: 11/10/2009)
11/10/2009	107	Proposed Order re 106 MOTION to Appoint Expert filed by Albert F. Iaquina. (Craven, James) (Entered: 11/10/2009)
11/17/2009	108	RESPONSE in Opposition re 105 MOTION Confirm videoconference on January 4, 2010 at FMC Butner and admit counsel as needed <i>and Motion to Conduct Hearing in Court</i> filed by United States of America. (Huband, David) (Entered: 11/17/2009)
11/17/2009	109	REPLY to Response to Motion re 105 MOTION Confirm videoconference on January 4, 2010 at FMC Butner and admit counsel as needed (<i>REPLY IN SUPPORT OF MOTION CONCERNING VIDEOCONFERENCE HEARING</i>) filed by Albert F. Iaquina. (Craven, James) (Entered: 11/17/2009)
11/18/2009		Motions Submitted: 106 MOTION to Appoint Expert, 105 MOTION Confirm videoconference on January 4, 2010 at FMC Butner and admit counsel as needed (Indig, A.) (Entered: 11/18/2009)
11/23/2009	110	MOTION to Continue by Albert F. Iaquina. (Craven, James) (Entered: 11/23/2009)
11/23/2009	111	Proposed Order re 110 MOTION to Continue filed by Albert F. Iaquina. (Craven, James) (Entered: 11/23/2009)
11/23/2009		Motions Submitted: 110 MOTION to Continue (Indig, A.) (Entered: 11/23/2009)
12/01/2009	112	ORDER granting 106 Motion to Appoint Expert. The court hereby ORDERS the appointment of Dr. Moira Artigues. Granting 110 Motion to Continue. The hearing in this matter is rescheduled for March 1, 2010. Denying without prejudice 105 Motion to confirm videoconference. Signed by Judge W. Earl Britt on 12/1/2009. (Indig, A.) (Entered: 12/01/2009)
01/08/2010	113	NOTICE of Hearing: Competency Hearing via video conference set for 3/8/2010 09:00 AM in Raleigh - 7th Floor - Courtroom 2 before Judge W. Earl Britt. (McDowell, G.) (Entered: 01/08/2010)
01/20/2010	114	MOTION MOTION CONCERNING VIDEOCONFERENCE HEARING by Albert F. Iaquina. (Craven, James) (Entered: 01/20/2010)

01/20/2010	115	Proposed Order re 114 MOTION MOTION CONCERNING VIDEOCONFERENCE HEARING filed by Albert F. Iaquina. (Craven, James) (Entered: 01/20/2010)
01/21/2010		Motions Submitted: 114 MOTION MOTION CONCERNING VIDEOCONFERENCE HEARING (Indig, A.) (Entered: 01/21/2010)
02/18/2010	116	WITHDRAWAL of Motion by Albert F. Iaquina. re 114 MOTION MOTION CONCERNING VIDEOCONFERENCE HEARING filed by Albert F. Iaquina. (Craven, James) (Entered: 02/18/2010)
03/03/2010	117	SEALED Forensic Report received. (Huband, David) (Entered: 03/03/2010)
03/03/2010	118	MOTION to Seal 117 PROPOSED SEALED Forensic Report by United States of America. (Attachments: # 1 Text of Proposed Order) (Huband, David) (Entered: 03/03/2010)
03/03/2010	119	PROPOSED SEALED MOTION by Respondent Albert F. Iaquina. (Craven, James) (Entered: 03/03/2010)
03/03/2010	120	PROPOSED SEALED RESPONSE by Respondent Albert F. Iaquina re 119 PROPOSED SEALED MOTION by Respondent Albert F. Iaquina. (Craven, James) (Entered: 03/03/2010)
03/03/2010		NOTICE OF DEFICIENCY re: 119 PROPOSED SEALED Motion. The attached document is captioned for a different case and is signed by a different attorney. Also, the motion to seal a document should not be filed under seal and the proposed order should be an attachment to the motion, not filed as a separate document. Attorney does not need to refile this document. (Indig, A.) (Entered: 03/03/2010)
03/03/2010		NOTICE OF DEFICIENCY re: 120 PROPOSED SEALED Response. The attached document is a proposed order. This does not need to be filed under seal, it should be an attachment to the motion to seal. Attorney does not need to refile this. Attorney DOES need to file the doctor's medical report using the event Proposed Sealed Forensic Report. (Indig, A.) (Entered: 03/03/2010)
03/03/2010	121	SEALED Forensic Report received. (Craven, James) (Entered: 03/03/2010)
03/03/2010	122	MOTION to Seal Document 121 PROPOSED SEALED Forensic Report by Albert F. Iaquina. (Attachments: # 1 Text of Proposed Order Proposed Order) (Craven, James) (Entered: 03/03/2010)
