CLOSED

# U.S. District Court Eastern District of North Carolina (Old fayetteville Division) CRIMINAL DOCKET FOR CASE #: 3:75-cr-00026-F-ALL

Case title: USA, et al v. MacDonald

Date Filed: 01/24/1975

Assigned to: Judge James C. Fox

#### **Defendant**

Jeffrey MacDonald (1) TERMINATED: 08/27/1979 represented by Hart Miles

Hart Miles, Attorney at Law, P.A. Hartmiles@att.net P. O. Box 361 Raleigh, NC 27602 919-834-8650 Fax: 834-9105 *LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

### Pending Counts

None

## Highest Offense Level (Opening)

None

### **Terminated Counts**

None

# <u>Highest Offense Level</u> (Terminated)

None

## **Complaints**

None

## **Disposition**

**Disposition** 

**Disposition** 

### <u>Plaintiff</u>

USA

### represented by John S. Bruce

U.S. Dept. of Justice 310 New Bern Ave. Suite 800 Raleigh, NC 27601-1441 919-856-4530 Fax: 856-4487 Email: john.bruce@usdoj.gov *ATTORNEY TO BE NOTICED* 

Date Filed	#	Docket Text	
10/27/1999	<u>117</u>	Docket Sheet as to Jeffrey MacDonald: (Attachments: # <u>1</u> Page 4 - 10# <u>2</u> Page 11 - 20# <u>3</u> pages 21 - 47) (Deputy Clerk, GM) (Entered: 03/09/2006)	
10/27/2004	<u>109</u>	NOTICE of Appearance for Jeffrey MacDonald by Attorney Timothy D. Junkin and John C. Moffett (gm) (Entered: 11/08/2004)	
04/08/2005	<u>110</u>	Document Filed by USA as to Jeffrey MacDonald Titled: Government's Documentation of Contractual and Financial Arrangements with AFIP cc to Judge Fox (gm) (Entered: 04/19/2005)	
01/17/2006	<u>111</u>	MOTION to Vacate under 28 U.S.C. 2255 (Civil Action 5:06- CV-24-F.) by Jeffrey MacDonald. (Deputy Clerk, GM) (Entered: 01/23/2006)	
01/17/2006	<u>112</u>	NOTICE OF ATTORNEY APPEARANCE of Out of State Counsel appearing for Jeffrey MacDonald (Deputy Clerk, GM) (Entered: 01/23/2006)	
01/17/2006	<u>113</u>	MOTION for Leave to File Excess Pages by Jeffrey MacDonald. (Deputy Clerk, GM) (Entered: 01/23/2006)	
01/17/2006		Motion Submission as to Jeffrey MacDonald re <u>111</u> MOTION to Vacate under 28 U.S.C. 2255 ( Civil Action 5:06-CV-24-F.), <u>113</u> MOTION for Leave to File Excess Pages (Deputy Clerk, GM) (Entered: 01/23/2006)	
01/19/2006	<u>114</u>	ORDER granting <u>113</u> Motion for Leave to File Excess Pages as to Jeffrey MacDonald (1). Signed by Judge James C. Fox on 1/19/2006. (Deputy Clerk, GM) (Entered: 01/23/2006)	
01/19/2006	<u>115</u>	Memoradum in Support by Jeffrey MacDonald re 111 MOTION	

		to Vacate under 28 U.S.C. 2255 ( Civil Action 5:06-CV-24-F.) (Attachments: # <u>1</u> Exhibit 1 - 4pp5744# <u>2</u> Exhibit 4p5745 - 10# <u>3</u> Exhibit 6)(Deputy Clerk, GM) (Entered: 01/23/2006)	
01/27/2006	<u>116</u>	ORDER as to Jeffrey MacDonald re <u>111</u> MOTION to Vacate under 28 U.S.C. 2255 ( Civil Action 5:06-CV-24-F.) filed by Jeffrey MacDonald directing the US Attorney to file an answer; granting leave of government to exceed page limitation for its response up to 50 pages and Response due by 3/30/2006. Signed by Judge James C. Fox on 1/27/2006. (Deputy Clerk, GM) (Entered: 02/01/2006)	
03/09/2006	<u>118</u>	NOTICE of Substitution of Counsel (Bruce, John) (Entered: 03/09/2006)	
03/10/2006	<u>119</u>	NOTICE <i>of Filing</i> (Attachments: # <u>1</u> Letter from Nuclear DNA Section# <u>2</u> DNA Reports of Laboratory Examinations)(Murtagh, Brian) (Entered: 03/10/2006)	
03/13/2006	<u>120</u>	Letter as to Jeffrey MacDonald. (Attachments: # <u>1</u> Affidavit Donald Buffkin) (Deputy Clerk, GM) (Entered: 03/17/2006)	
03/22/2006	<u>122</u>	MOTION to Add an additional predicate to his previously filed motion under 28 USC Section 2255 to vacate his conviction- namely newly discovered DNA evidence by Jeffrey MacDonald. (Deputy Clerk, GM) (Entered: 03/23/2006)	
03/22/2006	<u>123</u>	Memoradum of Evidence and Authorities in Support by Jeffrey MacDonald re <u>122</u> MOTION to Add an additional predicate to his previously filed motion under 28 USC Section 2255 to vacate his conviction-namely newly discovered DNA evidence (Attachments: # <u>1</u> Appendix Tabs 1 - 3# <u>2</u> Appendix Tab 4 - 7 part 1# <u>3</u> Appendix Tab 4 - 7 cont)(Deputy Clerk, GM) (Entered: 03/23/2006)	
03/23/2006	<u>121</u>	MOTION for Leave to File <i>Appendix to Response</i> <i>Conventionally</i> by USA as to Jeffrey MacDonald. (Attachments: # <u>1</u> )(Bruce, John) (Entered: 03/23/2006)	
03/23/2006	<u>124</u>	MOTION to expand the record to include the itemized authenticated evidence by Jeffrey MacDonald. (Deputy Clerk, GM) (Entered: 03/27/2006)	
03/23/2006	<u>125</u>	Memoradum in Support by Jeffrey MacDonald re <u>124</u> MOTION to expand the record to include the itemized authenticated evidence (Deputy Clerk, GM) (Entered: 03/27/2006)	
03/23/2006	<u>126</u>	Statement of Itemized Material Evidence by Jeffrey MacDonald re <u>124</u> MOTION to expand the record to include the itemized	

100# <u>2</u> Appendix 2 pp 101 - 166# <u>3</u> Affidavit 3 pp 1 - 100# <u>4</u> Appendix 3 pp 101 - 175# <u>5</u> Appendix 3 pp 176 - 248)(Deputy Clerk, GM) (Entered: 03/27/2006)
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