03/03/2010		Motions Submitted: 118 MOTION to Seal 117 PROPOSED SEALED Forensic Report, 122 MOTION to Seal Document 121 PROPOSED SEALED Forensic Report (Indig, A.) (Entered: 03/03/2010)
03/04/2010	123	ORDER granting 118 Motion to Seal. Furthermore, pursuant to Fed. R. Civ. P. 5.2(d), L. Civ. R. 79.2, EDNC, and Section T of the courts CM/ECF Administrative Policy Manual, the court ORDERS that the parties file any future forensic evaluations or other psychological or psychiatric documents in this case under seal, whether such reports are produced by government evaluators, independent examiners appointed by order of this court, or other

		mental health professionals. Signed by Judge W. Earl Britt on 3/4/2010. (Indig, A.) (Entered: 03/04/2010)
03/08/2010	124	Minute Entry for proceedings held before Judge W. Earl Britt: Competency Hearing via video conference held on 3/8/2010. (Court Reporter Sharon Kroeger.) (McDowell, G.) (Entered: 03/08/2010)
03/08/2010	125	ORDER - Respondent continues to meet the criteria for commitment pursuant to 18 U.S.C. § 4246 and shall remain in the custody of the Attorney General until his mental condition is such that his release would not create a substantial risk of bodily injury to another person or serious damage to property of another. Signed by Judge W. Earl Britt on 3/8/2010. (McDowell, G.) (Entered: 03/08/2010)
09/07/2010	126	MOTION for Hearing <i>TO DETERMINE WHETHER RESPONDENT STILL MEETS CRITERIA FOR COMMITMENT UNDER 18 U.S.C. 4246</i> by Albert F. Iaquina. (Craven, James) (Entered: 09/07/2010)
09/07/2010	127	MOTION to Appoint Expert by Albert F. Iaquina. (Craven, James) (Entered: 09/07/2010)
09/07/2010	128	Proposed Order re 127 MOTION to Appoint Expert filed by Albert F. Iaquina. (Craven, James) (Entered: 09/07/2010)
09/07/2010		Motions Submitted to Judge Britt re: 126 MOTION for Hearing <i>TO DETERMINE WHETHER RESPONDENT STILL MEETS CRITERIA FOR COMMITMENT UNDER 18 U.S.C. 4246</i> and 127 MOTION to Appoint Expert. (Indig, A.) (Entered: 09/07/2010)
09/08/2010	129	Order - granting motion for a hearing and motion for appointment of an independent mental health examiner. Competency Hearing set for 1/3/2011 09:00 AM in Raleigh - 7th Floor - Courtroom 2 before Judge W. Earl Britt. Signed by Judge W. Earl Britt on 9/8/2010. (Indig, A.) (Entered: 09/08/2010)
09/21/2010	130	MOTION to Continue by Albert F. Iaquina. (Craven, James) (Entered: 09/21/2010)
09/21/2010	131	Proposed Order re 130 MOTION to Continue filed by Albert F. Iaquina. (Craven, James) (Entered: 09/21/2010)
09/21/2010		Motion Submitted to Judge Britt re: 130 MOTION to Continue. (Indig, A.) (Entered: 09/21/2010)
09/23/2010	132	ORDER granting 130 Motion to Continue; The matter is hereby set for video conference hearing pursuant to 18 U.S.C. § 4246(f) at 9:00 a.m. on 28 February 2011 in Courtroom 2, United States Courthouse and Federal Building, 310 New Bern Avenue, Raleigh, North Carolina. Signed by Judge W. Earl Britt on 09/23/2010. (McDowell, G.) (Entered: 09/23/2010)
10/07/2010	133	NOTICE of Hearing: Competency Hearing via video conference set for 4/4/2011 09:00 AM in Raleigh - 7th Floor - Courtroom 2 before Judge W. Earl Britt. (McDowell, G.) (Entered: 10/07/2010)
04/04/2011	135	

		Minute Entry for proceedings held before Senior Judge W. Earl Britt - Competency Hearing held on 4/4/2011. (Court Reporter Sharon Kroeger) (Indig, A.) (Entered: 04/04/2011)
04/04/2011	136	ORDER - Respondent continues to meet the criteria for commitment pursuant to 18 U.S.C. § 4246. Signed by Senior Judge W. Earl Britt on 4/4/2011. (Indig, A.) (Entered: 04/04/2011)
10/03/2011	137	MOTION for Hearing by Albert F. Iaquina. (Craven, James) (Entered: 10/03/2011)
10/03/2011	138	Proposed Order re 137 MOTION for Hearing filed by Albert F. Iaquina. (Craven, James) (Entered: 10/03/2011)
10/03/2011	139	MOTION to Appoint Expert by Albert F. Iaquina. (Craven, James) (Entered: 10/03/2011)
10/03/2011	140	Proposed Order re 139 MOTION to Appoint Expert filed by Albert F. Iaquina. (Craven, James) (Entered: 10/03/2011)
10/04/2011		Motions Submitted to Senior Judge W. Earl Britt re: 137 MOTION for Hearing and 139 MOTION to Appoint Expert. (Blankenship, T.) (Entered: 10/04/2011)
10/04/2011	141	Order - Granting Motion for Hearing and appointing additional mental health examiner. Competency Hearing set for 12/5/2011 at 9:00 AM in Raleigh - 7th Floor - Courtroom 2 before Senior Judge W. Earl Britt. Signed by Senior Judge W. Earl Britt on 10/4/2011. (Indig, A.) (Entered: 10/04/2011)
11/28/2011	142	Annual Forensic Update (<i>Selected Participants Only</i>) received as to Albert Iaquina (available to: Respondent Albert F. Iaquina, Petitioner United States of America). (Huband, David) (Entered: 11/28/2011)
12/02/2011	143	SEALED (<i>Selected Participants Only</i>)Forensic Report received as to Albert F. Iaquina (available to: Respondent Albert F. Iaquina). (Craven, James) Modified on 12/2/2011 to remove the word "proposed". (Indig, A.) (Entered: 12/02/2011)
12/05/2011	144	Minute Entry for proceedings held before Senior US Judge W. Earl Britt: Competency Hearing via video conference in Raleigh held on 12/5/2011. Counsel for the Respondent and USA present along with the respondent. (Court Reporter Sharon Kroeger) (McDowell, G.) (Entered: 12/05/2011)
12/05/2011	145	ORDER - Respondent continues to meet the criteria for commitment pursuant to 18 U.S.C. § 4246 and shall remain in the custody of the Attorney General until his mental condition is such that his release would not create a substantial risk of bodily injury to another person or serious damage to property of another. Signed by Senior Judge W. Earl Britt on 12/5/2011. (McDowell, G.) (Entered: 12/05/2011)
03/23/2012	146	MOTION Motion for Status Conference by Albert F. Iaquina. (Craven, James) (Entered: 03/23/2012)
03/23/2012		Motion Submitted to Senior Judge W. Earl Britt re: 146 MOTION for Status Conference . (Blankenship, T.) (Entered: 03/23/2012)

03/27/2012	147	ORDER - DENYING 146 Motion for Status Conference. Signed by Senior Judge W. Earl Britt on 3/27/2012. (Indig, A.) (Entered: 03/27/2012)
06/05/2012	148	MOTION for Hearing by Albert F. Iaquina. (Craven, James) (Entered: 06/05/2012)
06/05/2012		Motion Submitted to Senior Judge W. Earl Britt as to 148 MOTION for Hearing. (Indig, A.) (Entered: 06/05/2012)
06/06/2012	149	ORDER - GRANTING 148 Motion for Hearing and this matter is hereby set for videoconference hearing pursuant to 18 U.S.C. § 4247(h) at 9:00 a.m. on 6 September 2012 in Courtroom 2, Raleigh, NC. Signed by Senior Judge W. Earl Britt on 6/6/2012. (Indig, A.) (Entered: 06/06/2012)
06/06/2012		****Set Hearing - Competency Hearing set for 9/6/2012 at 9:00 AM in Raleigh - 7th Floor - Courtroom 2 before Senior Judge W. Earl Britt. (Indig, A.) (Entered: 06/06/2012)
06/18/2012	150	Letter dated June 12, 2012 from the United States Probation Office - Eastern District of Michigan regarding the case. (Attachment: # 1 Correspondence) (Indig, A.) (Entered: 06/20/2012)
08/28/2012	152	NOTICE of Appearance by Jennifer D. Dannels on behalf of United States of America (Dannels, Jennifer) (Entered: 08/28/2012)
08/28/2012	153	MOTION for conditional release pursuant to 18 USC 4246(e) by United States of America. (Attachments: # 1 Certificate of Improved Mental Condition and Request for Conditional Release, # 2 Letter from Probation Officer, # 3 Text of Proposed Order) (Dannels, Jennifer) (Entered: 08/28/2012)
08/28/2012	154	Annual Forensic Update (<i>Selected Participants Only</i>) received as to Albert F. Iaquina (available to: Respondent Albert F. Iaquina, Petitioner United States of America). (Dannels, Jennifer) (Entered: 08/28/2012)
08/28/2012		Motion Submitted to US Senior Judge W. Earl Britt regarding 153 MOTION for conditional release pursuant to 18 USC 4246(e) . (Blankenship, T.) (Entered: 08/28/2012)
08/29/2012	155	ORDER - that respondent be conditionally released under the specific conditions or regimen of care. Signed by Senior US District Judge W. Earl Britt on 8/29/2012. (McDowell, G.) (Entered: 08/29/2012)
08/29/2012	156	MOTION to Continue by Albert F. Iaquina. (Attachments: # 1 Text of Proposed Order) (Craven, James) (Entered: 08/29/2012)
08/29/2012		Motion Submitted to US Senior Judge W. Earl Britt regarding 156 MOTION to Continue . (Blankenship, T.) (Entered: 08/29/2012)
08/29/2012	157	ORDER granting 156 Motion to Continue. The Clerk is DIRECTED to cancel the 6 September 2012 hearing. Signed by Senior US District Judge W. Earl Britt on 8/29/2012. (McDowell, G.) (Entered: 08/29/2012)
10/03/2012	158	Motion for revocation of conditional release <i>pursuant to 18 U.S.C. section 4246(f)</i> by United States of America. (Attachments: # 1 U.S. Probation Office Conditional Release Violation Letter, # 2 Dr. Herbel Conditional Release

		Violation E-Mail, # 3 Text of Proposed Order for Bench Warrant for violation of Conditional Release) (Bredenberg, Michael) (Entered: 10/03/2012)
10/03/2012		Motion Submitted to Senior US District Judge W. Earl Britt: 158 Motion for revocation of conditional release <i>pursuant to 18 U.S.C. section 4246(f)</i> . (McDowell, G.) (Entered: 10/03/2012)
10/04/2012	159	ORDER - the court hereby ORDERS, pursuant to 18 U.S.C. § 4246(f), that a bench warrant issue and respondent be immediately taken into custody. Signed by Senior Judge W. Earl Britt on 10/4/2012. (Indig, A.) (Entered: 10/04/2012)
10/10/2012	160	MOTION to Expedite <i>Transfer of Respondent from Farmville, VA to FMC Butner</i> by Albert F. Iaquina. (Attachments: # 1 Exhibit Order of 10-5-12) (Craven, James) (Entered: 10/10/2012)
10/11/2012		Motion Submitted to Senior Judge W. Earl Britt as to 160 MOTION to Expedite <i>Transfer of Respondent from Farmville, VA to FMC Butner</i> . (Indig, A.) (Entered: 10/11/2012)
10/18/2012	161	MOTION Court order directing the Government to bring about Albert Iaquina's immediate transfer from Farmville, VA to FMC Butner - regarding 160 MOTION to Expedite <i>Transfer of Respondent from Farmville, VA to FMC Butner</i> by Albert F. Iaquina. (Craven, James) (Entered: 10/18/2012)
10/18/2012		Motion Submitted to Senior Judge W. Earl Britt regarding 161 MOTION for Court order directing the Government to bring about Albert Iaquina's immediate transfer from Farmville, VA to FMC Butner regarding 160 MOTION to Expedite <i>Transfer of Respondent from Farmville, VA to FMC Butner</i> . (Blankenship, T.) (Entered: 10/18/2012)
10/24/2012	162	ORDER - DENYING AS MOOT 160 Motion to Expedite and 161 Motion to Expedite. Signed by Senior Judge W. Earl Britt on 10/24/2012. (Indig, A.) (Entered: 10/24/2012)
10/24/2012	163	NOTICE of Hearing on Motion 158 Motion for revocation of conditional release <i>pursuant to 18 U.S.C. section 4246(f)</i> : Motion Hearing via video conference set for 12/6/2012 at 9:00 AM in Raleigh - 7th Floor - Courtroom 2 before Senior US District Judge W. Earl Britt. (McDowell, G.) (Entered: 10/24/2012)
12/05/2012	165	NOTICE by United States of America of <i>Additional Information</i> (Attachments: # 1 Toxicology Report) (Dannels, Jennifer) (Entered: 12/05/2012)
12/06/2012	166	Minute Entry for proceedings held before Senior Judge W. Earl Britt - Competency Hearing held via video conference on 12/6/2012. Respondent present with counsel and Assistant US Attorney present for Petitioner. (Court Reporter Patti Elliott) (Indig, A.) (Entered: 12/06/2012)
12/06/2012	167	ORDER - Respondent's conditional release is hereby REVOKED, and it is ORDERED that he be remanded to the custody of the Attorney General for placement in a suitable facility pursuant to 18 U.S.C. § 4246. Signed by Senior Judge W. Earl Britt on 12/6/2012. (Indig, A.) (Entered: 12/06/2012)
02/04/2013	168	

		MOTION to Appoint Expert (<i>MOTION FOR REAPPOINTMENT OF INDEPENDENT EXAMINER</i> by Albert F. Iaquina. (Attachments: # 1 Text of Proposed Order) (Craven, James) (Entered: 02/04/2013)
02/04/2013		Motion Submitted to Senior US District Judge W. Earl Britt: 168 MOTION to Appoint Expert (<i>MOTION FOR REAPPOINTMENT OF INDEPENDENT EXAMINER</i> . (McDowell, G.) (Entered: 02/04/2013)
02/13/2013	169	ORDER - GRANTING 168 Motion to Appoint Expert. Dr. Moira F. Artigues is hereby APPOINTED as an additional mental health examiner pursuant to 18 U.S.C. § 4247(b) nunc pro tunc to 27 August 2012. Signed by Senior Judge W. Earl Britt on 2/13/2013. (Indig, A.) (Entered: 02/13/2013)
06/05/2013	170	MOTION for Hearing by Albert F. Iaquina. (Craven, James) (Entered: 06/05/2013)
06/05/2013	171	MOTION to Appoint Expert by Albert F. Iaquina. (Attachments: # 1 Text of Proposed Order) (Craven, James) (Entered: 06/05/2013)
06/05/2013		Motions Submitted to United States Senior Judge W. Earl Britt regarding 170 MOTION for Hearing and 171 MOTION to Appoint Expert . (Blankenship, T.) (Entered: 06/05/2013)
06/05/2013	172	ORDER - The motions [170 and 171] are GRANTED. This matter is hereby set for hearing pursuant to 18 U.S.C. § 4247(h) at 9:00 a.m. on 1 August 2013 in Courtroom 2, United States Courthouse and Federal Building, 310 New Bern Avenue, Raleigh, North Carolina. Signed by Senior Judge W. Earl Britt on 6/5/2013. (Indig, A.) (Entered: 06/05/2013)
06/05/2013		**** Set Hearing: Competency Hearing set for 8/1/2013 at 9:00 AM in Raleigh - 7th Floor - Courtroom 2 before Senior Judge W. Earl Britt. (Indig, A.) (Entered: 06/05/2013)
07/22/2013	173	Proposed Sealed Psychiatric Report (<i>Selected Participants Only</i>) by James B. Craven III (available to: Petitioner United States of America). (Craven, James) (Entered: 07/22/2013)
08/01/2013	174	Minute Entry for proceedings held in Raleigh before Senior US District Judge W. Earl Britt: Competency Hearing held via video conference on 8/1/2013. Counsel for the respondent and the government present for the proceeding along with the respondent. (Court Reporter Sharon Kroeger) (McDowell, G.) (Entered: 08/01/2013)
08/01/2013	175	ORDER - Respondent continues to meet the criteria for commitment pursuant to 18 U.S.C. § 4246 and shall remain in the custody of the Attorney General until his mental condition is such that his release would not create a substantial risk of bodily injury to another person or serious damage to property of another. Signed by Senior US District Judge W. Earl Britt on 8/1/2013. (McDowell, G.) (Entered: 08/01/2013)
11/13/2013	176	MOTION respondent respectfully prays the Court for an order requiring the Government to pay Dr. Julia M. Reade \$9500 pursuant to the Standing Order of July 2, 1991. by Albert F. Iaquina. (Attachments: # 1 Exhibit letters, bills) (Craven, James) (Entered: 11/13/2013)

11/22/2013	177	NOTICE of Appearance by Robert J. Dodson on behalf of United States of America. (Dodson, Robert) (Entered: 11/22/2013)
11/22/2013	178	RESPONSE in Opposition regarding 176 MOTION respondent respectfully prays the Court for an order requiring the Government to pay Dr. Julia M. Reade \$9500 pursuant to the Standing Order of July 2, 1991. filed by United States of America. (Dodson, Robert) (Entered: 11/22/2013)
11/22/2013		Motion Submitted to US Senior Judge W. Earl Britt regarding 176 MOTION respondent respectfully prays the Court for an order requiring the Government to pay Dr. Julia M. Reade \$9500 pursuant to the Standing Order of July 2, 1991. (Blankenship, T.) (Entered: 11/22/2013)
11/25/2013	179	NOTICE by Albert F. Iaquina regarding 178 Response in Opposition to Motion, (<i>REPLY TO GOVERNMENT RESPONSE</i>) (Craven, James) (Entered: 11/25/2013)
11/27/2013	180	NOTICE by Albert F. Iaquina regarding 178 Response in Opposition to Motion, 176 MOTION respondent respectfully prays the Court for an order requiring the Government to pay Dr. Julia M. Reade \$9500 pursuant to the Standing Order of July 2, 1991. (<i>SUPPLEMENTAL REPLY TO GOVERNMENT RESPONSE</i>) (Craven, James) (Entered: 11/27/2013)
12/12/2013	181	ORDER - Respondent's motion is GRANTED IN PART and DENIED IN PART. The government is ORDERED to pay Dr. Reade in the amount of \$7125. Signed by Senior Judge W. Earl Britt on 12/12/2013. (Indig, A.) (Entered: 12/12/2013)
01/30/2014	182	MOTION for Hearing by Albert F. Iaquina. (Attachments: # 1 Text of Proposed Order) (Craven, James) (Entered: 01/30/2014)
01/30/2014	183	MOTION Reappointment of Independent Psychiatric Examiner by Albert F. Iaquina. (Attachments: # 1 Text of Proposed Order) (Craven, James) (Entered: 01/30/2014)
01/30/2014		Motions Submitted to Senior US District Judge W. Earl Britt: 183 MOTION Reappointment of Independent Psychiatric Examiner and 182 MOTION for Hearing. (McDowell, G.) (Entered: 01/30/2014)
01/31/2014	184	RESPONSE to Motion regarding 183 MOTION Reappointment of Independent Psychiatric Examiner , 182 MOTION for Hearing filed by United States of America. (Dodson, Robert) (Entered: 01/31/2014)
02/03/2014	185	REPLY to Response to Motion regarding 183 MOTION Reappointment of Independent Psychiatric Examiner , 176 MOTION respondent respectfully prays the Court for an order requiring the Government to pay Dr. Julia M. Reade \$9500 pursuant to the Standing Order of July 2, 1991. , 182 MOTION for Hearing filed by Albert F. Iaquina. (Craven, James) (Entered: 02/03/2014)
02/10/2014	186	Annual Forensic Update (<i>Selected Participants Only</i>) received as to Albert Iaquina (available to: Respondent Albert F. Iaquina, Petitioner United States of America). (Dannels, Jennifer) (Entered: 02/10/2014)
02/10/2014	187	

		ORDER - DENYING 182 Motion for Hearing and DENYING 183 Motion for the Appointment of an Expert. Signed by Senior Judge W. Earl Britt on 2/10/2014. (Indig, A.) (Entered: 02/10/2014)
02/14/2014	188	NOTICE OF APPEAL by Albert F. Iaquina. (Craven, James) (Entered: 02/14/2014)
02/14/2014	189	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals regarding 188 Notice of Appeal. (Castania, M.) (Entered: 02/14/2014)
02/18/2014	190	US Court of Appeals Case Number 14-6236 RJ Warren for 188 Notice of Appeal filed by Albert F. Iaquina. (McDowell, G.) (Entered: 02/18/2014)
02/18/2014	191	ORDER of US Court of Appeals as to 188 Notice of Appeal filed by Albert F. Iaquina. The court appoints James B. Craven, III. to represent Albert F. Iaquina. Counsel. (McDowell, G.) (Entered: 02/19/2014)
08/15/2014	192	Unpublished Opinion from Fourth Circuit Court of Appeals - AFFIRMED. (Indig, A.) (Entered: 08/15/2014)
08/15/2014	193	US Court of Appeals Judgment as to 188 Notice of Appeal filed by Albert F. Iaquina. (Indig, A.) (Entered: 08/15/2014)
08/18/2014	194	MOTION for Hearing by Albert F. Iaquina. (Craven, James) (Entered: 08/18/2014)
08/18/2014	195	MOTION to Appoint Expert by Albert F. Iaquina. (Craven, James) (Entered: 08/18/2014)
08/18/2014		Motions Submitted to United States Senior Judge W. Earl Britt regarding 194 MOTION for Hearing and 195 MOTION to Appoint Expert . (Blankenship, T.) (Entered: 08/18/2014)
08/18/2014	196	Memorandum in Support regarding 194 MOTION for Hearing , 195 MOTION to Appoint Expert filed by Albert F. Iaquina. (Craven, James) (Entered: 08/18/2014)
08/18/2014	197	Proposed Order regarding 194 MOTION for Hearing , 195 MOTION to Appoint Expert filed by Albert F. Iaquina. (Craven, James) (Entered: 08/18/2014)
09/02/2014	198	Annual Forensic Update (<i>Selected Participants Only</i>) received as to Albert F. Iaquina (available to: Respondent Albert F. Iaquina, Petitioner United States of America). (Dodson, Robert) (Entered: 09/02/2014)
09/02/2014	199	RESPONSE in Opposition regarding 194 MOTION for Hearing , 195 MOTION to Appoint Expert filed by United States of America. (Dodson, Robert) (Entered: 09/02/2014)
09/03/2014	200	REPLY to Response to Motion regarding 194 MOTION for Hearing filed by Albert F. Iaquina. (Craven, James) (Entered: 09/03/2014)
09/10/2014	201	ORDER - DENYING 194 Motion for Hearing and DENYING 195 Motion for reappointment of an independent examiner. Signed by Senior Judge W. Earl Britt on 9/10/2014. (Indig, A.) (Entered: 09/10/2014)

10/07/2014	202	MANDATE of US Court of Appeals (certified copy) as to 188 Notice of Appeal filed by Albert F. Iaquina. (Indig, A.) (Entered: 10/07/2014)
03/30/2015	203	NOTICE of Appearance by Joseph Bart Gilbert on behalf of Albert F. Iaquina. (Gilbert, Joseph) (Entered: 03/30/2015)
10/26/2015	204	Annual Forensic Update (<i>Selected Participants Only</i>) received as to Albert Iaquina (available to: Respondent Albert F. Iaquina, Petitioner United States of America). (Dannels, Jennifer) (Entered: 10/26/2015)
07/18/2016	205	Notice of Substitution of Counsel filed by Diana Helene Pereira on behalf of Albert F. Iaquina substituting for Joseph Gilbert. (Pereira, Diana) (Entered: 07/18/2016)
09/28/2016	206	Annual Forensic Update (<i>Selected Participants Only</i>) received as to Albert F. Iaquina (available to: Respondent Albert F. Iaquina, Petitioner United States of America). (Dodson, Robert) (Entered: 09/28/2016)
01/25/2017	207	PRO SE MOTION to Stay filed by Albert F. Iaquina. (Attachment: # 1 Envelope) (Indig, A.) (Entered: 01/25/2017)
01/25/2017		Motion Submitted to Senior Judge W. Earl Britt: regarding 207 PRO SE MOTION to Stay. (Indig, A.) (Entered: 01/25/2017)
03/29/2017	208	ORDER DENYING 207 Motion to Stay. To the extent that respondent seeks reconsideration of the courts commitment order, the motion is DENIED. Furthermore, to the extent that respondent seeks a discharge hearing, the motion is DENIED. Signed by Senior Judge W. Earl Britt on 3/29/2017. Copy sent to Albert F. Iaquina via US Mail to FMC - Butner. (Powers, S.) (Entered: 03/29/2017)
05/08/2017	212	Notice of Appeal filed by Albert F. Iaquina, pro se, as to 208 Order on Motion to Stay and Motion to Vacate Judgment. (Castania, M) (Entered: 05/24/2017)
05/16/2017	209	MOTION for Hearing filed by Albert F. Iaquina. (Attachments: # 1 Text of Proposed Order) (Pereira, Diana) (Entered: 05/16/2017)
05/16/2017		Motion 209 for Hearing Submitted to Senior Judge W. Earl Britt. (Powers, S.) (Entered: 05/16/2017)
05/17/2017	210	ORDER GRANTING 209 Motion for Hearing - This matter is hereby set for videoconference hearing pursuant to 18 U.S.C. § 4247(h) at 9:00 a.m. on 28 November 2017 in Courtroom 2, United States Courthouse and Federal Building, 310 New Bern Avenue, Raleigh, North Carolina. Furthermore, the court hereby ORDERS the appointment of an additional mental health examiner of respondentschoosing pursuant to 18 U.S.C. § 4247(b). Signed by Senior Judge W. Earl Britt on 5/17/2017. (Powers, S.) (Entered: 05/17/2017)
05/17/2017		**** Set Hearing: Competency Hearing set for 11/28/2017 at 9:00 AM in Raleigh - 7th Floor - Courtroom 2 before Senior Judge W. Earl Britt. (Powers, S.) (Entered: 05/17/2017)
05/19/2017	211	Notice of Respondent's Mental Health Examiner as to Dr. Hans Stelmach (Pereira, Diana) (Entered: 05/19/2017)

05/24/2017	213	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals regarding 212 Notice of Appeal. (Castania, M) (Entered: 05/24/2017)
05/25/2017	214	US Court of Appeals Case Number 17-6673 (Amy L. Carlheim, Case Manager) as to 212 Notice of Appeal filed by Albert F. Iaquina. (Castania, M) (Entered: 05/25/2017)
05/25/2017	215	ORDER of US Court of Appeals as to 212 Notice of Appeal filed by Albert F. Iaquina. The court appoints the Federal Public Defender for the Eastern District of North Carolina to represent Albert F. Iaquina in this case. (Castania, M) (Entered: 05/25/2017)
05/30/2017	216	PRO SE MOTION for Services Other than Counsel and to Exceed the Maximum Amount Payable for Such Services Without a Specific Judicial Order (\$7,500 for a Forensic Psychiatrist) filed by Albert F. Iaquina. (Attachments: # 1 Cover Letter, # 2 Envelope) (Powers, S.) (Entered: 05/30/2017)
05/30/2017		Motion 216 for Services Other than Counsel and to Exceed the Maximum Amount Payable for Such Services Without a Specific Judicial Order (\$7,500 for a Forensic Evaluation) Submitted to Senior Judge W. Earl Britt. (Powers, S.) (Entered: 05/30/2017)
06/15/2017	217	ORDER DENYING 216 Pro Se Motion for Services Other than Counsel and to Exceed the Maximum Amount Payable for Such Services Without a Specific Judicial Order (\$7,500 for a Forensic. Signed by Senior Judge W. Earl Britt on 6/15/2017. Copy sent to Albert Iaquina via US mail to FMC Devens. (Powers, S.) (Entered: 06/15/2017)
07/06/2017	218	Document: Respondent's objection to Respondent's counsel who selected forensic psychiatrist pursuant to Fed.R.Civ.P. Rule 12(a)(1)(i) filed by Albert F. Iaquina. (Attachments: # 1 Envelope) (Powers, S.) (Entered: 07/06/2017)
07/27/2017		Assembled Electronic Record on Appeal transmitted to 4th Circuit Court of Appeals regarding 212 Notice of Appeal. (Castania, M) (Entered: 07/27/2017)
09/07/2017	219	Notice filed by United States of America (<i>Local Rule 5.2(d) Withdrawal of Prior Counsel</i>). (Dodson, Robert) (Entered: 09/07/2017)
09/07/2017	220	Annual Forensic Update (<i>Selected Participants Only</i>) received as to Albert Iaquina (available to: Respondent Albert F. Iaquina, Petitioner United States of America). (Dodson, Robert) (Entered: 09/07/2017)
09/26/2017		**** Reset Hearing: TIME CHANGE ONLY - Competency Hearing VIDEO CONFERENCE set for 11/28/2017 at 10:00 AM in Raleigh - 7th Floor - Courtroom 2 before Senior Judge W. Earl Britt. (Agiovlassitis, J.) (Entered: 09/26/2017)
11/08/2017	221	Notice of Appearance filed by Susan M. Umstead on behalf of Albert F. Iaquina. (Umstead, Susan) (Entered: 11/08/2017)
11/13/2017	222	Unpublished Opinion from Fourth Circuit Court of Appeals. DISMISSED IN PART; AFFIRMED IN PART. (Agiovlassitis, J.) (Entered: 11/13/2017)
11/13/2017	223	

		US Court of Appeals Judgment as to 212 Notice of Appeal filed by Albert F. Iaquina. (Agioulassitis, J.) (Entered: 11/13/2017)
11/21/2017	224	SEALED (<i>Selected Participants Only</i>)Forensic Report received as to Dr. Hans Stelmach (available to: Respondent Albert F. Iaquina, Petitioner United States of America). (Umstead, Susan) Modified on 11/21/2017 to remove the word "proposed". (Indig, A.) (Entered: 11/21/2017)
11/21/2017	225	Notice of Appearance filed by Genna D Petre on behalf of United States of America. (Petre, Genna) (Entered: 11/21/2017)
11/28/2017	226	Minute Entry for proceedings held before Senior Judge W. Earl Britt in Raleigh: Competency Hearing held on 11/28/2017. Counsel for Government present in Raleigh courtroom. Respondent and Counsel present in Devens, MA. Written order to follow. (Court Reporter Suzanne Patterson) (Edwards, S.) (Entered: 11/28/2017)
11/28/2017	227	ORDER - Respondent continues to meet the criteria for commitment pursuant to 18 U.S.C. § 4246 and shall remain in the custody of the Attorney General until his mental condition is such that his release would not create a substantial risk of bodily injury to another person or serious damage to property of another. Signed by Senior Judge W. Earl Britt on 11/28/2017. (Agioulassitis, J.) (Entered: 11/28/2017)
01/05/2018	228	MANDATE of US Court of Appeals (certified copy) as to 212 Notice of Appeal filed by Albert F. Iaquina. (Castania, M) (Entered: 01/05/2018)

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